

EXTENSION OF THE POWDER HORN**RESIDENTIAL DEVELOPMENT STANDARDS**

The Design Review Committee having adopted The Powder Horn Residential Development Standards, Powder Horn Ranch, LLC, a Wyoming Limited Liability Company, and Powder Horn Ranch - 2, L.L.C., a Wyoming Limited Liability Company, adopt the following resolution:

Whereas, pursuant to the authority granted to the Design Review Committee in Article IX of the Declaration of Covenants, Conditions and Restrictions for the Powder Horn, Residential Development Standards were adopted on June 22, 2000, effective June 27, 2000, and recorded July 6, 2000, in Book 416, Pages 166 through and including page 198 of the Records of the Sheridan County Clerk and Ex-Officio Register of Deeds.

RESOLVED: Now therefore, that the said Powder Horn Residential Development Standards, be, and hereby are, extended to all areas of the Powder Horn Ranch development including those areas legally described on Exhibit "A" attached and incorporated herein by this reference

IN WITNESS WHEREOF Powder Horn Ranch, LLC and Powder Horn Ranch - 2, L.L.C. have caused this Extension of the Powder Horn Residential Development Standards for The Powder Horn to be executed this 14 day of April, 2008.

POWDER HORN RANCH, LLC

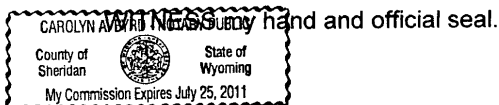
By: Homer R. Scott
Manager

POWDER HORN RANCH - 2, L.L.C.

By: Homer R. Scott
Manager

STATE OF WYOMING)
) ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this 14 day of April, 2008, by Homer R. Scott, Manager of Powder Horn Ranch, LLC, and Manager of Powder Horn Ranch - 2, L.L.C.



My commission expires: 7-25-2011

Carolyn A. Byst
Notary Public

**LEGAL DESCRIPTION
POWDER HORN RANCH
MINOR No. 22 SUBDIVISION
6.77 ACRES**

Lots 1, 2, 3, 4, and 5 of Powder Horn Ranch Minor No. 22 Subdivision.

Formerly described as: A tract of land located in the Northeast Quarter (NE¼) of Section 4, Township 54 North, Range 84 West, of the Sixth Principal Meridian, Sheridan County, Wyoming, being more particularly described as follows:

Beginning at a point on the westerly Right-of-Way of Canyon View Drive, said point located S04°46'55"E, 1171.97 feet from the East Sixteenth (E1/16) corner between said Section 4 and Section 33, Township 55 North, Range 84 West; thence along said westerly Right-of-Way S17°28'20"W, 125.71 feet; thence continuing along said westerly Right-of-Way along a curve to the left with a radius of 285.00 feet, a central angle of 44°47'04", an arc length of 222.77 feet, and a chord bearing and distance of S04°55'12"E, 217.14 feet to the northernmost corner of Block AA, Powder Horn Ranch-2, Planned Unit Development, Phase One; thence along the northwesterly line of said Block AA S51°56'55"W, 693.30 feet; thence leaving the northwesterly line of said Block AA N39°14'09"W, 238.32 feet; thence N89°38'39"W, 128.00 feet to a point on the easterly Right-of-Way of Clubhouse Drive; thence along said easterly Right-of-Way along a non-tangent curve to the right with a radius of 1525.00 feet, a central angle of 01°52'54", an arc length of 50.08 feet, and a chord bearing and distance of N02°52'57"W, 50.08 feet; thence leaving said easterly Right-of-Way S89°38'39"E, 219.70 feet; thence N33°55'54"E, 169.82 feet; thence N02°12'32"E, 61.79 feet; thence N15°25'04"W, 72.34 feet; thence N11°09'36"E, 180.05 feet; thence N56°24'47"E, 77.49 feet; thence S79°49'03"E, 135.54 feet; thence N72°07'41"E, 212.58 feet; thence S88°10'02"E, 113.61 feet to the point of beginning, said tract containing 6.77 acres, more or less.