

AMENDMENT TO DECLARATION OF PROTECTIVE
COVENANTS FOR
JEFFRIES DRAW SUBDIVISION

The undersigned, being all of the owners of all of the lands embraced in the subdivision known as Jeffries Draw which is platted and of record in the Office of the County Clerk and Ex-Officio Register of Deeds in Sheridan County, Wyoming, hereby adopt the following amendment to the Declaration of Protective Covenants for Jeffries Draw Subdivision recorded October 25, 1979, in Book 243 of Deeds at Pages 564 to 570 in the Office of the County Clerk of Sheridan County, Wyoming.

The covenant headed "Residential Restrictions" is amended to read as follows:

Except as otherwise provided, all tracts and lots shall be used for residential and family recreational purposes.

No manufacturing or commercial enterprise or enterprises of any kind for profit shall be maintained on, in front of, or in connection with the lands in this subdivision except the lands of this subdivision may be used for home occupations. A home occupation use is a use (a) clearly incidental to or secondary to the residential use of the dwelling on the property; (b) carried on within the dwelling by one or more occupants of the dwelling and does not employ more than one person not residing in the dwelling; (c) does not display or create outside the dwelling any exterior evidence of the operation of the home occupation except one identification sign not more than one square foot in area; and (d) does not involve the operation of the store, the sale of merchandise, or the keeping of a stock in trade.

Examples of permitting home occupation uses are professional offices; art, music dance or photographic studios; and beauty shops.

DATED this 1st day of May, 1980.

CARROLL REALTY CO., INC.
A Wyoming Corporation

By: [Signature]
President

[Signature]
Walter J. Pitch

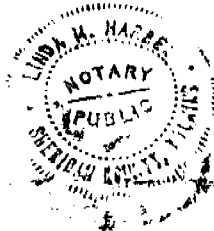
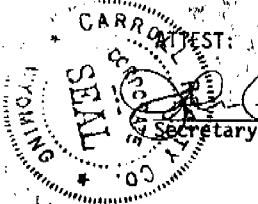
[Signature]
Orga M. Pitch

[Signature]
Ruth Holbert

[Signature]
Claude Holbert

My Commission expires March 7, 1984

[Signature]





My Commission expires: June 18, 1982

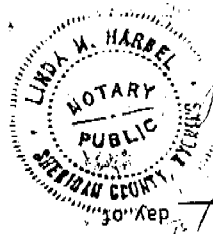
Patricia Robinson
Notary Public

WITNESS my hand and official seal.

The foregoing instrument was acknowledged before me this 17 day of July, 1980, by Ruth Holbert and Claude Holbert.

STATE OF WYOMING }
County of Sheridan } ss.

My Commission expires: March 7, 1982

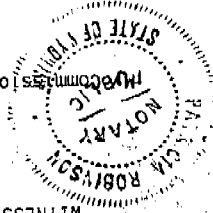


Linda K. Harrel
Notary Public

WITNESS my hand and official seal.

The foregoing instrument was acknowledged before me this 17 day of July, 1980, by Walter J. Pitch and Olga M. Pitch.

STATE OF WYOMING }
County of Sheridan } ss.



My Commission expires: June 18, 1982

Patricia Robinson
Notary Public

WITNESS my hand and official seal.

The foregoing instrument was acknowledged before me this 17 day of July, 1980, by Donald R. Carroll, President of Carroll Realty Co., Inc.

STATE OF WYOMING }
County of Sheridan } ss.