

590236 AMENDED CONVENANTS
BOOK 490 PAGE 0329
RECORDED 10/22/2007 AT 03:00 PM
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

**FOURTH AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
CLOUD PEAK RANCH
(ADDING CLOUD PEAK RANCH SEVENTH FILING)**

This Fourth Amendment to the Declaration of Covenants, Conditions and Restrictions for Cloud Peak Ranch, is made this 18 day of October, 2007, by System Land, LLC, a Wyoming Limited Liability Company.

RECITALS:

1. The Declaration of Covenants, Conditions and Restrictions for Cloud Peak Ranch (the "Declaration"), was recorded with the Clerk and Recorder of Sheridan County, State of Wyoming on May 23, 2005, at Reception # 508609, Book 463, Page 0575.
2. The First Amendment to the Declaration of Covenants, Conditions and Restrictions (the "Amendment") "Amount of Assessment" was recorded with the Clerk and Recorder of Sheridan County, Wyoming, on June 2, 2005, Reception # 509678, Book 464, Page 0006.
3. The Second Amendment to the Declaration of Covenants, Conditions and Restrictions (the "Amendment") Adding the 6th Filing was recorded with the Clerk and Recorder of Sheridan County, Wyoming, on the 3rd day of April, 2007, Reception # 569766 Book 484, Page 0176.
4. The Third Amendment to the Declaration of Covenants, Conditions and Restrictions (the "Amendment") Adding the 8th Filing was recorded with the Clerk and Recorder of Sheridan County, Wyoming, on the 24th day of July, 2007, Reception # 581451 Book 487, Page 0655.
5. Pursuant to Article XI e. of the Declaration of Covenants, Conditions and Restrictions for Cloud Peak Ranch, Declarant has the power and authority to exercise its Development Rights and Amend the Declaration.

AMENDMENT:

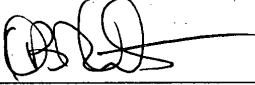
The below listed properties are hereby submitted as "Development Property" and are submitted to the Declaration of Covenants, Conditions and Restrictions for Cloud Peak Ranch:

Cloud Peak Ranch, Seventh Filing, Sheridan County, State of Wyoming.

Unless otherwise defined, capitalized words and phrases in this Amendment are as defined in the Declaration.

DATED this 19 day of October, 2007.

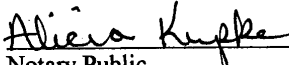
System Land, LLC a Wyoming Limited Liability Company

BY: 
Donald B. Roberts, Manager

STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 19th day of October, 2007, by Donald B. Roberts of System Land, LLC Donald B. Roberts.

Witness my hand and official seal.
My Commission Expires: 10/19/10


Notary Public

