

**Second Amendment to Declaration of Protective Covenants
For Beaver Flats Subdivision
Sheridan County, Wyoming**

This Second Amendment of Declaration of Protective covenants for Beaver Flats Subdivision, Sheridan County, Wyoming, amends those covenants recorded June 21, 1977 in Bk. 222, Pg. 516, Instrument No. 711932 and The First Amendment recorded June 28, 1996 in Bk. 380, Pg 385, Instrument No. 230692.

Whereas, Paragraph 12(b) provides that eighty percent (80%) of the original lots have been sold, the covenants may be amended or altered.

Whereas, more than eighty percent (80%) of the lot owners have voted to amend the Declaration of Protective Covenants as follows;

Replace paragraph (2) (a) as follows;

(2)

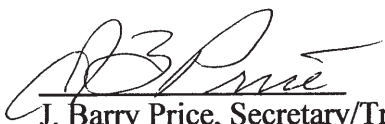
Residential Restrictions

- (a) It is the intent of these covenants that all tracts and lots shall be used only for residential purposes, however, nothing in these covenants shall prohibit an individual resident landowner from operating a home business from his or her residence providing he or she has complied with Sheridan County zoning ordinance, and that such business does not contribute to an increased traffic flow in the subdivision, conforms to existing Beaver Flats Subdivision restriction on signs, does not disturb the peace, quiet and good order of the neighborhood and does not in any other way interfere with the right of another resident to enjoy the use of their property.**

597312 AMENDED CONVENANTS
BOOK 492 PAGE 0480
RECORDED 01/15/2008 AT 10:10 AM
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

All other provisions of the Declaration of Protective Covenants for the Beaver Flats Subdivision and set forth in the Declarations previously filed not in conflict with the provision hereinabove set forth shall remain in full force and effect.

The undersigned attests he is an officer on the Beaver Flats Subdivision Board of Directors (Architectural Committee) and to his knowledge the above vote of the property owners is a true and accurate statement.



J. Barry Price, Secretary/Treasurer, Beaver Flats Subdivision.

State of Wyoming
County of Sheridan SS

The foregoing instrument was
Acknowledged before me by

J. Barry Price
this 15 day of January,
20 08.

Witness my hand and official seal.


Notary Public

My commission expires: 1-12-10

