

RECORDED AUGUST 30, 1995 BK 375 PG 253 NO 206591 RONALD L. DAILEY, COUNTY CLERK

**FIRST AMENDMENT TO
DECLARATION OF PROTECTIVE COVENANTS
WILD TURKEY SUBDIVISION
SHERIDAN COUNTY, WYOMING**

This First Amendment to the Declaration of Protective Covenants is made effective this 29 day of AUGUST, 1995, by HARRY W. COSNER and THERESA L. COSNER, husband and wife, JAMES WALTON COSNER and EUGENE C. FITZGERALD, Trustee of the Eugene C. Fitzgerald Trust dated March 12, 1991, all of Sheridan County, Wyoming and is intended to amend the Declaration of Protective Covenants of Wild Turkey Subdivision, Sheridan County, Wyoming, recorded June 22, 1994, in Book 367 at Page 147 of the records of the Sheridan County, Wyoming Clerk.

1. Paragraph No. 41 of the Declaration of Protective Covenants of Wild Turkey Subdivision is hereby amended to read as follows:

41. Enforcement of Covenants.

(a) The Board of Directors of the Wild Turkey Subdivision Landowners Association shall have the right and authority to determine compliance with, interpret and enforce the covenants contained herein, and shall have the sole and exclusive right and authority to allocate and assess costs for the improvement, maintenance and repair of the irrigation system and to allocate and assess costs to ensure that roads are maintained, snow removed from the roads, noxious weeds are controlled and to perform any other activity that keeps the subdivision in good repair and appearance.

2. In all other respects, the Declaration of Protective Covenants of Wild Turkey Subdivision shall remain the same.

IN WITNESS WHEREOF, the Declarants have executed this "First Amendment to Declaration of Protective Covenants for the Wild Turkey Subdivision" as of the year and date first above written.

254

DECLARANTS:

Harry W. Cosner
HARRY W. COSNER

Theresa L. Cosner
THERESA L. COSNER

James W. Cosner
JAMES WALTON COSNER

Eugene C. Fitzgerald
EUGENE C. FITZGERALD, Trustee of the
Eugene C. Fitzgerald Trust dated March 12, 1991

STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 29 day of August, 1995, by
Harry W. Cosner.

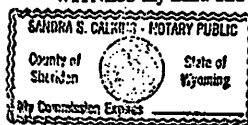
WITNESS my hand and official seal.
SANDRA S. CALKINS - NOTARY PUBLIC
County of Sheridan State of Wyoming
My Commission Expires
My commission expires: Oct 12, 1997

Sandra S. Calkins
Notary Public

STATE OF WYOMING)
)
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 29 day of August, 1995, by
Theresa L. Cosner.

WITNESS my hand and official seal.



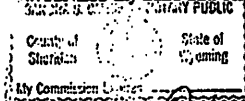
Sandra S. Calkins
Notary Public

My commission expires: Oct 12, 1997

STATE OF WYOMING)
)
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 29 day of August, 1995, by
James Walton Cosner.

WITNESS my hand and official seal.



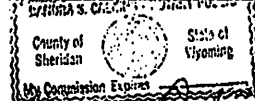
Sandra S. Calkins
Notary Public

My commission expires: Oct 12, 1997

STATE OF WYOMING)
)
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 29 day of August, 1995, by
Eugene C. Fitzgerald, Trustee of the Eugene C. Fitzgerald Trust dated March 12, 1991.

WITNESS my hand and official seal.



Sandra S. Calkins
Notary Public

My commission expires: Oct 12, 1997