RECORDED APRIL 26, 1999 BK 405 PG 65 NO 315336 AUDREY KOLTISKA, COUNTY CLERK

Amendment to Declaration of Protective Covenants for South Home Ranch First Addition

Sheridan, Wyoming

This declaration made this day by the owners of properties embraced within the subdivision known as South Home Ranch Subdivision First Addition which is platted and of record in the office of the County Clerk and Ex-Officio Register of Deeds of Sheridan, Wyoming, said Plat by reference being specifically made a part hereof in all respects, as if fully set out herein.

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 and any previous amendments, not in conflict with the provision hereinbelow set forth, shall remain in full force and effect.

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

An addition shall be made to the existing Protective Covenants as follows:

Property owners shall be allowed to install exterior lighting for use during night hours as needed. Exterior lighting must be mounted on existing structures and cannot exceed the height of said structures. Said lighting shall be directed in such manner as not to disturb neighboring properties and shall be turned off when not needed. No pole mounted, free-standing, continuously illuminated lighting shall be permitted within the subdivision. The Architectural Committee's approval is expressly required for the installation of all exterior lighting.

Article 19 of the Declaration of Protective Covenants dated May 18, 1979 provides that said Covenants may be amended by lot owners within the subdivision who own seventyfive percent of the lands within the subdivision and the undersigned as one of the owners hereby certifies that by written vote of more than seventy-five percent of the lot owners of South Home Ranch Subdivision First Addition approved the above amendment and are on file with the Secretary of the Homeowners Association.

Dated this 23rd day of March, 1999.

Steve G. Will, Secretary

South Home Ranch Subdivision First Addition Homeowners Association

Signed before Peggy L. Anderson this 23rd day of April, 1999 by

Sheridan County, Wyoming EGGY L. ARY)ERBOW