

AMENDMENT TO COVENANTS

The undersigned, constituting 75% of the owners of the lots contained in M & W Subdivision to the Town of Ranchester, Sheridan County, Wyoming, agree as follows:

The covenants to said subdivision are hereby amended to release and exclude Lot 19 of the plat of the M & W Subdivision to the Town of Ranchester, Sheridan County, Wyoming (as amended of record) from the operation, coverage and effect of all of said covenants (as amended).

M & W Subdivision

<u>Barbara Herman</u>	<u>Lot 15</u>	<u>M & W</u>
<u>Harold H. Herman</u>	<u>Lot 15</u>	<u>M & W</u>
<u>Lulu Beck</u>	<u>Lot 19</u>	<u>M & W</u>
<u>Donna Smith</u>	<u>Lot 16 & 17</u>	<u>M & W</u>
<u>David L. Jackson</u>	<u>Lot 20 B</u>	<u>M & W</u>
<u>Robert M. Jackson</u>	<u>Lot 20 B</u>	<u>M & W</u>
<u>Norm Arnold</u>	<u>Lot 2 & 3</u>	<u>M & W</u>
<u>Kurt D. Law</u>	<u>Lot 20 A</u>	<u>M & W</u>
<u>Debbie Law</u>	<u>"</u>	<u>M & W</u>
<u>Lrene Cyre</u>	<u>Lot 18</u>	<u>M & W</u>
<u>Donald E. Kramer</u>	<u>Lot 1</u>	<u>M & W</u>
<u>Joan J. Lanna</u>	<u>Lot 24</u>	<u>M & W</u>

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<u>Danora Albrey</u>	<u>M & W Subdivision</u>
<u>Larry R. Albrey</u>	<u>Lot 13 + Lot 22B M+W</u>
<u>Ferrall T. Lays</u>	<u>Lot 13 + Lot 22B M+W</u>
<u>Suzanne W. Laya</u>	<u>Lot 22 A M+W</u>
<u>Debbie Johnston</u>	<u>Lot 22 A M+W</u>
<u>Debbie Johnston</u>	<u>Lot 14 M+W</u>
<u>Donald J. Fortney</u>	<u>Lot 14 M+W</u>
<u>David E. Jones</u>	<u>Lot 4 M+W</u>
<u>Mary Rawell</u>	<u>Lot 26 M+W</u>
<u>Dave Rawell</u>	<u>Lot 21 Lot 28 Lot 27 M+W</u>
<u>Dennis Bowman</u>	<u>Lot 21, Lot 28, Lot 27 M+W</u>
<u>Bob Suber</u>	<u>Lot 23</u>
<u>Janet Edmonson</u>	<u>Lot 9</u>
	<u>Lot 8</u>

Merle Bezonski

Lat 25 M+U

Jimmy D. McIntyre

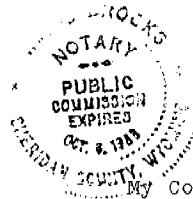
Lat 11 M+U

Nancy J. McLaughlin

Lat 11 M+U

STATE OF WYOMING)
)
COUNTY OF SHERIDAN)

The foregoing instrument was acknowledged before me
this 14th day of February, 1985, by
Paula Herman, Harold U. Herman, husband and wife; Lulu
Beck, Donna Smith, Lynda Lee Jacobson and Robert M.
Jacobson, husband and wife; Norman Anderson, Kurt D. Law
and Debbie Law, husband and wife; Irene Eyre, Donald E.
Kramer, Juan J. Serna, Donna Abney and Larry R. Abney,
husband and wife; Gerald T. Laya and Suzanne W. Laya,
husband and wife; Debbie Johnston and Greg Johnston,
husband and wife; Ronald J. Fortier, David E. Romano,
Mary Rowell and Dave Rowell, husband and wife; Dennis
Brunson, R. Butler, Janet Edmonson, Merlie Borzenski,
Jerry D. McIntyre and Nancy J. McIntyre, husband and wife.



Witness my hand and official seal.

William L. Brook
Notary Public

My Commission expires: October 6, 1988

TONGUE RIVER REALTY 518

P.O. BOX 375 RANCHESTER, WYOMING 82839

WILLIAM L. BROOKS
BROKER



(307) 655-2203

April 23, 1984

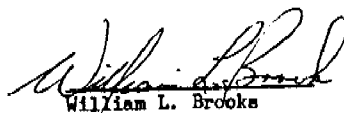
Walt Robinson & Co.
17448 Francisco Drive
Rancho Bernardo,
San Diego, California 92128

Dear Sir:

Enclosed you will find the signatures of lot owners in the M & W Sub-division in Ranchester that you requested.

If there is any thing else that we can be of help to you please let us know.

Sincerely


William L. Brooks

w/b