



**FIRST AMENDMENT TO
GENERAL DECLARATION OF COVENANTS AND RESTRICTIONS
FOR DOUBLE EAGLE TECH PARK**

This *First Amendment* to the DOUBLE EAGLE TECH PARK GENERAL DECLARATION OF COVENANTS AND RESTRICTIONS is hereby made effective the 1st day of January, 2016.

WHEREAS, the DOUBLE EAGLE TECH PARK GENERAL DECLARATION OF COVENANTS AND RESTRICTIONS were recorded in the Sheridan County Clerk's office, Sheridan County, Wyoming, on June 21, 2007, in Book 486 at Page 618 (herein the "Original Covenants");

WHEREAS, the Original Covenants referred to the original developer of the subdivision now commonly known as Double Eagle Tech Park as "Double Eagle, LLC, a Wyoming limited liability company" (hereinafter referred to as the "LLC"); however, the LLC no longer owns any interest in any of the lots affected by the Original Covenants and the LLC has been dissolved and not associated in any way with the administration of the Original Covenants for Double Eagle Tech Park;

NOW, THEREFORE, for good and valuable consideration the receipt of which is acknowledged, the undersigned owners of the lots in Double Eagle Tech Park do hereby modify and amend the Original Covenants pursuant to the power to do so specifically reserved in Paragraph 7.1.b. of the Original Covenants, as follows:

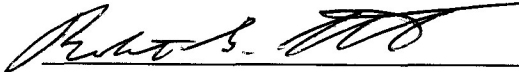
1. Article II, Section 2.1-Definitions is amended as follows:
 - a. The "Properties" shall mean and refer to the real estate described as: Lots 2, 3, 4, 5, 6, 7, 8, 9 and 10 of the Double Eagle Tech Park, as platted and recorded March 10, 2006 in Book D, Plat 18, of the records of the County Clerk of Sheridan County, Wyoming. All references to the Properties shall include only said Lots 2-10 and no other property(ies).
 - h. The "Committee" shall mean the Architectural Review Committee, which is defined by the Owners effective as of the date hereof as the following persons:
 - i. LuAnn Heward, 654 S. Thurmond St, Sheridan, WY 82801;
 - ii. Robert G. Utter, 51 Coffeen Ave, Suite 101, PMB 278, Sheridan WY 82801; and
 - iii. Michael Giorgis, 747 Burton St, Sheridan WY 82801
2. All references to the word "Developer" in the Original Covenants is hereby replaced with the word "Owners" effective as of this date and hereafter. Double Eagle, LLC is dissolved as an entity and has no reasonable interest in nor connection with Double Eagle Tech Park so any and all references to said LLC in the Original Covenants is deleted.
3. Article III, Section 3.2 is deleted.



4. Double Eagle, LLC previously asserted some copyright relating to Lots 2, 3, 4, 5 and 10 of Double Eagle Tech Park but withdrew the same assertion by that instrument recorded in Book 548 at Page 465 of the Sheridan County Clerk's office, Sheridan County, Wyoming, and the Owners claim all right, title and interest to all public documents used for the existence of Double Eagle Tech Park as a subdivision in Sheridan County, Wyoming.

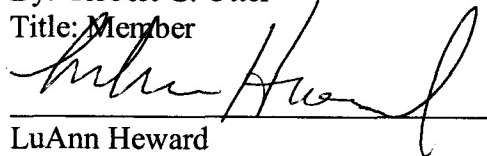
IN WITNESS WHEREOF, the undersigned Owners representing more than two-thirds (2/3rds) of Lots in Double Eagle Tech Park have made effective this First Amendment as of January 1, 2016.

OWNERS OF LOTS 2, 3, 4, 5, AND 10:
MOUNTAIN STATES INVESTMENTS, LLC

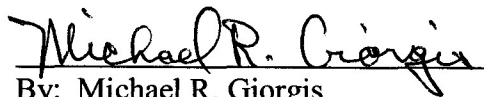


By: Robert G. Utter

Title: Member


 LuAnn Heward

OWNER OF LOTS 7, 8 AND 9:
GIORGIS PROPERTIES, LLC



By: Michael R. Giorgis

Title: Member

OWNERS OF CONDO ON LOT 6:
PROGRESSIVE DEVELOPMENT, LLC

By: _____

The County of Sheridan, Wyoming

By: _____

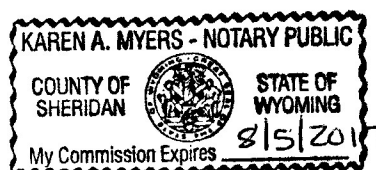
STATE OF WYOMING)
) ss.
 COUNTY OF SHERIDAN)

This instrument was acknowledged before me by Michael R. Giorgis, as member of Giorgis Properties, LLC, on this 26th day of September, 2016.

WITNESS my hand and official seal.


 Signature of Notarial Officer
 Title: Notary Public

My Commission expires:





in Book 548 at Page 465 of the Sheridan County Clerk's office, Sheridan County, Wyoming, and the Owners claim all right, title and interest to all public documents used for the existence of Double Eagle Tech Park as a subdivision in Sheridan County, Wyoming.

IN WITNESS WHEREOF, the undersigned Owners representing more than two-thirds (2/3rds) of Lots in Double Eagle Tech Park have made effective this First Amendment as of January 1, 2016.

OWNERS OF LOTS 2, 3, 4, 5, AND 10:
MOUNTAIN STATES INVESTMENTS, LLC

OWNER OF LOTS 7, 8 AND 9:
GIORGIS PROPERTIES, LLC

 By: Robert G. Utter
 Title: Member

 By: Michael R. Giorgis
 Title: Member

 LuAnn Heward

OWNERS OF CONDO ON LOT 6:
PROGRESSIVE DEVELOPMENT, LLC

 By:

The County of Sheridan, Wyoming

Bob Rolston

By: Bob Rolston, Chair

STATE OF WYOMING)
) ss.
 COUNTY OF SHERIDAN)

This instrument was acknowledged before me by Robert G. Utter, on this ____ day of September, 2016.

WITNESS my hand and official seal.

 Signature of Notarial Officer
 Title: Notary Public

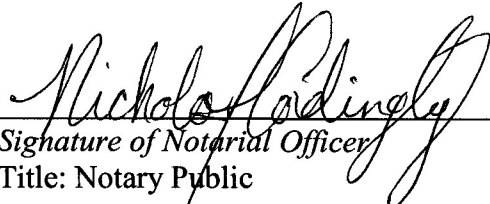
My Commission expires:



STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

This instrument was acknowledged before me by LuAnn Heward, on this 27th day of September, 2016.

WITNESS my hand and official seal.



Signature of Notarial Officer
Title: Notary Public

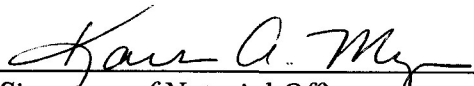
My Commission expires: February 24th, 2020



STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

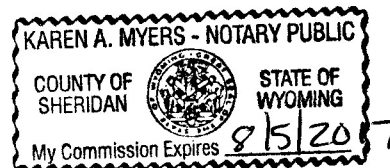
This instrument was acknowledged before me by Robert G. Utter, as member of Mountain States Investments, LLC, on this 26th day of September, 2016.

WITNESS my hand and official seal.



Signature of Notarial Officer
Title: Notary Public

My Commission expires:





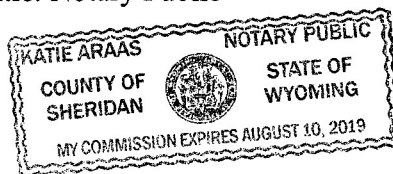
STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

This instrument was acknowledged before me by Bob Rolston of The
County of Sheridan, Wyoming, as Chairman, on this 20 day of September, 2016.

WITNESS my hand and official seal.

My Commission expires: August 10, 2019

Katie Araas
Signature of Notarial Officer
Title: Notary Public



NO. 2016-729848 AMENDED COVENANTS

EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
MOUNTAIN STATESINVESTMENTS LLC 51 COFFEEN AVE #101-27
SHERIDAN WY 82801