

**FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS OF WALOLGA ESTATES**

The undersigned Owners, being the Owners of at least eighty percent (80%) of all Lots within the Walolga Estates, hereby establish and declare on behalf of themselves and their respective successors and assigns, the following amendment (the "First Amendment") to those certain Declaration of Covenants, Conditions and Restrictions of Walolga Estates, recorded on January 22, 2020, Page 1 of 18, HLM Declaration of Covenants, Sheridan County, Wyoming (the "Covenants"). Any capitalized terms used but not defined herein shall have the meaning given to such terms in the Covenants.

Recitals

WHEREAS, amendments to the Covenants is needed in order to reflect a requirement of Shop-Homes living square footage and Storage of Equipment and/or materials on the lots.

WHEREAS, at least eighty percent (80%) of the Owners of all tracts subject to the Covenants have consented to this amendment to the Covenants in accordance with the Covenants.

Amendment

NOW THEREFORE, the Covenants are amended as follows:

1. Shop-Homes Square Footage. Article II, Paragraph 4 of the Covenants is amended and restated in its entirety as follows:

- a. The ground floor, or main floor living area of all dwellings erected on the following described lots, exclusive of the open porches, breezeways, garages or out-buildings, shall contain not less than 1800 square feet, or 1,200 square feet if considered a shop-home. Lot numbers, as shown on the plat for the Subdivision that shall be governed by this minimum living area restriction are: Lots 1-6. All structures must be within the building envelope as presented on the Final Plat of Walolga Estates.

2. Equipment and/or Material Storage. Article II, Paragraph 12 of the Covenants is amended and restated in its entirety as follows:

- a. No portion of the Subdivision shall be used or maintained as a dumping ground for rubbish, trash, garbage or other waste. Rubbish, trash, garbage and/or waste shall be kept in sanitary containers which are to be housed within "enclosures" or otherwise kept out of sight. The burning of garbage or trash in incinerators is prohibited, and all containers shall be secure against spillage. All "enclosures" and storing

of waste materials shall be kept on the building envelope as shown on the Walolga Estates Final Plat.

3. Equipment Storage. Article II, Paragraph 16 of the Covenants is amended and restated in its entirety as follows:

- a. No trailer, boat, camper, or other recreational or equipment or material shall be situated or parked on any lot within the subdivision for more than four consecutive days, nor more than twenty days within any calendar year, unless such vehicle or equipment is parked in the back of the front (closest to the street) of the home and within the building envelope as presented on the Final Plat of the Walolga Subdivision.

4. Continuing Force and Effect. As of and after the date hereof, each reference in the Covenants to "these Covenants", "hereunder", "hereof", "herein", "hereby" or words of like import referring to the Covenants, shall mean and be a reference to the Covenants, as amended by this First Amendment. The Covenants, as amended by this First Amendment, are hereby adopted, ratified, and confirmed by the Owners of at least eighty percent (80%) of the tracts subject to the Covenants, and, except as specifically amended by this First Amendment, each term, provision and condition of the Covenants shall survive, remain and continue in full force and effect.

DATED: 2-12, 2020.


Walolga Estates

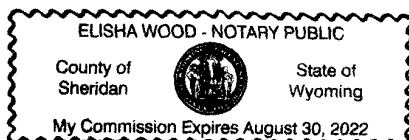

Thomas J. Pilch, Manager Partner

WJ Pilch Family, LLC

STATE OF WYOMING)
) ss:
COUNTY OF SHERIDAN)

This instrument was signed and acknowledged before me on the 12 day of February, 2020, EDW
2020, by Thomas J. Pilch.


Notary Public



My Commission expires: August 30, 2022