

**North Burlington Resubdivision
Amendments to Restrictive Covenants**

KNOW ALL MEN BY THESE PRESENTS, that:

RECITALS

WHEREAS, William D. Hein and Charlotte D. Hein filed a Declaration of Restrictive Covenants ('original covenants') on May 4, 1993, which was duly Recorded in Book 86A-41, page 198-204, in the Office of the County Clerk in and for Johnson County, Wyoming; Re: Block 70 lots 1-8; Block 71 lots 1-4 and 9 & 10; Block 76 lot 1, Block 77 lots 1 & 2.

WHEREAS, the undersigned landowners desire to amend the original covenants, as set forth herein;

WHEREAS, pursuant to Article I, paragraph 1.9 of the original covenants, the undersigned landowners have the authority to modify and amend said covenants;

WHEREAS, at the time of these amendments to the original covenants, the undersigned landowners represent 75% of the ownership of the lands described in the original covenants.

NOW THEREFORE, the undersigned landowners do hereby make and adopt the following amendments and additions to the original covenants, which amendments are declarations as to limitations , restrictions and uses to which said lands may be put, hereby specifying that said declarations shall constitute covenants to run with all the land as provided by law, and shall be binding upon all parties and persons claiming under them, and for the benefit of and limitation upon all future owners thereof; these amendments to the original covenants being designed and intended for the purpose of maintaining the property values therein and to keep and maintain the use and development of the lands

STATE OF WYOMING } 022998
COUNTY OF JOHNSON } SE
This instrument was filed for records on Jan. 28, 2004
at 3:40 P.M. and was duly recorded in Book 86A57 page
305-307, Fee 21.00
Wanda Barabast Register of Deeds 305
Darius

desirable, uniform and suitable in architectural design and use, as specified in the additional resolutions and in the original covenants to wit:

ARTICLE I.

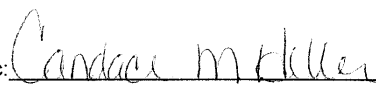
1.4 (the following additions to be made at the end of paragraph 1.4 (a), Article I to be read consistent and together therewith).

All residential construction shall be done on site using conventional methods and materials. Housing units manufactured off site, designed to be hauled to the lot and assembled on site are not permitted.

IN WITNESS WHEREOF these amendments to the original covenants are executed on this 28 day of January 2004.

NOW THEREFORE, we the undersigned have certified and confirmed that more than seventy five percent (75%) of the ownership of the lands described in the original covenants have approved this amendment by signed ballots. The ballots are recorded and filed with the North Burlington Resubdivision Homeowners Association.

Signature: 
Robert G. Hamil, president North Burlington Homeowners Association
1037 N. Burritt Ave.

Notary Public: 

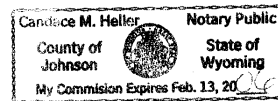


Signature: Forest P Johnson
Forest Johnson, member Architectural Control Committee
1157 N. Burritt Ave.



Notary Public: Candace M. Heller

Signature: Homer W. Ramey
Homer W. Ramey, member Architectural Control Committee
1167 N. Burritt Ave.



Notary Public: Candace M. Heller