CERTIFICATE

THIS IS TO CERTIFY that The Woodmoor Corporation, a Colorado corporation, is the owner of that certain tract of land designated as MORNINGSIDE I, 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 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 MORNINGSIDE I, and to all lots contained therein.

THE WOODMOOR CORPORATION

By _____
Donald C. Marek
Senior Vice President- Development

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 2nd day of January, 1973, by Donald C. Marek, Senior Vice President- Development, and John J. Wilkinson, Secretary, of The Woodmoor Corporation.

WITNESS my hand and official seal.

_____
Notary Public

My Commission Expires:
October 21, 1975

Recorded at 2:15 o'clock P.M. Jan 3, 1973
Reception No. 289666
RECH. ROREX, Recorder

No seal