

RECORDED FEBRUARY 13, 1992 BK 348 PG 33 NO 101832 RONALD L. DAILEY, COUNTY CLERK

HIGHLAND TOWNHOUSES RESIDENTIAL DISTRICT
CITY OF SHERIDAN
SHERIDAN COUNTY
STATE OF WYOMING

SECOND AMENDMENT TO DECLARATION OF PROTECTIVE
COVENANTS FOR HIGHLAND TOWNHOUSES RESIDENTIAL DISTRICT

Second Amendment, made December 9, 1991, to the
Declaration of Protective Covenants for Highland Townhouses
Residential District dated January 13, 1978, and recorded in the
office of the Clerk and Recorder of Sheridan County, Wyoming, on
January 19, 1978, in Book 227, at Page 133.

WITNESSETH THAT:

WHEREAS, the Declaration of Protective Covenants for Highland
Townhouses Residential District made the 13th day of January, 1978,
provides at Paragraph 18 that the restrictions and covenants
thereof may be amended or altered at any time upon the approval of
the owner or owners of seventy-five percent (75%) of the units in
said District; and

WHEREAS, Maxine Powers has requested from the Control
Committee of the Highland Townhouses Residential District
clarification on classification of her property, the same being Lot
D, and 810 and 814 Joy Street, in said residential district; and

WHEREAS, said property is actually two units combined into
one to make a double apartment, but in fact could be considered as
two separate units, and Maxine Powers would request that the
property be considered as two separate units in order that she can
sell one of the said units; and

WHEREAS, this seems to be in conflict with Paragraphs 6 and
13 in said above-mentioned protective covenants; and

WHEREAS, a request is made to amend Paragraphs 6 and 13 of
said protective covenants to provide that the property at 810 and
814 Joy Street would be considered as separate units;

NOW, THEREFORE, the Control Committee of Highland Townhouses
Residential District, by resolution and pursuant to Paragraph 18
of the Protective Covenants for Highland Townhouses Residential
District, amends said Declaration of Protective Covenants as to
Paragraphs 6 and 13 thereof, as follows:

Paragraph 6 is amended to read as follow:

No more than one residence shall be permitted on any site, provided, however, that the residence at 810 and 814 Joy Street shall be considered as separate units and Lot D shall be divided to provide two building sites.

Paragraph 13 is amended to read as follows:

There shall be no resubdividing of any site in the district; any such attempt to subdivide shall be void, provided, however, that the separation of units 810 and 814 of said Lot D shall not be considered as a resubdivision under this Paragraph.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 9 day of December, 1991.

CONTROL COMMITTEE

Robert A. Kauffman
President

James J. Gibson
Secretary

CONSENT TO AMENDMENTS TO PARAGRAPHS 6 AND 13
IN THE PROTECTIVE COVENANTS
OF HIGHLAND TOWNHOUSES RESIDENTIAL DISTRICT
DATED JANUARY 13, 1978

The undersigned being owner or owners of seventy-five percent (75%) of the units in Highland Townhouses Residential District hereby consent to the amendment of Paragraphs 6 and 13 in said protective covenants for the purpose of allowing 810 and 814 Joy Street to be separated and to become two separate residential units in accordance with the Second Amendment to said protective covenants which is attached hereto.

DATED this 30 day of December, 1991.

SIGNATURES:

Mrs. Robert A. Kaufman
Robert A. Kaufman
Elizabeth A. Kaufman
Barbara White
James L. White
Anna Kaufman
Joseph L. Kaufman
Joseph L. Kaufman
Norma Rabb
Norma Rabb
Patty E. Rabb
John T. Rabb
Vera L. Kaufman
Edna L. Rabb
Barbara Clark

ADDRESSES:

1456 Burton
1456 Joy St.
1456 Burton St.
1416 Burton
1448 Burton
1428 Joy Street
1428 Burton St.
1426 Burton St.
852 Joy St.
856 Joy St.
1415 Burton
1427 Aven
1415 Aven
1407 Joy St.
1455 Joy St.

Betty Dickson1447 EasyBetty D. Clark1435 EasyBecky D. Dickson835 EasyBecky D. Dickson1416 EasyMarguerite D. Way1447 AvonGenet H. Carroll1407 AvonAlma Brock1455 AvonMelba Middel1436 Easy St.

STATE OF WYOMING)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this 30 day of December, 1991, by Robert A. Kauffman, Ruth F. Adam, Evelyn S. Dorn, Gladys White, George Pearson, Maleva Deliramich, John Destefano, Trustee for Marie J. Swaner, Wilma Rabb, Patty E. Mock, John T. Driskill, Vera L. Kaufmann, Hileen G. Hiles, Betty D. Clark, Ruth E. Herderich, Jean Wilmesmeier, Margueritte D. Way, Genet H. Carroll, Almira Brock, and Malba Miller.

WITNESS my hand and official seal.



Jack E. Johnson
Notary Public

My Commission Expires: December 18, 1993