

CERTIFICATE

THIS IS TO CERTIFY that RockPoint Improvement Company, L.L.C., is the owner of Lots 97 - 103, inclusive, Meadowgreen at Stagecoach, Replat No. 3, according to the Plat thereof filed in the office of the Routt County Clerk and Recorder.

RockPoint Improvement Company, L.L.C. hereby declares that the Stagecoach "Declaration of Restrictions, Covenants and Conditions" filed on December 7, 1971, Filing No. 7073, in the office of the Routt County Clerk and Recorder, and all conditions, covenants and restrictions contained therein, are hereby declared to apply to Lots 97 - 103, Meadowgreen at Stagecoach, Replat No. 3. File No. 12179.

ROCKPOINT IMPROVEMENT
COMPANY, L.L.C.

By: Burdette A. Ogle
Burdette A. Ogle, Co-manager

By: A.O. Saterdal
A.O. Saterdal, Co-manager

STATE OF COLORADO)
) ss.
COUNTY OF Mesa)

The foregoing Certificate was acknowledged before me on the 27th day of February, 1995, by Burdette A. Ogle, Co-manager and A.O. Saterdal, Co-manager, of RockPoint Improvement Company, L.L.C.

My commission expires: 01-30-96

WITNESS my hand and official seal.

[Signature]
Notary Public



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