

BROOKS RESOURCES CORPORATION DECLARATION
ESTABLISHING
THE GLAZE MEADOW HOMESITE SECTION FIRST ADDITION
AND ANNEXING IT TO
GLAZE MEADOW HOMESITE SECTION
AND SUBJECTING IT TO
THE MASTER DESIGN OF BLACK BUTTE RANCH

The Developer does hereby declare and provide that the property described in the plats recorded in Volume 15, page 57 A,B Record of Township Plats, Deschutes County, Oregon on April 4, 1977, designated as Glaze Meadow Homesite Section First Addition, shall be subject to all terms and provisions of the Master Design of Black Butte Ranch, recorded August 6, 1970, in Volume 171, page 501, Record of Deeds, Deschutes County, Oregon, and the Brooks Resources Corporation Declaration Establishing the Glaze Meadow Homesite Section and subjecting it to the Master Design of Black Butte Ranch, recorded on August 13, 1976, in Volume 235, page 648, Records of Deeds, Deschutes County, Oregon.

IN WITNESS WHEREOF BROOKS RESOURCES CORPORATION has executed this Declaration this 28 day of April, 1977.

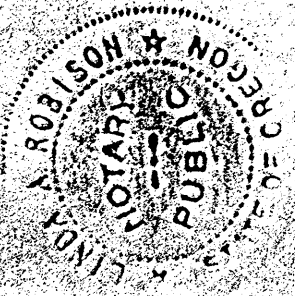
BROOKS RESOURCES CORPORATION

BY [Signature]
W. L. SMITH, PRESIDENT

STATE OF OREGON, County of Deschutes, ss: April 28, 1977

Personally appeared the above-named W. L. SMITH, who, being first duly sworn, stated that he is the PRESIDENT of BROOKS RESOURCES CORPORATION and that the foregoing instrument was voluntarily signed on behalf of said corporation by authority of its Board of Directors. Before me:

[Signature]
NOTARY PUBLIC FOR OREGON
My Commission expires: 4-18-79



23557

STATE OF OREGON
County of Deschutes

I hereby certify that the within instru-
ment of writing was received for Record
the 5 day of July A.D. 1927
at 3:29 o'clock P. M. and recorded
in Book 249 on Page 63 Records
of Woods

ROSEMARY PATTERSON
County Clerk

By [Signature] Deputy

GRAY, FANCHER, HOLMES & HURLEY
ATTORNEYS AT LAW
1044 N.W. BOND STREET - P. O. BOX 1151
BEND, OREGON 97701