CERTIFICATE

BOOK 365 PAGE 364

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

THE WOODMOOR CORPORATION

By _____
Dale D. Wheeler
Vice President - Finance

ATTEST:

THE WOODMOOR CORPORATION SEAL COLORADO

_____
John J. Wilkinson, Secretary

Recorded at 1:00 P.M. September 5, 1972
Reception No. 236166
CECIL BOREN, Recorder

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

The foregoing certificate was acknowledged before me this 31st day of August 1972, by Dale D. Wheeler, Vice President-Finance, and John J. Wilkinson, Secretary, of The Woodmoor Corporation.

WITNESS my hand and official seal.

BETTY A. BROCK NOTARY PUBLIC STATE OF COLORADO

_____
Notary Public

My Commission Expires:
October 21, 1975