

**AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS OF GOOSE CREEK SUBDIVISION**

Pursuant to paragraph four (4), Article VI of the Declaration of Covenants, Conditions and Restrictions of Goose Creek Subdivision dated May 25, 1979 and recorded in the records of the Sheridan County on June 13, 1979, more than thirty (30) days written notice of a July 31, 2002, meeting of the Goose Creek Subdivision was provided to all owners of the Association for the purpose of authorizing construction of a capital improvement. The meeting was held on July 31, 2002 and it was determined that a quorum was present with six out of the eight owners present. A motion was duly made by Sally Eaton and seconded by Patsy Healy in accordance with Article X of the Declaration of Covenants, Conditions and Restrictions of Goose Creek Subdivision to amend Article IV, paragraph three (3) to allow Special Assessments to be used for General Maintenance Expenditures and that the amendment shall be recorded in the records of the Sheridan County Clerk. The motion passed unanimously. No proxies were received.

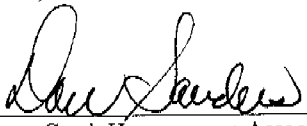
Further, a motion was duly made by Sally Eaton and seconded by Patsy Healy to levy a special assessment of six thousand dollars (\$6000.00) per owner for the calendar year 2002 to allow for general maintenance expenditures including new siding, gutters, downspouts, repairs to concrete, and miscellaneous repairs to the decks, garage doors and landscaping and that each owner shall be directly responsible for paying the Goose Creek Homeowner's Association by October 1, 2002. By unanimous vote, the motion passed.

Pursuant to paragraph seven (7) of Article IV of the Declaration of Covenants, Conditions and Restrictions of Goose Creek Subdivision, a motion was made by Sally Eaton to increase the monthly association assessment from thirty five dollars (\$35.00) per month to fifty dollars (\$50.00) per month beginning October 1, 2002. Said motion passed by unanimous vote.

All other provisions contained in the Declaration of Covenants, Conditions and Restrictions of Goose Creek Subdivision dated May 25, 1979 and recorded in the records of the Sheridan County on June 13, 1979 remain in full force and effect.

DATED this 11 day of September, 2002.

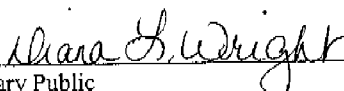
By:


Goose Creek Homeowners Association

STATE OF WYOMING)
)ss:
County of Sheridan)

The foregoing instrument was acknowledged before me by Dan Sanders as President of Goose Creek Homeowners Association, this 11th day of September, 2002.

WITNESS my hand and official seal.


Notary Public

My Commission Expires:

My Commission Expires Dec. 3, 2003