

BROOKS RESOURCES CORPORATION
DECLARATION
ESTABLISHING
GLAZE MEADOW HOMESITE SECTION THIRD 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 16 , page 23 , Record of Township Plats, Deschutes County, Oregon on August 16 , 1977, designated as Glaze Meadow Homesite Section Third 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 12 day of August, 1977.

BROOKS RESOURCES CORPORATION

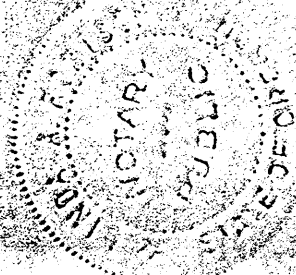
BY [Signature]
W. L. SMITH, PRESIDENT

STATE OF OREGON, County of Deschutes, ss: August 12, 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

GRAY, FANCHER, HOLMES & HURLEY
ATTORNEYS AT LAW
1044 N.W. BOND STREET
BEND, OREGON 97701



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BEND, OREGON 97701

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STATE OF OREGON

County of Deschutes

I hereby certify that the within instru-
ment of writing was received for Record
the 24 day of Aug A.D. 19 77
at 8:00 o'clock A.M. and recorded
in Book 256 on Page 811 Records
of Deschutes

ROSEMARY PATTERSON
County Clerk

By Jane K. P. Deputy