

SECOND SUPPLEMENTARY DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR WOODROCK DEVELOPMENT II, LLC

THIS SECOND SUPPLEMENTARY DECLARATION OF COVENANTS AND RESTRICTIONS is made this 23rd day of August, 2005, by WOODROCK DEVELOPMENT II, LLC, a Wyoming Limited Liability Company (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, Declarant recorded a Declaration of Covenants and Restrictions for Woodrock Subdivision Phase II (the "Declaration") on February 3, 2004, in Book 450, Page 776 of the records of the Sheridan County Clerk and Ex-Officio Register of Deeds; and

WHEREAS, Declarant, pursuant to Article VII, Section 4 of the Declaration, wishes to amend to existing covenants for all phases of this development as set forth herein.

The Declarant further declares the following Amendment to the Declaration of Covenants and Restrictions:

(1) Article IV, Section 2 is hereby amended as follows:

The Owner of each dwelling lot shall be a share member of the Association (hereinafter "member"), and shall be entitled to cast upon all matters upon which the members shall be entitled to vote, one vote for each dwelling lot, regardless of the number of persons or entities who shall share in the title to or be beneficially interest in such dwelling lot, except that until the conveyance thereof to the 15th dwelling lot to the Owner thereof or his nominee, the Developer shall exercise control over the Association. If the Developer so elects, he may turn over control of the Association at an earlier time. Upon sale or other transfer of any ownership interest in any dwelling lot, the ownership of the membership in the Association and the said power to vote shall be deemed for all purposes as having been transferred to the person or other entity having acquired such ownership interest in proportion thereto.

IN WITNESS WHEREOF, the Declarant has caused this Second Supplementary Declaration of Covenants and Restrictions for Woodrock Development II, LLC to be duly executed.

518097 AMENDED COVENANTS
BOOK 466 PAGE 0530
RECORDED 08/25/2005 AT 01:30 PM
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

Don Horn

Don Horn
Managing Partner, Woodrock Development II, LLC

Given under my hand and notarial seal this 23rd day of August, 2005.

Tom Mentock

Notary Signature

My Commission Expires May 18, 2008

