

RECORDED FEBRUARY 13, 1992 BK 348 PG 33 NO 101832 RONALD L. DAILEY, COUNTY CLERK

HIGHLAND TOWNHOUSES RESIDENTIAL DISTRICT
CITY OF SHERIDAN
SHERIDAN COUNTY
STATE OF WYOMING

SECOND AMENDMENT TO DECLARATION OF PROTECTIVE
COVENANTS FOR HIGHLAND TOWNHOUSES RESIDENTIAL DISTRICT

Second Amendment, made December 9, 1991, to the Declaration of Protective Covenants for Highland Townhouses Residential District dated January 13, 1978, and recorded in the office of the Clerk and Recorder of Sheridan County, Wyoming, on January 19, 1978, in Book 227, at Page 133.

WITNESSETH THAT:

WHEREAS, the Declaration of Protective Covenants for Highland Townhouses Residential District made the 13th day of January, 1978, provides at Paragraph 18 that the restrictions and covenants thereof may be amended or altered at any time upon the approval of the owner or owners of seventy-five percent (75%) of the units in said District; and

WHEREAS, Maxine Powers has requested from the Control Committee of the Highland Townhouses Residential District clarification on classification of her property, the same being Lot D, and 810 and 814 Joy Street, in said residential district; and

WHEREAS, said property is actually two units combined into one to make a double apartment, but in fact could be considered as two separate units, and Maxine Powers would request that the property be considered as two separate units in order that she can sell one of the said units; and

WHEREAS, this seems to be in conflict with Paragraphs 6 and 13 in said above-mentioned protective covenants; and

WHEREAS, a request is made to amend Paragraphs 6 and 13 of said protective covenants to provide that the property at 810 and 814 Joy Street would be considered as separate units;

NOW, THEREFORE, the Control Committee of Highland Townhouses Residential District, by resolution and pursuant to Paragraph 18 of the Protective Covenants for Highland Townhouses Residential District, amends said Declaration of Protective Covenants as to Paragraphs 6 and 13 thereof, as follows:

Paragraph 6 is amended to read as follow:

No more than one residence shall be permitted on any site, provided, however, that the residence at 810 and 814 Joy Street shall be considered as separate units and Lot D shall be divided to provide two building sites.

Paragraph 13 is amended to read as follows:

There shall be no resubdividing of any site in the district; any such attempt to subdivide shall be void, provided, however, that the separation of units 810 and 814 of said Lot D shall not be considered as a resubdivision under this Paragraph.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 9 day of December, 1991.

CONTROL COMMITTEE

Robert A. Kauffman
President

Sam J. Green
Secretary

CONSENT TO AMENDMENTS TO PARAGRAPHS 6 AND 13
IN THE PROTECTIVE COVENANTS
OF HIGHLAND TOWNHOUSES RESIDENTIAL DISTRICT
DATED JANUARY 13, 1978

The undersigned being owner or owners of seventy-five percent (75%) of the units in Highland Townhouses Residential District hereby consent to the amendment of Paragraphs 6 and 13 in said protective covenants for the purpose of allowing 810 and 814 Joy Street to be separated and to become two separate residential units in accordance with the Second Amendment to said protective covenants which is attached hereto.

DATED this 30 day of December, 1991.

SIGNATURES:

Mr & Mrs Robert A. Kaufman

Robert A. Kaufman

Ernestine L. Kaufman

Charles Whit

George L. Brown

William J. Brown

John J. Brown - Trustee
John J. Brown - Trustee

Nelma Rabb

Nelma Rabb

Betty E. Brock

John T. Brock

Vera L. Kaufman

Edwin H. Hiles

Robert A. Clark

ADDRESSES:

1456 Burton

1411 Joy St.

1400 Burton St.

1416 Burton

1448 Burton

1438 Easy Street

1428 Burton St

1436 Burton St

852 Joy St.

856 Joy St.

1445 Aven -

1427 Aven

1415 Aven

1407 Easy St.

1455 Easy St.

Betsy D. Clark

1447 Easy

Betsy D. Clark

1435 Easy

Chas. J. Haden

835 Gay

Jean Wilmer

1416 Easy

Marguerite D. Wang

1447 Avon

Genet H. Carroll

1407 Avon

Alma Brock

1455 Avon

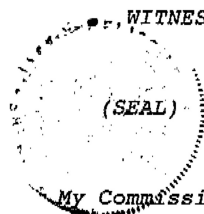
Marta Miller

1436 Easy St.

STATE OF WYOMING)
 : ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this
30 day of December, 1991, by Robert A. Kauffman, Ruth
F. Adam, Evelyn S. Dorn, Gladys White, George Pearson, Maleva
Deliramich, John Destefano, Trustee for Marie J. Swaner, Wilma
Rabb, Patty E. Mock, John T. Driskill, Vera L. Kaufmann, Eileen G.
Hiles, Betty D. Clark, Ruth H. Herderich, Jean Wilmesmeier,
Margueritte D. Way, Genet H. Carroll, Almira Brock, and Melba
Miller.

WITNESS my hand and official seal.



Jack E. Fehner
Notary Public

My Commission Expires: December 18, 1993