CERTIFICATE

THIS IS TO CERTIFY that The Woodmoor Corporation, a Colorado corporation, is the owner of that certain tract of land designated as SOUTH SHORE, 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 SOUTH SHORE, and to all lots contained therein, with the exception of Parcels A, B, and C therein.

THE WOODMOOR CORPORATION

By Jours

Donald C. Marek

Senior Vice President - Development

ATTEST:

SILAI.

John J. Wilkinson, Secretary

STATE OF COLORADO

ss.

COUNTY OF EL PASO)

The foregoing certificate was acknowledged before me this 28th day of December, 1972, 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

no seal

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