

**ASSIGNMENT OF
DECLARATION OF COVENANTS**

The undersigned, ROYAL TETON, LTD., a Montana Corporation ("Assignor"), hereby assigns, transfers and conveys all of its rights, interests, title, powers and responsibilities as established under the Declaration of Covenants for the Community of Glastonbury, recorded on December 16, 1982 in the Park County Clerk and Recorder's Office in Roll 41, Pages 1042-1078, together with all amendments and additions thereto (including, but not limited to, those recorded in Roll 43 at Pages 616-618, Roll 45 at Pages 930-933, and Roll 45 at Pages 989-993), wherein ROYAL TETON, LTD. is the "Grantor," and under any and all contracts, deeds and reservations with purchasers of parcels in the Community, to CHURCH UNIVERSAL AND TRIUMPHANT, INC., a Montana Nonprofit Corporation, Box A, Corwin Springs, Montana 59021 ("Assignee"), its successors and assigns forever.

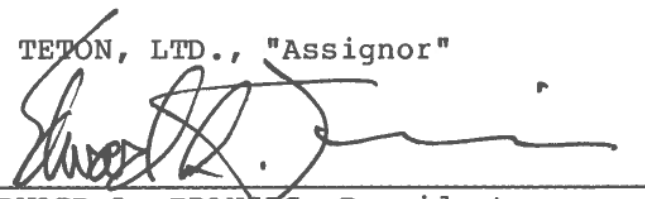
The Assignor does hereby make, constitute and appoint the Assignee its attorney-in-fact, irrevocable, in its name or otherwise, but at its cost, to have, use and take all lawful means for the recovery and enforcement of such rights, interests, title and powers described above, the same as fully as the Assignor might or could do.

The current versions of Exhibits "A" and "B", as referred to in Sections 1.01, 1.02 and 1.03 of the original Declaration of Covenants, are attached hereto and incorporated herein by reference.

This Assignment is given in accordance with a plan of complete liquidation and dissolution adopted by the Board of Directors of ROYAL TETON, LTD. on December 24, 1986 pursuant to Section 332 of the Internal Revenue Code and Section 35-1-902, et seq. Montana Codes Annotated, and is further authorized and provided for by Section 10.03 of the said Declaration of Covenants.

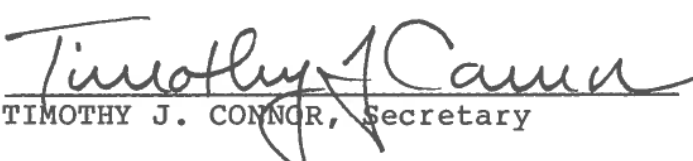
Dated: December 30, 1986.

ROYAL TETON, LTD., "Assignor"

By: 

EDWARD L. FRANCIS, President

ATTEST:


TIMOTHY J. CONNOR, Secretary

ASSIGNMENT OF DECLARATION OF COVENANTS
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The Assignee hereby accepts the above Assignment and agrees to assume, perform, satisfy and/or discharge the responsibilities above described to the same extent as the Assignor is or would be obligated.

Dated: December 30, 1986.

CHURCH UNIVERSAL AND TRIUMPHANT, INC.,
"Assignee"

By: Elizabeth Clare Prophet
ELIZABETH CLARE PROPHET, President

ATTEST:

Edward L. Francis
EDWARD L. FRANCIS, Secretary

STATE OF MONTANA)
: ss.
COUNTY OF PARK)

On this 30th day of December, 1986, before me, THERESE C. BAURES, a Notary Public for the State of Montana, personally appeared EDWARD L. FRANCIS and TIMOTHY J. CONNOR, known to me to be the President and Secretary, respectively, of ROYAL TETON, LTD., the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year in this certificate first above written.

Therese C. Baures
Notary Public for the State of Montana
Residing at Corwin Springs, Montana
My commission expires: February 1, 1989

STATE OF MONTANA)
: ss.
COUNTY OF PARK)

On this 30th day of December, 1986, before me, THERESE C. BAURES, a Notary Public for the State of Montana, personally appeared ELIZABETH CLARE PROPHET and EDWARD L. FRANCIS, known to me to be the President and Secretary, respectively, of CHURCH UNIVERSAL AND TRIUMPHANT, INC., the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year in this certificate first above written.

Therese C. Baures
Notary Public for the State of Montana
Residing at Corwin Springs, Montana
My commission expires: February 1, 1989

EXHIBIT "A"TOWNSHIP 5 SOUTH, RANGE 8 EAST, M.P.M., PARK COUNTY, MONTANA:

PARCEL NOS. 1, 2, 5, 6, 7, 9, 10, 11, 12, 22, 23, 24,
25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35,
36, 37, 38, 39, 40, 42, 43, 44, 45, 46, 47,
48, 49, 50, 51, 52, 53, 57, 58, 59, 60, 61,
62, 63, 64, 65, 66, 67, 68, 69 and 70, as
described in and shown on Certificate of Survey
No. 615A, on file and of record in the Office
of the Park County Clerk and Recorder.

TOWNSHIP 6 SOUTH, RANGE 7 EAST, M.P.M., PARK COUNTY, MONTANA:

PARCEL NOS. 10, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22,
24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34,
35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45,
46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56,
57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67,
68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78,
79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89,
90, 91, 92, 93, 94, 95, 99, 100 and 101, as
described in and shown on Certificate of Survey
No. 616A, on file and of record in the Office
of the Park County Clerk and Recorder.

EXHIBIT "B"

TOWNSHIP 5 SOUTH, RANGE 8 EAST, M.P.M., PARK COUNTY, MONTANA:

PARCEL NOS. 3, 4, 8, 13, 14, 15, 16, 17, 18, 19, 20, 21, 41, 54, 55 and 56, as described in and shown on Certificate of Survey No. 615A, on file and of record in the Office of the Park County Clerk and Recorder.

TOWNSHIP 6 SOUTH, RANGE 7 EAST, M.P.M., PARK COUNTY, MONTANA:

PARCEL NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 20, 23, 96, 97, 98 and 102, as described in and shown on Certificate of Survey No. 616A, on file and of record in the Office of the Park County Clerk and Recorder.

Filed for record this 31st day of December, A.D. 1986, at 3:25
 o'clock P. M. Recorded in Roll 59 of _____, pages 724-727
Janice Jennings By _____
 County Clerk & Recorder Deputy
 Recording Fee \$ 20⁰⁰ Document No. 195769 Return to: Royal L. L. L.

Box a
Corwen Springs, Md.
59021