

493151 AMENDED COVENANTS
BOOK 458 PAGE 0337
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AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

**FIRST AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS AND EASEMENTS FOR
WESCO BUSINESS PARK**

The DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND EASEMENTS FOR WESCO BUSINESS PARK recorded in the Sheridan County Clerk's office on August 4th, 2004 in Book 455 at Page 469 (herein referred to as the "Covenants") is hereby amended, as set forth hereafter.

WHEREAS, the Covenants were recorded against and apply to all that land located in the East ½ of Section 2, Township 55 North, Range 84 West of the 6th P.M., Sheridan County, Wyoming, consisting of approximately 24.99 acres, which is more specifically described and shown on said Plat as Phase 1 of WESCO SUBDIVISION – said subdivision being defined and described herein as "Wesco Business Park" or the "Subdivision."

WHEREAS, pursuant to Paragraph 30 of the Covenants, the Covenants may be amended with the written approval of at least Seventy Five Percent (75%) of the Lots in the Subdivision.

WHEREAS, the undersigned WESCO, LLC, a Wyoming limited liability company, was the "Declarant" of the Covenants and currently owns more than Seventy Five Percent (75%) of the Lots in the Subdivision, and said WESCO, LLC, has by proper vote and procedure, declared that this First Amendment To Covenants should be executed and recorded against the Subdivision.

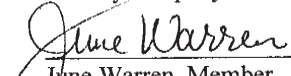
NOW THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the undersigned amend the Covenants as follows:

1. No roof of any building that is constructed within the Subdivision shall use metal for the roofing material. The term "roof" shall not include the soffit or fascia of any such building.

All the rest and remainder of the Covenants not specifically amended herein is confirmed and ratified and shall remain unchanged by this instrument.

Executed and made effective this 18th day of November, 2004.

WESCO, LLC, a Wyoming limited
liability company


June Warren, Member


Stacey Staben, Member

STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

On the 18th day of November, 2004, the foregoing First Amendment To Covenants was acknowledged before me by June Warren, Shawn Warren and Stacy Warren, who appeared before me and was personally known to me, and who, being by me duly sworn, did say that they were the sole Members and/or Managers of WESCO, LLC, a Wyoming limited liability company, and that said Declaration was signed on behalf of said Company by proper authority and acknowledged said Declaration to be the free act and deed of said Company.

GIVEN under my hand and notary seal the day and year first above written.

Kay Abbott

Notary Public

My Commission Expires: 4-25-2005

