

**AMENDMENT TO BROOKS RESOURCES CORPORATION
ESTABLISHING THE GOLF COURSE CONDOMINIUM SECTION AND
SUBMITTING IT TO THE MASTER DESIGN OF BLACK BUTTE RANCH**

BROOKS RESOURCES CORPORATION hereby amends the Brooks Resources Corporation Declaration Establishing the Golf Course Condominium Section and Submitting it to the Master Design of Black Butte Ranch dated April 18, 1972 and recorded in Book 183, page 939, Deed Records, Deschutes County, Oregon, in the following particular.

The legal description on said declaration described as Exhibit "A" is hereby cancelled and revoked and the following description submitted therefor, which will be the true description of the property to be included in the Golf Course Condominium Section:

A tract of land containing 5.75 acres, more or less, situated in the Southwest one-quarter of the Northeast quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Nine (9), Township Fourteen (14) South, Range Nine (9) EWM, Deschutes County, Oregon, more particularly described as follows:

Beginning at the initial point which is located 1,566.21 feet South and 2,725.71 feet East of the Northwest corner of Section 9, Township 14 South, Range 9, EWM, Deschutes County, Oregon; thence North 86° 12' 00" East 764.59 feet; thence South 18° 28' 46" West 167.30 feet; thence South 54° 12' 00" West 379.64 feet; thence South 68° 49' 00" West 185.00 feet; thence South 76° 11' 00" West 259.00 feet; thence North 09° 34' 00" East 95.00 feet;

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thence North 02° 29' 00" East 144.24 feet;
thence due North 221.00 feet to the point of
beginning of this description.

IN WITNESS WHEREOF Brooks Resources Corporation has
executed this amended declaration this 8th day of December,
1972.

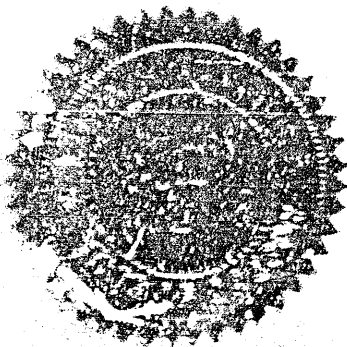
BROOKS RESOURCES CORPORATION

By R. L. Harrison
President

STATE OF OREGON, County of Deschutes, ss: December 8, 1972

Personally appeared R. L. HARRISON, who being duly sworn,
did say that he is the President of BROOKS RESOURCES CORPORATION
and that the foregoing instrument was signed in behalf of said
corporation by authority of its board of directors and he
acknowledged said instrument to be its voluntary act and deed.
Before me:

Linda G. Robison
NOTARY PUBLIC FOR OREGON
My Commission Expires: 4-5-75



3038

STATE OF OREGON
County of Deschutes

I hereby certify that the within instrument is a true and correct copy of the original as the same appears from the records of the County of Deschutes, Oregon, and that the same was duly acknowledged before me on the 8th day of December, 1972, at 4:30 o'clock P. M. and signed by the Board of Directors of Brooks Resources Corporation.

ROBERT PATTERSON
County Clerk

[Signature]

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

thence North 02° 29' 00" East 144.24 feet;
thence due North 221.07 feet to the point of
beginning of this description.

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executed this amended declaration this 8th day of December,
1972.

BROOKS RESOURCES CORPORATION

By R. L. Harrison
President

STATE OF OREGON, County of Deschutes, ss: December 8, 1972

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and that the foregoing instrument was signed in behalf of said
corporation by authority of its board of directors and he
acknowledged said instrument to be its voluntary act and deed.
Before me:

Linda G. Robison
NOTARY PUBLIC FOR OREGON
My Commission Expires: 4-8-75

3038

STATE OF OREGON
County of Deschutes

I hereby certify that the within instrument of writing was received for Record
the 12th day of Dec A.D. 1972
at 4:41 o'clock P. M. and recorded
in Book 990 on Page 244 Record
of Deschutes

ROSEMARY PATTERSON
County Clerk

Linda G. Robison Deputy

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CAY, FANCHER, HOLMES & HURLEY
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