

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

FIRST AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF PROTECTIVE
COVENANTS FOR HIGHLAND TOWNHOUSES RESIDENTIAL DISTRICT

This First Amendment to the Amended and Restated Declaration of Protective Covenants, is made on the 11TH day of MARCH, 2015, amending a portion of the Declaration of Protective Covenants for Highland Townhouses Residential District, as amended and restated on February 4, 2008, and recorded in the office of the Clerk and Recorder of Sheridan County, Wyoming, on February 4, 2008, in Book 493, at Page 154.

RECITALS

A. Paragraph 17 of the Amended and Restated Declaration of Protective Covenants for Highland Townhouses Residential District, made on the 4th day of February, 2008 (hereinafter "2008 Amended and Restated Declaration of Protective Covenants"), provides that the restrictions and covenants set forth therein may be amended or altered at any time upon the approval of the owner or owners of sixty-six and two thirds percent (66 2/3%) of the units in said District.

B. Such owners desire to amend and restate in its entirety Paragraph 15 of the 2008 Amended and Restated Declaration of Protective Covenants.

C. More than sixty-six and two thirds percent (66 2/3%) of the owners of the units in the District have approved the amendment and restatement of Paragraph 15 of the 2008 Amended and Restated Declaration of Protective Covenants, as set forth herein.

D. In furtherance of this purpose, this First Amendment to the Amended and Restated Declaration of Protective Covenants for Highland Townhouses Residential District, is made by this District.

DECLARATION

NOW, THEREFORE, the Control Committee of Highland Townhouses Residential District, by resolution and pursuant to Paragraph 17 of the 2008 Amended and Restated Declaration of Protective Covenants, hereby amends and restates in its entirety Paragraph 15 thereof, as follows:

(15)

When the owner of a unit, or his or her heirs or assigns, desires to sell



his or her unit, such owner shall notify the Control Committee in writing of such desire. The Control Committee will then notify in writing all other then-current unit owners, such notice to include the written notification received by the Control Committee from the selling unit owner. After delivering such notification to the other then-current unit owners, the Control Committee will have no further responsibility concerning such intended transaction. Any then-current unit owner who may be interested in purchasing such unit may then contact the selling unit owner regarding such interest, but such selling unit owner shall have no obligation to offer such unit for sale to such interested then-current unit owner. As such, no other then-current unit owner shall have any granted right, whether a first right of refusal, an option, or otherwise, to purchase such unit.

The remaining restrictions and covenants set forth in the 2008 Amended and Restated

Declaration of Protective Covenants shall continue in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 11th day of MARCH, 2015.

CONTROL COMMITTEE:

By: Noel Young
 President

STATE OF WYOMING)
)ss.
 COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me by Noel Young on behalf of Highland Townhouses Residential District, who appeared before and was personally known to me, and was by me duly sworn and upon oath represented that he was the President of Highland Townhouses Residential District, that this instrument was signed on behalf of said District by their authority, and that the officer who executed this instrument executed the same as the free act and deed of said Highland Townhouses Residential District, this 11th day of March, 2015.

WITNESS my hand and official seal.



Sarah Aksamit
 Notary Public

My Commission expires: September 23, 2017