

612404 AMENDED CONVENANTS  
BOOK 496 PAGE 0505  
RECORDED 06/16/2008 AT 03:45 PM  
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

**SECOND AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS,  
CONDITIONS, RESTRICTIONS AND GRANTS OF EASEMENTS FOR  
FOR CLOUD PEAK RANCH FIRST FILING BUSINESS PARK  
(ADDING CLOUD PEAK RANCH FIFTH FILING)**

This Second Amendment to the Declaration of Protective Covenants, Conditions, Restrictions and Grants of Easements for Cloud Peak Ranch First Filing Business Park, is made this 9th day of June, 2008, by System Land, LLC, a Wyoming Limited Liability Company.

**RECITALS:**

1. The Declaration of Protective Covenants, Conditions, Restrictions and Grants of Easements for Cloud Peak Ranch First Filing Business Park (the "Declaration"), was recorded with the Clerk and Recorder of Sheridan County, State of Wyoming on June 23, 2004, at Reception # 479253, Book 454, Page 0278.
2. The First Amendment of the Declaration of Protective Covenants, Conditions, Restrictions and Grants of Easements for Cloud Peak Ranch First Filing Business Park (the "Amendment") Adding the Lots and Tracts in 1<sup>st</sup> Filing was recorded with the Clerk and Recorder of Sheridan County, Wyoming, on June 7, 2005, Reception # 510134, Book 464, Page 0101.
3. Pursuant to Section 8.2 Amendments of the Declaration of Protective Covenants, Conditions, Restrictions and Grants of Easements for Cloud Peak Ranch First Filing Business Park, Declarant has the power and authority to exercise its Development Rights and Amend the Declaration.

**AMENDMENT:**


The below listed properties are hereby submitted as "Development Property" and are submitted to the Protective Declaration of Covenants, Conditions, Restrictions and Grants of Easements for Cloud Peak Ranch First Filing Business Park:

**Cloud Peak Ranch, Fifth Filing, Sheridan County, State of Wyoming.  
Lots 1 and 2 and Tracts A and B.**

Unless otherwise defined, capitalized words and phrases in this Amendment are as defined in the Declaration.

DATED this 9 day of June, 2008.

System Land, LLC, a Wyoming Limited Liability Company

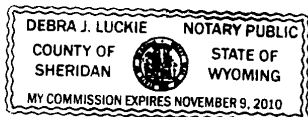
BY:   
Donald B. Roberts, Manager

STATE OF WYOMING     )  
                                  )ss.  
COUNTY OF SHERIDAN    )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of June, 2008, by Donald B. Roberts of System Land, LLC.

Witness my hand and official seal.

My Commission Expires: November 9, 2010



Debra J. Luckie  
Notary Public