

**485724**  
ANNEXATION OF LANDS  
OF  
AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
SLEEPY HOLLOW, SECOND PHASE, FIRST AND SECOND FILING

WHEREAS, Suchor Investments, Inc., a Wyoming Corporation, hereinafter referred to as Declarant; Sleepy Hollow Homeowners' Association, Inc., hereinafter referred to as the Association; and certain other owners of land did file an Amended Declaration of Covenants, Conditions and Restrictions for Sleepy Hollow, First Phase, dated May 9, 1979, and recorded in the Office of the County Clerk and Ex-Officio Register of Deeds, Campbell County, Wyoming on May 9, 1979 in Book 465 of Photos, page 335, subjecting certain lands within Campbell County, Wyoming to certain protective covenants, conditions, restrictions, liens and charges as more particularly set forth in said Declaration; and

WHEREAS; Declarant and Duane L. Harned and Velma J. Harned, husband and wife; Fireside Homes, Inc.; Johnson Building Contractors, Inc.; K & K Properties, a partnership consisting of Evelyn Grabs and Alvin R. Sylling; Lang Construction, Inc.; Millette Properties, Inc.; Pacesetter Homes, Inc.; R & P Homebuilders, Inc.; and Bruce Homan as Second Phase owners and prospective Class A members, hereinafter called Second Phase owners, are desirous of annexing additional properties subject to the protective covenants, conditions, restrictions, liens and charges as set forth in the aforementioned Amended Declaration of Covenants, Conditions and Restrictions for Sleepy Hollow, First Phase; and

WHEREAS, the restated Articles of Incorporation of the Association require that an annexation shall have the assent of two-thirds (2/3) of each class of membership as more fully defined in those certain restated Articles of Incorporation filed with the Secretary of State, State of Wyoming on May 9, 1979; and

WHEREAS, the Declarant is the owner of all of the Class B membership in said association; and

WHEREAS, the Second Phase owners desire to join in said annexation and ratify the same; and

STATE OF WYOMING  
Campbell County  
Filed for record this 18th day of September A. D., 1980 at 1:06 o'clock P. M. and recorded in Book 523  
of Photos on page 326 Fees \$74.25  
By Deputy 485724  
Office Register of Deeds

WHEREAS, the undersigned owners represent more than two-thirds (2/3) of the Class A membership; and

WHEREAS, the Declarant, the Association and the undersigned owners find as follows:

1. That an annexation of the area promotes the health, safety and welfare of the residents of the Sleepy Hollow Subdivision, First Phase as well as the health, safety and welfare of the residents within the area sought to be annexed as Sleepy Hollow Subdivision Second Phase, First and Second Filing;
2. That the development of the area sought to be annexed would constitute a natural, geographic, economical and social part of the subdivision;
3. That the area sought to be annexed is a logical and feasible addition to the Sleepy Hollow Subdivision First Phase, and that the extension of basic services such as the pressurized water system, sewage disposal system and streets and other services available to the residents of the subdivision, can reasonably be furnished to the area proposed to be annexed, it being understood that the Declarant shall be financially responsible for the expansion and construction of said pressurized water system and sewage disposal system and streets;
4. That the area sought to be annexed is contiguous with or adjacent to the Sleepy Hollow Subdivision First Phase.

NOW THEREFORE BE IT RESOLVED that the lands described in Exhibit A as the Sleepy Hollow Subdivision Second Phase, First and Second Filing should be annexed to the Sleepy Hollow Subdivision First Phase, Campbell County, Wyoming.

BE IT FURTHER RESOLVED that the Common Area including; Ichabod Avenue, Crane Street, Hudson Avenue, Tassel Avenue, Katrina Avenue, Irving Boulevard, Raven Street, Tarry Street, Zee Court, Tappan Court, Hendrich Court and Sleepy Hollow Boulevard; the pressurized water system, and the sewage disposal system and the easements therefor are as shown in the plats and the dedications thereof recorded in Book 3, Plats pages 25 & 26 and pages 41 & 42 in the Office of the County Clerk and Ex-Officio Register of Deeds, Campbell County, Wyoming.

BE IT FURTHER RESOLVED that the undersigned Declarant and the Second Phase owners hereby declare that all of the properties described in Exhibit A shall be held, sold and conveyed subject to the easements, restrictions, covenants and conditions, which are for the purpose of protecting the value and desirability of, and which shall run with, the real property and be binding on all parties having any right, title or interest in the described properties or any part thereof, their heirs, successors, and assigns, and shall inure to the benefit of each owner thereof except as to those lands conveyed to or dedicated for use by federal, state, or local government or agency thereof.

BE IT FURTHER RESOLVED that the amended Declaration of Covenants, Conditions and Restrictions for Sleepy Hollow First Phase as recorded in Book 465 of Photos, page 335 in the Office of the County Clerk and Ex-Officio Register of Deeds, Campbell County, Wyoming are hereby adopted and by this reference made a part hereof.

BE IT FURTHER RESOLVED that Declarant shall be financially responsible for the expansion and construction of said pressurized water system and sewage disposal system and streets.

BE IT FURTHER RESOLVED that Declarant shall be entitled to Class B membership and voting rights until the happening of either of the following events, whichever occurs earlier:

1. When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or
2. December 31, 1983.

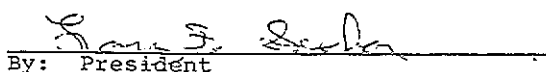
BE IT FURTHER RESOLVED that this resolution is conditioned upon the prior approval of the Federal Housing Administration and the Veteran's Administration in accordance with Article XI of the Restated Articles of Incorporation of the Association, and Article VIII, Section 5 of the Amended Declaration of Covenants, Conditions, and Restrictions for Sleepy Hollow First Phase.

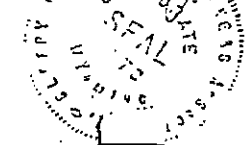
ASSOCIATION

ATTEST:


SLEEPY HOLLOW HOMEOWNERS' ASSOCIATION

  
Secretary

  
By: President



DECLARANT COMPRISING CLASS B MEMBERSHIP

ATTEST:  Secretary [Signature]

SUCHOR INVESTMENTS, INC.

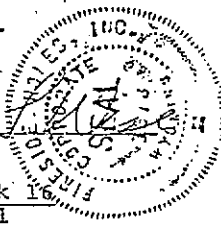
BY: [Signature]  
President

SECOND PHASE OWNERS

FIRST FILING

ATTEST: [Signature]  
Secretary

FIRESIDE HOMES, INC.

BY: [Signature]  
President 

OWNERS OF: Block 2 Block 7 Block 9 Block 16  
Lot 15 Lot 16 Lot 1 Lot 1  
Lot 31  
Lot 33  
Lot 71

[Signature]  
Duane L. Harned

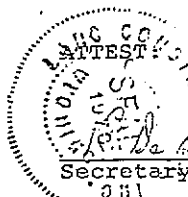
[Signature]  
Velma J. Harned

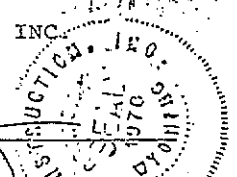
OWNERS OF: Block 7  
Lot 70

ATTEST: [Signature]  
Secretary

JOHNSON BUILDING CONTRACTORS, INC. BY: [Signature]  
President 


OWNERS OF: Block 2  
Lot 11

ATTEST:  Secretary [Signature]

LANG CONSTRUCTION, INC. BY: [Signature]  
President 

OWNERS OF: Block 7 Block 16  
Lot 79 Lot 2  
Lot 4

ATTEST: [Signature]  
Secretary

MILLETTE PROPERTIES, INC. BY: [Signature]  
President 

OWNERS OF: Block 7  
Lot 63  
Lot 64