

**GENERAL DECLARATION OF COVENANTS AND RESTRICTIONS**

THIS DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (this "Declaration") is made this 5<sup>th</sup> day of December, 2007, by Woodrock Development II, L.L.C., a Wyoming Limited Liability Company, (hereinafter referred to as "Declarant").

**WITNESSETH**

WHEREAS, Declarant is the owner of that certain real property described as Lot 1 of Woodrock Estates Subdivision, Phase II, Town of Dayton, Sheridan County, Wyoming as recorded February 20, 2004 in Drawer W, Plat Number 49; and

WHEREAS, Declarant recorded a General Declaration of Covenants and Restrictions for Woodrock Estates Subdivision, Phase II on February 20, 2004 in Book 450, Page 776 of the records of the Sheridan County Clerk and Ex-Officio Register of Deeds; and

WHEREAS, Declarant desires to have this same General Declaration of Covenants and Restrictions referenced above apply to the lots resulting from a subdivision of said Lot 1 of Woodrock Estates Subdivision, Phase II, said subdivision being described as Lots 1 through 12 of Woodrock Estates Subdivision, Phase 3, with the following additional covenants and restrictions on Lots 9, 10, 11 and 12 of Woodrock Estates Subdivision, Phase 3:

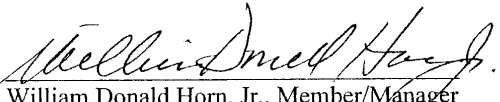
1. Buildings on Lots 9, 10, 11 and 12 shall be restricted to one story, or a maximum roof height of 23 feet from natural grade, and with a roof pitch not to exceed 6:12.
2. The highest point of any structure located within twenty (20) feet of the rear property line (along Kelly Lane) may not exceed the height of the fence owned by the Town of Dayton along Kelly Lane. The architecture and design of all structures will be consistent with the main residence and subject to the written approval of the Architectural Review Committee as outlined in the General Declaration of Covenants and Restrictions for Woodrock Estates Subdivision, Phase II.
3. The Architectural Review Committee will give special consideration to the aesthetics of rear elevations and design.
4. No overnight, dusk to dawn, or security lighting is permitted in rear of side yards.
5. All recreational vehicles, ATVs, campers, utility trailers, snowmachines, boats, motorcycles, vehicles and trailers of any kind shall be stored inside or screened from view of home sites along Kelly Lane.

594802 DECLARATION OF COVENANTS  
BOOK 491 PAGE 0684  
RECORDED 12/12/2007 AT 02:00 PM  
AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

6. Propane tanks shall be underground, located where they will not be visible from home sites on Kelly Lane, or screened from view with approved fencing.

IN WITNESS THEREOF the declarant has caused this General Declaration of Covenants and Restrictions for Woodrock Estates Subdivision, Phase 3 to be executed.

Woodrock Development II, L.L.C.

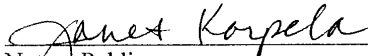
  
William Donald Horn, Jr., Member/Manager

STATE OF WYOMING     )  
                                      ) SS.  
COUNTY OF SHERIDAN    )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of December, 2007 by William Donald Horn, jr. a member and the manager of Woodrock Development II, L.L.C..

Witness my official hand and seal.



  
Notary Public

My commission expires May 17, 2011.