

SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE SOUTH DOUGLAS HOMEOWNERS ASSOCIATION

COME NOW the undersigned being the owners of eighty percent or more of the privately owned land included in the South Douglas Addition pursuant to Article X, paragraph three of the Declaration of Covenants, Conditions, and Restrictions for the South Douglas Homeowners Association, as recorded in Book 1157 at page 249 and the First Amendment To the Declaration of Covenants, Conditions and Restrictions for the South Douglas Homeowners Association as recorded in book 1165 at page 490 et. seq., and amend said covenants as follows:

1. That whereas, the declarants are the owner of that certain parcel of real property located in the County of Converse, State of Wyoming legally described on Exhibit A, attached hereto and incorporated herein by reference, and hereinafter referred to the "property" and;
2. This property shall be subject to all the covenants, conditions and restrictions of the South Douglas Homeowners Association as previously recorded in Book 1157 Pages 249 through 262 and the First amendment to the Declaration of Covenants, Conditions and Restrictions for the South Douglas Homeowners Association as Recorded in Book 1165 Pages 490 through 492.

The foregoing amendments shall be effective immediately upon the recording of the same in the office of the Converse County Clerk.

IN WITNESS WHEREOF, the undersigned, being the declarants herein have hereunder set their hands this 21 day of May, 2001.



Barbara J. Larsen

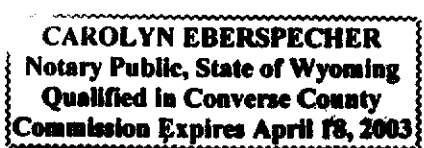
James R. Larsen

ACKNOWLEDGMENT / NOTARY

STATE OF WYOMING)
) ss.
COUNTY OF CONVERSE)

The above and foregoing instrument was subscribed, sworn to and acknowledged before me by James R. Larsen and Barbara J. Larsen, this 21 day of May, 2001.

Witness my hand and official seal.




NOTARY PUBLIC

EXHIBIT "A"

Legal Description

BOOK 1175 PAGE 666

A parcel of land situated in the NE¼NE¼ of Section 29 and the NW¼NW¼ of Section 28, T.32N., R.71W., 6th P.M. Converse County, Wyoming, being shown on Exhibit "B" attached hereto and more particularly described by metes and bounds as follows:

Commencing at a brass cap set this survey marking the northeast corner of said Section 29, being the Point of Beginning of this legal description ;

Thence S.89°49'17"E., along the section line common to said Section 28 and Section 21 and the south line of Lot 12, Tract 7 of the South Douglas Addition, 15.80 feet to an found aluminum cap at the northeast corner of this parcel and the southeast corner of said Lot 12;

Thence S.00°06'42"W., along the east line of this parcel, 332.71 feet to an aluminum cap set this survey at the southeast corner of this parcel on the northerly right-of-way line of the Anderson Dairy Road;

Thence southwesterly, along the arc of a true curve to the right and along the northerly right-of-way line of said Anderson Dairy Road as described in the Right-Of-Way Easement recorded in Book 1092, Page 255 in the Converse County Clerks office, said curve having a radius of 1909.86 feet, a central angle of 03°07'10", and a chord bearing and distance of S.65°04'21"W. and 103.97 feet, a distance of 103.98 feet to an aluminum cap set this survey at a point of tangency;

Thence S.66°37'56"W., continuing along the southerly line of this parcel and said northerly right-of-way line, 266.66 feet to an aluminum cap set this survey at an angle point in said right-of-way line;

Thence S.68°24'59"W., continuing along said common line, 70.37 feet to an aluminum cap set this survey at an angle point in said right-of-way line;

Thence S.62°24'36"W., continuing along said common line, 70.37 feet to an aluminum cap set this survey at an angle point in said right-of-way line;

Thence S.62°24'36"W., continuing along said common line, 391.64 feet to the southwest corner of this parcel, said corner being located in the center of the North Platte River;

Thence N.26°32'43"W., along the westerly line of this parcel and the centerline of the North Platte River, 854.74 feet to the northwest corner of this parcel;

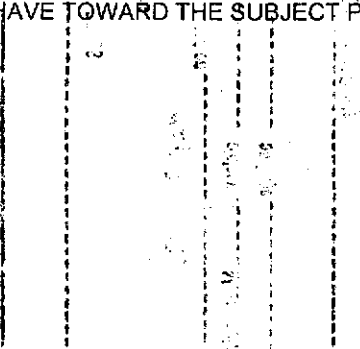
Thence S.87°56'32"E., along the north line of this parcel and the north line of said Section 29, 1181.58 feet to the Point of Beginning.

The above described parcel of land contains 13.27 acres, and is subject to any other rights-of-way and/or easements, reservations and encumbrances which have been legally acquired.

I hereby certify that this description was prepared by me following an actual survey of said parcel of land, and that on the basis of my information, knowledge and belief as a Professional Land Surveyor this description is true and correct.



MODIFICATION IN ANY WAY OF THE FOREGOING DESCRIPTION IS STRICTLY PROHIBITED. I HAVE CAREFULLY REVIEWED THIS INFORMATION AND CERTIFY IT TO BE ACCURATE ON THE BASIS OF MY KNOWLEDGE AND BELIEF. ANY CHANGE, ADDITION OR DELETION OF ANY PART OF THIS DESCRIPTION WILL ACT TO VOID ANY RESPONSIBILITY, EXPRESSED OR IMPLIED, THAT I HAVE TOWARD THE SUBJECT PROPERTY.



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