



**Amendment to The Haven II Homeowner's Association
Declaration of Protective Covenants**

This Amendment to The Haven II Homeowner's Association Declaration of Protective Covenants, hereinafter "Covenants", is entered into this 2nd day of May, 2019 as approved by a 67% vote of all shareholders.

WHEREAS, the Covenants were properly approved and filed in the Sheridan, Wyoming, County Clerk's Office, Book 554, Pg 550; and

WHEREAS, per Article 3.05 of the Covenants, the Board of Directors shall not be less than three (3) directors and have two (2) year terms; and

WHEREAS, per the Haven II Homeowner's Association By-Laws, Article II(B) the number of directors is set at five (5) people;

WHEREAS, per Article 10.01 the Board of Directors may amend the Covenants upon a vote of 67% or more of its Residential Owners;

WHEREAS, the Board of Directors recommends that Article 3.05 be amended so that said Directors be elected for terms of no more than three (3) years with the terms being staggered.

NOW THEREFORE, as approved by 67% or more of the Residential Owners, the Covenants are hereby amended.

1. Article 3.05 shall be amended in its entirety to read as:

"The Association shall have a Board of not less than three (3) Directors who shall be elected by the members of the Association at such intervals as the Corporate Charter or By-Laws of the Association shall provide, except for vacancies in said Board which may be filled by the Board of Directors if so provided by the Corporate Charter or By-Laws. Any person filling a vacancy shall sit for the remainder of the filled seat's term. Terms shall be for three (3) years with the first terms being staggered per the Corporate Charter or By-Laws."

2. This Amendment shall supersede, replace and repeal any term or clause in the Haven II Homeowner's Association Declaration of Protective Covenants or the By-Laws in which it is in conflict.

PASSED and APPROVED by the Haven II Homeowner's Association by 67% of the Residential Unit Owners on this 2nd day of May, 2019.


President



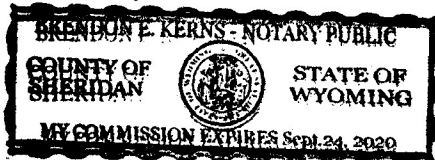
ATTEST.

[Signature]

STATE OF WYOMING)
)
COUNTY OF SHERIDAN)

The above and foregoing Amendment to The Haven II Homeowner's Association Declaration of Protective Covenants was subscribed, sworn to and acknowledged before me by Dave Mullman, the President of the Board of Directors and Attested to by Michelle Todd, the Secretary of the Board of Directors this 24 day of June, 2019.

WITNESS my hand and official seal.



[Signature]
Notary Public

My Commission expires: September 24, 2020