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**DECLARATION ESTABLISHING THE FIRST ADDITION
TO SOUTH MEADOW HOMESITE SECTION ANNEXING IT
TO SOUTH 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 plat recorded in Volume 12, page 41, Record of Township Plats, Deschutes County, Oregon on May 9, 1973, designated as the First Addition to South Meadow Homesite Section of Black Butte Ranch, shall be subject to all the 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 South Meadow Homesite Section and Subjecting it to the Master Design of Black Butte Ranch, recorded on November 3, 1972 in Volume 189, page 748, Record of Deeds, Deschutes County, Oregon.

IN WITNESS WHEREOF, Brooks Resources Corporation has executed this declaration this 13 day of July, 1973.

BROOKS RESOURCES CORPORATION

By W. L. Smith

STATE OF OREGON, County of Deschutes, ss:

July 13th, 1973

Personally appeared W. L. SMITH, who being sworn, did say that he is the president of BROOKS RESOURCES CORPORATION and the foregoing instrument was signed on behalf of said corporation by authority of its Board of Directors, and he acknowledged said instrument to be his voluntary act and deed. Before me:

Georgia Long
NOTARY PUBLIC FOR OREGON

My Commission Expires: 1-8-76

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

ORAY YANCHIE, HONORABLE MEMBER
OF THE HOUSE OF REPRESENTATIVES
OF THE STATE OF TEXAS
AND
MEMBER OF THE TEXAS LEGISLATURE