

RECORDED AUGUST 21, 1996 BK 381 PG 307 NO 235124 RONALD L. DAILEY, COUNTY CLERK

**AMENDMENT TO THE DECLARATION OF COVENANTS
FOR BEATTY SPUR RANCHETTES**

WITNESSETH:

WHEREAS, the Declaration of Covenants for Beatty Spur Ranchettes was placed of record on August 1, 1996 in Book 381 of Deeds at Pages 124 through 140, as Instrument No. 233493 in the Office of the County Clerk of Sheridan County, Wyoming;

AND WHEREAS, said Declaration of Covenants as filed provided that all of the tracts were to be held, transferred, sold or conveyed subject to the conditions, restrictions, reservations and covenants of record and upon the express provisions, reservations and covenants of the Declaration of Covenants for Beatty Spur Ranchettes for the benefit of all tracts of Beatty Spur Ranchettes;

AND WHEREAS, Article V, Paragraph (3) provides:

This Declaration may be extended or amended at any time by an instrument signed by seven of the nine tract owners of record within the "Beatty Spur Ranchettes" and all such amendments shall be recorded in the Office of the County Clerk of Sheridan County, Wyoming. .

AND WHEREAS, the undersigned, being the owners of eight of the tracts in Beatty Spur Ranchettes wish to amend the Declaration of Covenants for Beatty Spur Ranchettes as hereinafter set forth:

NOW, THEREFORE, the Declaration of Covenants for Beatty Spur Ranchettes shall be and are hereby amended as follows:

1. All references to Exhibit "B" found in the aforesaid Declaration of Covenants of Beatty Spur Ranchettes are hereby referring to Exhibit "B" attached hereto.
2. Exhibit "B" which is found at Page 139 in Book 381 of Deeds in the Office of the County Clerk of Sheridan County, Wyoming is hereby declared null, void, and of no further effect.
3. Exhibit "B" attached hereto shall take the place of the Exhibit "B" previously referred to.

IN WITNESS WHEREOF, the undersigned owners of 8 tracts in Beatty Spur Ranchettes have executed this Amendment to the Declaration of Covenants to the Beatty Spur Ranchettes.

IN WITNESS WHEREOF, the undersigned have executed this
Amendment to the Declaration of Covenants for Beatty Spur
Ranchettes this 9th day of August, 1996.


Scott A. Nicholson


Sandra L. Nicholson

STATE OF WYOMING)
) ss
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me by
Scott A. Nicholson and Sandra L. Nicholson this 9 day of August,
1996.

Witness my hand and official seal.

My Commission Expires: _____

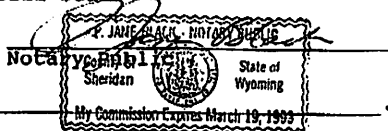


EXHIBIT "B"

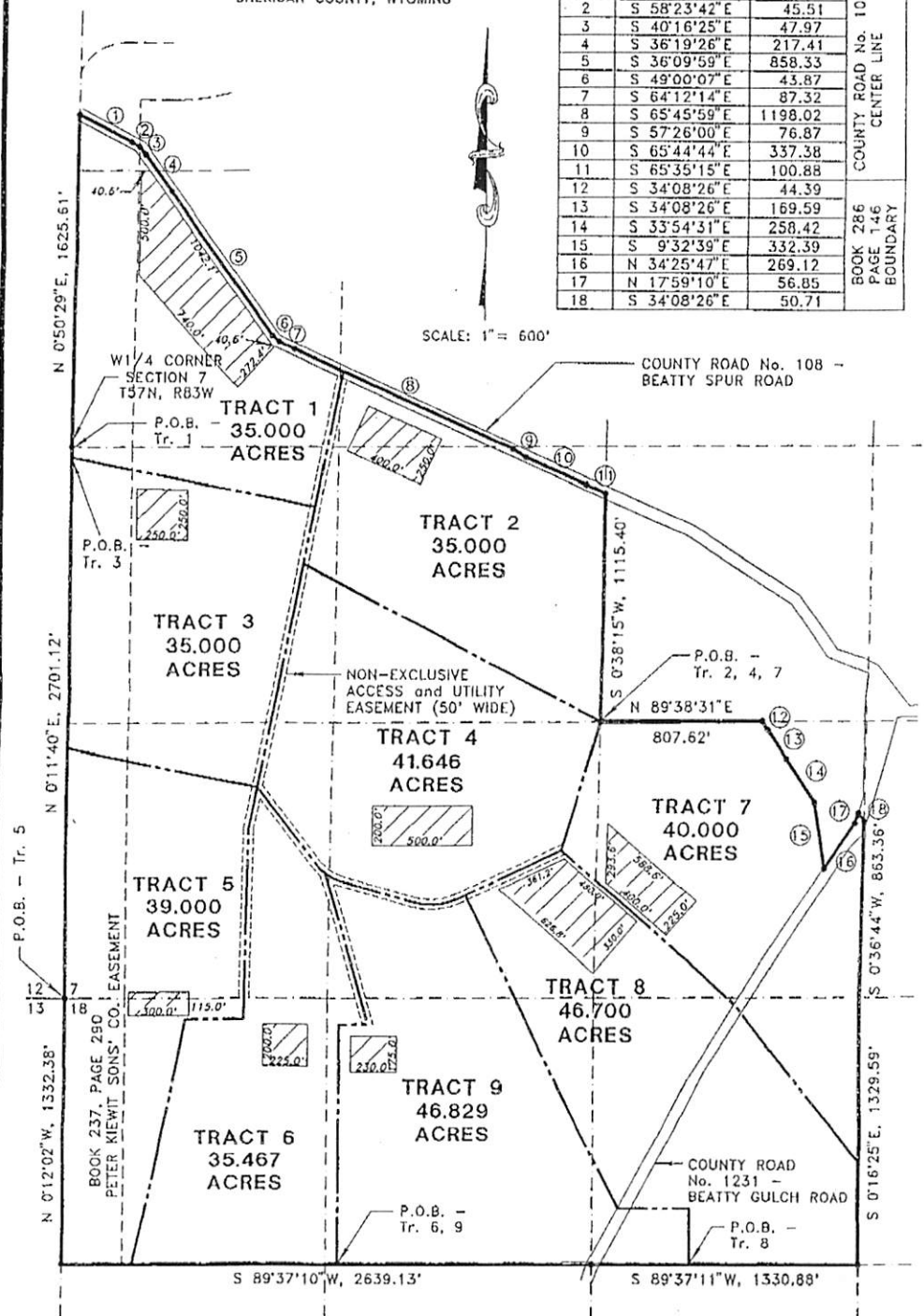
SHOWING
TRACTS 1 THROUGH 9
OF THE
BEATTY SPUR RANCHETTES
LOCATED WITHIN
SHERIDAN COUNTY, WYOMING

LINE	DIRECTION	DISTANCE
1	S 62°19'57"E	291.51
2	S 58°23'42"E	45.51
3	S 40°16'25"E	47.97
4	S 36°19'26"E	217.41
5	S 36°09'59"E	858.33
6	S 49°00'07"E	43.87
7	S 64°12'14"E	87.32
8	S 65°45'59"E	1198.02
9	S 57°26'00"E	76.87
10	S 65°44'44"E	337.38
11	S 65°35'15"E	100.88
12	S 34°08'26"E	44.39
13	S 34°08'26"E	169.59
14	S 33°54'31"E	250.42
15	S 9°32'39"E	332.39
16	N 34°25'47"E	269.12
17	N 17°59'10"E	56.85
18	S 34°08'26"E	50.71

COUNTY ROAD No. 108
CENTER LINE

BOOK 286
PAGE 146
BOUNDARY

SCALE: 1" = 600'



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309

JOB No. 96-388

AUGUST 8, 1996