

DECLARATION ESTABLISHING
THE
SOUTH MEADOW HOMESITE SECTION FIFTH ADDITION
TO
SOUTH MEADOW HOMESITE SECTION
AND
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 plats recorded in Volume 14, page 48, Record of Township Plats, Deschutes County, Oregon, on November 5, 1975, designated as South 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 South Meadow Homesite Section and Subjecting it to the Master Design of Black Butte Ranch, recorded November 3, 1972, in Volume 189, page 748, Records of Deeds, Deschutes County, Oregon.

IN WITNESS WHEREOF, Brooks Resources Corporation has executed this declarations this day of December, 1975.

BROOKS RESOURCES CORPORATION

STATE OF OREGON)

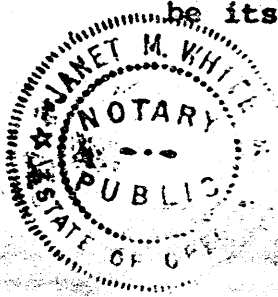
County of Deschutes,)

ss:

BY W. L. Smith

December 5, 1975

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 its voluntary act and deed. Before me:



Janet M. White
Notary Public for Oregon

My Commission expires: 6/18/78

GRAY, FANCHER, HOLMES & HURLEY

ATTORNEYS AT LAW
1044 N.W. 30th STREET
BEND, OREGON 97701

GRAY, FANCHER, HOLMES & MURLEY
ATTORNEYS AT LAW
1044 N.W. BOND STREET - P. O. BOX 1151
BEND, OREGON 97701

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STATE OF OREGON
County of Deschutes

I hereby certify that the within instrument of writing was received for Record the 5 day of June A.D. 1975 at 2:29 o'clock P.M., and recorded in Book 225 on Page 889 Records of Deschutes

ROSEMARY PATTERSON
County Clerk

By Ann P. Patterson Deputy