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582209 Reception No. JANET C. WHITEHEAD, Recorder

DECLARATION OF ADOPTION OF PROTECTIVE COVENANTS

THIS DECLARATION is hereby executed to adopt for the Second Filing of the Cox Country Estates, as approved by the Board of County Commissioners on May 2, 1978, the same Protective Covenants and Amended Declaration of Protective Covenants as filed for the first filing of said Subdivision, those Protective Covenants recorded in Book 1105, pages 1941 through 1943, and the Amended Declaration of Protective Covenants recorded in Book 1107, pages 931 through 933, of the records of the County Clerk, Laramie County, Wyoming, said covenants to apply to all tracts of Cox Country Estates, Second Filing.

Executed this 10th day of October, 1979.

- By Janice E. Harmon ✓ Janice E. Harmon
 - Mark T. Cox, III, Partnership ✓ Janet L. Plambeck
 - Richard J. Cathy ✓ Paul C. Larson
 - Jane C. Cathy ✓ Andrew L. Tarshis
 - Roy Guckenburg ✓ Nancy R. Tarshis
 - Robert L. Martinez ✓ Robert D. Phillips
 - Karla Martinez ✓ Edward Joe Harmon
 - Mickey Hubbel ✓ Arthur R. Blazer
 - Victor L. Plambeck ✓ Jennie S. Guckenburg
 - James E. Bast ✓ Alberta Louise Bast
 - Dwight P. Messinger ✓ Gertruida Messinger
- County of Laramie } ss.

The foregoing instrument was acknowledged before me this 12th day of October, 1979, by Andrew Joe Harmon, Nancy R. Tarshis

Witness my hand and official seal: STATE OF WYOMING, My commission expires Mar. 25, 1980

Janice E. Harmon Notary Public

State of Wyoming } ss. County of Laramie

The foregoing instrument was acknowledged before me this 16th day of October, 1979, by Roy H. Guckenburg, Janice E. Harmon

Witness my hand and official seal: Mary Mohatt - Notary Public, STATE OF WYOMING, My commission expires Nov. 2, 1982

Mary Mohatt Notary Public

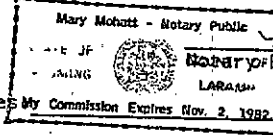
Restrictions violate 42 USC 3604(G)

Restrictions including a preference limitation on race, sex, handicap, marital status, or national origin hereby declared to be inoperative and void.

State of Wyoming }
County of Laramie } ss.

The foregoing instrument was acknowledged before me this 29th day of October, 1979, by Victor L. Plambeck and Janet L. Plambeck

Witness my hand and official seal:



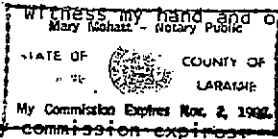
Mary Mohatt
Notary Public

My commission expires My Commission Expires Nov. 2, 1982

State of Wyoming }
County of Hotchkiss } ss.

The foregoing instrument was acknowledged before me this 30th day of October, 1979, by Paul C. Larson

Witness my hand and official seal:



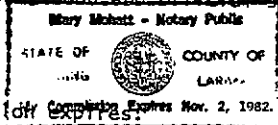
Mary Mohatt
Notary Public

My commission expires

State of Wyoming }
County of Fairfax } ss.

The foregoing instrument was acknowledged before me this 19th day of March, 1979, by Robert L. and Karla J. Martinez

Witness my hand and official seal:

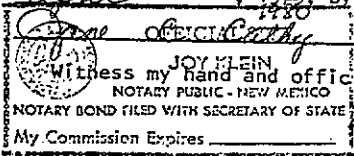


Mary Mohatt
Notary Public

My commission expires My Commission Expires Nov. 2, 1982

State of New Mexico }
County of Bernalillo } ss.

The foregoing instrument was acknowledged before me this 7th day of April, 1980, by Richard J. Catty & Joyce Catty



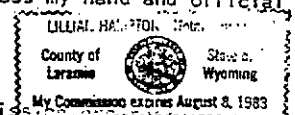
Joy Klein
Notary Public

My commission expires: 11/2/82

State of Wyoming }
County of Laramie } ss.

The foregoing instrument was acknowledged before me this 13th day of May, 1980, by Lillian Hampton
Robert D. Phillips

Witness my hand and official seal:



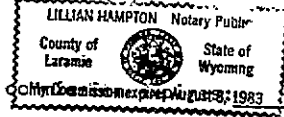
Lillian Hampton
Notary Public

My commission expires My Commission expires August 8, 1983

State of Laramie }
County of Wyoming } ss.

The foregoing instrument was acknowledged before me this 16th day of May, 19 80 by James E. Bast and Alberta Louise Bast

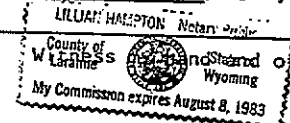
Witness my hand and official seal:



Lillian Hampton
Notary Public

State of LARAMIE }
County of WYOMING } ss.

The foregoing instrument was acknowledged before me this 30th day of May, 19 80, by Arthur R. Blazer

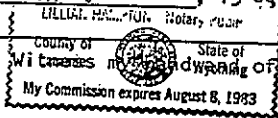


Lillian Hampton
Notary Public

My commission expires: _____

State of Wyoming }
County of Laramie } ss.

The foregoing instrument was acknowledged before me this 10th day of May, 19 80 by Mark T. Cox III



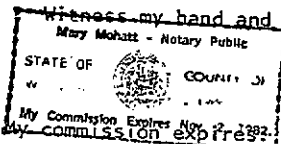
Lillian Hampton
Notary Public

My commission expires: _____

State of Wyoming }
County of Laramie } ss.

The foregoing instrument was acknowledged before me this 17th day of June, 1980, by Paul E. Harmon

Witness my hand and official seal:

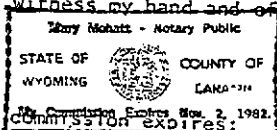


Mary Mohatt
Notary Public

State of Wyoming }
County of Laramie } ss.

The foregoing instrument was acknowledged before me this 9th day of June, 1980, by Edward Joe Harmon

Witness my hand and official seal:



Mary Mohatt
Notary Public

My commission expires: _____

Restrictions indicating a preference, limitation or discrimination based on race, color, religion, sex, handicap, familial status, or national origin are hereby deleted to the extent such restrictions violate 42 USC 3604(c).

RECORDED NOV 9 1988 AT 12:30 O'CLOCK P.M.
Reception No. 050959 JUANET C. WHITEHEAD, Recorder
AMENDED DECLARATION OF PROTECTIVE COVENANTS

OF COX COUNTRY ESTATES, COX COUNTRY ESTATES SECOND FILING
AND COX COUNTRY ESTATES THIRD FILING

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being owners of a majority of Cox Country Estates, Cox Country Estates Second Filing and Cox Country Estates Third Filing, (all referred to herein as "Cox Country Estates"), subdivisions in Laramie County, Wyoming, do hereby amend all Declarations of Protective Covenants of Cox Country Estates and any Amendments thereto, by making the following declarations as to the limitations and restrictions or uses to which all tracts in Cox Country Estates may be put, hereby specifying that said declarations shall constitute covenants to run with the land and shall accrue to and become binding upon all future owners of all tracts in Cox Country Estates for the purpose of protecting the attractiveness and value of said tracts.

Those provisions of all previously-executed and filed Declarations of Protective Covenants and Amendments thereto are hereby amended by prohibiting the placement, installation, construction, erection or attachment of any so-called modular or mobile home to or upon any tracts within all of Cox Country Estates.

This Amendment is intended to modify the terms of all currently-existing Declarations of Protective Covenants as previously amended. Any provision of such declarations or amendments thereto not in conflict with this amendment continue in full force and effect.

It is also the intent of the undersigned that all provisions of previous declarations and amended declarations apply to the interpretation and enforcement of this Amendment.

Barbara Hughett
Barbara Hughett

Elma M. Williams
Elma M. Williams

Phillip L. Styron
Phillip L. Styron

Arlene E. Warfield
Arlene E. Warfield

Paul Nelson
Paul Nelson

Kenneth E. Quick
Kenneth E. Quick

Stephen D. Scott
Stephen D. Scott

Harold J. Harju
Harold J. Harju

Michael R. Peters
Michael R. Peters

Gary A. Diesing
Gary A. Diesing

Kimberly K. Ragsdale
Kimberly K. Ragsdale

Charles B. Vierson
Charles B. Vierson

Darlene M. Foxworth
Darlene M. Foxworth

Diane McGill
Diane McGill

Andrew L. Tarshis
Andrew L. Tarshis

Chester J. Vaughn
Chester J. Vaughn

Patrick A. Creech
Patrick A. Creech

James W. Bridger
James W. Bridger

BOOK 1267

Debra J. Arter
DEBRA J. ARTER

David A. Peterson
David A. Peterson

Charles E. McAbee, Jr.
Charles E. McAbee, Jr.

Kerrin O'Brien Beedle
Kerrin O'Brien Beedle

Howe T. Kent
Howe T. Kent

Keith E. Hanson
Keith E. Hanson

Thomas N. Long
Thomas N. Long

Anna T. Barnes
Anna T. Barnes

William Meyer
William Meyer

Ron D. Meyer
Ron D. Meyer

Robert J. Downey
Robert J. Downey

Craig Payne
Craig Payne

J. G. Meehan
J. G. Meehan

Bob Blackham
Bob Blackham

Laura I. Steele
Laura I. Steele

Larry Cooke
Larry Cooke

Kenneth D. Morgan
Kenneth D. Morgan

Shane J. Fox
Shane J. Fox

Victor L. Plambeck
Victor L. Plambeck

Albert S. Hoolford, Jr.
Albert S. Hoolford, Jr.

Michelle Osterman
MICHELE OSTERMAN

Stephen C. Balashek
Stephen C. Balashek

Madeline L. Rowbotham
Madeline L. Rowbotham

Vera M. Doll
Vera M. Doll

Lucy A. Leonello
Lucy A. Leonello

Ronald G. Wright
Ronald G. Wright

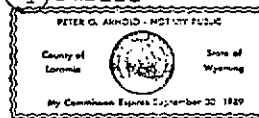
STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Barbara Hughett, personally known to me this 28th day of October, 1988.

Witness my hand and official seal.

Peter G. Arnold
Notary Public

My Commission Expires:



STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Phillip L. Styron, Paul Nelson, Stephen D. Scott, Michael R. Peters and Kimberly K. Ragsdale, personally known to me this 28th day of October, 1988.

Witness my hand and official seal.

Barbara Eastner Hughett
Notary Public



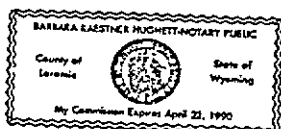
STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Darlene M. Foxworth, Andrew L. Tarshis, Patrick A. Creech, Elma M. Williams, Arlene E. Warfield, Kenneth E. Quick, Harold J. Harju, Gary A. Diesing, Charles B. Vierson, Diane Magill, Chester J. Vaughn and James W. Bridger, personally known to me this 29th day of October, 1988.

Witness my hand and official seal.

Barbara Eastner Hughett
Notary Public

My Commission Expires:



STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Debbra J. Arter, David A. Peterson, Charles E. McAbee, Jr., Kerrin O'Brien Beedle and Hoa T. Kent, personally known to me this 30th day of October, 1988.

Witness my hand and official seal.

Barbara Kaestner Hughes
Notary Public



STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Keith E. Hansen, Thomas N. Long and Anna T. Barnes, personally known to me this 31st day of October, 1988.

Witness my hand and official seal.

Barbara Kaestner Hughes
Notary Public



STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by William Meyer, Ron D. Meyer, Robert J. Downey personally known to me this 1st day of November, 1988.

Witness my hand and official seal.

Barbara Kaestner Hughes
Notary Public

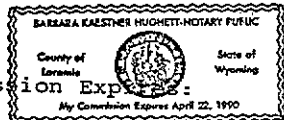
My Commission Expires:



STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Craig Prine and J. G. Meehan, personally known to me this 2nd day of November, 1988.

Witness my hand and official seal.



Barbara Kaestner Hughett
Notary Public

My Commission Expires: _____
STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Bob Blackham and Laura I. Steele, personally known to me this 3rd day of November, 1988.

Witness my hand and official seal.



Barbara Kaestner Hughett
Notary Public

My Commission Expires: _____
STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Larry Cooke, personally known to me this 4th day of November, 1988.

Witness my hand and official seal.



Barbara Kaestner Hughett
Notary Public

My Commission Expires: _____
STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Kenneth D. Morgan and Shane J. Fox, personally known to me this 6th day of November, 1988.

Witness my hand and official seal.



Barbara Kaestner Hughett
Notary Public

My Commission Expires: _____
PAGE 5

STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Victor L. Plambeck, Albert S. Halford, Jr., Michele Osterman, Stephen C. Balashek and Madeline L. Rowbotham, personally known to me this 7th day of November, 1988.

Witness my hand and official seal.

Barbara Kaestner Hughton
Notary Public

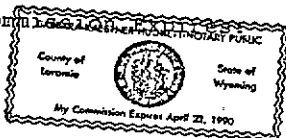


My Commission Expires:
STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged, subscribed and sworn to before me by Vera M. Doll, Lucy A. Leonello and Ronald G. Wright, personally known to me this 8th day of November, 1988.

Witness my hand and official seal.

Barbara Kaestner Hughton
Notary Public



My Commission Expires:
STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)