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AMENDMENT TO DECLARATION OF COVENANTS**FOR****A PORTION OF COUGHLIN-POLE MOUNTAIN THIRD ADDITION**

This Amendment to Declaration of Covenants for a Portion of Coughlin-Pole Mountain Third Addition is made and entered into this 27th day of July, 2009, by Rawstone Development, Inc., a Wyoming Corporation, the owner of the real property described herein.

WITNESSETH:

WHEREAS, Rawstone Development, Inc., declared certain covenants, conditions, easements and restrictions for a portion of Coughlin-Pole Mountain Third Addition, more properly referred to as Coughlin-Pole Mountain Third Addition Second Filing, which was recorded in the Office of the Albany County Clerk as Document # 2009-2442 on April 30, 2009; and

WHEREAS, Article V, Section 2 of the above identified covenants provides that the covenants may be amended by a vote of two thirds (2/3) of the owners of lots; and

WHEREAS, There are seventeen (17) lots in Coughlin-Pole Mountain Third Addition which are the subject of these covenants; and

WHEREAS, Rawstone Development, Inc., is the owner of fourteen (14) lots, more specifically described as Lot 1, Block 7, Lots 30 through 36, Block 8, Lots 9 through 13, Block 9, and Lot 11, Block 10, all in Coughlin-Pole Mountain Third Addition to the City of Laramie, Albany County, Wyoming; and

WHEREAS, the Rawstone Development, Inc., desires to amend the covenants as hereinafter set forth.

NOW THEREFORE, Rawstone Development, Inc., the owner of 16 of the 17 lots in the portion of Coughlin-Pole Mountain Third Addition which are burdened by the covenants described above and recorded on April 30, 2009, hereby amends said covenants as follows:

1. There shall be added to Article IV - Covenants, a new paragraph 1.10.1, which shall read as follows:

- 1.10.1 Easements and rights of way, as shown on the recorded plat, are hereby reserved in this Subdivision for the purpose(s) so designated on the plat. Within these easements, no structure, planting, or other material(s) shall be placed or permitted to remain which may damage or interfere with the installation and maintenance of utilities, or which may change the direction of the flow of drainage channels in the easements. The easement areas of each lot and all improvements in

it shall be maintained continuously by the owner of the lot, except for those improvements for which a public authority or utility company is responsible.

2. In all other respects, the Declaration of Covenants identified herein are unchanged.

Dated this th 27 day of July, 2009.

Rawstone Development, Inc.

[Signature]
By _____³⁰
Lot 1, Block 7, Lots ~~28~~ through 36,
Block 8, Lots 9 through 13, Block 9,
and Lot 11, Block 10, all in Coughlin
-Pole Mountain Third Addition to the
City of Laramie, Albany County, Wyoming

STATE OF WYOMING)
)
) ss:
COUNTY OF ALBANY)

The foregoing Amendment to Declaration of Covenants Improvement Restrictions was acknowledged before me by W, Paul Greaser, who represented that he is the President of Rawstone Development, Inc., this th 27 day of July, 2009.

Witness my Hand and Official Seal.

[Signature]
Notary Public

My Commission Expires: 7/1/11

