638867 AMENDMENT BOOK 505 PAGE 0205 RECORDED 04/27/2009 AT 04:55 PM AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

Amendment to the Declaration for Illinois Street Condominium

April 22, 2009

Amendment to:

Article XVI of the condominium declaration for the Illinois Street Condominiums

It was proposed that Article XVI be permanently removed from the condominium declaration. 75% of the association is in agreement of adopting this amendment.

The President and secretary of the association have certified that the amendment has been duly adopted, and shall be effective when recorded in the office of the County Clerk for Sheridan County, Wyoming.

aurie Galletta, Secretary

LIZABETH A. DEARCORN - NOTARY PUBLIC County of State of Sheridan Wyoming My Commission Expires 1/11/2012

4/22/09 Elizabeth A. Dearcom