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BOOK: 547 PAGE: 18 FEES: $21.00 PK RATIFICATION
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

RATIFICATION OF COVENANTS

This *Ratification of Covenants* ("Ratification") is made this 11th day of April, 2014, by **TRUST COMPANY OF AMERICA FBO JOHN W. MUECKE** ("TCA").

RECITALS

1. The *Amended and Restated Declaration Of Covenants, Conditions And Restrictions Of Poplar Grove Subdivision* were recorded in the land records of the Sheridan County Clerk on June 19, 2013, as Document #2013-705513, Book 541, Page 232 (the "Amended Covenants").

2. The Amended Covenants burdened and benefitted various lands described therein, including those listed on Exhibit 1 of the Amended Covenants, a portion of which have since been platted as:

   Poplar Grove P.U.D. Phase Three, a subdivision to the City of Sheridan, Sheridan County, Wyoming, as recorded in the Office of the Sheridan County Clerk

   ("Poplar Grove Phase Three")

3. As of the date of this Ratification, TCA owns all lands located within Poplar Grove Phase Three.

4. Whereas, TCA desires to make certain that all lands located within Poplar Grove Phase Three are subject to the Amended Covenants.

AGREEMENT

NOW, THEREFORE, TCA hereby ratifies the Amended Covenants as to the lands located within Poplar Grove Phase Three and declares that all lands located therein shall be held, transferred, sold, conveyed or contracted to be conveyed subject to the conditions, restrictions, reservations and covenants stated in the Amended Covenants. Each and every covenant listed therein is for the benefit of the entire Poplar Grove Subdivision (as defined by the Amended Covenants), including Poplar Grove Phase Three, and for the benefit of each owner of land therein. These covenants shall run with the land and inure and pass with the Poplar Grove Subdivision and each and every parcel of land therein. These covenants shall be binding on all owners of land within the Poplar Grove Subdivision and their successors in interest, regardless of how that interest is acquired. This includes, but is not limited to, adverse possessors, lessees and purchasers at mortgage foreclosure sales. These covenants are imposed pursuant to a general plan for the improvement and benefit of the Poplar Grove Subdivision.

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EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

IN WITNESS WHEREOF, **TRUST COMPANY OF AMERICA FBO JOHN W. MUECKE** has executed this *Ratification of Covenants* this 11 day of April, 2014.

TRUST COMPANY OF AMERICA
FBO JOHN W. MUECKE

By: _____

Title: Investment Processing Representative

STATE OF Colorado)
)ss
County of Arapahoe)

The foregoing instrument was acknowledged before me by C Madison, who is the Inv Proc Representative of **TRUST COMPANY OF AMERICA FBO JOHN W. MUECKE**, this 11 day of April, 2014.

WITNESS my hand and official seal.

_____
Notarial Officer
Title and Rank: Notary Public

My Commission Expires: 8-26-17.

DENISE COURTNEY
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID # 20014023507
MY COMMISSION EXPIRES AUGUST 26, 2017

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EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

Trust Company of America Corporate Resolution
Effective February 26, 2014

Barb Neuenkirk
Transfer Administrator

Belinda Sullivan
Institutional Processor

Bonny Vickers
Senior Settlement Analyst

Chris Magruder
Investment Processing Representative

Corinne J. Maudelonde
Senior ACS Processor

Deloris Cuba
Investment Processing Representative

Deloris E Weidner
Compliance Specialist

Donna Christensen
Technical Lead – ACS

Erin Ace
Trading Representative

Jon Russell
Institutional Processor

Josh Wostrel
Trading Representative

Judy Spinder
Process Analyst

Julie Kelvin
Institutional Processor

Justin Finesilver
Trading Representative

Lindsey Klaus
Lead Transfer Administrator

Luke Fernie
Transfer Representative

Matt Hodges
Lead Relationship Manager

Peter Falkenberg
Institutional Processor

Robert Chase
Transfer Administrator

Roxann Dowell
Lead Trading Representative

Toni Lucero
Transfer Administrator

TRUST COMPANY

303-705-6000
800-955-7808

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EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

CORPORATE RESOLUTION
February 2014

The following is a true and correct copy of the Corporate Resolution passed without a regular meeting of the Board of Directors of Trust Company of America on February 26, 2014.

RESOLVED: Trust Company of America is a Colorado Corporation and is subject to the laws of the State of Colorado. This resolution supersedes all previous resolutions of its kind. The following officers and employees of Trust Company of America as noted on the front and back of this page are authorized to sign all papers necessary for the purchase and sale of securities and to sign on any accounts for Trust Company of America or for any of the trusts for which Trust Company of America is custodian:

Alex Adams
Trust Officer

Cathy Vidikan
Trust Officer

Greg Climburek
Trust Officer

Greg Jones
Trust Officer

Jonathan Pratt
Trust Officer

Katharine Leonard
Trust Officer

Kelly Harrington
Trust Officer

Ken Tucker
Trust Officer

Linda Crist
Trust Officer

Lisa L. Lehnus
Trust Officer

Mark Hoffman
Trust Officer

Mark Massa
Trust Officer

Sharon Brett
Trust Officer

Theresa Bain
Trust Officer

Wendy Johnson-Ward
Trust Officer

WITNESS my hand and seal of the Corporation this the 26th day of February 2014.

Doug Thaxton
Chief Financial Officer

TRUST COMPANY OF AMERICA Corporate SEAL COLORADO

NO. 2014-712076 RATIFICATION
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
CITY OF SHERIDAN - PLANNING P O BOX 848
SHERIDAN WY 82801