

INDEXED

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;

WHEREAS, the undersigned landowner(s) desire to amend the original covenants, as set forth herein;

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

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

NOW THEREFORE, the undersigned landowner(s) 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 desirable, uniform and suitable in architectural design and use, as specified in the additional resolutions and in the original covenants, to-wit:

STATE OF WYOMING } sc 027745
COUNTY OF JOHNSON }


This instrument was filed for record on March 10, 1995
at 8:45 AM in the County Clerk's Office, Book 86A43, page
560-562 Fee \$ 10.00
10 _____ Register of Deeds

ARTICLE I.

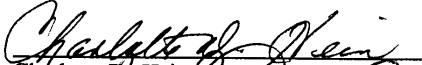
1.1 (the following sub-paragraph "a" to be inserted after paragraph 1.1, Article I., to be read consistent and together therewith).

a.) However, a one-story storage shed, shop, or garage, attached or detached to said dwelling, may be built so long as said structure is permanent, not temporary or mobile, and is constructed of materials which are the same as or similar to the principal dwelling, e.g., the color and construction materials, including the roof, shall match the color and construction materials of the principal dwelling, and is built consistent with the intents and purposes of these covenants (including paragraph 1.4 thereof) and the applicable codes and ordinances of the Town of the City of Buffalo, Wyoming. Said storage shed/shop/garage shall not limit or inhibit the view of the Big Horn Mountains of any other lot owner subject to these covenants. Said storage shed/shop/garage shall be for the private use of its owner and shall not be used for any business purposes whatsoever. Further, if, under paragraph 1.1 the owner has built a detached garage to the principal dwelling, no separate storage shed or shop shall be allowed (the intent being that only one detached outbuilding from the principal dwelling shall be allowed per lot).

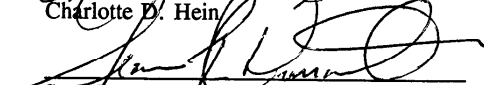
IN WITNESS WHEREOF these amendments to the original covenants are executed on this 6th day of March, 1995.



 William D. Hein



 Charlotte D. Hein



 Sean P. Durrant, as attorney-in-fact
 for Larry Suchor

STATE OF WYOMING)
)
) ss.
COUNTY OF JOHNSON)

The foregoing instrument was acknowledged before me by William D. Hein this
6th day of March, 1995.

Witness my hand and official seal.

Tonia Squires
Notary Public

My commission expires:



STATE OF WYOMING)
)
) ss.
COUNTY OF JOHNSON)

The foregoing instrument was acknowledged before me by Charlotte D. Hein this
6th day of March, 1995.

Witness my hand and official seal.

Tonia Squires
Notary Public
TONIA SQUIRES Notary Public
County of Johnson State of Wyoming
My Commission Expires Apr. 16, 1996

My commission expires:

STATE OF WYOMING)
)
) ss.
COUNTY OF JOHNSON)

The foregoing instrument was acknowledged before me by Sean P. Durrant this
6th day of March, 1995.

Witness my hand and official seal.

Tonia Squires
Notary Public
TONIA SQUIRES Notary Public
County of Johnson State of Wyoming
My Commission Expires Apr. 16, 1996

My commission expires: