

Management Certificate

(In Compliance with Section 209.004 of the Texas Property Code)

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared STANLEY & PAYNE PROPERTY EXECUTIVES, LLC, who, being by me duly according to law, stated the following under oath:

"Our name is STANLEY & PAYNE PROPERTY EXECUTIVES, LLC we are fully competent to make this Affidavit. We have personal knowledge of the facts stated herein, and they are all true and correct. We are the AGENT of BELLA VITA HOMEOWNERS ASSOCIATION, INC., a Texas Non-Profit Corporation (the "Association")."

- 1. The name of the Subdivision is BELLA VITA.
2. The name of the Association is BELLA VITA HOMEOWNERS ASSOCIATION, INC
3. The Plat for section One (1) of the Subdivision in Montgomery County, according to the plat thereof recorded in Cabinet Z, Sheet 893, of the Map Records of Montgomery County, Texas.
4. The Declaration of Restrictions for the Subdivision is filed under Clerk's File No. 2007-096532 and recorded in the Official Public Records of Real Property of Montgomery County, Texas (the "Original Declaration") for the purpose of imposing the restrictions specified therein on the property in the Bella Vita, Section One (1) subdivision.
5. The Association's managing agent is:
Name: Stanley & Payne Property Executives, LLC
Address: 202 North Danville, Suite B, Willis, TX 77378
Telephone Number: (936) 856-6400
Fax Number: (936) 856-7690
Email Address: jennifer@sppellc.com

SIGNED on the 1st day of November 2007.

JENNIFER STANLEY, AGENT
STANLEY & PAYNE PROPERTY EXECUTIVES, LLC

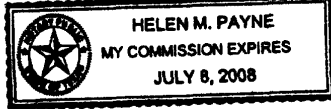
Verification

THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared JENNIFER STANLEY, STANLEY & PAYNE PROPERTY EXECUTIVES, LLC who, after being duly sworn, stated under oath that he has read the above foregoing Affidavit and that every statement contained therein is within his personal knowledge and is true and correct.

SUBSCRIBED AND SWORN TO BEFORE ME, on the 1st day of November 1, 2007



Notary Public, State of Texas

AFTER RECORDING RETURN TO:
STANLEY & PAYNE PROPERTY EXECUTIVES, LLC
202 NORTH DANVILLE, SUITE B
WILLIS, TX 77378

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All black-outs, additions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD

2007 NOV -9 PM 3:44

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Real Property at Montgomery County, Texas.

NOV - 9 2007



Mark Turnbull
County Clerk
Montgomery County, Texas