DECLARATION ESTABLISHING THE FIRST ADDITION TO SOUTH MEADOW HOMESITE SECTION ANNEXING IT TO SOUTH MEADOW HOMESITE SECTION AND SUBJECTING IF 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 fownship 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 Brocks 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 BROOKS RESOURCES CORPORATION

STATE OF CREGON, County of Deschutes, ss:

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 Cauthority of its Board of Directors, and he acknowledged said instrument to be its voluntary act and deed. Before me:

> RY PUBLIC FOR OREGON My Commission Expires: 12-76

GRAY, FANCHER, HOLMES & HURLEY WAL TA EYBHAOTTA

1044 BOND STREET BEND, OREGON 97701 DECLARATION DOLARISHING THE FIRST ADDITION TO SERVEN MENTAGE TO SOUTH HEADOW HOMESTEE SECTION AND SUBJECTIVE TO THE MASTER HEADOW TO SUBJECT TO AND SUBJECT TO THE MASTER DECLARS OF BEAUTIFUL TO THE MASTER DESIGN OF BEAUTIFUL TANGET

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property described in the plat recorded in Volume 1. Page 41.

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ROSEMARY PATTERSON

County Cherk

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