

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).

<u>Paula Herman</u>	<u>Lot 15</u> M+W
<u>Harold B. Herman</u>	<u>Lot 15</u> M+W
<u>Lulu Beck</u>	<u>Lot 19</u> M+W
<u>Donna Smith</u>	<u>Lot 16 & 17</u> M+W
<u>D. S. Jacobson</u>	<u>Lot 20 B</u> M+W
<u>Robert M. Jacobson</u>	<u>Lot 20 B</u> M+W
<u>Norm Arnold</u>	<u>Lot 2 & 3</u> M+W
<u>Kurt D. Law</u>	<u>Lot 20 A</u> M+W
<u>Nettie Law</u>	<u>"</u> M+W
<u>Lorene Ege</u>	<u>Lot 18</u> M+W
<u>Donald E. Kramer</u>	<u>Lot 1</u> M+W
<u>Joan Johnson</u>	<u>Lot 24</u> M+W

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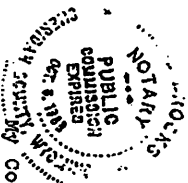
<u>Damon Albrey</u>	<u>M & W Subdivision</u>
<u>Larry R. Albrey</u>	<u>Lot 13 & Lot 22B M+W</u>
<u>Ernest T. Laya</u>	<u>Lot 13 & Lot 22B M+W</u>
<u>Luzanne W. Laya</u>	<u>Lot 22 A M+W</u>
<u>Phyllis Johnston</u>	<u>Lot 22 A M+W</u>
<u>Phyllis Johnston</u>	<u>Lot 14 M+W</u>
<u>Donald J. Johnston</u>	<u>Lot 14 M+W</u>
<u>David E. Jones</u>	<u>Lot 4 M+W</u>
<u>Mary Russell</u>	<u>Lot 24 M+W</u>
<u>David Russell</u>	<u>Lot 21 Lot 22 Lot 27 M+W</u>
<u>Dennis Bayless</u>	<u>Lot 21, Lot 28, Lot 27 M+W</u>
<u>Robert Bayless</u>	<u>Lot 23</u>
<u>James Bayless</u>	<u>Lot 9</u>
<u>James Bayless</u>	<u>Lot 8</u>

Merle BorgmakiLat 25 M+WSam R. McIntyreLat 11 M+WNancy J. McLaughlinLat 11 M+W

STATE OF WYOMING)
)
COUNTY OF SHERIDAN)

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 Eyre, 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,
husband and wife; Mary Rowell and Dave Rowell, husband and wife; Dennis
Brunson, R. Butler, Janet Edmonson, Merile Borzenski,
Jerry D. McIntyre and Nancy J. McIntyre, husband and wife.



Witness my hand and official seal.

William D. Brunk
Notary Public

My Commission expires: December 8, 1988