

This is to certify that The Woodmoor Corporation, a Colorado corporation, is the owner of that certain tract of land designated as EAGLES WATCH, according to the plat filed in the office of the County Recorder, Routt County, State of Colorado.

The Woodmoor Corporation hereby declares that the STAGECOACH Protective Covenants "Declaration of Restrictions, Covenants and Conditions" filed on December 7, 1971, filing number 7073, in the office of the County Recorder, Routt County, Colorado, and all conditions, covenants and restrictions contained therein, are hereby declared to apply to EAGLES WATCH, and to all lots contained therein.

THE WOODMOOR CORPORATION

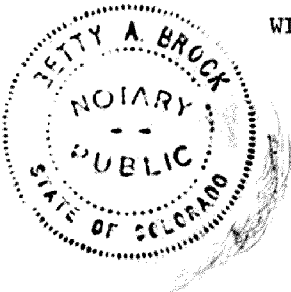
By *[Signature]*  
John A. Thompson  
Executive Vice President



STATE OF COLORADO )  
                                  ) ss.  
COUNTY OF EL PASO )

The foregoing Certificate was acknowledged before me this 4<sup>th</sup> day of January, 1972 by John A. Thompson and John J. Wilkinson, Executive Vice President and Secretary, respectively, of The Woodmoor Corporation.

WITNESS my hand and official seal.



*[Signature]*  
Notary Public

My Commission Expires:  
October 21, 1975

1 @ 1972  
Jan 6, 1972  
CASH, REPREX, Records  
Recorded at 1 @ 1972  
Recording No. 633