RECORDED MARCH 25, 1983 BK 274 PG 26 NO.867149 MARGARET LEWIS, COUNTY CLERK

THIRD AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS

OF SOUTH HOME RANCH FIRST ADDITION

SHERIDAN COUNTY, WYOMING

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

THIS THIRD AMENDMENT made this 25 day of March, 1983 by the owners of seventy-five percent (75%) or more of the lots in the South Home Ranch First Addition Subdivision, hereinafter referred to as "Owners,"

WITNESSETH:

WHEREAS, a Declaration of Protective Covenants for South Home Ranch First Addition dated the 18th day of May, 1979 was filed for record on May 18, 1979 in Book 240 of Deeds at page 99 in the Office of the County Clerk and Recorder of Sheridan County, Wyoming; and

WHEREAS, a First Amendment to Declaration of Protective Covenants dated the 19th day of September, 1979 was filed for record on September 19, 1979 in Book 243 of Deeds at page 37 in the Office of the County Clerk and Recorder of Sheridan County, Wyoming; and

WHEREAS, a Second Amendment to Declaration of Protective Covenants dated the 18th day of October, 1979 was filed for record on October 18, 1979 in Book 243 of Deeds at page 479 in the Office of the County Clerk and Recorder of Sheridan County, Wyoming; and

WHEREAS, the Owners desire that certain portions of said Declaration of Protective Covenants be amended as hereinafter provided;

NOW, THEREFORE, the Owners, constituting more than seventy-five percent (75%) of the owners of lots within the South Home Ranch First Addition Subdivision as of the date of this amendment, hereby declare as follows:

1.

Article 12 of the Declaration of Protective Covenants dated May 18, 1979 and filed for record on May 18, 1979 in Book 240 of Deeds at page 99 in the Office of the County Clerk and Recorder of Sheridan County, Wyoming relating to the fencing of tracts within the subdivision which provides as follows:

12. All tracts in the subdivision must be fenced within one (1) year from the date of purchase and the fencing shall be the responsibility of the individual tract owner. Any new fence construction must be as follows: Steel, treated or painted posts. If poles, they must be peeled, lumber must be stained or painted. Adequate wire must be used.

is hereby stricken in its entirety and amended as follows:

12. Any new fence construction must be as follows: steel, treated or painted posts. If poles, they must be peeled, lumber must be stained or painted. Adequate wire must be used. A lot must be fenced by the owner of said lot prior to allowing livestock to roam or graze upon it.

2.

Article 19 of the Declaration of Protective Covenants dated May 18, 1979 provides that the Declaration of Protective Covenants may be amended by lot owners within the subdivision who own seventy-five percent (75%) of the lands within the subdivision and the undersigned as one of the owners of lots within said Subdivision hereby certifies that by written vote of more than seventy-five percent (75%) of the lot owners and lot purchasers of the South Home Ranch First Addition approved the above amendments and are on file at the office of the Secretary of P & P Enterprises, Inc.

3.

All other provisions of the Declaration of Protective Covenants for the South Home Ranch First Addition as set forth in the Declaration filed May 18, 1979 in Book 240

at page 99 note in conflict with the provisions hereinabove set forth shall remain in full force and effect.

Dated this 25 day of march, 1983.

P & P ENTERPRISES, INC.

REALIS, a partnership

STATE OF WYOMING County of Sheridan

The foregoing instrument was acknowledged before me this 25 day of March, 1983 by Walter J. Pilch and Jack E. Pelissier for P & P Enterprises, Inc. and Realis.

WITNESS my hand and official seal. NOTARY State of PUBLIC Wynning County of Sheridan My commission expires Sep. 18, 1986
My commission expires: