

AMENDMENT TO DECLARATION

The undersigned make this amendment to the Declaration recorded in Book 228 of Deeds at Page 339 on the 16th day of MARCH, 1978 in the Office of the County Clerk and Ex-Officio Register of Deeds of Sheridan County, Wyoming, which document is referred to as "Declaration."

The Declaration is amended as follows:

Anything in the Declaration to the contrary notwithstanding, each of the owners who signed the Declaration shall be responsible for repairing and maintaining the sewer and water leads which serve that owner's home and which may be located under Lot B in Block 2 in Colony South Addition to the City of Sheridan, Sheridan County, Wyoming. No owner shall be responsible for repairing and maintaining sewer and water leads that serve the home of another owner or restoring to equivalent condition any damage caused by said repair.

DATED this 26th day of June, 1978.

E. E. EDWARDS

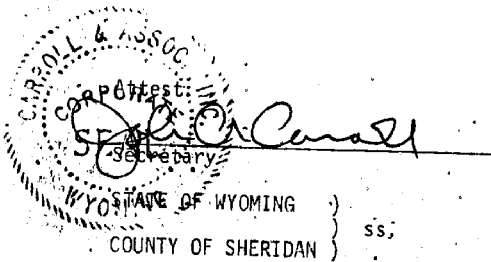
By: Richard M. Davis, Jr.
Richard M. Davis, Jr.,
attorney in fact

BETTY S. EDWARDS

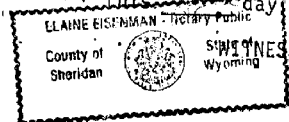
By: Richard M. Davis, Jr.
Richard M. Davis, Jr.,
attorney in fact

CARROLL & ASSOC., INC

By: Larry Baccari
President



The foregoing instrument was acknowledged before me by Richard M. Davis, Jr., attorney in fact for E. E. Edwards and Betty S. Edwards, this 26th day of June, 1978.



WITNESS my hand and official seal.

Elaine Eisenman
Notary Public

My commission expires: 1-7-81

STATE OF WYOMING }
COUNTY OF SHERIDAN } ss.

The foregoing instrument was acknowledged before me by Larry Baccari, President of Carroll & Assoc., Inc., this 26th day of June, 1978.

WITNESS my hand and official seal.

Elaine Eisenman
Notary Public

My Commission expires: 1-7-81