

SPIRIT RIDGE SUBDIVISION
SHERIDAN COUNTY, WYOMING

FIRST AMENDMENT TO THE
GENERAL DECLARATION OF RESIDENTIAL CONDITIONS,
COVENANTS AND RESTRICTIONS
OF SPIRIT RIDGE SUBDIVISION

THIS FIRST AMENDMENT to the General Declaration of Residential Conditions, Covenants and Restrictions of Spirit Ridge Subdivision (hereinafter "DCCRs") is made on this date by the owners of two-thirds of the lots within the development, and shall provide as follows:

WITNESSETH:

WHEREAS, Developer recorded DCCRs for the Spirit Ridge Subdivision (the "Declaration" or "DCCRs") on April 21, 2008, in Book 495, Page 212 in the land records of the Sheridan County Clerk and Ex-Officio Registrar of Deeds; and

WHEREAS, the Developer set forth in the DCCRs is Spirit Ridge, LLC, a Wyoming limited liability company; and

WHEREAS, Developer, pursuant to Section 8.2 of Article VIII of the DCCRs, as the owner of more than two-thirds of the lots in the subdivision, has the right amend the DCCRs by filing this instrument of record; and

WHEREAS, at the time of this First Amendment, Developer is the owner of more than two-thirds of the lots in the subdivision and, at a meeting duly called for this purpose, the Developer did cast all of its votes in favor of this First Amendment, which votes did constitute more than two-thirds of the lots in the subdivision; and

WHEREAS, Developer, by this instrument hereby amends the existing covenants for all phases of this development as set forth herein.

NOW, THEREFORE, Section 3.1 of Article III of the DCCRs is hereby amended
as follows:

ARTICLE III

Existing Properties and Additions Thereto

Section 3.1 - Existing Properties: The real property which is and shall be held, transferred, sold, conveyed and occupied, and which is subject to this Declaration, is located in Sheridan County, Wyoming, and is more particularly described as follows:

Lots 2-20, Spirit Ridge Subdivision, located in Section 24, Township 57 North, Range 86 West of the 6th P.M., set forth in the official Book of Plats in the records of the County Clerk of Sheridan County, Wyoming.

End of amendment.

FURTHERMORE, the amendments set forth herein shall be effective and binding upon the recording of this First Amendment in the office of the county clerk. Those provisions of the original DCCRs not otherwise amended herein shall retain their full force and effect.

IN WITNESS WHEREOF, SPIRIT RIDGE, LLC, being the Developer herein, has caused this instrument to be executed on this 17th day of July, 2008.

Spirit Ridge, LLC

By: Randy J. Deones
Randy J. Deones, Managing Member

By: Dale Fincher
Dale Fincher, Managing Member

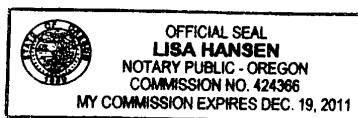
STATE OF Oregon)
)
COUNTY OF Lane)

The foregoing was acknowledged before on me this 14 day of July, 2008
by **Randy J. Deones**, who represented that he is an authorized person to act for Spirit Ridge, LLC
and that the same is the free and voluntary act of the limited liability company.

Witness my hand and official seal.

[Signature]
Notary Public

My Commission Expires:



STATE OF WASHINGTON)
)
COUNTY OF Snohomish)

The foregoing was acknowledged before on me this 17th day of July, 2008
by **Dale Fincher**, who represented that he is an authorized person to act for Spirit Ridge, LLC and
that the same is the free and voluntary act of the limited liability company.

Witness my hand and official seal.



Mary C. McMillan
Notary Public

My Commission Expires:

8.30.2008