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**FIRST AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS  
FOR FRENCH CREEK PROPERTIES, INC.**

This First Amendment is entered into on this date by and between the undersigned Declarant and Owners, with the approval of the Johnson County Commissioners, and shall provide as follows:

**RECITALS**

A. The undersigned Declarant entered into the Declaration of Covenants, Conditions & Restrictions for French Creek Properties, Inc. on May 30, 2002 ("Covenants") and the same were recorded in Book 86A -54 of Miscellaneous at Page 239 in the office of the Johnson County Clerk, Johnson County, Wyoming. Said Covenants benefit the real property described on Exhibit "A" attached hereto known as the "Mountain Ridge Estates, Phase III".

B. Pursuant to the provisions of Article IX, Paragraph 9.03, the Covenants may be amended with the consent of 75% or more of the Owners of the lots in Mountain Ridge Estates, Phase III subdivision and with the consent of the Declarant so long as the Declarant owns any lot within said subdivision. Additionally, the Johnson County Commissioners must consent to any amendment.

C. Declarant is the owner of more than seventy-five percent (75%) of the lots in Mountain Ridge Estates, Phase III subdivision and wishes to set forth its consent to amending the Covenants.

D. The undersigned Declarant, Owner and the Johnson County Commissioners do wish to set forth their consent to amend the Covenants as fully set forth below.

NOW, THEREFORE, for and in consideration of the mutual covenants and promises as

STATE OF WYOMING }  
COUNTY OF JOHNSON } SS 012836  
The instrument was first recorded on 4-1-03  
at 2:30 P.M. and was re-recorded in Book 86A-55 Page  
550-5/fee \$ 11.00  
By Same Law Register in Deeds.

contained herein, the parties do hereby amend the Covenants as follows:

**Article IX, Paragraph 9.02 shall be, and the same hereby is, deleted in its entirety and shall be rendered null and void and of no further force nor effect from and after the date of this amendment.**

Except as specifically amended hereby, all of the remaining terms, conditions, and restrictions of the Covenants shall continue to be in full force and effect.

DATED this 21 day of JANUARY, 2003.

DECLARANT:

OWNERS OF 75% OF LOTS:

French Creek Properties, Inc.

French Creek Properties, Inc.

By: *Thomas L. Barker*  
Thomas L. Barker, President

By: *Thomas L. Barker*  
Thomas L. Barker, President

Approved by Johnson County Commissioners:

*Marilyn Connolly*  
Marilyn Connolly  
*James Mader*  
James Mader  
*Gerald Fink*  
Gerald Fink

SHERRY A. MURPHY - NOTARY PUBLIC  
County of Shoshone State of Wyoming  
My Commission Expires Jan. 28, 2006