

Amendment to Declaration of Protective Covenants and Restrictions for Cloud Peak Ranch

System Land, LLC ("Declarant") reserved the right to revise, modify, amend or add to the Declaration of Protective Covenants and Restrictions for Cloud Peak Ranch recorded in Book 463 of Deeds at Page 575 in the Office of the County Clerk of Sheridan County, Wyoming ("Declaration") in any way, including, without limitation, the right to add real estate to the Property covered by the Declaration.

System Land, LLC exercises that right and adds the real estate described on attached Exhibit A to this amendment as "Property" under the terms of the Declaration, and the term "Property" as used in the Declaration shall include the real estate described on attached Exhibit A to this amendment.

Dated this 10 day of January, 2020

System Land, LLC

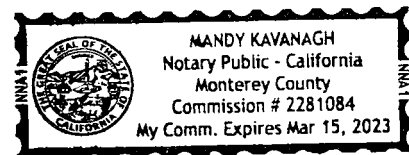
By: [Signature]
Donald B. Roberts Manager

STATE OF California)
COUNTY OF Monterey)

This instrument was acknowledged before me this 10 day of January, 2020 by Donald B. Roberts as manager of System Land, LLC. Witness my hand and official seal.

[Signature]
Notary Public

My commission expires: 03/15/2023



LEGAL DESCRIPTION
EXHIBIT "A"

Record Owner: SYSTEM LAND, LLC
November 14, 2019

Re: 9.05 ACRE TRACT

A tract of land situated in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 28, Township 56 North, Range 84 West, 6th P.M., Sheridan County, Wyoming, as shown on EXHIBIT "B" attached hereto and by this reference made a part hereof; said tract of land being more particularly described as follows:

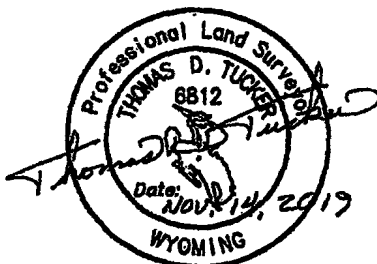
Commencing at the northwest corner of said Section 28 (Monumented with a 2" Aluminum Cap per PLS 6812); thence S00°49'29"W, 74.66 feet along the west line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ to the POINT OF BEGINNING of said tract, said point lying on the south line of West Fifth Street (AKA State Highway No. 330) and being the northeast corner of Lot C, Hidden Bridge Minor Subdivision; thence N88°27'10"E, 60.09 feet along said south line of West Fifth Street (AKA State Highway No. 330) to a point, said point being the northwest corner of Tract A, Peak Addition; thence S00°49'30"W, 397.91 feet along the west line of said Tract A, Peak Addition to a point, said point being the southwest corner of said Tract A, Peak Addition; thence N89°59'56"E, 301.90 feet along the south line of said Tract A, Peak Addition to a point, said point being the southwest corner of Tract B, Peak Addition; thence, continue N89°59'56"E, 412.00 feet along the south line of said Tract B, Peak Addition to a point, said point lying on the southerly line of Lot 1, Cloud Peak Ranch, Fourth Filing and being the southeast corner of said Tract B, Peak Addition; thence S66°22'56"E, 567.43 feet along the southerly line of said Lot 1, Cloud Peak Ranch, Fourth Filing to a point, said point lying on the westerly right-of-way line of Mydland Road and being the southeast corner of said Lot 1, Cloud Peak Ranch, Fourth Filing; thence, along said westerly right-of-way line of Mydland Road through a non-tangent curve to the right, having a central angle of 05°09'47", a radius of 1370.00 feet, an arc length of 123.46 feet, a chord bearing of S19°28'44"W, and a chord length of 123.42 feet to a point; thence S22°03'38"W, 355.51 feet along said westerly right-of-way line of Mydland Road to a point, said point being the northeast corner of Lot B, Hidden Bridge Minor Subdivision; thence N56°19'12"W, 1044.37 feet along the northerly line of said Lot B, Hidden Bridge Minor Subdivision to a point; thence N64°24'01"W, 78.66 feet along said northerly line of Lot B, Hidden Bridge Minor Subdivision to a point; thence S90°00'00"W, 180.02 feet along the north line of said Lot B, Hidden Bridge Minor Subdivision to a point, said point lying on the east line of said Lot C, Hidden Bridge Minor Subdivision and the west line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$; thence N00°49'29"E, 456.30 feet along said east line of Lot C, Hidden Bridge Minor Subdivision and said west line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ to the POINT OF BEGINNING of said tract.

Said tract contains 9.05 acres of land, more or less.

Bearings are Based on the Wyoming Coordinate System, NAD 1983, East Central Zone.

SURVEYOR'S STATEMENT

I, Thomas D. Tucker, do hereby state that this legal description was prepared from notes taken during an actual field survey performed by me or under my direct supervision.



Modification in any way of the above or foregoing legal description terminates liability of the surveyor.

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