

**AFFIDAVIT
Of
CORRECTION**

STATE OF TENNESSEE)
) ss
COUNTY OF KNOX)

I, **William S. Nix**, whose address is 9027 Hunter Valley Lane, Knoxville, Tennessee 37922, being sworn, say:

1. I am a general partner of **Gurley Lake Land and Cattle Company**, a Colorado general partnership (herein the "Company") and have full authority to act for the Company.

2. On August 1, 1997, the Company caused a certain plat entitled Gurley Lake Ranches, Filing 2 to be recorded in the office of the County Clerk and Recorder of San Miguel County, State of Colorado in Plat Book 1 at page 2263 (herein the "Gurley Plat" and the lands which are the subject thereof are herein called the "Gurley Lake Ranches").

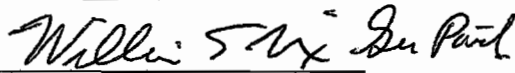
3. On August 1, 1997, the Company, as the 'Declarant', caused a certain Declaration of Covenants, Conditions, Restrictions and Easements for Gurley Lake Ranch to be recorded in the office of the County Clerk and Recorder of San Miguel County, State of Colorado in Book 584, page 896 at Reception #313680 (herein the "Declaration"), which subjects the Gurley Lake Ranches to all of its terms and provisions.

4. The Company is the fee simple owner of Lot 28, Gurley Lake Ranch, Filing 2, according to the Plat recorded August 1, 1997 in Plat Book 1 at page 2263, County of San Miguel, State of Colorado (herein "Lot 28"). Lot 28 is one of the platted lots of the Gurley Lake Ranches.

5. With respect to Lot 28, a typographical error has been discovered on Sheet 5 of the Gurley Plat in that the 'Open Space Easement' portion of Lot 28 is labeled as being "part of Lot 26".

6. The Company, as the fee simple owner of Lot 28 and as the 'Declarant' under the Declaration, and pursuant to §38-33.3-205(4) of the Colorado Revised Statutes, 2002, hereby corrects Sheet 5 of the Gurley Plat so that the "Open Space Easement" portion of Lot 28 is properly labeled as being "part of Lot 28".

Dated this 28th day of March, 2003.


William S. Nix
William S. Nix

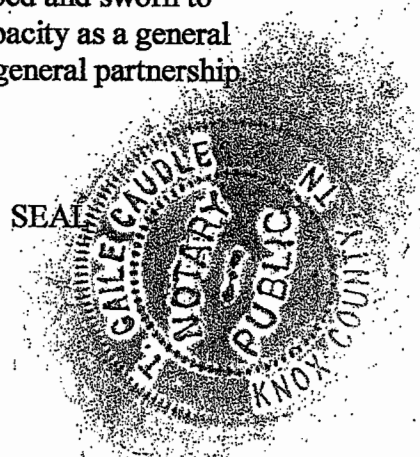
(J090085A02/security title)

STATE OF TENNESSEE)
) ss
COUNTY OF KNOX)

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The foregoing Affidavit of Correction was acknowledged, subscribed and sworn to before me on March 28th, 2003, by William S. Nix, acting in his capacity as a general partner of Gurley Lake Land and Cattle Company, a Colorado general partnership. Witness my hand and official seal.

7 Gail Caudle
, Notary Public



My commission expires: 2/4/07