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Original

SECOND AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS OF EAGLE RIDGE SUBDIVISION

THIS SECOND AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS OF EAGLE RIDGE SUBDIVISION, is made and entered into this 25 day of July, 2003, by all of the owners of all of the lots in the subdivision.

WHEREAS, the Eagle Ridge Limited Liability Company filed a Declaration of Protective Covenants covering Eagle Ridge Subdivision which covenants were recorded on July 30, 2001, at Book 1602, Page 1234 of the records of Laramie County, Wyoming. The Subdivision consists of approximately 22 acres of land located in Laramie County, Wyoming, more particularly described as follows:

Lot 1, Block 1 and Lot 1, Block 2, Monterey Heights Tenth Filing, and a portion of vacated Gardenia Drive, City of Cheyenne, Laramie County, Wyoming, now known as Eagle Ridge Subdivision;

The following are all of the owners of the properties in the subdivision at the time of the execution of this amendment and they are as follow:

1. Lot 2, Block 2, Eagle Ridge, an Addition to the City of Cheyenne, Laramie County, Wyoming, owned by Robert Gross and Beverly Gross.
2. Lot 3, Block 2, Eagle Ridge, according to the official plat filed for record in Laramie County, Wyoming, owned by James T. Bonds and Carolyn Bonds, husband and wife.
3. Lot 17, Block 2, Eagle Ridge, according to the Official Plat filed for record in Laramie County, Wyoming, owned by Mark P. Archer and Judith K. Archer, husband and wife.
4. Lot 14, Block 1, Eagle Ridge Subdivision, according to the Official Plat filed for record in Laramie County, Wyoming, owned by Howard V. Scotland, Jr. and Judith R. Scotland.
5. Lot 5, Block 1, Eagle Ridge, according to the Official Plat filed for record in Laramie County, Wyoming, owned by Cole Family Limited Partnership consisting of Jay Q. Cole and Mary Cole.

6. Lot 2, 3 and 4, Block 1, Eagle Ridge Subdivision, according to the official plat filed for record in Laramie County, Wyoming owned by S & E Land Development LLC, a Wyoming limited liability company.

7. Lot 1, Block 1, Eagle Ridge, according to the official plat filed for record in Laramie County, Wyoming owned by BWEST Corporation, a Wyoming Corporation.

8. Lot 1, Block 5; Lot 8, Block 4; and that vacated portion of Yellowtail Road right of way, all in Eagle Ridge Subdivision, Laramie County, Wyoming owned by Church of St. Mary a Wyoming Non-profit Corporation. This property was previously released from the Covenants by the First Amendment. Therefore while this property is no longer burdened or benefited by the covenants the Church signs to ensure that the Amendment is effective and is signed by all owners of all lots in the subdivision whether or not they are benefited or burdened by the covenants.

The balance of the Subdivision, being all lots not listed above, are owned by Redco Construction, Inc., a Wyoming Corporation.

WHEREAS, the owners of all of the property now desire to make certain amendments to the original covenants;

NOW, THEREFORE, for and in consideration of the mutual covenants set forth herein the parties hereto agree as follows:

1. All of the provisions of the underlying Protective Covenants, shall remain in full force and effect except for provisions specifically amended herein.

2. Lots 1,2,3,4,5,6,7 Block 4, all in Eagle Ridge Subdivision, Laramie County, Wyoming, shall be excluded from the covenants. These lots shall not be subject to the covenants, and the covenants as they relate to these lots are released and terminated by this amendment. All lots not released in this amendment or the First Amendment remain subject to the covenants.

3. No other amendment to the covenants is made except as specifically stated herein.

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Eagle Ridge Covenants First Amendment

RECORDED 8/12/2003 AT 12:03 PM REC# 361533 BK# 1751 PG# 1355
DEBRA K. LATHROP, CLERK OF LARAMIE COUNTY, WY PAGE 2 OF 10

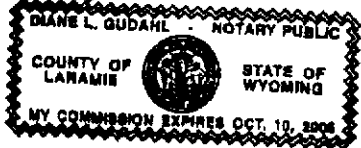
Robert Gross
Robert Gross

Beverly Gross
Beverly Gross

STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me by Robert Gross and Beverly Gross, this 30 day of January, 2003

Witness my hand and official seal.



Diane L. Gudahl
Notary Public

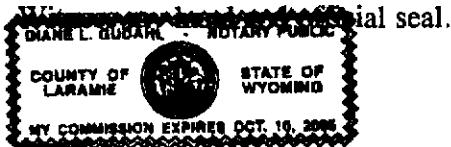
My Commission expires: 10/10/2003

James T. Bonds
James T. Bonds

Carolyn Bonds
Carolyn Bonds

STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me by James T. Bonds and Carolyn Bonds, this 30 day of January, 2003



Diane L. Gudahl
Notary Public

My Commission expires: 10/10/2006

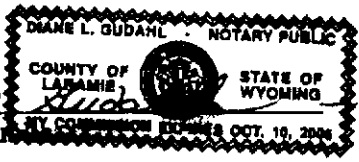
Mark P. Archer
Mark P. Archer

Judith K. Archer
Judith K. Archer

STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me by Mark P. Archer and Judith K. Archer, this 19 day of February, 2003

Witness my hand and official seal.

Diane L. Gudahl
Notary Public


My Commission expires: 10/10/2006

Howard V. Scotland, Jr.

Judith R. Scotland

STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

The foregoing instrument was acknowledged before me by Howard V. Scotland, Jr. and Judith R. Scotland, this _____ day of _____, 20____.

Witness my hand and official seal.

Notary Public

My Commission expires:

BWEST CORPORATION

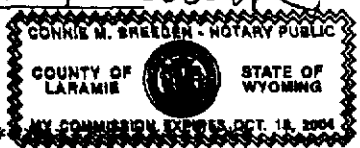
By:

J. Preiss

STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

On this 28 day of FEB, 2003, before me appeared _____, to me personally known, who, being by me duly sworn, did say that he/she is the _____ of BWEST Corporation and that the seal affixed to said instrument is the corporate seal of said corporation by authority of its Board of Directors, and that he/she acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.

Connie M. Breeden
Notary Public


My Commission expires: Oct 18, 2004

CHURCH OF ST. MARY A WYOMING NON-PROFIT CORPORATION

By:

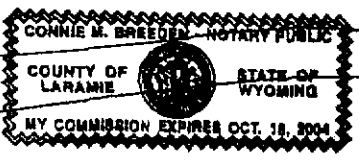
STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

On this 17 day of Jan, 2003, before me appeared Jan, to me personally known, who, being by me duly sworn, did say that he/she is the _____ of CHURCH OF ST. MARY A WYOMING NON-PROFIT CORPORATION and that the seal affixed to said instrument is the corporate seal of said corporation by authority of its Board of Directors, and that he/she acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.

Connie M. Breeden
Notary Public
Signed in error

My Commission expires: Oct 18, 2004



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BWEST CORPORATION

By: _____

STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

On this _____ day of _____, 20____, before me appeared _____, to me personally known, who, being by me duly sworn, did say that he/she is the _____ of BWEST Corporation and that the seal affixed to said instrument is the corporate seal of said corporation by authority of its Board of Directors, and that he/she acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.

Notary Public

My Commission expires:

CHURCH OF ST. MARY A WYOMING
PROFIT CORPORATION

By: Mary Ruzicka



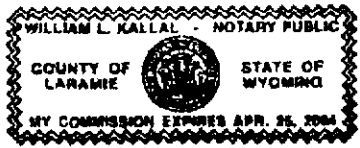
STATE OF WYOMING)
)ss.
COUNTY OF LARAMIE)

On this 13 day of February, 2003, before me appeared Mary T. Ruzicka to me personally known, who, being by me duly sworn, did say that he/she is the Pastor of CHURCH OF ST. MARY A WYOMING NON-PROFIT CORPORATION and that the seal affixed to said instrument is the corporate seal of said corporation by authority of its Board of Directors, and that he/she acknowledged said instrument to be the free act and deed of said corporation.

Witness my hand and official seal.

William L. Kallal
Notary Public

My Commission expires:



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**AFFIDAVIT AFFECTING TITLE TO REAL PROPERTY
AS TO THE SECOND AMENDMENT TO THE
COVENANTS OF EAGLE RIDGE SUBDIVISION**

STATE OF WYOMING)
)
COUNTY OF LARAMIE)

I, M. J. Gertsch, being duly sworn, state:

1. That I am the President of Redco Construction, Inc., a Wyoming Corporation.

2. That I caused the Second Amendment to the Eagle Ridge Subdivision to be drafted and circulated for execution by all of the owners.

3. It was intended that the amendment would provide a complete release of the property described therein to be released from the covenants. However, since not all of the owners signed the amendment, its effect is limited by the terms of the covenants.

4. Section 12 of the Declaration of Protective Covenants of Eagle Ridge Subdivision states:

“This Declaration and all restrictions set forth herein runs with the land and shall be binding on all parties and all persons claiming under them for a period of twenty-five (25) years from the date this Declaration is recorded, after which time said Declaration shall be automatically extended for successive periods of ten (10) years. This Declaration may be amended, with the exception of no amendment may remove the requirement of approval of plans by the Architectural Control Committee hereof, at any time, by an instrument signed and acknowledged by at least a two-thirds majority of the then owners of the Lots agreeing to amend this Declaration in whole or in part and recorded upon the deed records of the Clerk of Laramie County, Wyoming. Said Amendments shall go into effect immediately upon recording.”

5. The Second Amendment was signed by more than two-thirds of the owners but was not signed by all of the owners. It is therefore effective to amend the covenants except that the requirement that plans be approved by the Architectural Control Committee remains.

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DEBRA K. LATHROP, CLERK OF LARAMIE COUNTY, WY PAGE 9 OF 7

6. The Second Amendment to the Declaration of Protective Covenants of Eagle Ridge Subdivision releases the following lots from the Protective Covenants with the exception being that plans must be submitted to the Architectural Control Committee pursuant to the covenants:

Lots 1, 2, 3, 4, 5, 6, and 7, Block Four, Eagle Ridge Subdivision, Cheyenne, Wyoming

FURTHER AFFIANT SAYETH NAUGHT.

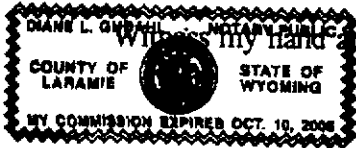
**REDCO CONSTRUCTION, INC., A
WYOMING CORPORATION**

By:

M. J. Gertsch
M. J. Gertsch, President

STATE OF WYOMING)
) ss.
COUNTY OF LARAMIE)

SUBSCRIBED AND SWORN TO before me by M. J. Gertsch this 28 day of July, 2003..



Witness my hand and official seal.

Diane L. Gerdahl
Notary Public

My Commission Expires: 10/10/2006