

FIRST AMENDMENT/MODIFICATION
TO GENERAL DECLARATION OF
COVENANTS AND RESTRICTIONS

This First Amendment/Modification to General Declaration of Covenants and Restrictions, is made this 7TH day of August, 2008 by Woodrock Estate's Phase I Home Owner's Association, herein called "the Association" and is effective August 14, 2009.

This First Amendment/Modification having been approved on July 1, 2008, by the affirmative vote of not less than two-thirds (2/3) of the members of the Association then entitled to vote amends Article V, Section 5(l) as follows:

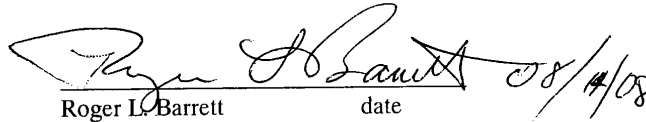
The outdoor storage of snow machines, jet ski machines, ATVs, 5th wheel trailers, camper trailers, boats, RVs, inoperable motor vehicles shall be permitted on in the rear yard of the dwelling lot and shall be within a fenced yard. The fence must be approved by the Architectural Review Committee prior to construction.

This First Amendment/Modification affects real property which is and shall be held, transferred, sold, conveyed and occupied subject to this Amendment and which is located in Dayton, Wyoming and more particularly described as follows:

WOODROCK ESTATES SUBDIVISION
 PHASE ONE

see Legal Description in attached Exhibit A

In witness whereof, the Board of Directors of the Woodrock Estates Subdivision Phase One have caused this First Amendment/Modification to be executed.


 Roger L. Barrett date 08/14/08

STATE OF WYOMING }
 County of Sheridan } ss.

This instrument was acknowledged before me on this 14 day of August 2008 by Roger L. Barrett as President of the Board of Directors of the Woodrock Estates Subdivision Phase One Home Owners Association, Dayton, Wyoming.

(Seal)


 Notarial Officer

My Commission Expires: Sept. 5, 2008



EXHIBIT A

A tract of land located in the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 33, Township 57 North, Range 86 West, of the Sixth Principal Meridian, Town of Dayton, Sheridan County, Wyoming, being more particularly described as follows:

Beginning at the West Quarter Corner of said Section 33; thence along the west line of said Section 33 N 0 \square 18'35"E, 1235.33 feet to the centerline of County Road No. 102 (Dayton East Road); thence along said centerline N 90 \square 00'00"E, 308.02 feet; thence leaving said centerline S 0 \square 13'28"W, 429.35 feet; thence S 23 \square 13'56"E, 403.25 feet; thence S 17 \square 22'36"E, 220.55 feet; thence N 79 \square 133'26"E, 68.10 feet; thence S 10 \square 26'34"E, 60.00 feet; thence S 6 \square 44'27"E, 121.62 feet to the centerline of an irrigation ditch; thence along said centerline the following bearings and distances: S 83 \square 16'42"W, 167.36 feet; thence S 72 \square 31'28"W, 97.41 feet; thence S 56 \square 157'07"W, 203.14 feet; thence leaving said centerline N 89 \square 23'23"W, 201.22 feet to the point of beginning, said tract containing 12.42 acres, more or less.