

AMENDMENT TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF SUBURBAN GARDENS,
BLOCKS 5-12 AND WILD HOLLOW SUBDIVISION, LOTS 1-15
SHERIDAN COUNTY, WYOMING

John E. Rice & Sons, Inc., d/b/a Wrench Ranch ("Declarant") retained the right to amend the Declaration of Covenants, Conditions and Restrictions of Suburban Gardens, Blocks 5-12, and Wild Hollow Subdivision, Lots 1-15, located in Sheridan County, Wyoming at any time prior to the sale of 80% of the total lots within both Wild Hollow Subdivision and Suburban Gardens Subdivision, Blocks 5-12. Declarant has not sold 80% of the total lots within both Wild Hollow Subdivision and Suburban Gardens Subdivision, Blocks 5-12 and, therefore, has the right to amend unilaterally these Covenants, Conditions and Restrictions.

The Declarant, therefore, amends the Declaration of Covenants, Conditions and Restrictions of Suburban Gardens, Blocks 5-12 recorded with the County Clerk of Sheridan County, Wyoming in Book 376 at Page 388 and the Declaration of Covenants, Conditions and Restrictions of Wild Hollow Subdivision, Lots 1-15 recorded with the County Clerk of Sheridan County, Wyoming in Book 378 at Page 301 to add the following language:

"Notwithstanding any other provision contained in these Covenants, Conditions and Restrictions, nothing in these Covenants, Conditions or Restrictions shall prevent exploration, development or production of oil or gas, including coal bed methane gas, so long as such exploration, development or production activities do not disturb the surface of the lands subject to these Covenants, Conditions and Restrictions."

DATED this 14 day of July, 1999.

JOHN E. RICE & SONS, INC., d/b/a
WRENCH RANCH

By: [Signature]
President

By: James J. Jellis
Vice-President

STATE OF WYOMING)
: ss.
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 14th day of July, 1999 by Neltje as President, and Butch Jellis as Vice-President of John E. Rice & Sons, Inc., d/b/a Wrench Ranch.

Witness my hand and official seal.

[Signature]
Notary Public

My Commission expires: Nov. 26, 2001