

EXTENSION OF THE POWDER HORN

RESIDENTIAL DEVELOPMENT STANDARDS

The Design Review Committee having adopted The Powder Horn Residential Development Standards, Powder Horn Ranch, LLC, a Wyoming Limited Liability Company, and Powder Horn Ranch - 2, L.L.C., a Wyoming Limited Liability Company, adopt the following resolution:

Whereas, pursuant to the authority granted to the Design Review Committee in Article IX of the Declaration of Covenants, Conditions and Restrictions for the Powder Horn, Residential Development Standards were adopted on June 22, 2000, effective June 27, 2000, and recorded July 6, 2000, in Book 416, Pages 166 through and including page 198 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds.

RESOLVED: Now therefore, that the said Powder Horn Residential Development Standards, be, and hereby are, extended to all areas of the Powder Horn Ranch development including those areas legally described on Exhibit "A" attached and incorporated herein by this reference:

IN WITNESS WHEREOF Powder Horn Ranch, LLC and Powder Horn Ranch - 2, L.L.C. have caused this Extension of the Powder Horn Residential Development Standards for The Powder Horn to be executed this 30th day of September, 2005.

POWDER HORN RANCH, LLC

By: Homer Scott Jr.  
Manager

POWDER HORN RANCH - 2, L.L.C.

By: Homer Scott Jr.  
Manager

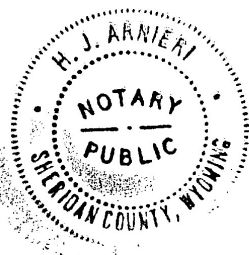
STATE OF WYOMING     )  
                                      ) ss.  
County of Sheridan     )

The foregoing instrument was acknowledged before me this 30th day of September, 2005, by Homer Scott, Jr., Manager of Powder Horn Ranch, LLC, and Manager of Powder Horn Ranch - 2, L.L.C.

WITNESS my hand and official seal.

My commission expires: Oct 23, 2008

Notary Public



## EXHIBIT "A"

LEGAL DESCRIPTION  
POWDER HORN RANCH P.U.D.  
BLOCK T  
11.59 ACRES

THE ABOVE OR FOREGOING SUBDIVISION OF A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 55 NORTH, RANGE 84 WEST, AND IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 54 NORTH, RANGE 84 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED N81°28'55"E, 1740.95 FEET FROM THE EAST SIXTEENTH CORNER OF SECTIONS 33 AND 4, SAID POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF EAGLE RIDGE DRIVE; THENCE N51°47'26"E, 151.07 FEET; THENCE S71°17'38"E, 553.70 FEET; THENCE S16°55'15"E, 928.66 FEET; THENCE S00°25'32"W, 341.26 FEET; THENCE S80°54'10"W, 202.79 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF POWDER HORN ROAD; THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF SAID POWDER HORN ROAD THE FOLLOWING COURSES: N00°25'32"E, 218.91 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 746.63 FEET, AN ARC LENGTH OF 805.73 FEET, A DELTA ANGLE OF 61°49'50", WITH A CHORD LENGTH OF 767.19 FEET BEARING N30°29'23"W; THENCE N61°24'18"W, 267.22 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 770.00 FEET, AN ARC LENGTH OF 147.87 FEET, A DELTA ANGLE OF 11°00'11", WITH A CHORD LENGTH OF 147.64 FEET BEARING N55°54'13"W TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF SAID EAGLE RIDGE DRIVE; THENCE LEAVING SAID NORTHERLY RIGHT-OF-WAY LINE OF SAID POWDER HORN ROAD AND CONTINUING ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF SAID EAGLE RIDGE DRIVE THE FOLLOWING COURSES: N41°27'31"E, 41.54 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS 175.00 FEET, AN ARC LENGTH OF 243.33 FEET, A DELTA ANGLE OF 79°40'04", WITH A CHORD LENGTH OF 224.20 FEET, BEARING N01°37'29"E TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 11.59 ACRES, MORE OR LESS;