679763 DECLARATION OF COVENANTS
BOOK 518 PAGE 0734
RECORDED 09/22/2010 AT 04:50 PM
EDA S. THOMPSON, SHERIDAN COUNTY CLERK

TWENTIETH SUPPLEMENTARY DECLARATION OF COVENANTS

CONDITIONS AND RESTRICTIONS

FOR THE POWDER HORN

THIS TWENTIETH SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR THE POWDER HORN instrument is made and signed below this 21st day of September, 2010, by **POWDER HORN RANCH, LLC**, a Wyoming Limited Liability Company, (hereinafter referred to as "Declarant"), and by **POWDER HORN RANCH – 2, LLC**, a Wyoming Limited Liability Company.

Affected Lands: Declarant makes and intends this instrument to apply to and bind all of the lands which are described in the **recorded** documents which Declarant identifies herein below, incorporating the legal description of such lands from each such previously **recorded** document in this instrument by this express reference; as further shown in certain instances by the **EXHIBITS A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-10, A-11, A-12, A-13, A-14, A-15, A-16, A-17, A-18, A-19, A-20, and A-21**, which Declarant appends to this Twentieth Supplementary Declaration Of Covenants, Conditions, And Restrictions For The Powder Horn, marks as herein annotated, and incorporates herein by this express reference; and, intends this instrument to apply to and bind all of the Property which is defined and described in the **Paragraph denoted as "(h)"** in **ARTICLE I DEFINITIONS** of the **Declaration Of Covenants, Conditions And Restrictions For The Powder Horn**, as originally filed of record on September 27, 1995, in Book 375, Page 563 of the records of the Sheridan County Clerk and Ex-Officio Register of Deeds, and as thereafter amended, and as hereafter amended, and to all additions to, re-plats of, further or minor subdivisions of, and other modifications in legal description of the said Property.

WHEREAS Declarant recorded a Declaration Of Covenants, Conditions And Restrictions For The Powder Horn (the "Declaration") on September 27, 1995, in Book 375, Page 563 of the records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-1**]; and,

WHEREAS Declarant recorded a First Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on February 26, 1996, in Book 378, Page 321 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-2**]; and,

WHEREAS Declarant recorded a Second Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on April 10, 1996, in Book 379, Page 135 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-3**]; and,

WHEREAS Declarant recorded on April 18, 1996, in Book 379, Page 227 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds that certain Affidavit Of Scope Of Covenants, which was made, sworn-to, and subscribed on April 18, 1996; and,

WHEREAS Declarant recorded on November 12, 1996, in Book 383, Page 71 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds; that certain Supplementary Declaration Of Covenants, Conditions And Restrictions For The Meadows as signed and acknowledged on November 5, 1996; and, thereafter further recorded on March 6, 2002, in Book 432, Page 75 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds that certain further Supplementary Declaration Of Covenants, Conditions And Restrictions For The Meadows as signed and acknowledged on February 28, 2002; and, thereafter further assented to the recording on November 19, 2003, in Book 448, Page 539 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds that certain further Restated Covenants, Conditions And Restrictions For The Meadows as signed and acknowledged by the President of the Powder Horn Meadows Homeowners Association, Inc., on November 8, 2003; and,

WHEREAS Declarant recorded a Third Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on June 19, 1997, in Book 386, Page 401 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-4**]; and,

WHEREAS Declarant recorded a Fourth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on November 4, 1997, in Book 389, Page 16 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-5**]; and,

WHEREAS Declarant recorded a Fifth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on March 3, 1998, in Book 391, Page 27 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-6**]; and,

WHEREAS Declarant recorded a Sixth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on July 22, 1998, in Book 394, Page 518 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-7**]; and,

WHEREAS Declarant recorded a Seventh Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on April 11, 2000, in Book 413, Page

667 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-8**]; and,

WHEREAS Declarant recorded an Eighth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on December 8, 2000, in Book 419, Page 516 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-9**]; and,

WHEREAS Declarant recorded a Ninth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on July 24, 2002, in Book 435, Page 681 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-10**]; and,

WHEREAS Declarant recorded a Tenth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on August 7, 2003, in Book 445, Page 609 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-11**]; and,

WHEREAS Declarant recorded an Eleventh Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on April 19, 2004, in Book 452, Page 411 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-12**]; and,

WHEREAS Declarant recorded a Twelfth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on July 26, 2004, in Book 455, Page 162 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-13**]; and,

WHEREAS Declarant recorded a Thirteenth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on September 30, 2005, in Book 467, Page 582 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-14**]; and,

WHEREAS Declarant recorded a Fourteenth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on December 2. 2005, in Book 469, Page 602 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-15**]; and, thereafter also recorded that certain Corrective Affidavit Regarding Description As To Extension Of The Powder Horn Residential Development Standards And Fourteenth Supplementary Declaration Of Covenants, Conditions, And Restrictions For The Powder Horn on April 25, 2006, in Book 473, Page 594 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-16**]; and,

WHEREAS Declarant, in conjunction with Bison Meadows, LLC, a Wyoming Limited Liability Company, and with the consent of the Pointe At Powder Horn Ranch

Homeowners' Association, Inc., recorded that certain Declaration Of Covenants, Conditions And Restrictions For The Pointe At The Powder Horn Ranch on December 19, 2006, in Book 480, Page 255 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds; and,

WHEREAS Declarant recorded a Fifteenth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on October 26, 2007, in Book 490, Page 459 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-17**]; and,

WHEREAS Declarant recorded a Sixteenth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on November 29, 2007, in Book 491, Page 522 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-18**]; and,

WHEREAS Declarant recorded a Seventeenth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on April 14, 2008, in Book 494, Page 777 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-19**]; and,

WHEREAS Declarant recorded an Eighteenth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on May 4, 2009, in Book 505, Page 340 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-20**]; and,

WHEREAS Declarant recorded a Nineteenth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn on September 21, 2010, in Book 518, Page 716 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds [incorporated in this instrument as appended **EXHIBIT A-21**]; and,

WHEREAS Declarant now intends to and by these presents does modify, amend, change, and enlarge the terms within the Declaration as herein below stated;

NOW THEREFORE pursuant to the enabling authority of Section 12.02(a) and Section 12.02(b) of the Declaration, and touching and concerning the lands which constitute the Existing Property and all of the Property and additional lands included in the Property to which the Declaration pertains and applies, as heretofore and as hereafter amended, and including but without thereby intending or implying any limitation all of the lands that are described in the several instruments which herein above are identified by document name, date, and Book and Page of recordation, and from which the legal descriptions of lands therein stated or thereto appended are incorporated in this instrument by this express reference as the **EXHIBITS A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-10, A-11, A-12, A-13, A-14, A-15, A-16, A-17, A-18, A-19, A-20, and A-21** hereto appended and thus marked, and running perpetually with all of the said affected lands, portions of which Declarant owns, Declarant deems it necessary, proper, and expedient

under the circumstances and conditions which exist at this time to act herein and hereunder as the attorney-in-fact coupled with an interest that the Owners irrevocably constitute and appoint as such in the Declaration; and, hereby to exercise the Power of Attorney that the Owners therein irrevocably do grant to Declarant to modify, amend, change, and enlarge the terms within the Declaration as herein below stated.

[1] Section 12.02(d) hereby is modified, amended, changed, and enlarged in the entirety, to replace the previous wording, and therefore to read and to be applied henceforth as herein below stated, and with relation back to September 26, 1995:

"12.02 * * *

(d) The right, powers, and authority of said attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force upon the initial recordation of this Declaration in the Sheridan County Clerk's Office on September 27, 1995; and, shall remain in full force and effect thereafter until the thirtieth (30^{th}) anniversary of the recordation of this Declaration."

[2] The portion of **ARTICLE I DEFINITIONS** that is denoted as **Paragraph "(b) Common Areas. . ."** hereby is modified, amended, changed, and enlarged in the entirety, to replace the previous wording, and therefore to read and to be applied henceforth as herein below stated, and with relation back to September 26, 1995:

"ARTICLE I
DEFINITIONS

* * *

(b) "Common Areas" do not and shall not include the golf course, but shall mean and refer to any and all areas of land within the Property which are known and which are described or designated by Declarant to be common green, common areas, recreational easements, greenbelts, open spaces, out-lots, or streets on any recorded subdivision plat that describes subdivided portions

of lands within the Property; and, also may include without thereby intending limitation any other permanent roads or streets within the Property that Declarant dedicates to public use; and, also may include without thereby intending limitation any lands, easements, or rights-of-way within the Property as described or declared by Declarant to be devoted to utilities that serve platted Lots or other improved lands within the Property owned by Declarant, which may include, but are not thereby limited to utilities that Declarant designates for sewage or wastewater treatment, or designates for storm-water collection and discharge, or designates for distribution of lawn, garden, or other landscaping irrigation water, or generally to enable the emplacement and operation of other utilities which Declarant describes or designates as being intended for or devoted to the common use and enjoyment of the Members of the Association. Declarant intends and declares that the term "Common Areas" also shall include and apply to any and all improvements that now exist, or that hereafter may be made to, constructed upon, or installed upon or underlying lands, easements, or rights-of-way which Declarant describes or designates as Common Areas under this Declaration, or any amendment of this Declaration. Declarant intends and declares that the term "Common Areas" also shall include and apply to any and all equipment, accessories, and machinery that Declarant describes or designates to be used in or for the operation or maintenance of any portion of the said Common Areas which consist of land, easements, rights-of-way, and improvements thereto, thereupon, or thereunder, and also shall include and apply to any and all replacements of or additions to such described or designated equipment, accessories, and machinery. Declarant intends and declares that the term "Common Areas" also shall encompass and include any additions to or replacements of such Common Areas. The Common Areas within the Powder Horn residential community generally may include, but are not intended thereby to be limited or restricted to, streets or other roads that Declarant dedicates to public use; and, lands, easements, or rights-of-way

that Declarant dedicates to utilities that are intended to serve and be devoted to the common use and enjoyment of the Members of the Association and Declarant, including but not thereby being limited to sewage and other wastewater treatment utility facilities, or storm-water collection and discharge structures and facilities, or lawn, garden and landscaping irrigation water utility facilities; *provided, however*, that Declarant specifically and expressly declares that the term "Common Areas" does not and shall not include the lands, improvements, or appurtenances that comprise the golf courses, clubhouse, and other supporting recreational facilities which Declarant owns and maintains within the perimeter of the Property; and, *provided, further*, that the term "Common Areas" as used and applied under this Declaration shall be limited to those lands, easements, or rights-of-way that Declarant describes and designates as such in accord with the provisions of this Declaration. Declarant shall hold record title to the Common Areas that Declarant describes and designates pursuant to this Declaration, consistent with the residential community objectives that Declarant envisions for the Property under this Declaration, and *subject to* the easement of use, recreation, and enjoyment of Common Areas of the Members of the Association as such easement is defined in and limited by **ARTICLE V** of this Declaration, for an indefinite period of time; and, at a point in time (deemed appropriate and reasonable by Declarant, but prior to July 1, 2015) record title to the Common Areas will be transferred formally from Declarant to the Association. Declarant also reserves the right and power under this Declaration to make and put into effect redesigns or reconfigurations of the Common Areas that Declarant may describe and designate as such under this Declaration; and, Declarant also reserves the right and power to execute any open space declarations applicable to the Common Areas which may be permitted by law in order to reduce property taxes."

[3] All capitalized terms used in this Twentieth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn, except as otherwise defined in this instrument, shall have the same meaning as stated originally in the Declaration.

[4] Upon the recording of this Twentieth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn, all of the lands which constitute the Existing Property and all of the Property and additional lands included in the Property to which the Declaration pertains and applies, as heretofore and as hereafter amended, and including but without thereby intending or implying limitation all of the lands that are described in the several instruments which herein above are identified by document name, date, and Book and Page of recordation and which are incorporated herein by this express reference as additionally described in certain instances in the appended **EXHIBITS A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-10, A-11, A-12, A-13, A-14, A-15, A-16, A-17, A-18, A-19, A-20, and A-21**, and all other additions to the Property that may be made by way of correction or which newly hereafter may be made, are and shall be subject to the modification, amendment, change, and enlargement which Declarant states in this instrument.

[5] Declarant declares that this Twentieth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn touches and concerns the lands which constitute the Existing Property and all of the Property and additional lands included in the Property to which the Declaration pertains and applies, as heretofore and as hereafter amended, and including but without thereby intending or implying limitation all of the lands that are described in the several instruments which herein above are identified by document name, date, and Book and Page of recordation and which are incorporated herein by this express reference as additionally described in certain instances in the appended **EXHIBITS A-1, A-2, A-3, A-4, A-5, A-6, A-7, A-8, A-9, A-10, A-11, A-12, A-13, A-14, A-15, A-16, A-17, A-18, A-19, A-20, and A-21**, and all other additions to the Property that may be made by way of correction or which newly hereafter may be made, portions of which Declarant owns; and, that this Twentieth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn runs with and perpetually shall run with all of the said affected lands.

IN WITNESS WHEREOF Declarant has caused this Twentieth Supplementary Declaration Of Covenants, Conditions And Restrictions For The Powder Horn to be signed below by the duly authorized Manager of Declarant, **POWDER HORN RANCH, LLC**, a Wyoming Limited Liability Company; and, by the duly authorized Manager of

POWDER HORN RANCH – 2, LLC, a Wyoming Limited Liability Company, on this 21ST day of September, 2010.

POWDER HORN RANCH, LLC

By: Homer Scott Jr.
Manager

POWDER HORN RANCH – 2, LLC

By: Homer Scott Jr.
Manager

ACKNOWLEDGMENTS

STATE OF WYOMING)
) **ss.**
County Of Sheridan)

The foregoing instrument, titled as the Twentieth Supplementary Declaration Of Covenants, Conditions, And Restrictions For The Powder Horn was **signed and acknowledged** before me this 21ST day of September, 2010, by **Homer Scott, Jr.**, who personally is known to me, acting in his capacity as **Manager of Powder Horn Ranch, LLC**; as witnesseth my hand and official seal.

ROBERT JAMES WYATT NOTARY PUBLIC SHERIDAN COUNTY, WYOMING

Robert James Wyatt
Notary Public

My commission expires: March 19, 2011

STATE OF WYOMING)
) ss.
County Of Sheridan)

The foregoing instrument, titled as the Twentieth Supplementary Declaration Of Covenants, Conditions, And Restrictions For The Powder Horn was **signed and acknowledged** before me this 21ST day of September, 2010, by **Homer Scott, Jr.**, who personally is known to me, acting in his capacity as **Manager of Powder Horn Ranch – 2, LLC**; as witnesseth my hand and official seal.

ROBERT JAMES WYATT NOTARY PUBLIC SHERIDAN COUNTY WYOMING

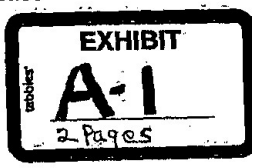
Robert James Wyatt
Notary Public

My commission expires: March 19, 2011

744 EXHIBIT A
POWDER HORN RANCH - PHASE I
BOUNDARY DESCRIPTION
SEPTEMBER 25, 1995

A tract of land situated in the Northeast Quarter (NE¼) and the East Half of the Southeast Quarter (E½ SE¼) of Section 33 and in the West Half of the Southwest Quarter (W½ SW¼) of Section 34, Township 55 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, said tract being more particularly described as follows:

Beginning at a point located on the Southeasterly Right of Way Line of State Highway No. 335, said point being located S 50°13'08"W, 2302.17' from the Northeast Corner of said Section 33; Thence along a curve to the right having a radius of 1066.71', a central angle of 8°57'57", an arc length of 166.92', and chord bearing and distance of S 46°14'15"E, 166.75'; Thence N 47°15'57"E, 132.38'; Thence N 61°42'55"E, 134.88'; Thence S 56°22'12"E, 129.50'; Thence S.54°27'54"E, 108.08'; Thence along a curve to the right having a radius of 330.00', a central angle of 20°51'31", an arc length of 120.14', and chord bearing and distance of N 45°57'51"E, 119.47'; Thence N 33°36'23"W, 120.46'; Thence N 61°33'47"E, 196.67'; Thence S 76°35'39"E, 673.10'; Thence N 84°16'56"E, 100.93'; Thence S 48°35'12"E, 80.00'; Thence S 10°21'05"W, 488.56'; Thence S.3°25'40"W, 448.16'; Thence along a curve to the right having a radius of 330.00', a central angle of 41°32'27", an arc length of 239.26', and chord bearing and distance of S 45°12'58"E, 234.05'; Thence S 24°26'44"E, 391.57'; Thence along a curve to the right having a radius of 470.00', a central angle of 41°40'25", an arc length of 341.85', and chord bearing and distance of S 45°16'56"E, 334.36'; Thence S 66°07'09"E, 200.25'; Thence along a curve to the right having a radius of 380.00', a central angle of 18°52'14", an arc length of 125.15', and chord bearing and distance of S 56°41'02"E, 124.59'; Thence N0°00'00"E, 660.23'; Thence S 71°57'34"E, 369.50'; Thence S0°00'00"E, 155.14'; Thence S 54°20'17"E, 193.23'; Thence S 25°44'09"W, 303.13'; Thence S 32°01'22"E, 313.53'; Thence S 5°37'17"W, 87.34'; Thence S 59°24'32"W, 33.03'; Thence along a curve to the left having a radius of 595.00', a central angle of 11°03'22", an arc length of 114.81', and chord bearing and distance of S 36°07'09"E, 114.64'; Thence S.48°21'10"W, 60.00'; Thence S 80°45'18"W, 527.56'; Thence S 29°14'48"W, 474.46'; Thence N 60°45'12"W, 79.95'; Thence along a curve to the left having a radius of 75.00', a central angle of 70°24'44", an arc length of 92.17', and chord bearing and distance of S 84°02'25"W, 86.48'; Thence S 48°50'03"W, 100.00'; Thence along a curve to the right having a radius of 285.00', a central angle of 16°21'49", an arc length of 81.40';, and chord bearing and distance of S.57°00'58"W, 81.12'; Thence S 65°11'53"W, 96.83'; Thence S 27°43'30"E, 66.58'; Thence S 43°17'33"W, 111.27'; Thence S 26°23'15"W, 502.54'; Thence



S.10°39'11"W, 81.35'; Thence S 5°04'53"E, 200.00'; Thence S 86°52'07"W, 175.44'; Thence along a curve to the left having a radius of 592.36', a central angle of 1°57'00", an arc length of 20.16', and chord bearing and distance of N.4°06'23"W, 20.16'; Thence N 5°04'53"W, 164.31'; Thence along a curve to the right having a radius of 325.00', a central angle of 14°38'32", an arc length of 83.06', and chord bearing and distance of N 2°14'23"E, 82.83'; Thence N.80°26'21"W, 290.47'; Thence N 26°23'15"E, 199.81'; Thence N 30°19'14"E, 221.34'; Thence N 16°25'29"E, 87.75'; Thence N 26°02'51"E, 167.84', Thence N.55°57'22"E, 304.65'; Thence N 82°29'28"E, 290.24; Thence S 48°10'42"E, 112.35'; Thence N 48°50'03"E, 20.89'; Thence along a curve to the right having a radius of 125.00', a central angle of 70°24'44", an arc length of 153.62', and chord bearing and distance of N 84°02'25"E, 144.13'; Thence S 60°45'12"E, 19.95'; Thence N 29°14'48"E, 183.72'; Thence West, 69.08'; Thence N.23°57'18"W, 547.35; Thence N 37°45'08"E, 395.40'; Thence N 66°07'09"W, 109.70'; Thence along a curve to the right having a radius of 530.00', a central angle of 41°40'25", an arc length of 385.49', and chord bearing and distance of N 45°16'56"W, 377.05'; Thence N 24°26'44"W, 391.57'; Thence along a curve to the left having a radius of 270.00', a central angle of 64°53'10", an arc length of 305.77', and chord bearing and distance of N 56°53'19"W, 289.69'; Thence S.80°29'04"W, 56.56'; Thence N 89°19'54"W, 67.58'; Thence along a curve to the right having a radius of 1676.16', a central angle of 17°07'41", an arc length of 501.07', and chord bearing and distance of N 80°46'04"W, 499.21'; Thence along a curve to the right having a radius of 657.12', a central angle of 49°22'50", an arc length of 566.34', and chord bearing and distance of N 47°30'48"W, 548.97'; Thence N22°49'24"W, 100.00'; Thence along a curve to the left having a radius of 986.71', a central angle of 27°53'50", an arc length of 480.43', and chord bearing and distance of N 36°46'19"W, 475.70' to a point on the Southeasterly Right of Way Line of State Highway No. 335; Thence Along Said Southeasterly Right of Way Line N 39°16'46"E, 80.00' to the point of beginning, said tract containing 58.456 Acres, more or less.

NOW KNOWN AS:

Powder Horn Ranch Planned Unit Development, Phase I as recorded with the Sheridan County Clerk and Ex-Officio Recorder of Deeds in Drawer P, Plat No. 36, on September 27, 1995, as Document No. 208954.

746 324

EXHIBIT A

LEGAL DESCRIPTION
POWDER HORN RANCH - PHASE TWO

TWO TRACTS OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW¼ NW¼) OF SECTION 3 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE¼ NE¼) OF SECTION 4, TOWNSHIP 54 NORTH, RANGE 84 WEST, AND IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE¼ SE¼) OF SECTION 33 AND THE SOUTHWEST QUARTER (SW¼) OF SECTION 34, TOWNSHIP 55 54 NORTH, RANGE 84 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, SAID TRACTS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED N 84°16'28"E, 682.91 FEET FROM THE EAST ONE-SIXTEENTH CORNER BETWEEN SAID SECTION 33 AND SECTION 4; THENCE N 86°52'07"E, 50.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 642.36 FEET, A CENTRAL ANGLE OF 7°00'29", AND AN ARC LENGTH OF 78.57 FEET, WITH CHORD BEARING AND DISTANCE S 0°22'21"W, 78.52 FEET; THENCE S 84°16'35"E, 194.02 FEET; THENCE S 6°38'24"E, 305.54 FEET; THENCE S 69°34'05"W, 209.55 FEET; THENCE S 8°29'59"W, 222.85 FEET; THENCE S 62°58'20"W, 203.32 FEET; THENCE S 17°03'03"W, 109.50 FEET; THENCE S 47°03'21"W, 232.96 FEET; THENCE N 71°31'11"W, 182.88 FEET; THENCE N 89°07'57"W, 50.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 469.24 FEET, A CENTRAL ANGLE OF 49°15'04", AND AN ARC LENGTH OF 403.35 FEET, WITH CHORD BEARING AND DISTANCE OF N 25°29'35"E, 391.05 FEET; THENCE N 50°07'07"E, 184.74 FEET; THENCE N 40°49'24"W, 69.54 FEET; THENCE N 25°42'44"E, 390.00 FEET; THENCE N 23°40'14"E, 123.07 FEET; THENCE N 84°55'07"E, 75.44 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 592.36 FEET, A CENTRAL ANGLE OF 0°32'30", AND AN ARC LENGTH OF 5.60 FEET, WITH CHORD BEARING AND DISTANCE S 3°24'08"E, 5.60 FEET TO THE POINT OF BEGINNING, CONTAINING 9.065 ACRES, MORE OR LESS,

AND

BEGINNING AT A POINT LOCATED S 79°56'53"E, 804.65 FEET FROM THE QUARTER CORNER BETWEEN SAID SECTION 33 AND SECTION 34; THENCE S 71°57'34"E, 78.51 FEET; THENCE S 64°31'32"E, 195.05 FEET; THENCE N 85°51'45"E, 264.48 FEET; THENCE S 11°55'05"E, 1144.01 FEET; THENCE S 9°49'55"W, 17.28 FEET; THENCE S 17°50'01"E, 67.75 FEET; THENCE S 6°10'00"W, 129.22 FEET; THENCE S 38°19'27"W, 321.50 FEET; THENCE S 51°40'33"E, 117.27 FEET; THENCE S 14°41'24"W, 104.77 FEET; THENCE S 45°16'28"W, 160.06 FEET; THENCE S 87°21'12"W,

EXHIBIT
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4 Pages

168.69 FEET; THENCE N 29°38'10"W, 744.61 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 204.16 FEET, A CENTRAL ANGLE OF 4°18'22", AND AN ARC LENGTH OF 15.34 FEET, WITH CHORD BEARING AND DISTANCE S 81°01'30"W, 15.34 FEET; THENCE S 11°07'41"E, 164.74 FEET; THENCE S 21°13'43"E, 169.25 FEET; THENCE S 43°09'12"E, 182.47 FEET; THENCE S 3°58'28"E, 125.04 FEET; THENCE S 24°21'20"W, 113.70 FEET; THENCE S 67°01'55"W, 372.46 FEET; THENCE N 48°06'10"W, 136.21 FEET; THENCE S 41°53'50"W, 126.94 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 125.00 FEET, A CENTRAL ANGLE OF 90°45'23", AND AN ARC LENGTH OF 198.00 FEET, WITH CHORD BEARING AND DISTANCE OF S 3°28'52"E, 177.94 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 175.00 FEET, A CENTRAL ANGLE OF 90°19'04", AND AN ARC LENGTH OF 275.86 FEET, WITH CHORD BEARING AND DISTANCE S 3°42'01"E, 248.17 FEET; THENCE S 41°27'31"W, 152.51 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 425.00 FEET, A CENTRAL ANGLE OF 13°02'24", AND AN ARC LENGTH OF 96.73 FEET, WITH CHORD BEARING AND DISTANCE S 47°58'43"W, 96.52 FEET; THENCE S 54°29'55"W, 112.71 FEET; THENCE N 35°30'05"W, 50.00 FEET; THENCE N 64°55'25"W, 98.75 FEET; THENCE N 12°37'54"W, 503.24 FEET; THENCE N 17°36'20"E, 135.90 FEET; THENCE N 81°29'00"E, 84.65 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 930.00 FEET, A CENTRAL ANGLE OF 37°45'48", AND AN ARC LENGTH OF 612.96 FEET, WITH CHORD BEARING AND DISTANCE N 10°21'54"E, 601.92 FEET; THENCE S 60°45'12"E, 60.00 FEET; THENCE N 29°14'48"E, 474.01 FEET; THENCE N 80°45'18"E, 527.56 FEET; THENCE N 48°21'10"E, 60.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 595.00 FEET, A CENTRAL ANGLE OF 11°03'22", AND AN ARC LENGTH OF 114.81 FEET, WITH CHORD BEARING AND DISTANCE N 36°07'09"W, 114.64 FEET; THENCE N 59°24'32"E, 33.03 FEET; THENCE N 5°37'17"E, 87.34 FEET; THENCE N 32°01'22"W, 313.53 FEET; THENCE N 25°44'09"E, 303.12 FEET; THENCE N 54°20'17"W, 193.23 FEET; THENCE NORTH, 155.14 FEET TO THE POINT OF BEGINNING, CONTAINING 44.555 ACRES, MORE OR LESS,

SAID TRACTS TOTALING 53.620 ACRES.

748 326

EXHIBIT B

POWDER HORN RANCH - PHASE I
BOUNDARY DESCRIPTION
SEPTEMBER 25, 1995

A tract of land situated in the Northeast Quarter (NE¼) and the East Half of the Southeast Quarter (E½ SE¼) of Section 33 and in the West Half of the Southwest Quarter (W½ SW¼) of Section 34, Township 55 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, said tract being more particularly described as follows:

Beginning at a point located on the Southeasterly Right of Way Line of State Highway No. 335, said point being located S 50°13'08"W, 2302.17' from the Northeast Corner of said Section 33; Thence along a curve to the right having a radius of 1066.71', a central angle of 8°57'57", an arc length of 166.92', and chord bearing and distance of S 46°14'15"E, 166.75'; Thence N 47°15'57"E, 132.38'; Thence N 61°42'55"E, 134.88'; Thence S 56°22'12"E, 129.50'; Thence S.54°27'54"E, 108.08'; Thence along a curve to the right having a radius of 330.00', a central angle of 20°51'31", an arc length of 120.14', and chord bearing and distance of N 45°57'51"E, 119.47'; Thence N 33°36'23"W, 120.46'; Thence N 61°33'47"E, 196.67'; Thence S 76°35'39"E, 673.10'; Thence N 84°16'56"E, 100.93'; Thence S 48°35'12"E, 80.00'; Thence S 10°21'05"W, 488.56'; Thence S.3°25'40"W, 448.16'; Thence along a curve to the right having a radius of 330.00', a central angle of 41°32'27", an arc length of 239.26', and chord bearing and distance of S 45°12'58"E, 234.05'; Thence S 24°26'44"E, 391.57'; Thence along a curve to the right having a radius of 470.00', a central angle of 41°40'25", an arc length of 341.85', and chord bearing and distance of S 45°16'56"E, 334.36'; Thence S 66°07'09"E, 200.25'; Thence along a curve to the right having a radius of 380.00', a central angle of 18°52'14", an arc length of 125.15', and chord bearing and distance of S 56°41'02"E, 124.59'; Thence N0°00'00"E, 660.23'; Thence S 71°57'34"E, 369.50'; Thence S0°00'00"E, 155.14'; Thence S 54°20'17"E, 193.23'; Thence S 25°44'09"W, 303.13'; Thence S 32°01'22"E, 313.53'; Thence S 5°37'17"W, 87.34'; Thence S 59°24'32"W, 33.03'; Thence along a curve to the left having a radius of 595.00', a central angle of 11°03'22", an arc length of 114.81', and chord bearing and distance of S 36°07'09"E, 114.64'; Thence S.48°21'10"W, 60.00'; Thence S 80°45'18"W, 527.56'; Thence S 29°14'48"W, 474.46'; Thence N 60°45'12"W, 79.95'; Thence along a curve to the left having a radius of 75.00', a central angle of 70°24'44", an arc length of 92.17', and chord bearing and distance of S 84°02'25"W, 86.48'; Thence S 48°50'03"W, 100.00'; Thence along a curve to the right having a radius of 285.00', a central angle of 16°21'49", an arc length of 81.40';, and chord bearing and distance of S.57°00'58"W, 81.12'; Thence S 65°11'53"W, 96.83'; Thence S 27°43'30"E, 66.58'; Thence S 43°17'33"W, 111.27'; Thence S 26°23'15"W, 502.54'; Thence

S.10°39'11"W, 81.35'; Thence S 5°04'53"E, 200.00'; Thence S 86°52'07"W, 175.44'; Thence along a curve to the left having a radius of 592.36', a central angle of 1°57'00", an arc length of 20.16', and chord bearing and distance of N.4°06'23"W, 20.16'; Thence N 5°04'53"W, 164.31'; Thence along a curve to the right having a radius of 325.00', a central angle of 14°38'32", an arc length of 83.06', and chord bearing and distance of N 2°14'23"E, 82.83'; Thence N.80°26'21"W, 290.47'; Thence N 26°23'15"E, 199.81'; Thence N 30°19'14"E, 221.34'; Thence N 16°25'29"E, 87.75'; Thence N 26°02'51"E, 167.84', Thence N.55°57'22"E, 304.65'; Thence N 82°29'28"E, 290.24; Thence S 48°10'42"E, 112.35'; Thence N 48°50'03"E, 20.89'; Thence along a curve to the right having a radius of 125.00', a central angle of 70°24'44", an arc length of 153.62', and chord bearing and distance of N 84°02'25"E, 144.13'; Thence S 60°45'12"E, 19.95'; Thence N 29°14'48"E, 183.72'; Thence West, 69.08'; Thence N.23°57'18"W, 547.35; Thence N 37°45'08"E, 395.40'; Thence N 66°07'09"W, 109.70'; Thence along a curve to the right having a radius of 530.00', a central angle of 41°40'25", an arc length of 385.49', and chord bearing and distance of N 45°16'56"W, 377.05'; Thence N 24°26'44"W, 391.57'; Thence along a curve to the left having a radius of 270.00', a central angle of 64°53'10", an arc length of 305.77', and chord bearing and distance of N 56°53'19"W, 289.69'; Thence S.80°29'04"W, 56.56'; Thence N 89°19'54"W, 67.58'; Thence along a curve to the right having a radius of 1676.16', a central angle of 17°07'41", an arc length of 501.07', and chord bearing and distance of N 80°46'04"W, 499.21'; Thence along a curve to the right having a radius of 657.12', a central angle of 49°22'50", an arc length of 566.34', and chord bearing and distance of N 47°30'48"W, 548.97'; Thence N22°49'24"W, 100.00'; Thence along a curve to the left having a radius of 986.71', a central angle of 27°53'50", an arc length of 480.43', and chord bearing and distance of N 36°46'19"W, 475.70' to a point on the Southeasterly Right of Way Line of State Highway No. 335; Thence Along Said Southeasterly Right of Way Line N 39°16'46"E, 80.00' to the point of beginning, said tract containing 58.456 Acres, more or less.

NOW KNOWN AS:

Powder Horn Ranch Planned Unit Development, Phase I as recorded with the Sheridan County Clerk and Ex-Officio Recorder of Deeds in Drawer P, Plat No. 36, on September 27, 1995, as Document No. 208954.

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EXHIBIT A
POWDER HORN RANCH - PHASE I
BOUNDARY DESCRIPTION
SEPTEMBER 25, 1995

A tract of land situated in the Northeast Quarter (NE¼) and the East Half of the Southeast Quarter (E½ SE¼) of Section 33 and in the West Half of the Southwest Quarter (W½ SW¼) of Section 34, Township 55 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, said tract being more particularly described as follows:

Beginning at a point located on the Southeasterly Right of Way Line of State Highway No. 335, said point being located S 50°13'08"W, 2302.17' from the Northeast Corner of said Section 33; Thence along a curve to the right having a radius of 1066.71', a central angle of 8°57'57", an arc length of 166.92', and chord bearing and distance of S 46°14'15"E, 166.75'; Thence N 47°15'57"E, 132.38'; Thence N 61°42'55"E, 134.88'; Thence S 56°22'12"E, 129.50'; Thence S.54°27'54"E, 108.08'; Thence along a curve to the right having a radius of 330.00', a central angle of 20°51'31", an arc length of 120.14', and chord bearing and distance of N 45°57'51"E, 119.47'; Thence N 33°36'23"W, 120.46'; Thence N 61°33'47"E, 196.67'; Thence S 76°35'39"E, 673.10'; Thence N 84°16'56"E, 100.93'; Thence S 48°35'12"E, 80.00'; Thence S 10°21'05"W, 488.56'; Thence S.3°25'40"W, 448.16'; Thence along a curve to the right having a radius of 330.00', a central angle of 41°32'27", an arc length of 239.26', and chord bearing and distance of S 45°12'58"E, 234.05'; Thence S 24°26'44"E, 391.57'; Thence along a curve to the right having a radius of 470.00', a central angle of 41°40'25", an arc length of 341.85', and chord bearing and distance of S 45°16'56"E, 334.36'; Thence S 66°07'09"E, 200.25'; Thence along a curve to the right having a radius of 380.00', a central angle of 18°52'14", an arc length of 125.15', and chord bearing and distance of S 56°41'02"E, 124.59'; Thence N0°00'00"E, 660.23'; Thence S 71°57'34"E, 369.50'; Thence S0°00'00"E, 155.14'; Thence S 54°20'17"E, 193.23'; Thence S 25°44'09"W, 303.13'; Thence S 32°01'22"E, 313.53'; Thence S 5°37'17"W, 87.34'; Thence S 59°24'32"W, 33.03'; Thence along a curve to the left having a radius of 595.00', a central angle of 11°03'22", an arc length of 114.81', and chord bearing and distance of S 36°07'09"E, 114.64'; Thence S.48°21'10"W, 60.00'; Thence S 80°45'18"W, 527.56'; Thence S 29°14'48"W, 474.46'; Thence N 60°45'12"W, 79.95'; Thence along a curve to the left having a radius of 75.00', a central angle of 70°24'44", an arc length of 92.17', and chord bearing and distance of S 84°02'25"W, 86.48'; Thence S 48°50'03"W, 100.00'; Thence along a curve to the right having a radius of 285.00', a central angle of 16°21'49", an arc length of 81.40';, and chord bearing and distance of S.57°00'58"W, 81.12'; Thence S 65°11'53"W, 96.83'; Thence S 27°43'30"E, 66.58'; Thence S 43°17'33"W, 111.27'; Thence S 26°23'15"W, 502.54'; Thence

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EXHIBIT
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[redacted]

S.10°39'11"W, 81.35'; Thence S 5°04'53"E, 200.00'; Thence S 86°52'07"W, 175.44'; Thence along a curve to the left having a radius of 592.36', a central angle of 1°57'00", an arc length of 20.16', and chord bearing and distance of N.4°06'23"W, 20.16'; Thence N 5°04'53"W, 164.31'; Thence along a curve to the right having a radius of 325.00', a central angle of 14°38'32", an arc length of 83.06', and chord bearing and distance of N 2°14'23"E, 82.83'; Thence N.80°26'21"W, 290.47'; Thence N 26°23'15"E, 199.81'; Thence N 30°19'14"E, 221.34'; Thence N 16°25'29"E, 87.75'; Thence N 26°02'51"E, 167.84', Thence N.55°57'22"E, 304.65'; Thence N 82°29'28"E, 290.24; Thence S 48°10'42"E, 112.35'; Thence N 48°50'03"E, 20.89'; Thence along a curve to the right having a radius of 125.00', a central angle of 70°24'44", an arc length of 153.62', and chord bearing and distance of N 84°02'25"E, 144.13'; Thence S 60°45'12"E, 19.95'; Thence N 29°14'48"E, 183.72'; Thence West, 69.08'; Thence N.23°57'18"W, 547.35; Thence N 37°45'08"E, 395.40'; Thence N 66°07'09"W, 109.70'; Thence along a curve to the right having a radius of 530.00', a central angle of 41°40'25", an arc length of 385.49', and chord bearing and distance of N 45°16'56"W, 377.05'; Thence N 24°26'44"W, 391.57'; Thence along a curve to the left having a radius of 270.00', a central angle of 64°53'10", an arc length of 305.77', and chord bearing and distance of N 56°53'19"W, 289.69'; Thence S.80°29'04"W, 56.56'; Thence N 89°19'54"W, 67.58'; Thence along a curve to the right having a radius of 1676.16', a central angle of 17°07'41", an arc length of 501.07', and chord bearing and distance of N 80°46'04"W, 499.21'; Thence along a curve to the right having a radius of 657.12', a central angle of 49°22'50", an arc length of 566.34', and chord bearing and distance of N 47°30'48"W, 548.97'; Thence N22°49'24"W, 100.00'; Thence along a curve to the left having a radius of 986.71', a central angle of 27°53'50", an arc length of 480.43', and chord bearing and distance of N 36°46'19"W, 475.70' to a point on the Southeasterly Right of Way Line of State Highway No. 335; Thence Along Said Southeasterly Right of Way Line N 39°16'46"E, 80.00' to the point of beginning, said tract containing 58.456 Acres, more or less.

NOW KNOWN AS:

Powder Horn Ranch Planned Unit Development, Phase I as recorded with the Sheridan County Clerk and Ex-Officio Recorder of Deeds in Drawer P, Plat No. 36, on September 27, 1995, as Document No. 208954.

EXHIBIT B

LEGAL DESCRIPTION

POWDER HORN RANCH - PHASE TWO

TWO TRACTS OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW¼ NW¼) OF SECTION 3 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE¼ NE¼) OF SECTION 4, TOWNSHIP 54 NORTH, RANGE 84 WEST, AND IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE¼ SE¼) OF SECTION 33 AND THE SOUTHWEST QUARTER (SW¼) OF SECTION 34, TOWNSHIP 55 NORTH, RANGE 84 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, SAID TRACTS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED N 84°16'28"E, 682.91 FEET FROM THE EAST ONE-SIXTEENTH CORNER BETWEEN SAID SECTION 33 AND SECTION 4; THENCE N 86°52'07"E, 50.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 642.36 FEET, A CENTRAL ANGLE OF 7°00'29", AND AN ARC LENGTH OF 78.57 FEET, WITH CHORD BEARING AND DISTANCE S 0°22'21"W, 78.52 FEET; THENCE S 84°16'35"E, 194.02 FEET; THENCE S 6°38'24"E, 305.54 FEET; THENCE S 69°34'05"W, 209.55 FEET; THENCE S 8°29'59"W, 222.85 FEET; THENCE S 62°58'20"W, 203.32 FEET; THENCE S 17°03'03"W, 109.50 FEET; THENCE S 47°03'21"W, 232.96 FEET; THENCE N 71°31'11"W, 182.88 FEET; THENCE N 89°07'57"W, 50.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 469.24 FEET, A CENTRAL ANGLE OF 49°15'04", AND AN ARC LENGTH OF 403.35 FEET, WITH CHORD BEARING AND DISTANCE OF N 25°29'35"E, 391.05 FEET; THENCE N 50°07'07"E, 184.74 FEET; THENCE N 40°49'24"W, 69.54 FEET; THENCE N 25°42'44"E, 390.00 FEET; THENCE N 23°40'14"E, 123.07 FEET; THENCE N 84°55'07"E, 75.44 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 592.36 FEET, A CENTRAL ANGLE OF 0°32'30", AND AN ARC LENGTH OF 5.60 FEET, WITH CHORD BEARING AND DISTANCE S 3°24'08"E, 5.60 FEET TO THE POINT OF BEGINNING, CONTAINING 9.065 ACRES, MORE OR LESS,

AND

BEGINNING AT A POINT LOCATED S 79°56'53"E, 804.65 FEET FROM THE QUARTER CORNER BETWEEN SAID SECTION 33 AND SECTION 34; THENCE S 71°57'34"E, 78.51 FEET; THENCE S 64°31'32"E, 195.05 FEET; THENCE N 85°51'45"E, 264.48 FEET; THENCE S 11°55'05"E, 1144.01 FEET; THENCE S 9°49'55"W, 17.28 FEET; THENCE S 17°50'01"E, 67.75 FEET; THENCE S 6°10'00"W, 129.22 FEET; THENCE S 38°19'27"W, 321.50 FEET; THENCE S 51°40'33"E, 117.27 FEET; THENCE S 14°41'24"W, 104.77

FEET; THENCE S 45°16'28"W, 160.06 FEET; THENCE S 87°21'12"W, 168.69 FEET; THENCE N 29°38'10"W, 744.61 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 204.16 FEET, A CENTRAL ANGLE OF 4°18'22", AND AN ARC LENGTH OF 15.34 FEET, WITH CHORD BEARING AND DISTANCE S 81°01'30"W, 15.34 FEET; THENCE S 11°07'41"E, 164.74 FEET; THENCE S 21°13'43"E, 169.25 FEET; THENCE S 43°09'12"E, 182.47 FEET; THENCE S 3°58'28"E, 125.04 FEET; THENCE S 24°21'20"W, 113.70 FEET; THENCE S 67°01'55"W, 372.46 FEET; THENCE N 48°06'10"W, 136.21 FEET; THENCE S 41°53'50"W, 126.94 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 125.00 FEET, A CENTRAL ANGLE OF 90°45'23", AND AN ARC LENGTH OF 198.00 FEET, WITH CHORD BEARING AND DISTANCE OF S 3°28'52"E, 177.94 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 175.00 FEET, A CENTRAL ANGLE OF 90°19'04", AND AN ARC LENGTH OF 275.86 FEET, WITH CHORD BEARING AND DISTANCE S 3°42'01"E, 248.17 FEET; THENCE S 41°27'31"W, 152.51 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 425.00 FEET, A CENTRAL ANGLE OF 13°02'24", AND AN ARC LENGTH OF 96.73 FEET, WITH CHORD BEARING AND DISTANCE S 47°58'43"W, 96.52 FEET; THENCE S 54°29'55"W, 112.71 FEET; THENCE N 35°30'05"W, 50.00 FEET; THENCE N 64°55'25"W, 98.75 FEET; THENCE N 12°37'54"W, 503.24 FEET; THENCE N 17°36'20"E, 135.90 FEET; THENCE N 81°29'00"E, 84.65 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 930.00 FEET, A CENTRAL ANGLE OF 37°45'48", AND AN ARC LENGTH OF 612.96 FEET, WITH CHORD BEARING AND DISTANCE N 10°21'54"E, 601.92 FEET; THENCE S 60°45'12"E, 60.00 FEET; THENCE N 29°14'48"E, 474.01 FEET; THENCE N 80°45'18"E, 527.56 FEET; THENCE N 48°21'10"E, 60.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 595.00 FEET, A CENTRAL ANGLE OF 11°03'22", AND AN ARC LENGTH OF 114.81 FEET, WITH CHORD BEARING AND DISTANCE N 36°07'09"W, 114.64 FEET; THENCE N 59°24'32"E, 33.03 FEET; THENCE N 5°37'17"E, 87.34 FEET; THENCE N 32°01'22"W, 313.53 FEET; THENCE N 25°44'09"E, 303.12 FEET; THENCE N 54°20'17"W, 193.23 FEET; THENCE NORTH, 155.14 FEET TO THE POINT OF BEGINNING, CONTAINING 44.555 ACRES, MORE OR LESS,

SAID TRACTS TOTALING 53.620 ACRES.

NOW KNOWN AS:

Powder Horn Ranch Ranch, Planned Unit Development, Phase Two. A subdivision in Sheridan County, Wyoming, as recorded with the Sheridan County Clerk and Ex-Officio Recorder of Deeds on March 29, 1996, Plat Number P-38, Instrument Number 222993.

754 404

EXHIBIT A
POWDER HORN RANCH - PHASE I
BOUNDARY DESCRIPTION
SEPTEMBER 25, 1995

A tract of land situated in the Northeast Quarter (NE¼) and the East Half of the Southeast Quarter (E½ SE¼) of Section 33 and in the West Half of the Southwest Quarter (W½ SW¼) of Section 34, Township 55 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, said tract being more particularly described as follows:

Beginning at a point located on the Southeasterly Right of Way Line of State Highway No. 335, said point being located S 50°13'08"W, 2302.17' from the Northeast Corner of said Section 33; Thence along a curve to the right having a radius of 1066.71', a central angle of 8°57'57", an arc length of 166.92', and chord bearing and distance of S 46°14'15"E, 166.75'; Thence N 47°15'57"E, 132.38'; Thence N 61°42'55"E, 134.88'; Thence S 56°22'12"E, 129.50'; Thence S.54°27'54"E, 108.08'; Thence along a curve to the right having a radius of 330.00', a central angle of 20°51'31", an arc length of 120.14', and chord bearing and distance of N 45°57'51"E, 119.47'; Thence N 33°36'23"W, 120.46'; Thence N 61°33'47"E, 196.67'; Thence S 76°35'39"E, 673.10'; Thence N 84°16'56"E, 100.93'; Thence S 48°35'12"E, 80.00'; Thence S 10°21'05"W, 488.56'; Thence S.3°25'40"W, 448.16'; Thence along a curve to the right having a radius of 330.00', a central angle of 41°32'27", an arc length of 239.26', and chord bearing and distance of S 45°12'58"E, 234.05'; Thence S 24°26'44"E, 391.57'; Thence along a curve to the right having a radius of 470.00', a central angle of 41°40'25", an arc length of 341.85', and chord bearing and distance of S 45°16'56"E, 334.36'; Thence S 66°07'09"E, 200.25'; Thence along a curve to the right having a radius of 380.00', a central angle of 18°52'14", an arc length of 125.15', and chord bearing and distance of S 56°41'02"E, 124.59'; Thence N0°00'00"E, 660.23'; Thence S 71°57'34"E, 369.50'; Thence S0°00'00"E, 155.14'; Thence S 54°20'17"E, 193.23'; Thence S 25°44'09"W, 303.13'; Thence S 32°01'22"E, 313.53'; Thence S 5°37'17"W, 87.34'; Thence S 59°24'32"W, 33.03'; Thence along a curve to the left having a radius of 595.00', a central angle of 11°03'22", an arc length of 114.81', and chord bearing and distance of S 36°07'09"E, 114.64'; Thence S.48°21'10"W, 60.00'; Thence S 80°45'18"W, 527.56'; Thence S 29°14'48"W, 474.46'; Thence N 60°45'12"W, 79.95'; Thence along a curve to the left having a radius of 75.00', a central angle of 70°24'44", an arc length of 92.17', and chord bearing and distance of S 84°02'25"W, 86.48'; Thence S 48°50'03"W, 100.00'; Thence along a curve to the right having a radius of 285.00', a central angle of 16°21'49", an arc length of 81.40',, and chord bearing and distance of S.57°00'58"W, 81.12'; Thence S 65°11'53"W, 96.83'; Thence S 27°43'30"E, 66.58'; Thence S 43°17'33"W, 111.27'; Thence S 26°23'15"W, 502.54'; Thence

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5 Pages

S.10°39'11"W, 81.35'; Thence S 5°04'53"E, 200.00'; Thence S 86°52'07"W, 175.44'; Thence along a curve to the left having a radius of 592.36', a central angle of 1°57'00", an arc length of 20.16', and chord bearing and distance of N.4°06'23"W, 20.16'; Thence N 5°04'53"W, 164.31'; Thence along a curve to the right having a radius of 325.00', a central angle of 14°38'32", an arc length of 83.06', and chord bearing and distance of N 2°14'23"E, 82.83'; Thence N.80°26'21"W, 290.47'; Thence N 26°23'15"E, 199.81'; Thence N 30°19'14"E, 221.34'; Thence N 16°25'29"E, 87.75'; Thence N 26°02'51"E, 167.84', Thence N.55°57'22"E, 304.65'; Thence N 82°29'28"E, 290.24; Thence S 48°10'42"E, 112.35'; Thence N 48°50'03"E, 20.89'; Thence along a curve to the right having a radius of 125.00', a central angle of 70°24'44", an arc length of 153.62', and chord bearing and distance of N 84°02'25"E, 144.13'; Thence S 60°45'12"E, 19.95'; Thence N 29°14'48"E, 183.72'; Thence West, 69.08'; Thence N.23°57'18"W, 547.35; Thence N 37°45'08"E, 395.40'; Thence N 66°07'09"W, 109.70'; Thence along a curve to the right having a radius of 530.00', a central angle of 41°40'25", an arc length of 385.49', and chord bearing and distance of N 45°16'56"W, 377.05'; Thence N 24°26'44"W, 391.57'; Thence along a curve to the left having a radius of 270.00', a central angle of 64°53'10", an arc length of 305.77', and chord bearing and distance of N 56°53'19"W, 289.69'; Thence S.80°29'04"W, 56.56'; Thence N 89°19'54"W, 67.58'; Thence along a curve to the right having a radius of 1676.16', a central angle of 17°07'41", an arc length of 501.07', and chord bearing and distance of N 80°46'04"W, 499.21'; Thence along a curve to the right having a radius of 657.12', a central angle of 49°22'50", an arc length of 566.34', and chord bearing and distance of N 47°30'48"W, 548.97'; Thence N22°49'24"W, 100.00'; Thence along a curve to the left having a radius of 986.71', a central angle of 27°53'50", an arc length of 480.43', and chord bearing and distance of N 36°46'19"W, 475.70' to a point on the Southeasterly Right of Way Line of State Highway No. 335; Thence Along Said Southeasterly Right of Way Line N 39°16'46"E, 80.00' to the point of beginning, said tract containing 58.456 Acres, more or less.

NOW KNOWN AS:

Powder Horn Ranch Planned Unit Development, Phase I as recorded with the Sheridan County Clerk and Ex-Officio Recorder of Deeds in Drawer P, Plat No. 36, on September 27, 1995, as Document No. 208954.

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EXHIBIT B

LEGAL DESCRIPTION

POWDER HORN RANCH - PHASE TWO

TWO TRACTS OF LAND SITUATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW¼ NW¼) OF SECTION 3 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE¼ NE¼) OF SECTION 4, TOWNSHIP 54 NORTH, RANGE 84 WEST, AND IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE¼ SE¼) OF SECTION 33 AND THE SOUTHWEST QUARTER (SW¼) OF SECTION 34, TOWNSHIP 55 NORTH, RANGE 84 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, SAID TRACTS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED N 84°16'28"E, 682.91 FEET FROM THE EAST ONE-SIXTEENTH CORNER BETWEEN SAID SECTION 33 AND SECTION 4; THENCE N 86°52'07"E, 50.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 642.36 FEET, A CENTRAL ANGLE OF 7°00'29", AND AN ARC LENGTH OF 78.57 FEET, WITH CHORD BEARING AND DISTANCE S 0°22'21"W, 78.52 FEET; THENCE S 84°16'35"E, 194.02 FEET; THENCE S 6°38'24"E, 305.54 FEET; THENCE S 69°34'05"W, 209.55 FEET; THENCE S 8°29'59"W, 222.85 FEET; THENCE S 62°58'20"W, 203.32 FEET; THENCE S 17°03'03"W, 109.50 FEET; THENCE S 47°03'21"W, 232.96 FEET; THENCE N 71°31'11"W, 182.88 FEET; THENCE N 89°07'57"W, 50.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 469.24 FEET, A CENTRAL ANGLE OF 49°15'04", AND AN ARC LENGTH OF 403.35 FEET, WITH CHORD BEARING AND DISTANCE OF N 25°29'35"E, 391.05 FEET; THENCE N 50°07'07"E, 184.74 FEET; THENCE N 40°49'24"W, 69.54 FEET; THENCE N 25°42'44"E, 390.00 FEET; THENCE N 23°40'14"E, 123.07 FEET; THENCE N 84°55'07"E, 75.44 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 592.36 FEET, A CENTRAL ANGLE OF 0°32'30", AND AN ARC LENGTH OF 5.60 FEET, WITH CHORD BEARING AND DISTANCE S 3°24'08"E, 5.60 FEET TO THE POINT OF BEGINNING, CONTAINING 9.065 ACRES, MORE OR LESS,

AND

BEGINNING AT A POINT LOCATED S 79°56'53"E, 804.65 FEET FROM THE QUARTER CORNER BETWEEN SAID SECTION 33 AND SECTION 34; THENCE S 71°57'34"E, 78.51 FEET; THENCE S 64°31'32"E, 195.05 FEET; THENCE N 85°51'45"E, 264.48 FEET; THENCE S 11°55'05"E, 1144.01 FEET; THENCE S 9°49'55"W, 17.28 FEET; THENCE S 17°50'01"E, 67.75 FEET; THENCE S 6°10'00"W, 129.22 FEET; THENCE S 38°19'27"W, 321.50 FEET; THENCE S 51°40'33"E, 117.27 FEET; THENCE S 14°41'24"W, 104.77

FEET; THENCE S 45°16'28"W, 160.06 FEET; THENCE S 87°21'12"W, 168.69 FEET; THENCE N 29°38'10"W, 744.61 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 204.16 FEET, A CENTRAL ANGLE OF 4°18'22", AND AN ARC LENGTH OF 15.34 FEET, WITH CHORD BEARING AND DISTANCE S 81°01'30"W, 15.34 FEET; THENCE S 11°07'41"E, 164.74 FEET; THENCE S 21°13'43"E, 169.25 FEET; THENCE S 43°09'12"E, 182.47 FEET; THENCE S 3°58'28"E, 125.04 FEET; THENCE S 24°21'20"W, 113.70 FEET; THENCE S 67°01'55"W, 372.46 FEET; THENCE N 48°06'10"W, 136.21 FEET; THENCE S 41°53'50"W, 126.94 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 125.00 FEET, A CENTRAL ANGLE OF 90°45'23", AND AN ARC LENGTH OF 198.00 FEET, WITH CHORD BEARING AND DISTANCE OF S 3°28'52"E, 177.94 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 175.00 FEET, A CENTRAL ANGLE OF 90°19'04", AND AN ARC LENGTH OF 275.86 FEET, WITH CHORD BEARING AND DISTANCE S 3°42'01"E, 248.17 FEET; THENCE S 41°27'31"W, 152.51 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 425.00 FEET, A CENTRAL ANGLE OF 13°02'24", AND AN ARC LENGTH OF 96.73 FEET, WITH CHORD BEARING AND DISTANCE S 47°58'43"W, 96.52 FEET; THENCE S 54°29'55"W, 112.71 FEET; THENCE N 35°30'05"W, 50.00 FEET; THENCE N 64°55'25"W, 98.75 FEET; THENCE N 12°37'54"W, 503.24 FEET; THENCE N 17°36'20"E, 135.90 FEET; THENCE N 81°29'00"E, 84.65 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 930.00 FEET, A CENTRAL ANGLE OF 37°45'48", AND AN ARC LENGTH OF 612.96 FEET, WITH CHORD BEARING AND DISTANCE N 10°21'54"E, 601.92 FEET; THENCE S 60°45'12"E, 60.00 FEET; THENCE N 29°14'48"E, 474.01 FEET; THENCE N 80°45'18"E, 527.56 FEET; THENCE N 48°21'10"E, 60.00 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 595.00 FEET, A CENTRAL ANGLE OF 11°03'22", AND AN ARC LENGTH OF 114.81 FEET, WITH CHORD BEARING AND DISTANCE N 36°07'09"W, 114.64 FEET; THENCE N 59°24'32"E, 33.03 FEET; THENCE N 5°37'17"E, 87.34 FEET; THENCE N 32°01'22"W, 313.53 FEET; THENCE N 25°44'09"E, 303.12 FEET; THENCE N 54°20'17"W, 193.23 FEET; THENCE NORTH, 155.14 FEET TO THE POINT OF BEGINNING, CONTAINING 44.555 ACRES, MORE OR LESS,

SAID TRACTS TOTALING 53.620 ACRES.

NOW KNOWN AS:

Powder Horn Ranch Ranch, Planned Unit Development, Phase Two. A subdivision in Sheridan County, Wyoming, as recorded with the Sheridan County Clerk and Ex-Officio Recorder of Deeds on March 29, 1996, Plat Number P-38, Instrument Number 222993.

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LEGAL DESCRIPTION

PHASE THREE

POWDER HORN RANCH

PLANNED UNIT DEVELOPMENT

A tract of land located in the East Half of the Northeast Quarter of Section 4, and the Southwest Quarter of the Northwest Quarter of Section 3, Township 54 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, being more particularly described as follows:

Beginning at a point located S04°43'25"W, 1307.23 feet from the East sixteenth corner between Section 4, Township 54 North and Section 33, Township 55 North: thence S72°31'40"E, 53.82 feet; thence S53°41'30"E, 196.60 feet; thence N71°46'33"E, 166.61 feet; thence N65°56'48"E, 118.38 feet; thence S28°19'01"E, 224.60 feet; thence N51°38'05"E, 50.78 feet; thence N28°19'01"W, 257.30 feet; thence N43°22'58"E, 161.55 feet; thence N15°11'52"E, 93.40 feet; thence S80°32'38"E, 151.60 feet; thence S57°39'58"E, 452.54 feet; thence S20°08'24"W,136.95 feet; thence along a curve to the right having a radius of 775.00 feet, a central angle of 13°53'14", and an arc length of 187.84 feet, with a chord bearing and distance S62°54'59"E, 187.36 feet; thence S55°58'22"E, 432.53 feet; thence along a curve to the left having a radius of 275.00 feet, a central angle of 30°15'15", and an arc length of 145.21 feet, with a chord bearing and distance S71°06'00"E, 143.53 feet; thence S86°13'38"E, 43.60 feet; thence along a curve to the left having a radius of 425.00 feet, a central angle of 6°44'40", and an arc length of 50.03 feet, with a chord bearing and distance S03°46'22"W, 50.00 feet; thence N86°13'38"W, 43.60 feet; thence along a curve to the right having a radius of 325.00 feet, a central angle of 30°15'15", and an arc length of 171.61 feet, with a chord bearing and distance N71°06'00"W, 169.62 feet; thence N55°58'22"W, 181.88 feet; thence S34°01'38"W, 94.33 feet; thence S87°44'24"W, 136.47 feet; thence N74°33'02"W, 505.12 feet; thence N31°40'34"W, 192.64 feet; thence along a curve to the left having a radius of 375.00 feet, a central angle of 6°41'21", and an arc length of 43.78 feet, with a chord bearing and distance S54°58'46"W, 43.76 feet; thence S51°38'05"W, 80.61 feet; thence S38°21'55"E, 221.71 feet; thence S60°50'41"W, 407.36 feet; thence S72°51'20"W,164.67 feet; thence S08°28'25"W, 18.00 feet; thence S57°01'17"W, 265.79 feet; thence along a curve to the right having a radius of 325.00 feet, a central angle of 56°10'02",and an arc length of 318.60 feet, with a chord bearing and distance N0°39'01"E,305.99 feet; thence N61°15'58"W, 68.76 feet; thence N01°16'18"W, 112.46 feet; thence N28°44'02"E, 176.21 feet; thence along a curve to the right having a radius of 285.00 feet, a central angle of 60°20'31", and an arc length of 300.15 feet, with a chord bearing and distance N12°41'55"W, 286.47 feet; thence N17°28'20"E, 168.20 feet; thence along a curve to the left having a radius of 275.00 feet, a central angle of 18°44'38", and an arc length of 89.96 feet, with a chord bearing and length N8°06'01"E, 89.56 feet; thence N01°16'18"W, 100.06 feet; thence along a curve to the right having a radius of 469.24 feet, a central angle of 2°08'21", and an arc length of 17.52 feet, with a chord bearing and distance N0°12'07"W, 17.52 feet; thence S89°07'57"E, 50.00 feet; thence along a curve to the left having a radius of 419.24 feet, a central angle of 2°08'27", and an arc length of 15.67 feet, with a chord bearing and distance S0°12'10"E,15.66 feet; thence S01°16'18"E, 100.04 feet; thence along a curve to the right having a radius 325.00 feet, a central angle of 18°44'38", and an arc length of 106.32 feet, with a chord bearing and distance S08°06'01"W, 105.85 feet; thence S17°28'20"W, 168.20 feet to the point of beginning, containing 18.79 acres, more or less.

Now known as Powder Horn Ranch, Planned Unit Development, Phase Three. A Subdivision in Sheridan County, Wyoming, as recorded with the Sheridan County Clerk and Ex-Officio Recorder of Deeds on April 29, 1997, Plat Number P-42, Instrument Number 254035.

EXHIBIT A

LEGAL DESCRIPTION
Powder Horn Ranch
Planned Unit Development
Extension of Phase III (Three)
Powder Horn Ranch Minor No. 4 Subdivision

Lots 1, 2, 3, 4, and 5, Block N, Powder Horn Ranch Minor No. 4 Subdivision, an extension of Powder Horn Ranch Planned Unit Development, Phase III, being a subdivision in Sheridan County, Wyoming, as recorded with the Sheridan County Clerk and Ex-Officio Recorder of Deeds on October 28, 1997, Plat Number P-44, Instrument Number 269323.

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EXHIBIT A
LEGAL DESCRIPTION
Powder Horn Ranch
Planned Unit Development
Extension of Phase III (Three)
Powder Horn Ranch Minor No. 5 Subdivision
and
Powder Horn Ranch Minor No. 6 Subdivision

Powder Horn Ranch Minor No. 5 Subdivision, a subdivision in Sheridan County, Wyoming filed in Drawer P, Number 45 in the Office of the Sheridan County Clerk.

Powder Horn Ranch Minor No. 6 Subdivision, a subdivision in Sheridan County, Wyoming filed in Drawer P, Number 46 in the Office of the Sheridan County Clerk.

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EXHIBIT A
LEGAL DESCRIPTION
Powder Horn Ranch
Planned Unit Development
PHASE FOUR

A subdivision in Sheridan County, Wyoming, filed as Plat P - 48.

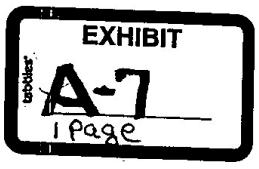

EXHIBIT "A" 670

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Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14, Block Q, Powder Horn Ranch, Planned Unit Development, Phase Six. A subdivision in Sheridan County, Wyoming, filed as Plat #P-52.

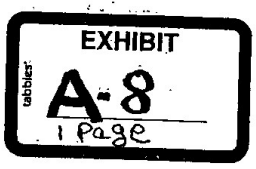

EXHIBIT A
LEGAL DESCRIPTION
Powder Horn Ranch
Planned Unit Development
PHASE VII (SEVEN)

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13, Block Y, and Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23, Block R, Powder Horn Ranch, Planned Unit Development, Phase Seven. A subdivision in Sheridan County, Wyoming, filed as Plat # P-56.

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EXHIBIT "A"

LEGAL DESCRIPTION

Powder Horn Ranch, Planned Unit Development, Phase 8

A TRACT OF LAND LOCATED IN SE1/4 AND THE SE1/4NE1/4 OF SECTION 33, T55N, R84W, OF THE 6TH P.M., SHERIDAN COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF POWDER HORN ROAD, SAID POINT LIES N70°45'09"W, 571.46 FEET FROM A THE EAST 1/4 CORNER OF SECTION 33; THENCE S15°00'00"W, 101.48 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A DELTA ANGLE OF 70°50'03", A RADIUS OF 250.00 FEET, AN ARC LENGTH OF 309.07 FEET, AND A CHORD S50°25'01"W, 289.76 FEET; THENCE S01°34'24"W, 185.80 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A DELTA ANGLE OF 13°55'24", A RADIUS OF 525.00 FEET, AN ARC LENGTH OF 127.58 FEET, AND A CHORD S08°32'06"W, 127.27 FEET; THENCE S15°29'48"W, 173.41 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A DELTA ANGLE OF 11°18'48", A RADIUS OF 975.00 FEET, AN ARC LENGTH OF 192.52 FEET, AND A CHORD S09°50'24"W, 192.21 FEET; THENCE S04°11'00"W, 240.50 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A DELTA ANGLE OF 56°56'39", A RADIUS OF 55.00 FEET, AN ARC LENGTH OF 54.66 FEET, AND A CHORD S32°39'20"W, 52.44 FEET; THENCE S04°11'00"W, 111.17 FEET; THENCE N75°00'47"W, 162.93 FEET; THENCE N08°08'45"E, 496.63 FEET; THENCE N14°22'07"E, 281.89 FEET; THENCE N05°06'14"E, 104.58 FEET; THENCE S89°02'20"W, 366.77 FEET; THENCE S13°13'07"W, 70.73 FEET; THENCE N81°45'17"W, 145.50 FEET; THENCE N50°13'03"W, 66.46 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A DELTA ANGLE OF 74°39'18", A RADIUS OF 330.00 FEET, AN ARC LENGTH OF 429.98 FEET, AND A CHORD N54°14'45"E, 400.20 FEET; THENCE S88°25'36"E, 394.84 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A DELTA ANGLE OF 76°34'24", A RADIUS OF 190.00 FEET, AN ARC LENGTH OF 253.93 FEET, AND A CHORD N53°17'12"E, 235.45 FEET; THENCE N15°00'00"E, 75.86 FEET; THENCE N81°52'25"E, 65.24 FEET TO THE POINT OF BEGINNING. SAID TRACT HAVING AN AREA OF 7.42 ACRES MORE OR LESS.

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EXHIBIT "B"

POWDER HORN RANCH - 2
PLANNED UNIT DEVELOPMENT
PHASE ONE

A TRACT OF LAND BEING A REPLAT OF LOT 16, BLOCK M, POWDER HORN RANCH P.U.D. PHASE 3 AND A TRACT LOCATED IN THE NORTHEAST QUARTER AND THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 54 NORTH, RANGE 84 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED S43°02'16"E, 2043.23 FEET FROM THE NORTH QUARTER CORNER OF SAID SECTION 4, SAID POINT ALSO BEING ON THE SOUTHWESTERLY RIGHT-OF-WAY OF CANYON VIEW DRIVE; THENCE ALONG SAID RIGHT-OF-WAY ON A CURVE TO THE LEFT HAVING A RADIUS OF 285.00 FEET, A LENGTH OF 77.39 FEET, A DELTA OF 15°33'27" WITH CHORD BEARING AND DISTANCE OF S35°05'27"E, 77.15 FEET TO THE NORTHWEST CORNER OF LOT 17, BLOCK M, POWDER HORN RANCH, PLANNED UNIT DEVELOPMENT, PHASE THREE; THENCE LEAVING SAID RIGHT-OF-WAY ALONG THE WESTERLY LOT LINE OF SAID LOT 17 S28°44'02"W, 142.81 FEET TO THE SOUTHWEST CORNER OF SAID LOT 17; THENCE ALONG THE SOUTHERLY LOT LINE OF SAID LOT 17 S61°15'58"E, 125.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 17, SAID CORNER ALSO BEING ON THE WESTERLY RIGHT-OF-WAY OF HEATHER HILL LANE; THENCE ALONG SAID RIGHT-OF-WAY S28°44'02"W, 130.80 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY ON A CURVE TO THE LEFT HAVING A RADIUS OF 325.00 FEET, A LENGTH OF 449.32 FEET, A DELTA OF 79°12'46" WITH CHORD BEARING AND DISTANCE OF S10°52'21'E, 414.38 FEET; THENCE CONTINUING ALONG SAID RIGHT-OF-WAY S50°28'44"E, 504.19 FEET; THENCE LEAVING SAID RIGHT-OF-WAY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 950.00 FEET, A LENGTH OF 81.66 FEET, A DELTA OF 4°55'30" WITH CHORD BEARING AND DISTANCE OF S48°00'59"E, 81.63 FEET; THENCE S45°57'14"W, 45.21 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 175.00 FEET, A LENGTH OF 46.15 FEET, A DELTA OF 15°06'40" WITH CHORD BEARING AND DISTANCE OF S38°23'54"W, 46.02 FEET; THENCE N59°10'44"W, 192.98 FEET; THENCE S39°31'16"W, 106.53 FEET; THENCE N52°51'45"W, 570.57 FEET; THENCE N39°14'09"W, 548.10 FEET; THENCE N51°56'55"E, 693.30 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 9.67 ACRES, MORE OR LESS.

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EXHIBIT A

Powder Horn Ranch-2 Block BB

LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN THE SE1/4NW1/4, SW1/4NE1/4, NE1/4SW1/4, NW1/4SE1/4, SECTION 33, T55N, R84W, OF THE 6TH P.M., SHERIDAN COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED S89°33'39"W, 1342.84 FEET FROM THE EAST 1/4 CORNER OF SAID SECTION 33; THENCE S01°05'36"E, 38.55 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A DELTA OF 50°39'53", A RADIUS OF 330.00 FEET, AN ARC LENGTH OF 291.81 FEET, AND A CHORD S42°15'02"W, 282.39 FEET; THENCE S50°13'03"E, 66.46 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A DELTA OF 12°31'24", A RADIUS OF 270.00 FEET, AN ARC LENGTH OF 59.02 FEET, AND A CHORD S05°10'06"W, 58.90 FEET, THENCE S01°05'36"E, 55.90 FEET; THENCE S88°54'24"W, 235.00 FEET; THENCE S01°05'36"E, 225.39 FEET; THENCE S84°26'56"W, 367.24 FEET; THENCE S34°32'18"W, 326.54 FEET; THENCE S09°52'13"W, 252.13 FEET; THENCE N85°31'26"W, 331.62 FEET; THENCE N52°39'39"W, 60.51 FEET; THENCE N85°05'55"W, 125.41 FEET; THENCE N02°50'35"W, 45.72 FEET; THENCE N82°54'21"W, 651.96 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF STATE HIGHWAY 335; THENCE ALONG SAID RIGHT-OF-WAY ALONG A CURVE TO THE RIGHT HAVING A DELTA OF 6°19'54", A RADIUS OF 2181.75 FEET, AN ARC LENGTH OF 241.10 FEET, AND A CHORD N36°06'14"E,240.98 FEET; THENCE N39°14'30"E, 400.05 FEET; THENCE N50°58'49"W, 58.96 FEET; THENCE N39°16'21"E, 533.38 FEET; THENCE N50°43'43"W, 6.32 FEET; THENCE N39°16'17"E, 874.10 FEET; THENCE LEAVING SAID RIGHT-OF-WAY S47°34'56"E, 710.91 FEET; THENCE S00°11'34"E, 173.55 FEET; THENCE N89°01'44"E, 359.05 FEET TO THE POINT OF BEGINNING. SAID TRACT HAVING AN AREA OF 41.84 ACRES, MORE OR LESS.

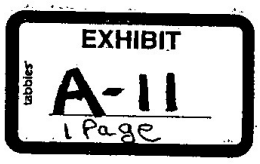

EXHIBIT "A"

Powder Horn Ranch II Planned Unit Development, Block CC, Lots 1 through 16.

Formerly described as:

BLOCK CC
LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN THE S1/2 OF SECTION 33, T55N, R84W, OF THE 6TH P.M., SHERIDAN COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED S62°35'26"W, 2601.70 FEET FROM THE EAST 1/4 CORNER OF SAID SECTION 33; THENCE S06°36'53"W, 513.00 FEET; THENCE S20°35'46"W, 393.24 FEET; THENCE S68°52'25"W, 273.12 FEET; THENCE N02°50'35"W, 68.65'; THENCE N02°48'26"W, 982.03'; THENCE S85°05'55"E, 125.43 FEET; THENCE S52°39'39"E, 60.51 FEET; THENCE S85°31'26"E, 331.62 FEET TO THE POINT OF BEGINNING. SAID TRACT HAVING AN AREA OF 8.85 ACRES, MORE OR LESS.

Powder Horn Ranch II Planned Unit Development, Block DD, Lots 1 through 27.

Formerly described as:

BLOCK DD
LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN THE SE1/4 OF SECTION 33, TOWNSHIP 55 NORTH, RANGE 84 WEST, OF THE 6TH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at a point located S76°10'13"W, 1356.12 feet from the East 1/4 corner of said Section 33; thence S01°05'36"E, 650.32 feet; thence S03°57'32"E, 200.03 feet; thence S01°05'36"E, 963.81 feet; thence S88°54'24"W, 135.52 feet; thence N22°33'34"W, 124.25 feet; thence N88°43'05"W, 194.34 feet; thence N34°54'08"W, 50.35 feet; thence along a curve to the right having a delta of 11°20'27", a radius of 405.00 feet, an arc length of 80.16 feet, and a chord S60°46'06"W, 80.03 feet, thence S66°26'19"W, 478.31 feet; thence N23°33'41"W, 60.00 feet; thence N66°26'19"E, 478.31 feet; thence along a curve to the left having a delta of 3°50'42", a radius of 345.00 feet, an arc length of 23.15 feet, and a chord N64°30'58"E, 23.15 feet, thence N06°17'43"W, 194.62 feet; thence N16°55'47"E, 110.59 feet; thence N06°38'28"W, 115.43 feet; thence N11°29'24"E, 92.66 feet; thence N01°05'36"W, 220.00 feet; thence N13°33'52"E, 138.32 feet; thence N01°05'36"W, 201.47 feet; thence N23°04'11"W, 107.84 feet; thence N14°05'56"E, 153.99 feet; thence N01°05'36"W, 225.39 feet; thence N88°54'24"E, 235.00 feet; thence N01°05'36"W, 55.90 feet; thence along a curve to the right having a delta of 12°31'24", a radius of 270.00 feet, an arc length of 59.02 feet, and a chord N05°10'06"E, 58.90 feet, thence S81°45'17"E, 165.77 feet to the point of beginning. Said tract having an area of 17.73 acres, more or less.

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EXHIBIT "A"

Powder Horn Ranch II Planned Unit Development, Block EE.

Formerly described as:

BLOCK EE
LEGAL DESCRIPTION

A tract of land located in the SE1/4SW1/4 and the SW1/4SE1/4, of Section 33, Township 55 North, Range 84 West, and also in the NE1/4NW1/4 and the NW1/4NE1/4, of Section 4, Township 54 North, Range 84 West of the 6th Principal Meridian, Sheridan County, Wyoming, being more particularly described as follows:

Beginning at a point located N 37°20'00" E, 691.99 feet from the South 1/4 Corner of said Section 33; thence along a curve to the left with an arc length of 84.16 feet, a radius of 270.00 feet, a chord bearing of S 57°30'34" W, a chord length of 83.82 feet, and a delta of 17°51'31"; thence S 48°34'48" W, 290.00 feet; thence along a curve to the left with an arc length of 389.55 feet, a radius of 270.00 feet, a chord bearing of S 07°14'52" W, a chord length of 356.63 feet, and a delta of 82°39'53"; thence S 34°05'05" E, 597.28 feet; thence along a curve to the right with an arc length of 311.63 feet, a radius of 1030.00 feet, a chord bearing of S 25°25'02" E, a chord length of 310.44', and a delta of 17°20'06"; thence S 73°15'01" W, 60.00 feet; thence S 55°54'55" W, 147.88 feet; thence N 49°06'30" W, 85.74 feet; thence N 20°28'03" W, 99.94 feet; thence N 42°51'02" W, 182.18 feet; thence N 16°24'01" W, 171.94 feet; thence N 49°34'26" W, 179.32 feet; thence N 63°51'45" W, 274.01 feet; thence N 21°48'07" W, 87.78 feet; thence N 59°32'40" W,154.03 feet; thence N 13°35'18" E, 69.49 feet; thence N 33°45'16" E, 320.08 feet; thence S 80°56'12" E, 254.23 feet; thence along a curve to the right with an arc length of 165.62 feet, a radius of 330.00 feet, a chord bearing of N 34°12'10" E, a chord length of 163.88 feet, and a delta of 28°45'17", thence N 48°34'48" E, 290.00 feet; thence along a curve to the right with an arc length of 102.86 feet, a radius of 330.00 feet, a chord bearing of N 57°30'34" E, a chord length of 102.44 feet, and a delta of 17°51'31"; thence S 23°33'41" E, 60.00 feet to the point of beginning. Said tract contains an area of 10.17 acres more or less.

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LEGAL DESCRIPTION
POWDER HORN RANCH P.U.D.
BLOCK T
11.59 ACRES

THE ABOVE OR FOREGOING SUBDIVISION OF A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 55 NORTH, RANGE 84 WEST, AND IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 54 NORTH, RANGE 84 WEST, OF THE SIXTH PRINCIPAL MERIDIAN, SHERIDAN COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED N81°28'55"E, 1740.95 FEET FROM THE EAST SIXTEENTH CORNER OF SECTIONS 33 AND 4, SAID POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF EAGLE RIDGE DRIVE; THENCE N51°47'26"E, 151.07 FEET; THENCE S71°17'38"E, 553.70 FEET; THENCE S16°55'15"E, 928.66 FEET; THENCE S00°25'32"W, 341.26 FEET; THENCE S80°54'10"W, 202.79 FEET TO A POINT ON THE NORTHERLY RIGHT-OF-WAY LINE OF POWDER HORN ROAD; THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF SAID POWDER HORN ROAD THE FOLLOWING COURSES: N00°25'32"E, 218.91 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 746.63 FEET, AN ARC LENGTH OF 805.73 FEET, A DELTA ANGLE OF 61°49'50", WITH A CHORD LENGTH OF 767.19 FEET BEARING N30°29'23"W; THENCE N61°24'18"W, 267.22 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 770.00 FEET, AN ARC LENGTH OF 147.87 FEET, A DELTA ANGLE OF 11°00'11", WITH A CHORD LENGTH OF 147.64 FEET BEARING N55°54'13"W TO A POINT ON SAID EASTERLY RIGHT-OF-WAY LINE OF SAID EAGLE RIDGE DRIVE; THENCE LEAVING SAID NORTHERLY RIGHT-OF-WAY LINE OF SAID POWDER HORN ROAD AND CONTINUING ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF SAID EAGLE RIDGE DRIVE THE FOLLOWING COURSES: N41°27'31"E, 41.54 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS 175.00 FEET, AN ARC LENGTH OF 243.33 FEET, A DELTA ANGLE OF 79°40'04", WITH A CHORD LENGTH OF 224.20 FEET, BEARING N01°37'29"E TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 11.59 ACRES, MORE OR LESS;

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EXHIBIT "A"

Legal Description
of
The Powder Horn Cottages at the Hub

A tract of land located in the SW1/4SE1/4 of Section 33, Township 55 North, Range 84 West, and the NW1/4NE1/4 of Section 4, Township 54 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, being more particularly described as follows:

Beginning at a point located S 89°44'28" W, 506.40 feet from the East 1/16 Corner of said Sections 33 and 4; thence S 08°28'54" E, 50.00 feet; thence along a curve to the right with a length of 98.39 feet, a radius of 877.25 feet, a delta angle of 06°25'33", a chord bearing of S 84°43'53" W, and a chord length of 98.34 feet; thence S 00°15'51" W, 203.40 feet; thence along a curve to the right with a length of 256.26 feet, a radius of 785.00 feet, a delta angle of 18°42'15", a chord bearing of S 10°19'11" W, and a chord length of 255.13 feet; thence S 19°40'18" W, 184.00 feet; thence along a curve to the right with a length of 139.42 feet, a radius of 225.00 feet, a delta angle of 35°30'10", a chord bearing of S 37°25'24" W, and a chord length of 137.20 feet; thence along the easterly right-of-way line of Club House Drive along a curve to the left with a length of 228.15 feet, a radius of 1030.00 feet, a delta angle of 12°41'29", a chord bearing of N 27°44'20" W, and a chord length of 227.69 feet; thence along said easterly boundary N 34°05'05" W, 597.28 feet; thence leaving said easterly right-of-way N 59°45'39" W, 63.81 feet; thence along a curve to the right with a radius of 420.29 feet, a radius of 540.00 feet, a delta angle of 44°35'40", a chord bearing N 82°03'30" E, and a chord length of 409.77 feet; thence along a curve to the left with a length of 107.16 feet, a radius of 555.00 feet, a delta angle of 11°03'47", a chord bearing N 81°10'33" W, and a chord length of 107.00 feet; thence N 88°48'01" W, 45.02; thence along a curve to the left with a length of 90.75 feet, a radius of 827.25 feet, a delta angle of 06°17'08", a chord bearing S 84°39'40" W, and a chord length of 90.71 feet to the point of beginning.

Said tract contains 6.41 acres more or less.

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538334 CORRECTED AFFIDAVIT
BOOK 473 PAGE 0594
RECORDED 04/25/2006 AT 02:45 PM
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

CORRECTIVE AFFIDAVIT REGARDING DESCRIPTION AS TO EXTENSION OF THE POWDER HORN RESIDENTIAL DEVELOPMENT STANDARDS AND FOURTEENTH SUPPLEMEMTARY DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR THE POWDER HORN

PURSUANT TO THE AUTHORITY OF W.S. § 34-11-101, and more particularly under **W.S. § 34-11-101[b]** for the purpose of resolving a conflict and ambiguity in the description of lands in a previously recorded instrument, the undersigned **Affiant, Homer Scott, Jr., first properly being sworn**, states and affirms as follows with regard to the **AFFECTED PROPERTY**, which herein below is **described, as corrected**:

AFFECTED PROPERTY:

CORRECTED EXHIBIT A

The property which is described upon and within that certain **Corrected Plat Of Powder Horn Cottages At The Hub**, which is **recorded and filed** in **Drawer "P" of Plats** in the office of the Clerk and Recorder of Sheridan County, State of Wyoming, being denoted therein as **Plat No. 77**; and which describes the following lands in **Sheridan County, State of Wyoming**, to wit:

A Tract of land located in the SW ¼ SE ¼ of Section 33, Township 55 North, Range 84 West, and in the NW ¼ NE ¼ of Section 4 , Township 54 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming; being more particularly described as follows:

EXHIBIT tabbies A-16 6 Pages

Beginning at a point located S 89° 44' 28" W, 506.40 feet from the East 1/16 Corner of said Sections 33 and 4; thence, S 08° 28' 54" E, 50 feet; thence, along a curve to the right with a length of 69.98 feet, a radius of 877.25 feet, a delta angle of 04° 34' 15" a chord bearing of S 83° 48' 13" W, and a chord length of 69.96 feet; thence, along a curve to the right with a length of 26.51 feet, a radius of 605.00 feet, a delta angle of 02° 30' 37", a chord bearing of S 87° 20' 39" W, and a chord length of 26.51 feet; thence, S 00° 58' 04" W, 153.63 feet; thence, along a curve to the right with a length of 256.26 feet, a radius of 785 feet, a delta angle of 18° 42' 15", a chord bearing of S 10° 19' 11" W, and a chord length of 255.13 feet; thence, S 19° 40' 18" W, 184.00 feet; thence, along a curve to the right with a length of 139.42 feet, a radius of 225.00 feet, a delta angle of 35° 30' 10", a chord bearing of S 37° 25' 24" W, and a chord length of 137.20 feet; thence along the easterly right-of-way line of Club House Drive along a curve to the left with a length of 228.15 feet, a radius of 1030.00 feet, a delta angle of 12° 41' 29", a chord bearing of N 27° 44' 20" W, and a chord length of 227.69 feet; thence, along said easterly right-of-way N 34° 05' 05" W, 559.88 feet; thence, leaving said easterly right-of-way, N 59° 45' 39" E, 38.39 feet; thence, along a curve to the right with a length of 132.38 feet, a radius of 780.00 feet, a delta angle of 09° 43' 28", a chord bearing of N 64° 37' 23" E, and a chord length of 132.22 feet; thence, along a curve to the right with a length of 307.17 feet, a radius of 495.00 feet, a delta angle of 35° 33' 17", a chord bearing of N 87° 15' 46" E, and a chord length of 302.27 feet; thence, along a curve to the left with a length of 183.57 feet, a radius of 555.00 feet, a delta angle of 18° 57' 04", a chord bearing of S 84° 26' 08" E, and a chord length of 182.74 feet; thence, along a curve to the left with a length of 65.99 feet, a radius of 827.25 feet, a delta angle of 04° 34' 15", a chord bearing of N 83° 48' 13" E, and a chord length of 65.98 feet, to the point of beginning.

[Said Tract containing 6.41 acres, more or less.]

Which said Tract by and through that aforesaid Plat now is subdivided into Lot Numbers 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27; and which includes also the Common Area described as "Outlot A", as shown on the said subdivision Plat; and, which pertains also to the Dedicated Area for access, as shown on the said subdivision Plat.

AFFIDAVIT:

[1] The undersigned **Affiant, Homer Scott, Jr.**, is the Manager, and a Member, of Powder Horn Ranch, L.L.C., [a Wyoming limited liability company] and is the Manager, and a Member, of Powder Horn Ranch – 2, L.L.C., [a Wyoming limited liability company], whose business address is 23 Country Club Lane, Sheridan, Wyoming 82801, which is within the County of Sheridan, State of Wyoming. The said **Affiant** has direct and personal knowledge of the facts and circumstances which are associated with the formation of the above-described **Powder Horn Cottages At The Hub** subdivision in the County of Sheridan, State of Wyoming; and, has direct and personal knowledge of the previousl y filed [incorrect] Plat and of the above-described **Corrected Plat**; and, has direct and personal knowledge of other documents which accomplish and are associated with the formation of the said subdivision. The said **Affiant** is an adult person, who is familiar with relevant facts, and who would be competent to testify in open Court concerning such relevant facts. Therefore, the said **Affiant** believes that the **Affiant** is qualified under **W.S. § 34-11- 101[a]** to make and to file this statutory **AFFIDAVIT**, and makes this **AFFIDAVIT** upon the basis of the best knowledge and belief of the said **Affiant**.

[2] The said **Affiant** has examined the records of the Clerk and Recorder of Sheridan County, State of Wyoming, with reference to the above described **AFFECTED PROPERTY**, and thereby is informed that the above-described **Corrected Plat Of Powder Horn Cottages At The Hub**, which is **recorded and filed** in **Drawer "P" of Plats** in the office of the Clerk and Recorder of Sheridan County, State of Wyoming, being denoted therein as

Plat No. 77, replaces a previously recorded Plat, which said previously recorded Plat contained an error in its legal description, and which said previously recorded Plat now has been vacated. The aforesaid **Corrected Plat**, and the description herein above of the **AFFECTED PROPERTY**, contain and state the correct legal description of the lands which constitute the aforesaid subdivision.

[3] Heretofore, on **December 2, 2005**, the Powder Horn Ranch, L.L.C., and the Powder Horn Ranch – 2, L.L.C., acting by and through the **Affiant**, caused that certain **EXTENSION OF THE POWDER HORN RESIDENTIAL DEVELOPMENT STATDARDS** document [a copy of which hereto is appended, is marked as **ATTACHMENT NO. 1**, and is incorporated herein by this express reference], as signed and acknowledged by the **Affiant**, to be recorded in **Book 469 of Deeds**, commencing at **Page 600**, with reference to the **Powder Horn Cottages At The Hub** subdivision in Sheridan County, State of Wyoming, which said document, however, contained an error in the description of lands that was stated in the "Exhibit A" that was appended to the said **EXTENSION OF THE POWDER HORN RESIDENTIAL DEVELOPMENT STATDARDS** document. **The correct legal description of the lands affected by that said EXTENSION OF THE POWDER HORN RESIDENTIAL DEVELOPMENT STATDARDS document [i.e., ATTACHMENT NO. 1 hereto appended and incorporated herein by this reference] is the AFFECTED PROPERTY which herein above is described in this AFFIDAVIT.**

[4] Heretofore, on **December 2, 2005**, the Powder Horn Ranch, L.L.C., and the Powder Horn Ranch – 2, L.L.C., acting by and through the **Affiant**, caused that certain **FOURTEENTH SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE POWDER HORN** document [a copy of which hereto is appended, is marked as **ATTACHMENT NO. 2**, and is incorporated herein by this express reference], as signed and acknowledged by the **Affiant**, to be recorded in **Book 469 of Deeds**, commencing at **Page 602**, with reference to the **Powder Horn Cottages At The Hub** subdivision in Sheridan County, State of Wyoming, which said document, however, contained an error in the description of lands that was stated in the "Exhibit A" that was appended to the said **FOURTEENTH SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE POWDER HORN** document. **The correct**

legal description of the lands affected by that said FOURTEENTH SUPPLEMENTARY DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE POWDER HORN document [i.e., ATTACHMENT NO. 2 hereto appended and incorporated herein by this reference] is the AFFECTED PROPERTY which herein above is described in this AFFIDAVIT.

FURTHER AFFIANT SAITH NOT with regard to the above-stated matters; and, **first properly being sworn,** does sign below on the 25 **day of April, 2006.**

Homer Scott Jr.

Homer Scott, Jr., Affiant

VERIFICATION & ACKNOWLEDGMENT

STATE OF WYOMING)
) **ss.**
County Of Sheridan)

This _____ **day of April, 2006,** the foregoing **CORRECTIVE AFFIDAVIT REGARDING DESCRIPTION / AS TO EXTENSION OF THE POWDER HORN / RESIDENTIAL DEVELOPMENT STANDARDS / AND / FOURTEENTH SUPPLEMEMTARY DECLARATION OF / COVENANTS, CONDITIONS, AND RESTRICTIONS / FOR THE POWDER HORN** was **sworn-to, signed, and acknowledged** by **Homer Scott, Jr.,** who appears therein as the **Affiant,** and who personally is known to me; as witnesseth my hand and official seal.

CAROLYN A. BYRD - NOTARY PUBLIC
County of Sheridan State of Wyoming
My Commission Expires July 25, 2007

Carolyn A. Byrd

Notary Public

My commission expires: 7-25-07

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526562 NOTICE
BOOK 469 PAGE 0600
RECORDED 12/02/2005 AT 03:00 PM
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

EXTENSION OF THE POWDER HORN

RESIDENTIAL DEVELOPMENT STANDARDS

The Design Review Committee having adopted The Powder Horn Residential Development Standards, Powder Horn Ranch, LLC, a Wyoming Limited Liability Company, and Powder Horn Ranch - 2, L.L.C., a Wyoming Limited Liability Company, adopt the following resolution:

Whereas, pursuant to the authority granted to the Design Review Committee in Article IX of the Declaration of Covenants, Conditions and Restrictions for the Powder Horn, Residential Development Standards were adopted on June 22, 2000, effective June 27, 2000, and recorded July 6, 2000, in Book 416, Pages 166 through and including page 198 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds.

RESOLVED: Now therefore, that the said Powder Horn Residential Development Standards, be, and hereby are, extended to all areas of the Powder Horn Ranch development including those areas legally described on Exhibit "A" attached and incorporated herein by this reference

IN WITNESS WHEREOF Powder Horn Ranch, LLC and Powder Horn Ranch - 2, L.L.C. have caused this Extension of the Powder Horn Residential Development Standards for The Powder Horn to be executed this 30th day of November, 2005.

POWDER HORN RANCH, LLC

By: Homer Scott Jr.
Manager

POWDER HORN RANCH - 2, L.L.C.

By: Homer Scott Jr.
Manager

ATTACHMENT NO. 1 Page 1 of 1

STATE OF WYOMING)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this ____ day of November, 2005, by Homer Scott, Jr., Manager of Powder Horn Ranch, LLC, and Manager of Powder Horn Ranch - 2, L.L.C.

WITNESS my hand and official seal.

CAROLYN A. BYRD - NOTARY PUBLIC
County of Sheridan State of Wyoming
My Commission Expires July 25, 2007

599 Carolyn A. Byrd
Notary Public

My commission expires: 7-25-07

LEGAL DESCRIPTION

Lots 1, 2, 3, 4, 5, 6, 7 and 8, East Falls at Powder Horn Ranch.

A subdivision in Sheridan County, Wyoming, as filed as Plat E-18, in the Office of the Sheridan County Clerk.

EXHIBIT
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EXHIBIT "A"

Lots 1, 2, 3, 4, 5 and 6, St. Andrews Row at Powder Horn Ranch. A subdivision in Sheridan County, Wyoming filed as Plat S-122 in the Office of the Sheridan County Clerk.

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LEGAL DESCRIPTION
POWDER HORN RANCH
MINOR No. 22 SUBDIVISION
6.77 ACRES

Lots 1, 2, 3, 4, and 5 of Powder Horn Ranch Minor No. 22 Subdivision.

Formerly described as: A tract of land located in the Northeast Quarter (NE¼) of Section 4, Township 54 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, being more particularly described as follows:

Beginning at a point on the westerly Right-of-Way of Canyon View Drive, said point located S04°46'55"E, 1171.97 feet from the East Sixteenth (E1/16) corner between said Section 4 and Section 33, Township 55 North, Range 84 West; thence along said westerly Right-of-Way S17°28'20"W, 125.71 feet; thence continuing along said westerly Right-of-Way along a curve to the left with a radius of 285.00 feet, a central angle of 44°47'04", an arc length of 222.77 feet, and a chord bearing and distance of S04°55'12"E, 217.14 feet to the northernmost corner of Block AA, Powder Horn Ranch-2, Planned Unit Development, Phase One; thence along the northwesterly line of said Block AA S51°56'55"W, 693.30 feet; thence leaving the northwesterly line of said Block AA N39°14'09"W, 238.32 feet; thence N89°38'39"W, 128.00 feet to a point on the easterly Right-of-Way of Clubhouse Drive; thence along said easterly Right-of-Way along a non-tangent curve to the right with a radius of 1525.00 feet, a central angle of 01°52'54", an arc length of 50.08 feet, and a chord bearing and distance of N02°52'57"W, 50.08 feet; thence leaving said easterly Right-of-Way S89°38'39"E, 219.70 feet; thence N33°55'54"E, 169.82 feet; thence N02°12'32"E, 61.79 feet; thence N15°25'04"W, 72.34 feet; thence N11°09'36"E, 180.05 feet; thence N56°24'47"E, 77.49 feet; thence S79°49'03"E, 135.54 feet; thence N72°07'41"E, 212.58 feet; thence S88°10'02"E, 113.61 feet to the point of beginning, said tract containing 6.77 acres, more or less.

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EXHIBIT "A"

Parcel One

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 of The Grove at the Powder Horn.

A subdivision in Sheridan County, Wyoming filed in Drawer G, Number 21 in the Office of the Sheridan County Clerk.

Parcel Two

Lots 1, 2, 3, 4, 5, 6 and 7 of West Falls at the Powder Horn.

A subdivision in Sheridan County, Wyoming filed in Drawer W, Number 62 in the Office of the Sheridan County Clerk.

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EXHIBIT A

TO THE

NINETEENTH SUPPLEMENTARY DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS
FOR THE POWDER HORN

Tract No. 1:

Powder Horn Ranch Planned Unit Development Phase Five, Block A, All Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61; and, streets, roadways, and easements for installation and maintenance of streets, roadways, utilities, irrigation and drainage facilities, and other common areas; as appears in the Plat thereof filed of record on January 7, 2000, as Plat No. P-50, in the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds

Tract No. 2:

Powder Horn Ranch Planned Unit Development Phase Five-A; being a replat of Lots 12 through 21, Block A, of Powder Horn Ranch Planned Unit Development Phase Five, into re-platted Lots 12 through 17; and, streets, roadways, and easements for installation and maintenance of streets, roadways, utilities, irrigation and drainage facilities, and other common areas; as appears in the Plat thereof filed of record on July 28, 2006, in Drawer P, as Plat No. 78, in the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds

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