

AMENDMENT TO COVENANTS

The undersigned, constituting 75% of the owners of the lots contained in M & W Subdivision to the Town of Ranchester, Sheridan County, Wyoming, agree as follows:

The covenants to said subdivision are hereby amended to release and exclude Lot 19 of the plat of the M & W Subdivision to the Town of Ranchester, Sheridan County, Wyoming (as amended of record) from the operation, coverage and effect of all of said covenants (as amended).

M & W Subdivision

<u>Barbara Herman</u>	<u>Lot 15</u>	<u>M & W</u>
<u>Harold H. Herman</u>	<u>Lot 15</u>	<u>M & W</u>
<u>Lulu Beck</u>	<u>Lot 19</u>	<u>M & W</u>
<u>Donna Smith</u>	<u>Lot 16 & 17</u>	<u>M & W</u>
<u>David L. Jackson</u>	<u>Lot 20 B</u>	<u>M & W</u>
<u>Robert M. Jackson</u>	<u>Lot 20 B</u>	<u>M & W</u>
<u>Ann Amel</u>	<u>Lot 2 & 3</u>	<u>M & W</u>
<u>Kurt D. Law</u>	<u>Lot 20 A</u>	<u>M & W</u>
<u>Debbie Law</u>	<u>"</u>	<u>M & W</u>
<u>Lrene Cyre</u>	<u>Lot 18</u>	<u>M & W</u>
<u>Donald E. Kramer</u>	<u>Lot 1</u>	<u>M & W</u>
<u>Joan J. Lanna</u>	<u>Lot 24</u>	<u>M & W</u>

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M & W subdivision
 Lot 13 & Lot 22B M & W

Lot 15 & Lot 22B M & W

Lot 22A M & W

Lot 22A M & W

Lot 14 M & W

Lot 14 M & W

Lot 4 M & W

Lot 26 M & W

Lot 21, Lot 22, Lot 27, M & W

Lot 21, Lot 22, Lot 27, M & W

Lot 23

Lot 9

Lot 8

James Peterson

James Peterson

James Peterson

James Peterson

James Peterson

James Peterson

James Peterson

James Peterson

James Peterson

James Peterson

James Peterson

James Peterson

Merle Bezonski

Lat 25 M+U

Jimmy D. McIntyre

Lat 11 M+U

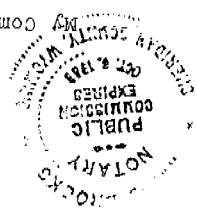
Nancy J. McIntyre

Lat 11 M+U

The foregoing instrument was acknowledged before me
 this 14th day of February, 1985, by
 Paula Herman, Harold U. Herman, husband and wife; LuLu
 Beck, Donna Smith, Lynda Lee Jacobson and Robert M.
 Jacobson, husband and wife; Norman Anderson, Kurt D. Law
 and Debbie Law, husband and wife; Irene Elyre, Donald E.
 Kramer, Juan J. Serna, Donna Abney and Larry R. Abney,
 husband and wife; Gerald T. Laya and Suzanne W. Laya,
 husband and wife; Debbie Johnston and Greg Johnston,
 husband and wife; Ronald J. Fortler, David E. Romano,
 Mary Howell and Dave Howell, husband and wife; Dennis
 Brunson, R. Butler, Janet Edmonson, Merlie Borzenski,
 Jerry D. McIntyre and Nancy J. McIntyre, husband and wife.

Witness my hand and official seal.

Notary Public
 My Commission expires: *October 6, 1988*



STATE OF WYOMING)
)
 COUNTY OF SHERIDAN)