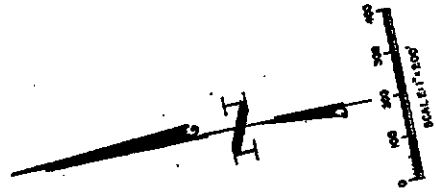
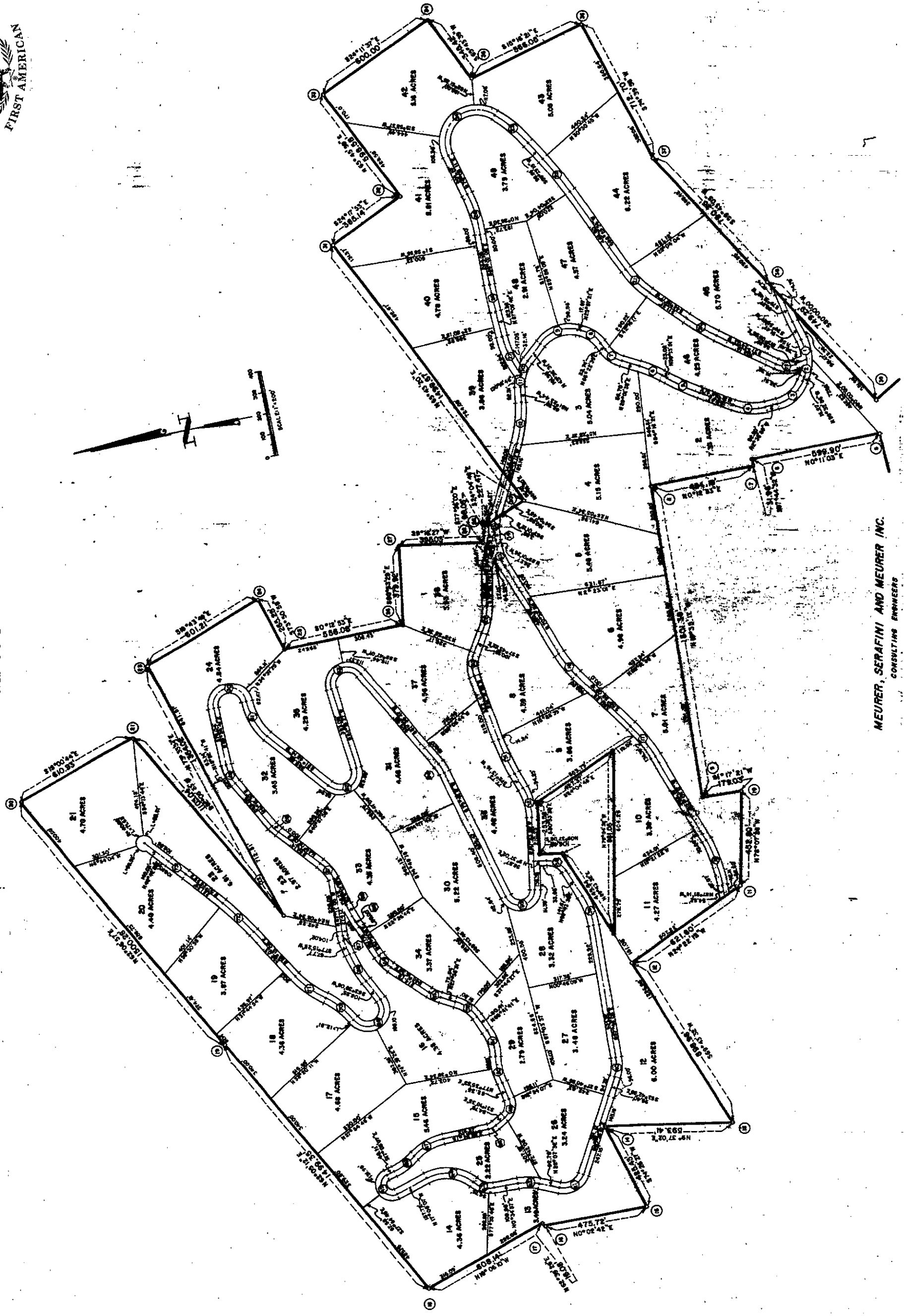




SIERRA MADRE

A PART OF SECTIONS 20, 21, 28 AND 29 - T.14N., R.35W., OF THE 6th R.M.
COUNTY OF CARBON, STATE OF WYOMING

SHEET 2 OF 2



MEURER, SERAFINI AND MEURER INC.
CONSULTING ENGINEERS

7. All toilet and bath facilities shall conform to State health standards and shall be constructed within the main dwelling and connected with outside septic tanks or cesspools.

8. Trash, garbage or other waste shall not be kept, except in sealed sanitary containers, and no part of the premises shall be used as a dumping grounds, or for the accumulation of litter, trash, junk or garbage.

9. No part of the premises may be subdivided into tracts of less than two (2) acres.

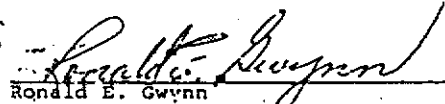
10. A covenant control committee is hereby established, and initially composed of the eight (8) partners of Sierra Madre Land Company, a co-partnership, being one and the same persons as the Board of Directors of Sierra Madre Land Company, a Wyoming corporation. In the event of the death or resignation of a member, a successor shall be appointed by the members of the partnership or the Board of Directors, being one and the same persons, and which ever shall control at the time. The president of the Sierra Madre Land Company, a Wyoming corporation, shall serve as the Chairman of the covenant control committee. The committee may take steps to enforce the provisions of these covenants against any owner of property included in the premises, and shall have the power and authority to make exceptions to these covenants, subject to such conditions as it deems appropriate to insure the development of the area as an area of high standards. All actions of the committee shall manifested in writing signed by a majority of the committee members, provided, that no action shall be considered final until all owners of property included in the premises shall have been given thirty (30) days written notification of the proposed action, by certified or registered mail, addressed to the owner or owners at owners' address last appearing in the assessment rolls of Carbon County, Wyoming. Delivery of such notice shall be deemed to have been given upon deposit in the United States Mail. The members of the committee shall serve without compensation.


11. Should any owner violate or permit the violation of any of these restrictions or provisions herein contained, it shall be lawful for any party in interest to prosecute proceedings at law or equity against the owners violating or permitting the violation of any such restriction or covenant and to enjoin such owner or owners from so doing.

12. These restrictions, and covenants, and each of them, are to run with the land and shall be perpetually binding upon and inure to the benefit of the owners of lots within the Sierra Madre Subdivision, their heirs, representatives, successors and assigns, and upon and to all persons claiming through or under them.

13. Invalidation of any of these restrictions or covenants or parts thereof, by judgment or Court Order shall in no way affect any of the other provisions of this document, which shall remain in full force and effect.

IN WITNESS WHEREOF, we have hereunto executed this instrument the 1st day of February, 1978.


Ronald E. Gwynn


Malcolm R. Smith


Conrad F. Doblér

John H. Thompson
John H. Thompson

Thomas W. Thackery
Thomas W. Thackery

Terry Mathews
Terry Mathews

Roy E. Packard
Roy E. Packard

J. R. Bates
J. R. Bates

THE STATE OF WYOMING)
) SS.
COUNTY OF CARBON)

The foregoing instrument was acknowledged before me by
RONALD E. GWYNN this 2 day of June, 1978.

WITNESS my hand and official seal.

Carl S. Hall
Notary Public

My Commission Expires May 23, 1979

THE STATE OF ~~WYOMING~~ Wyoming)
) SS.
COUNTY OF Carbon)

The foregoing instrument was acknowledged before me by
MALCOLM R. SMITH this 5 day of June, 1978.

WITNESS my hand and official seal.

Carl S. Hall
Notary Public

My Commission Expires May 23, 1979

THE STATE OF WYOMING)
) SS.
COUNTY OF Carbon)

The foregoing instrument was acknowledged before me by
CONRAD F. DOBLEK this 5 day of June, 1978.

WITNESS my hand and official seal.

Carl S. Hall
Notary Public

My Commission Expires May 23, 1979

1979

BOOK 678

THE STATE OF WYOMING)
) SS.
COUNTY OF CARBON)

The foregoing instrument was acknowledged before me by
JOHN H. THOMPSON this 5 day of June, 1978.

WITNESS my hand and official seal.



[Signature]
Notary Public

My Commission Expires: May 23, 1979

THE STATE OF ~~MINNISCOTA~~)
) SS.
COUNTY OF Carbon)

The foregoing instrument was acknowledged before me by
THOMAS W. THACKERY this 5 day of June, 1978.

WITNESS my hand and official seal.



[Signature]
Notary Public

My Commission Expires: May 23, 1979

THE STATE OF ~~MINNISCOTA~~)
) SS.
COUNTY OF Carbon)

The foregoing instrument was acknowledged before me by
TERRY MATHEWS this 5 day of June, 1978.

WITNESS my hand and official seal.



[Signature]
Notary Public

My Commission Expires: May 23, 1979

THE STATE OF WYOMING)
) SS.
COUNTY OF CARBON)

The foregoing instrument was acknowledged before me by
ROY L. PACKARD this 5 day of June, 1978.

WITNESS my hand and official seal.



[Signature]
Notary Public

My Commission Expires: May 23, 1979

