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BROOKS RESOURCES CORPORATION DECLARATION ESTABLISHING THE SECOND ADDITION TO PONDEROSA PINES AND ANNEXING TO TO PONDEROSA PINES AND SUBJECTING SUCH ADDITION TO THE DECLARATIONS, RESTRICTIONS, PROTECTIVE COVENANTS AND CONDITIONS FOR PONDEROSA PINES

BROOKS RESOURCES CORPORATION does hereby declare and provide that the property described in one plat recorded in Book 12, page 285 of Township Plats, Deschutes County, Oregon on March 2, 1973, and designated as Ponderosa Pines - Second Addition, shall be subject to all of the terms and provisions of the declarations, restrictions, protective covenants and conditions for Ponderosa Fines recorded July 9, 1970 in Volume 170, page 763, Record of Deeds. Deschutes County, Oregon.

IN WITNESS WHEREOF Brooks Resources Corporation has executed this declaration this ____ day of kille, 1973.

PROOKS RESOURCES COMPORATION

STATE OF OREGON, County of Deschutes, ss:

Personally appeared W. L. SMITH, who being sworn, stated that he is the president of BROOKS RESOURCES CORPORATION and that this instrument was polyutarily signed in behalf of the corporation by authority of its Board of Directors. Before me:

NOTARY PUBLIC FOR OREGO

My Commission Expires:

GRAY, FANCHER, HOLMES & HURLEY ATTORNEYS AT LAW IGHA BOND STPERT BEND, CRECON S7701