

RECORDED NOVEMBER 9, 1983 BK 280 PG 95 NO. 886658 MARGARET LEWIS, COUNTY CLERK

AMENDMENT TO, " THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS"

This document hereby serves as an amendment to, and made a part of the "Declaration of Covenants, Conditions and Restrictions" to Centennial Townhouse Addition, which document was signed by C & C Investment Company, Inc. on February 15, 1980 and recorded by the Sheridan County Clerk at the Sheridan County Courthouse on February 29, 1980.

WHEREAS, C & C Investment Company, Inc. and Chris G. Martin as of November 3, 1983, own more than seventy-five percent (75%) of the total unit owners;

NOW, THEREFORE, the above-named unit owners hereby amend said original document to the extent that the present owner and any future owners of Lot 2 of the Centennial Townhouse Addition shall have the exclusive use of the area indicated on Lot 11 on the recorded plat. All other lot owners shall have the same rights to the common areas indicated on the plat except the area indicated as Lot 11.

DATED this 7 day of November, 1983.

C & C INVESTMENT CO., INC.

By: [Signature]
President - Declarant

By: [Signature]
CARL C. CANTONWINE
Power of Attorney

ATTEST:

[Signature]
Secretary

(Corporate Seal)

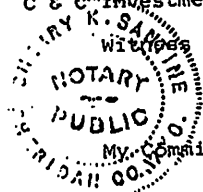


[Signature]
C & C INVESTMENT CO., INC.
UNIT OWNER

[Signature]
CHRIS G. MARTIN
UNIT OWNER

STATE OF WYOMING)
) ss
COUNTY OF SHERIDAN)

Subscribed and sworn to before me by Carl C. Cantonwine acting as Power of Attorney for Carl H. Cantonwine, President of C & C Investment Company, Inc., this 8th day of November, 1983.



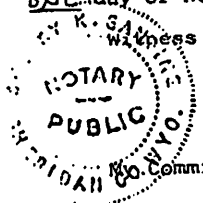
Witness my hand and official seal.

Sherry K. Cantonwine
Notary Public

My Commission expires: 12/23/86

STATE OF WYOMING)
) ss
COUNTY OF SHERIDAN)

Subscribed and sworn to before me by Chris G. Martin this 8th day of November, 1983.



Witness my hand and official seal.

Sherry K. Cantonwine
Notary Public

My Commission expires: 12/23/86