

RECORDED OCTOBER 5, 1995 BK 376 PG 7 NO 209768 RONALD L. DAILEY, COUNTY CLERK

**CERTIFICATION TO AMENDMENT OF
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF SHERRI VIEW SUBDIVISION**

STATE OF WYOMING)
) ss.
County of Sheridan)

I, KIM MADDEN, being first duly sworn upon oath, do
depose and say:

1. This Affidavit is given for the purpose of providing
a written instrument documenting the amendment of the Covenants,
Conditions and Restrictions of Sherri View Subdivision, to file of
record in the office of the County Clerk and Recorder for Sheridan
County, Wyoming.

2. I am the President of the Architectural Committee of
Sherri View Subdivision, a subdivision in Sheridan County, Wyoming.

3. The Declaration of Covenants, Conditions and
Restrictions for Sherri View Subdivision dated June 20, 1979 and
recorded June 29, 1979 at Book 241 of Deeds, at Page 232, as
amended, provides at Article VI (C) that the Covenants may be
"amended at any time by an instrument signed by the owners of not
less than seventy-five percent (75%) of the total lots within the
complete Subdivision and by seventy-five percent (75%) of the
individuals who own lots within the Subdivision..."

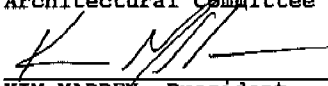
4. I certify that the Declaration of Covenants,
Conditions and Restrictions for Sherri View Subdivision dated June
20, 1979 and recorded June 29, 1979 at Book 241 of Deeds, at Page
232, as amended, has been duly amended by written ballot by the
owners of not less than seventy-five percent (75%) of the total

lots within the complete Subdivision and by seventy-five percent (75%) of the individuals who own lots within the Subdivision, and that the amendments approved by said lot owners are fully contained in the Restated Covenants, Conditions and Restrictions of Sherri View Subdivision dated ^{October} ~~September~~ 4, 1995.

5. The Restatement of Covenants, Conditions and Restrictions of Sherri View Subdivision are filed of record contemporaneously with this Certification in the Office of the Sheridan County Clerk and Recorder, and are covenants running with and appurtenant to those lands contained in Sherri View Subdivision, a subdivision in Sheridan County, Wyoming.

Further affiant saith not.

SHERRI VIEW SUBDIVISION,
Architectural Committee

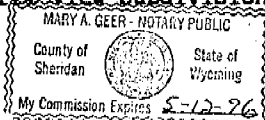
By: 

KIM MADDEN, President

ATTEST:


Secretary, Architectural
Committee

^{OCTOBER} ~~September~~, 1995, by KIM MADDEN, President, Architectural Committee of Sherri View Subdivision.




Notary Public

My Commission Expires: _____