



RATIFICATION OF COVENANTS

This *Ratification of Covenants* ("Ratification") is made this 11th day of April, 2014, by **TRUST COMPANY OF AMERICA FBO JOHN W. MUECKE ("TCA")**.

RECITALS

1. The *Amended and Restated Declaration Of Covenants, Conditions And Restrictions Of Poplar Grove Subdivision* were recorded in the land records of the Sheridan County Clerk on June 19, 2013, as Document #2013-705513, Book 541, Page 232 (the "Amended Covenants").
2. The Amended Covenants burdened and benefitted various lands described therein, including those listed on Exhibit 1 of the Amended Covenants, a portion of which have since been platted as:

Poplar Grove P.U.D. Phase Three, a subdivision to the City of Sheridan, Sheridan County, Wyoming, as recorded in the Office of the Sheridan County Clerk

("Poplar Grove Phase Three")

3. As of the date of this Ratification, TCA owns all lands located within Poplar Grove Phase Three.
4. Whereas, TCA desires to make certain that all lands located within Poplar Grove Phase Three are subject to the Amended Covenants.

AGREEMENT

NOW, THEREFORE, TCA hereby ratifies the Amended Covenants as to the lands located within Poplar Grove Phase Three and declares that all lands located therein shall be held, transferred, sold, conveyed or contracted to be conveyed subject to the conditions, restrictions, reservations and covenants stated in the Amended Covenants. Each and every covenant listed therein is for the benefit of the entire Poplar Grove Subdivision (as defined by the Amended Covenants), including Poplar Grove Phase Three, and for the benefit of each owner of land therein. These covenants shall run with the land and inure and pass with the Poplar Grove Subdivision and each and every parcel of land therein. These covenants shall be binding on all owners of land within the Poplar Grove Subdivision and their successors in interest, regardless of how that interest is acquired. This includes, but is not limited to, adverse possessors, lessees and purchasers at mortgage foreclosure sales. These covenants are imposed pursuant to a general plan for the improvement and benefit of the Poplar Grove Subdivision.

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IN WITNESS WHEREOF, TRUST COMPANY OF AMERICA FBO JOHN W.

MUECKE has executed this *Ratification of Covenants* this 11 day of April, 2014.

TRUST COMPANY OF AMERICA
FBO JOHN W. MUECKE

By: [Signature]

Title: Investment Processing Representative

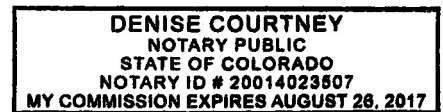
STATE OF (Colorado)
County of (Adams) ss

The foregoing instrument was acknowledged before me by C. Muecke,
who is the Investment Processing Representative of TRUST COMPANY OF AMERICA FBO JOHN
W. MUECKE, this 11 day of April, 2014.

WITNESS my hand and official seal.

[Signature]
Notarial Officer
Title and Rank: Notary Public

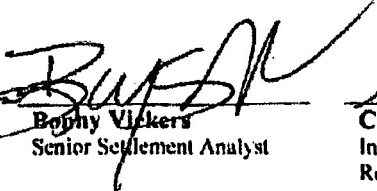
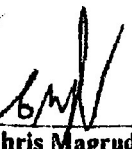
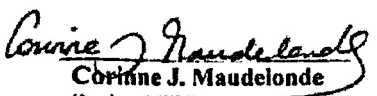
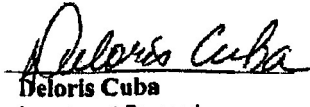
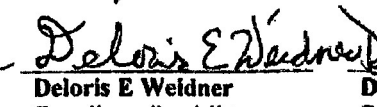
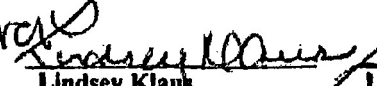
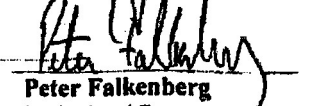
My Commission Expires: 8-26-17





Page 2 of 2

Trust Company of America Corporate Resolution
Effective February 26, 2014

 Barb Neuenkirk Transfer Administrator	 Belinda Sullivan Institutional Processor	 Bobby Vickers Senior Settlement Analyst	 Chris Magruder Investment Processing Representative
 Corinne J. Maudelonde Senior ACS Processor	 Deloris Cuba Investment Processing Representative	 Deloris E. Weidner Compliance Specialist	 Donna Christensen Technical Lead - ACS
 Erin Ace Trading Representative	 Jon Russell Institutional Processor	 Josh Wostrel Trading Representative	 Judy Spinder Process Analyst
 Julie Kelvin Institutional Processor	 Justin Finesilver Trading Representative	 Lindsey Klaus Lead Transfer Administrator	 Luke Fernie Transfer Representative
 Matt Hodges Lead Relationship Manager	 Peter Falkenberg Institutional Processor	 Robert Chase Transfer Administrator	 Roxann Dowell Lead Trading Representative
 Toni Lucero Transfer Administrator			



303-705-6000
800-955-7808



2014-712076 5/14/2014 4:02 PM PAGE: 4 OF 4
BOOK: 547 PAGE: 21 FEES: \$21.00 PK RATIFICATION
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

CORPORATE RESOLUTION **February 2014**

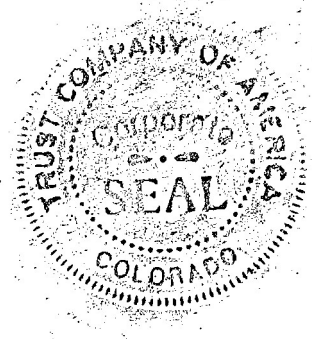
The following is a true and correct copy of the Corporate Resolution passed without a regular meeting of the Board of Directors of Trust Company of America on February 26, 2014.

RESOLVED: Trust Company of America is a Colorado Corporation and is subject to the laws of the State of Colorado. This resolution supersedes all previous resolutions of its kind. The following officers and employees of Trust Company of America as noted on the front and back of this page are authorized to sign all papers necessary for the purchase and sale of securities and to sign on any accounts for Trust Company of America or for any of the trusts for which Trust Company of America is custodian:

 Alex Adams Trust Officer	 Cathy Vidikan Trust Officer	 Greg Climburek Trust Officer	 Greg Jones Trust Officer
 Jonathan Pratt Trust Officer	 Katharine Leonard Trust Officer	 Kelly Harrington Trust Officer	 Ken Tucker Trust Officer
 Linda Crist Trust Officer	 Lisa L. Lehnus Trust Officer	 Mark Hoffman Trust Officer	 Mark Massa Trust Officer
 Sharon Brett Trust Officer	 Theresa Bain Trust Officer	 Wendy Johnson-Ward Trust Officer	

WITNESS my hand and seal of the Corporation this the 26th day of February 2014.

Doug Thaxton
Chief Financial Officer



NO. 2014-712076 RATIFICATION
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
CITY OF SHERIDAN - PLANNING P O BOX 848
SHERIDAN WY 82801