

STATE OF TEXAS §
 §
COUNTY OF DENTON §

**PROPERTY OWNERS ASSOCIATION MANAGEMENT CERTIFICATE
FOR WARMINGTON MEADOWS HOMEOWNERS ASSOCIATION, INC.**

This PROPERTY OWNERS ASSOCIATION MANAGEMENT CERTIFICATE (this "Certificate") is made effective as of date it is filed by the Office of the County Clerk by the **WARMINGTON MEADOWS HOMEOWNERS ASSOCIATION, INC.**, a Texas non-profit corporation (the "Association").

WITNESSETH

WHEREAS, Warmington Meadows, Ltd. ("Declarant") has previously placed of record that certain Declarations of Covenants, Conditions and Restrictions for Warmington Meadows Homeowners Association, Inc. dated June 12, 2007 (the "Declaration") recorded as Document Number 2007-68666 as Restrictions in the Real Property Records of Denton County, Texas, and amended dated August 27, 2007, Document Number 2007-103393 and Recorded as ERX-AGREEMENT, which Declaration is incorporated herein for all purposes.

WHEREAS, Declarant has created the Association for the benefit of Warmington Meadows.

WHEREAS, the Association has caused this Certificate to be prepared and filed in accordance with the provisions of the Texas Residential Property Owners Protection Act as provided in Section 209 of the Texas Property Code.

NOW, THEREFORE, the undersigned hereby certifies as follows on behalf of the Association:

1. Name of the Subdivision. The name of the subdivision which is the subject of the Declaration is Warmington Meadows.
2. Name of the Association. The name of the Association is Warmington Meadows Homeowners Association, Inc.
3. Recording Data for the Subdivision. The recording data for the Subdivision is shown on Exhibit A.
4. Recording Data for the Declaration. The recording data for the Declaration is shown on Exhibit A.
5. Name, Telephone and Mailing Address. The current name, telephone number and mailing address for the Association is c/o SBB Management Company, telephone (972) 960-2800, facsimile (972) 991-6642, 8360 LBJ Frwy. Suite 300 Dallas, Texas 75243.

6. Resale Certificates. Resale certificates may be requested by contacting SBB Management Company, telephone (972) 960-2800, facsimile (972) 991-6642, 8360 LBJ Frwy. Suite 300 Dallas, Texas 75243.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be executed as of the date first above written.

ASSOCIATION:

WARMINGTON MEADOWS HOMEOWNERS
ASSOCIATION, INC.
a Texas non-profit corporation.

By: Sherri Schmoekel
Sherri Schmoekel, Managing Agent

THE STATE OF TEXAS §
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This instrument was acknowledged before me on this 4th day of December, 2013, by Sherri Schmoekel, of Warmington Meadows Homeowners Association, Inc., a Texas non-profit corporation, on behalf of such corporation.

Notary Public in and for the State of Texas

[Notary Seal]

Susan J. Walls
Notary Public Signature

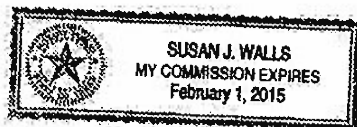


Exhibit A
[Recording Data for the Warmington Meadows]

**Plats of Warmington Meadows recorded in the Map or Plat Records of Denton County,
Texas**

Final Plat, Recorded April 13, 2007, Doc/Num: 2007-43844

**Declaration of Warmington Meadows recorded in the Real Property Records of Denton
County, Texas**

Declaration, Doc/Num: 2007-68666 and Doc/Num: 2007-103393