

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 30 day of April 2009.

POWDER HORN RANCH, LLC

By: Homer R. Scott

Manager

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

By: Homer R. Scott

Manager

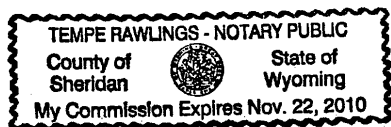
STATE OF WYOMING)

) ss.

County of Sheridan)

The foregoing instrument was acknowledged before me this 30 day of April, 2009, by Homer R. Scott as Manager for Powder Horn Ranch, LLC, and as Manager for Powder Horn Ranch - 2, L.L.C.

WITNESS my hand and official seal.



Tempe Rawlings
Signature of Notarial Officer
Rank and Title: Notary Public

My commission expires: _____

EXHIBIT "A"

Parcel One

Lots 1, 2, 3, 4, 5, 6, 7 and 8, East Falls of Powder Horn Ranch.

A subdivision in Sheridan County, Wyoming, as filed as Plat E-18, in the Office of the Sheridan County Clerk.

Parcel Two

Lots 1, 2, 3, 4, 5 and 6, St. Andrews Row at Powder Horn Ranch. A subdivision in Sheridan County, Wyoming filed as Plat S-122 in the Office of the Sheridan County Clerk.

Parcel Three

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 of The Grove at the Powder Horn.

A subdivision in Sheridan County, Wyoming filed in Drawer G, Number 21 in the Office of the Sheridan County Clerk.

Parcel Four

Lots 1, 2, 3, 4, 5, 6 and 7 of West Falls at the Powder Horn.

A subdivision in Sheridan County, Wyoming filed in Drawer W, Number 62 in the Office of the Sheridan County Clerk.