CERTIFICATE book 384 page 295

THIS IS TO CERTIFY that The Woodmoor Corporation, a Colorado corporation, is the owner of that certain tract of land designated as SOUTH STATION NO. 1, 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 "Declaration of Restrictions, Covenants and Conditions" filed on December 7, 1971, filing number 7973, in the office of the County Recorder, Routt County, Colorado, and all conditions, covenants and restrictions contained therein, are hereby declared to apply to SOUTH STATION NO. 1, and to all lots contained therein.

THE WOODMOOR CORPORATION

John A. Thompson
Executive Vice President

ATTEST:

THE WOODMOOR CORPORATION SEAL COLORADO

John J. Wilkinson, Secretary

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

The foregoing certificate was acknowledged before me this 7th day of August, 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.

BERTHA L. BROCK NOTARY PUBLIC STATE OF COLORADO

Notary Public

My Commission Expires:
October 21, 1975

Recorded at 3:30 P.M. Aug. 8, 1972
Reception No. 235518
Routt County, Colorado, Recorder