

AMENDMENT # I
DATE: August 25, 2004

BOOK 1241 PAGE 864

to:


**Amended Declaration of Protective Covenants for Canyon-Ayre Estates,
Converse County, Wyoming.**


Property subject to this amendment of Protective Covenants, Canyon-Ayre Estates, Lots 1-39, Converse County, Wyoming. All blocks, lots, streets, drives, roads and easements plotted as filing Number One as recorded in the office of the Clerk and Recorder of Converse County, Wyoming a/k/a Section 23, of Township 33 North, Range 75 West, of the 5th Principal Meridian, Converse County, Wyoming

We, the property owners of Canyon-Ayre Estates, amend the existing covenants as follows:

- 1) Each and every property owner in the subdivision may own a maximum of three dogs only with no dog breeding or kenneling businesses allowed.
- 2) There shall be no road easements granted through Canyon-Ayre Subdivision to outside parties at any time as the roads and easements exist for the benefit of property owners only. In addition, road easement access to outside properties will not be allowed through subdivision lot purchases. Purchasing lots in subdivision adjacent to surrounding properties with the intention of using roads to lot and then crossing over to outside properties is prohibited.

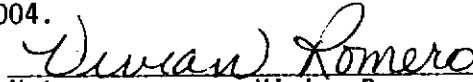
IN WITNESS WHEREOF, I have set my hand this 25 day of August, 2004.


Debra Stoddard
President

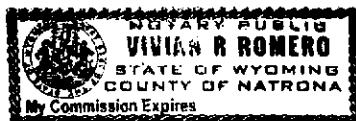

JoDell Butcher
Secretary/Treasurer

The foregoing instrument was acknowledged before me by Debra Stoddard and JoDell Butcher, this 25th Day of August, 2004.

Witness my hand and official seal.


Notary Vivian Romero

My Commission expires: 9-16-06



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Recorded 08/27/2004 At 02:10 PM
Lucile K. Taylor, CONVERSE COUNTY Clerk & Recorder