ASSUMED NAME CERTIFICATE

OF

EMERALD FOREST COMMUNITY IMPROVEMENT ASSOCIATION
STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENT:

COUNTY OF BRAZOS

That I, Judy Matlock, President of EMERALD FOREST COMMUNITY IMPROVEMENT ASSOCIATION, a Texas non-profit corporation, for the purposes of complying with Section 36.11 of the Business and Commerce Code of the State of Texas, do hereby certify the following facts:

- 1. That the assumed name under which the corporation will conduct and transact business is EMERALD FOREST HOMEOWNERS ASSOCIATION.
- 2. That the true and full name of the corporation conducting business is EMERALD FOREST COMMUNITY IMPROVEMENT ASSOCIATION.
- 3. The state, country, or other jurisdiction under the laws of which the corporation was incorporated is Texas, and the address of its registered or similar office in that jurisdiction is, 8500 Appointance Drive, College Station, Texas 77845.
- 4. The corporation is required to maintain a registered office in Texas, and the address of the registered office is 8718 Bent Tree Drive, College Station Texas 77845, and the name of its registered agent at such address is Judy Matlock. The address of the principal office is 8500 Appointance Dr, College Station, Texas 77845.

- 5. The corporation will use the assumed name from May 8, 2008, until May 8, 2018.
- The corporation is transacting or will transact business under its assumed name in Brazos County, Texas.

IN WITNESS WHEREOF, I have set my hand this the 8th day of May 2008.

EMERALD FOREST COMMUNITY IMPROVEMENT ASSOCIATION

By:

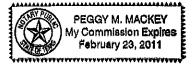
JUDY MATLOCK, Presiden

STATE OF TEXAS

COUNTY OF BRAZOS

BEFORE ME, the undersigned authority, on this day personally appeared Judy Matlock, who, after being duly sworn, stated upon his oath acknowledged to me that he executed the foregoing certificate in such capacity and with full authority in the premises, that he has personal knowledge of the facts stated therein and that they are true and correct.

SWORN TO AND SUBSCRIBED before me, the undersigned notary public by JUDY MATLOCK, this ______ day of ______, 2008.



ASSUMED NAME CERTIFICATIVE BUS\EMERALD.ANC:pm

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May 08-2008

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