

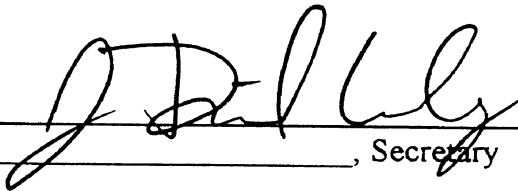
CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting Secretary of TRAILWOOD MAINTENANCE ASSOCIATION, a California nonprofit corporation ("Association"); and

2. The foregoing Bylaws comprising twenty-four (24) pages including this page constitute the Bylaws of the Association duly adopted by written consent of the Board of Directors of the Association effective as of April 14, 1995.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and affixed the seal of the Association this 14th day of June, 1995.


_____, Secretary

[SEAL]