

AMENDMENTS TO DECLARATION OF PROTECTIVE COVENANTS FOR EQUESTRIAN HILLS SUBDIVISION

The undersigned being all of the owners of all of the lots of Equestrian Hills Subdivision hereby amend the Declaration of Protective Covenants for Equestrian Hills Subdivision recorded in Book 306 of Deeds at Page 182 in the Office of the County Clerk and Ex-Officio Register of Deeds of Sheridan County, Wyoming, to read as follows:

Notwithstanding any other term or provision in the Declaration of Protective Covenants for Equestrian Hills Subdivision, any of the terms, restrictions, and covenants relating to construction on or use of the lots in the subdivision may be modified, waived or varied by the action of the Board of Directors of the Equestrian Hills Homeowners' Association on such terms and conditions as the Board may impose.

No building, wall, fence or other structure of any nature shall be erected, or constructed on any lot in the subdivision after the date these Amendments are filed with the County Clerk of Sheridan County, Wyoming until plans and specifications therefor have first been approved in writing by the Board of Directors of Equestrian Hills Homeowners' Association. All plans and specifications shall be submitted in duplicate to the Equestrian Hills Homeowners' Association and shall show in detail the nature, kind, shape, height, material, color scheme, specifications, and elevation of each such structure and shall show in detail the location upon the lot. The plans and specifications shall be complete in detail. No structure of any kind shall be erected or maintained on any lot in the subdivision unless the plans, elevations, specifications and proposed location of the structure have been approved in writing by the Board of Directors of the Equestrian Hills Homeowners' Association and the structure as constructed fully complies with such approved plans, elevations, specifications, and locations.

BURNS INDUSTRIES, INC.

Date: September 2, 1992



Date: Nov. 5, 1992

Date: Nov. 5, 1992

Date: 7/1/93

Date: 7/1/93

Date: 7/1/93

By: [Signature]
President

Attest: [Signature]
Secretary

[Signature]
T. MARVIN GOLDMAN

[Signature]
ANN C. GOLDMAN

[Signature]
PAUL MOORE DENISON, Trustee of
the Paul Moore Denison Trust F.B.O.
Paul M. Denison U.T.D. 4-6-76

[Signature]
PAUL WOLLENMAN

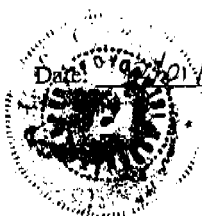
[Signature]
RENEE WOLLENMAN

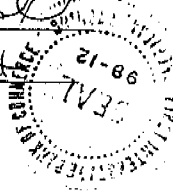
The foregoing amendments are consented to by the following mortgagees:

FLEET MORTGAGE CORPORATION

By: [Signature]

Title: Assistant Secretary



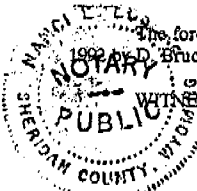
FIRST INTERSTATE BANK OF
COMMERCE, SHERIDAN, WYOMINGDate: 11/23/92By: [Signature]
Title: Vice President

STATE OF WYOMING)

COUNTY OF SHERIDAN) ss.

The foregoing instrument was acknowledged before me this 1st day of September
1992 by D. Bruce Burns, President of Burns Industries, Inc.

WITNESS my hand and official seal.

[Signature]
Notary PublicMy Commission Expires: May 26, 1996STATE OF Wyoming)
COUNTY OF Sheridan) ss.The foregoing instrument was acknowledged before me this 5th day of November
1992 by T. Marvin Goldman and Ann C. Goldman.

WITNESS my hand and official seal.

[Signature]
Notary PublicMy Commission Expires: Feb 26, 1996STATE OF WYOMING)
COUNTY OF SHERIDAN) ss.The foregoing instrument was acknowledged before me this 1st day of JULY
1993 by Paul Moore Denison, Trustee of the Paul Moore Denison Trust F.B.O. Paul M. Denison U.T.D.

WITNESS my hand and official seal.

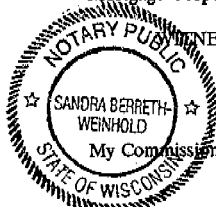
[Signature]
Notary PublicMy Commission Expires: FEBRUARY 28, 1995STATE OF WYOMING)
COUNTY OF SHERIDAN) ss.The foregoing instrument was acknowledged before me this 1st day of JULY
1993 by Paul Wollenman and Renee Wollenman.

WITNESS my hand and official seal.

[Signature]
Notary PublicMy Commission Expires: FEBRUARY 28, 1995

STATE OF Wisconsin)
COUNTY OF Milwaukee) ss.

The foregoing instrument was acknowledged before me this 21 day of December, 1992 by Perry Buck, Assistant Secretary of Fleet Mortgage Corporation.



WITNESS my hand and official seal.

My Commission Expires: 11/13/94

STATE OF WYOMING)
COUNTY OF SHERIDAN) ss.

The foregoing instrument was acknowledged before me this 23rd day of November, 1992 by Allen D. Cornell, _____ of First Interstate Bank of Commerce, Sheridan, Wyoming.

WITNESS my hand and official seal.

My Commission Expires: 4-23-95

Sandra Berreth-Weinhold
Notary Public

Lonna L. Hoover
Notary Public

