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BROOKS RESOURCES CORPORATION

DECLARATION ESTABLISHING

GLAZE MEADON HOMESITE SECTION, FIFTH ADDITION

AND ANNEXING IT TO GLAZE MEADOW HOMESITE SECTION

AND SUBJECTING IT TO THE

MASTER DESIGN OF BLACK BUTTE RANCH

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The Developer does hereby declare and provide that the property described in the plat recorded in Volume 17, page 40, Record of Township Plats, Deschutes County, Oregon, on July 6, 1978, designated as Glaze Meadow Homesite Section, Fifth 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 7th day of July 1978.

BROOKS RESOURCES CORPORATION

ВY

I SMITH President

STATE OF OREGON, County of Deschutes, ss:

July 7, 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:

NOTARY PUBLIC FOR OREGON

My Commission Expires: 4-18

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VICE 277 INC 538

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STATE OF OREGON County of Deschutes

I hereby certify that the within instru