

HOLLY PONDS P.U.D.

**AMENDMENT TO GENERAL DECLARATION
OF COVENANTS AND RESTRICTIONS
ADDING UNIT SIX AND MODIFYING SECTION 5.6**

This amendment is made this 6th day of August, 2002 by **Holly Ponds LLC**, a Wyoming Limited Liability Company ("the Developer"), amending the **General Declaration of Covenants and Restriction (the "Declaration")** for **Holly Ponds Planned Unit Development (P.U.D.)**, dated the 19th day of November, 1997.

WHEREAS, the Declaration was filed and recorded the 20th day of November, 1997, in Book 389 at Pages 238 to 253 of the Deed records of the county clerk of Sheridan County, Wyoming, imposing covenants and restrictions on that portion of the Holly Ponds P.U.D. then platted (Units 1 through 3); and

WHEREAS, the Developer reserved, in Section 3.2 of the Declarations, the right to bring within the scheme of the declaration additional lands contiguous or adjacent or within the immediate vicinity of the lands described in the Declaration; and

WHEREAS, the Developer has now platted Unit Six (6) of the Holly Ponds P.U.D., and wishes to bring Unit 6 within the scheme of the Declaration;

NOW, THEREFORE, the Developer, for itself and its successors and assigns, hereby declares that the following real property at all times is and shall be held, transferred, sold, conveyed and occupied subject to the covenants and restrictions set forth in the Declaration referred to above, to wit:

Unit Six (6) of Holly Ponds P.U.D., a planned unit development in the City of Sheridan in Sheridan County, Wyoming, as shown on Plat Number 46, recorded in Drawer H of the records of Sheridan County, Wyoming, and as shown also on Exhibit "A" attached hereto.

ADDITIONALLY, the above referred to General Declaration of Covenants and Restrictions is hereby amended to state as follows:

Section 5.6- Mobile Homes: No Mobile home, including modular or manufactured living unit brought to the site on wheels or with a towing device, shall be permitted upon any lot on the properties at any time. This restriction shall not prevent the temporary parking and occasional use of a camping trailer or motor home in accordance with the provisions of Section 5.5 so long as the unit is parked on a paved surface and is not a permanent residence.

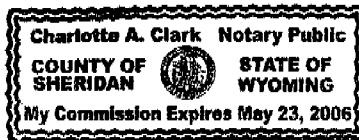
The provisions of the Declaration are intended to create mutual equitable servitude upon each Lot becoming subject to the Declaration in favor of each and all other such lots; to create privity of contract and estate between the grantees of such lots, their heirs, successors and assigns; and to operate as covenants running with the land for the benefit of each and all such lots becoming subject to the Declaration and the respective owners of such lots, present and future.

Except as specifically amended herein, the Declaration remains in effect as previously executed and recorded.

HOLLY PONDS LLC,
A Wyoming limited liability company

By: Ronald J. Patterson
Ronald J. Patterson,
General Manager

STATE OF WYOMING)
 : ss.
COUNTY OF SHERIDAN)



The foregoing instrument was acknowledged before me by Ronald J. Patterson, General Manager, Holly Ponds LLC, this 6th day of August, 2002.

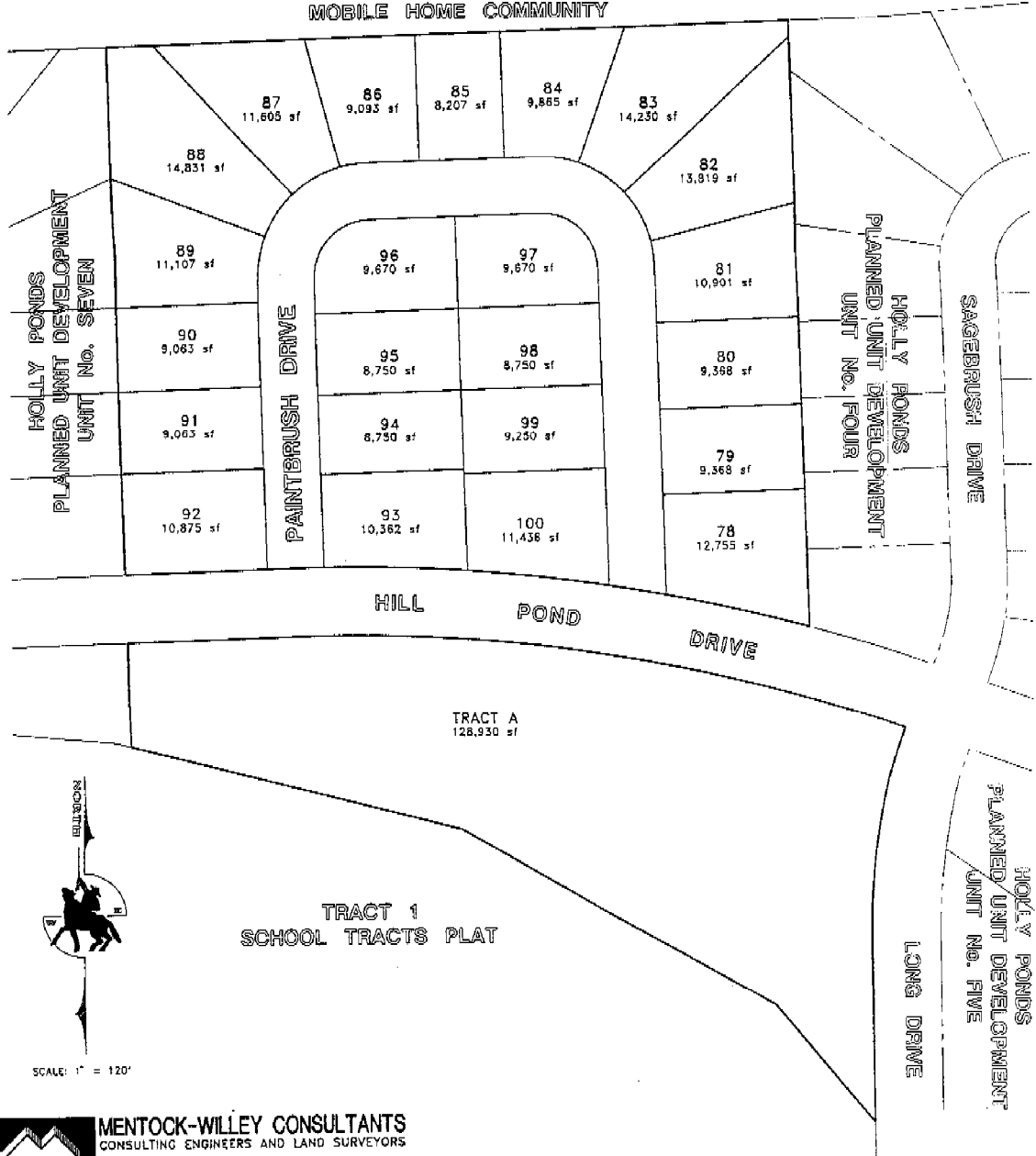
WITNESS my hand and notarial seal.

Charlotte A. Clark
Notary Public

My commission expires: May 23, 2006

EXHIBIT
**HOLLY PONDS
 PLANNED UNIT DEVELOPMENT
 UNIT No. SIX**

WEST PARK
 MOBILE HOME COMMUNITY



MENTOCK-WILEY CONSULTANTS
 CONSULTING ENGINEERS AND LAND SURVEYORS

TAYLOR PLACE No. 2
 1030 NORTH MAIN ST.
 SHERIDAN, WY 82801
 Phone 307-674-4324
 Fax 307-672-9492

FP6-EXH.dwg

JULY 31, 2002