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

The Developer does hereby declare and provide that the property described in the plat recorded in Volume 17, page 16, Record of Township Plats, Deschutes County, Oregon, on April 19, 1978, designated as Glaze Meadow Homesite Section Sixth 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.

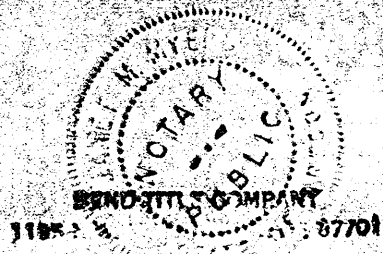
IN WITNESS WHEREOF, BROOKS RESOURCES CORPORATION has executed this Declaration this 27th day of April 1978.

BROOKS RESOURCES CORPORATION

BY [Signature]
W. L. SMITH, President

STATE OF OREGON, County of Deschutes, ss: April 27, 1978

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: 3-11-80
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 instrument of writing was received for Record the 1st day of May D. 19 78 at 8:00 o'clock A M., and recorded in Book 272 on Page 664 Records of Ureide

ROSEMARY PATTERSON
County Clerk

By Gayle Asbury Deputy