

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

THIS DECLARATION, made this 26th day of February, 2003, by the Wrench Ranch Homeowners' Association, hereinafter referred to as Declarant.

WITNESSETH:

WHEREAS, certain covenants, conditions and restrictions have been placed on the Suburban Gardens and Wild Hollow Subdivisions, more particularly set forth in the **Declaration of Covenants, Conditions and Restrictions of Suburban Gardens, Blocks 5-12**, dated November 3, 1995, and duly recorded with the Clerk of Sheridan County on November 3, 1995 in Book 376, Page 388, No. 212279, and in the **Declaration of Covenants, Conditions and Restrictions of Wild Hollow Subdivision, Lots 1-15**, dated February 26, 1996, and duly recorded with the Clerk of Sheridan County on February 26, 1996 in Book 378, Page 301, No. 220492; and

WHEREAS, Declarant is represented by a Board of Directors, comprised of members elected by the owners of the Blocks/Lots, as set forth in the restrictive covenants for the Suburban Gardens and Wild Hollow Subdivisions.

WHEREAS, an Amendment dated October 18, 2000 was made to Article I, paragraph (2) of the Declaration of Covenants, Conditions and Restrictions of Suburban Gardens, Blocks 5-12, and Wild Hollow Subdivision, Lots 1-15, by John E. Rice & Sons, Inc., d.b.a. Wrench Ranch, filed October 18, 2000 in Book 418, Page 518.

WHEREAS, John E. Rice & Sons, Inc. filed said Amendment after 80% or more of the total blocks/lots had been sold within both the Suburban Gardens Subdivision, Blocks 5-12, and the Wild Hollow Subdivision, Lots 1-15, after which John E. Rice & Sons, Inc. no longer retained the right to unilaterally amend the Declaration of Covenants, Conditions and Restrictions.

WHEREAS, at least 80% of the lots/blocks within both the Suburban Gardens Subdivision, Blocks 5-12, and the Wild Hollow Subdivision, Lots 1-15, have voted to repeal

the Amendment of Declaration of Covenants, Conditions and Restrictions of Suburban Gardens, Blocks 5-12 and Wild Hollow Subdivision, Lots 1-15, dated October 18, 2000, by John E. Rice & Sons, Inc., d.b.a. Wrench Ranch, filed October 18, 2000.

The Declarant, therefore, amends Article I, paragraph (2) to 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, 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, Page 301, to reinstate the original language of Article I, paragraph (2) to read:

"All blocks/lots in the Subdivision shall be used for single family residential and recreational purposes. No manufacturing or commercial enterprise of any kind for profit shall be maintained on, in front of, or in connection with the land in this Subdivision as restricted on the deed of each block/lot, except the lands of this subdivision may be used for home occupations. A home occupation use is a use that (1) is clearly incidental to or secondary to the residential use of the dwelling on the property; (2) is carried on within the dwelling by one or more occupants of the dwelling and does not employ anyone not residing in the dwelling; (3) does not display or create outside the dwelling and its exterior evidence of the operation of the home occupation; (4) does not involve the operation of a store, the sale of merchandise, the keeping of stock in trade, the use of the premises for commercial camping, commercial recreation, commercial overnight parking, or the presence or visitations of clients and/or customers; (5) does not create any noise.

IN WITNESS WHEREOF, the Declarant has executed this Amendment of Declaration of Covenants, Conditions and Restrictions of Suburban Gardens, Blocks 5-12, and Wild Hollow Subdivision, Lots 1-15, this 26th day of February, 2003.

Wrench Ranch Homeowners' Association

By: [Signature]
 Hugh K. Batty, M.D., Director

By: [Signature]
 Carol A. Kessler, Director

STATE OF WYOMING)
) ss.
 COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me this 3 day of March, 2003, by Hugh K. Batty, M.D. of the Wrench Ranch Homeowners' Association.

WITNESS my hand and Official Seal.

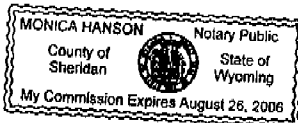
[Signature]
 Notary Public

STATE OF WYOMING)
) ss.
 COUNTY OF SHERIDAN)

My commission expires Nov. 26, 2006

The foregoing instrument was acknowledged before me this 3rd day of March, 2003, by Carol A. Kessler of the Wrench Ranch Homeowners' Association.

WITNESS my hand and Official Seal.



[Signature]
 Notary Public