

RESTATED RATIFICATION OF COVENANTS

This *Restated Ratification of Covenants* ("Restated Ratification") is made effective the 11th day of April, 2014, by **TRUST COMPANY OF AMERICA FBO JOHN W. MUECKE** ("TCA") and **HABITAT FOR HUMANITY OF THE EASTERN BIGHORNS, INC.** ("HABITAT").

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. The *Ratification of Covenants* was recorded in the land records of the Sheridan County Clerk on May 14, 2014, as Document #2014-712076, Book 547, Page 18.
4. As of the date of this Restated Ratification, TCA and HABITAT own all lands located within Poplar Grove Phase Three.
5. Whereas, TCA and HABITAT desire to restate the original *Ratification of Covenants* to clarify that no modular, manufactured, or mobile home buildings shall be allowed on any lot in Poplar Grove Phase Three.

AGREEMENT

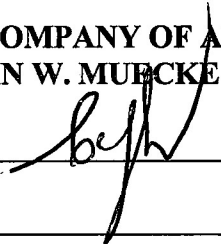
NOW, THEREFORE, TCA and HABITAT hereby declare that no modular, manufactured, or mobile home buildings shall be allowed on any lot in Poplar Grove Phase Three.

TCA and HABITAT hereby ratify the Amended Covenants as to the lands located within Poplar Grove Phase Three and declare 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 in the Amended Covenants, as well as those separately stated in this Restated Ratification, (collectively "the Covenants") are 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. The Covenants shall run with the land and inure and pass with the Poplar Grove Subdivision and each and every parcel of land therein. The 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. The Covenants are imposed pursuant to a general plan for the improvement and benefit of the Poplar Grove Subdivision.

**TRUST COMPANY OF AMERICA
FBO JOHN W. MUECKE**

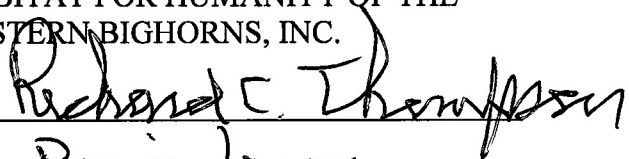
By: 

8/25/14
Date

Title: _____

**OWNER OF LOTS 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, AND 27, BLOCK 2 OF THE
POPLAR GROVE P.U.D. PHASE THREE, A SUBDIVISION TO THE CITY OF
SHERIDAN, SHERIDAN COUNTY, WYOMING.**

**HABITAT FOR HUMANITY OF THE
EASTERN BIGHORNS, INC.**

By: 

October 1, 2014
Date

Title: PRESIDENT

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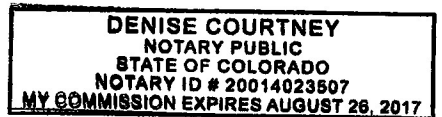
STATE OF Colorado)
)ss
 County of Adams)

The foregoing instrument was acknowledged before me by Caris MacGraw,
 who is the INVESTMENT MANAGING of **TRUST COMPANY OF AMERICA FBO JOHN**
W. MUECKE, this 25 day of AUGUST, 2014.

WITNESS my hand and official seal.

Denise Courtney
 Notarial Officer
 Title and Rank: Notary Public

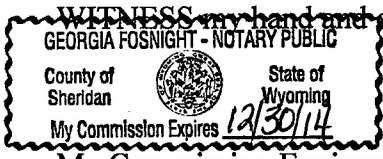
My Commission Expires: 8-26-17



STATE OF Wyoming)
)ss
 County of Sheridan)

The foregoing instrument was acknowledged before me by Richard C. Thompson,
 who is the President of **HABITAT FOR HUMANITY OF THE**
EASTERN BIGHORNS, INC., this 1st day of October, 2014.

WITNESS my hand and official seal.



Georgia Fosnight
 Notarial Officer
 Title and Rank: Notary Public

My Commission Expires: 12-30-14



303-705-6000
800-955-7808

CORPORATE RESOLUTION

June 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 June 25, 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

Alex Adams
Trust Officer

Cathy Vidikan

Cathy Vidikan
Trust Officer

Greg Climburek

Greg Climburek
Trust Officer

Greg Jones

Greg Jones
Trust Officer

Jonathan Pratt

Jonathan Pratt
Trust Officer

Ken Tucker

Ken Tucker
Trust Officer

Linda Crist

Linda Crist
Trust Officer

Lisa L. Lehnus

Lisa L. Lehnus
Trust Officer

Mark Hoffman

Mark Hoffman
Trust Officer

Mark Massa

Mark Massa
Trust Officer

Sharon Brett

Sharon Brett
Trust Officer

Theresa Bain

Theresa Bain
Trust Officer

Wendy Johnson-Ward

Wendy Johnson-Ward
Trust Officer

WITNESS my hand and seal of the Corporation this the 25th day of June 2014.

Debbie Wapensky

Debbie Wapensky
Chief Financial Officer





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Trust Company of America Corporate Resolution
Effective June 25, 2014

Angela DiPaolo
Settlement Clerk

Barb Neuenkirk
Transfer Administrator

Belinda Sullivan
Institutional Processor

Bonny Vickers
Senior Settlement Analyst

Chris Magruder
Investment Processing
Representative

Christina Pischel
Supervisor, Institutional
Client Services

Corinne J. Maudelonde
Senior ACS Processor

Crystal Bryant
Trading Representative

Deloris Cuba
Investment Processing
Representative

Deloris E. Weidner
Compliance Specialist

Donna Christensen
Technical Lead - ACS

Erin Ace
Trading Representative

Jennifer Salinas-Clark
Institutional Processor
Supervisor

Jon Russell
Institutional Processor

Josh Wostrel
Trading Representative

Judy Spinder
Process Analyst

Julie Kelvin
Institutional Processor

Justin Finesilver
Trading Supervisor

Kara Good
Supervisor, Institutional
Client Services

Lindsey Klaus
Lead Transfer Administrator

Matt Hodges
Supervisor, Institutional
Client Services

Melissa Mooney
Supervisor, Institutional
Client Services

Peter Falkenberg
Institutional Processor

Robert Chase
Transfer Administrator

Robert Harmon
Institutional Processor
Supervisor

Roxann Dowell
Lead Trading
Representative

Toni Lucero
Transfer Administrator

Tyler Goering
Institutional Processor

NO. 2014-715146 RATIFICATION

EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
SECURITY STATE BANK PO BOX 6710
SHERIDAN WY 82801