

RECORDED FEBRUARY 21, 1980 BK 247 PG 57 NO. 785005 MARGARET LEWIS, COUNTY CLERK

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS OF KNODE RANCH SUBDIVISION - PHASE III

The Declaration of Covenants, Conditions and Restrictions of Knode Ranch Subdivision - Phase III, dated September 27, 1979 and recorded in the office of the Sheridan County Clerk on the 21 day of November, 1979, in Book 244, Page 314, is hereby amended in the following respect only:

Article II, Section (40) is hereby amended to read as follows:

In the event that the Board of Directors deems it necessary to install community water or sewer systems, due to poor percolation of soil or lack of availability of water, it may do so with the approval of the Sheridan County Engineer. The cost of installation of any such system shall be borne pro rata by the owners of the specific lots for which such system was required. Maintenance shall be paid as directed in paragraph 38 above.

In all other respects the foregoing Declaration is affirmed and ratified as originally filed.

IN WITNESS WHEREOF Declarant has executed this Amendment this 15 day of January, 1980.

KNODE RANCH, INC.

Ralph H. Knode, Jr.
Ralph H. Knode, Jr.

Judith O. Knode
Judith O. Knode

By Ralph H. Knode, Jr.
Ralph H. Knode, Jr. - President

Judith O. Knode
Judith O. Knode - Secretary

Ralph H. Knode, III
Ralph H. Knode, III

Kathryn Tracy Knode
Kathryn Tracy Knode

STATE OF WYOMING)
County of Sheridan) ss

The foregoing instrument was acknowledged before me by RALPH H. KNODE, JR., President, and JUDITH O. KNODE, Secretary, this 15 day of January, 1980.

WITNESS my hand and official seal.

Evelyn Black
Notary Public

My Commission expires: August 7, 1981 57