

RECORDED AUGUST 11, 1978 BK 233 PG 117 NO. 743936 MARGARET LEWIS, COUNTY CLERK

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS OF KNODE RANCH SUBDIVISION - 2ND ADDITION

The Declaration of Covenants, Conditions and Restrictions of Knode Ranch Subdivision - 2nd Addition, dated June 29, 1978 and recorded in the office of the Sheridan County Clerk is hereby amended in the following respect only:

Article II, Section (35) is hereby amended to read as follows:

Construction of a residence on any lot or lots within the subdivision shall be completed within one year after commencement of construction. In the event of the failure of the owner of the lot to abide by this deadline, Declarants, their successors and assigns, shall upon ten days' notice unto the owner have the right to retake possession of the premises and pay the purchaser the original purchase price for the lot less the reasonable cost of removal of such construction, backfill, foundations or any other work required to return the lot to its original condition.

In all other respects the foregoing Declaration is affirmed and ratified as originally filed.

IN WITNESS WHEREOF Declarant has executed this Amendment this 11th day of August, 1978.

KNODE RANCH, INC.

By Ralph H. Knode, Jr. - Pres.
Ralph H. Knode, Jr. - President

By Judith O. Knode
Judith O. Knode - Secretary

STATE OF WYOMING)
County of Sheridan) ss.

The foregoing instrument was acknowledged before me by RALPH H. KNODE, JR., President, and JUDITH O. KNODE, Secretary, this 11th day of August, 1978.

WITNESS my hand and official seal

Edwin Black
Notary Public

My Commission expires: August 7, 1981