

STATE OF TEXAS *

COUNTY OF TRINITY *

ASSUMED NAME CERTIFICATE

1. The assumed name under which the business is to be conducted or rendered is GLEN HAVEN PROPERTY OWNERS ASSOCIATION.

2. The name of the incorporated business as stated in its Articles of Incorporation is GLEHA PROPERTY OWNERS ASSOCIATION, and the charter number is 01560931-00.

3. The state, country or other jurisdiction under the laws of which it was incorporated is the State of Texas, and the physical address of its registered office in that jurisdiction is 575 Post Oak Lane, and the mailing address is P. O. Box 1812, Trinity, Texas 75862.

4. The period, not to exceed ten years, during which the assumed name will be used is from January 1, 2010 to December 31, 2019.

5. The corporation is a non-profit corporation, and is the property owners association for the property owners in the Glen Haven subdivision, Trinity County, Texas.

6. If the corporation is required to maintain a registered office in Texas, the physical address of the registered office is 575 Post Oak Lane, and the mailing address is P. O. Box 1812, Trinity, Texas 75862, and the name of its registered agent at such address is Darlene Forsyth. The address of the principal office is the same.

7. The county where business services are being or are to be conducted or rendered under such assumed name is Trinity County.

, President

BEFORE ME, the undersigned authority, on this _____ day of _____, 2011, personally appeared _____, President of GLEHA PROPERTY OWNERS ASSOCIATION, and acknowledged to me that he executed the foregoing certificate for the purposes therein expressed.

NOTARY PUBLIC, STATE OF TEXAS