STATE OF WYOMING  
COUNTY OF LARAMIE 

NORTH STAR RANCH LLC 
To 
THE PUBLIC 

DECLARATION OF PROTECTIVE COVENANTS 
FOR 
NORTH STAR RANCH 

KNOW ALL MEN BY THESE PRESENTS, that NORTH STAR RANCH LLC, a limited 
liability company organized under the laws of the State of Wyoming, being the owner in fee simple 
of all the real property in the subdivision known as NORTH STAR RANCH, does hereby 
cooperate, agree and make the following Declaration of Protective Covenants: 

ARTICLE I: INTENT AND SCOPE OF COVENANTS 

Section 1: Intent. This Declaration of Protective Covenants is intended to facilitate and 
regulate the construction and placement of appropriate improvements within the subdivision, as 
well as the proper use of the property, for the purpose of preserving and enhancing the value, 
desirability, and attractiveness of the North Star Ranch subdivision. 

Section 2: Scope. This Declaration of Protective Covenants applies to all of Tracts 1 and 
3 through 64, North Star Ranch, a subdivision situated in a portion of the SW1/4SW1/4 of Section 
30 and a portion of Section 31, Township 15 North, Range 66 West of the 6th P.M., Laramie 
County, Wyoming. 

NOTE: This Declaration of Protective Covenants does not extend or apply to Tract 2, 
North Star Ranch. It is anticipated that Tract 2 may be used for a non-residential purpose for 
which separate covenants shall be created when the exact nature of the use is determined. 

ARTICLE II: DEFINITION OF FREQUENTLY USED TERMS 

Section 1: "Committee" shall mean and refer to the Architectural Control Committee as 
established pursuant to Article IV of this Declaration of Protective Covenants. 

Section 2: "Declarants" shall mean and refer to the members of North Star Ranch LLC 
executing this Declaration of Protective Covenants. 

Section 3: "Owner" shall mean and refer to the record owner(s), whether one or more 
persons, of fee simple title to any Tract (or in the event of a "Contract for Deed" transaction 
involving any Tract, the Purchaser(s) thereunder), but, excluding those having such interest solely 
as security for the performance of any obligation, in which event the equitable owner of such fee 
simple title shall be deemed to be the Owner thereof. 

Section 4: "Subdivision" shall mean all of the real property within North Star Ranch 
subject to this Declaration of Protective Covenants (as described above in Article I, Section 2). 

ARTICLE III: USES AND RESTRICTIONS 

Section 1: Principal Use. It is intended that the Tracts within the Subdivision shall be used 
and occupied as rural, "ranchette" residential homesteads for the full enjoyment of the Owner thereof 
subject to the covenants contained herein. 

Section 2: Nuisances. No noxious or offensive activities constituting a nuisance shall be 
permitted on any Tract within the Subdivision. For purposes of this section, a "nuisance" shall be 
construed in light of case law precedent for the State of Wyoming. Notwithstanding the 
aforementioned, for purposes of this section the following activities upon any Tract shall be 
deemed a nuisance per se: discharging fireworks; discharging firearms and/or hunting; operating 
all-terrain vehicles (ATV's) or other off road recreational vehicles within the Subdivision (except 
upon the public roadways if properly licensed and observing all traffic laws or upon the Tract 
owned by the owner of the vehicle for very limited times and purposes so as not to disturb the 
serenity of the area and/or leave tracts on the native turf). 

Section 3: Commercial Enterprise. No commercial business activity other than a home 
operation use in conformance with Section 4 below may be conducted upon any Tract within the 
Subdivision.
Section 4: Home Occupations. Home occupations are permitted, however, nothing in this section shall be construed to relieve any person from compliance with any and all City and/or County zoning regulations applicable to home occupations. The Owner shall be responsible to determine which regulations govern Owner’s intended and actual home occupation use and shall be responsible for complying with those regulations.

In addition to, and notwithstanding anything in the City and/or County zoning regulations to the contrary, all home occupation uses within the Subdivision shall be in compliance with the following restrictions:

(A) There shall be no offensive noises, vibration, smoke, dust, odors, heat or glare noticeable at or beyond the property line.

(B) No storage or display of business materials, goods, supplies, equipment, tractors and/or other heavy equipment shall be visible from the outside of any structure located on the property.

(C) There shall be only incidental sales of stocks, supplies or products to customers and/or clients on the premises, however, catalogue, postal and/or telephone sales are permitted. Retail trade or any other business activity involving customer traffic on a non-incidental basis is prohibited.

(D) Employees working on the site of the home occupation shall only be bona-fide and full-time residents of the home dwelling which is situated on the tract.

(E) Notwithstanding anything hereinabove to the contrary, the following businesses shall not be allowed as home occupations upon any Tract within the Subdivision:

1) Body or mechanic repair to include any modification, assembly or painting of motor vehicles and repair of internal combustion engines, or any business where the following services are carried out: general repair, engine rebuilding or reconditioning of motor vehicles, collision service such as body, frame and fender straightening and repair, painting and undercoating of automobiles and/or the sale of engine fuels, motor oils, lubricants, grease, tires, batteries and accessories. This exclusion is not intended to prohibit an Owner from working on his/her own personal vehicle(s) - including maintenance, repair, refurbishing, rebuilding - as long as such activity is within a completely enclosed garage or outbuilding which completely screens the sight and sound of the activity from adjoining property.

2) Massage Parlors/Technicians.

3) Any other home occupation which is determined as noxious, offensive, or annoying by the written vote of no less than seventy-five percent (75%) of the then record Owners of the Tracts within the Subdivision.

Section 5: Dumping/Trash. No Tract shall be used or maintained as a dumping or storage ground for rubbish, scrap, debris, or junk including, but not limited to, junked cars, appliances, building materials, etc. Trash, garbage, or other waste shall be kept only in sanitary containers which are emptied on a regular basis. No outdoor burning of trash or any other rubbish is permitted. A Tract Owner bears the responsibility to insure at all times that no trash, debris, or material of any kind be allowed to blow off of the Tract.

Section 6: Excavation. No refining, quarrying or mining operations of any kind shall be permitted upon and/or in any Tract. Nor shall underground fuel tanks, excavated tunnels, mineral excavations or shafts be permitted upon and/or in any Tract.

Section 7: Vehicles. No vehicles, trailers, or any vehicular equipment shall be parked along any of the public roadways which serve the Subdivision. It is encouraged that R.V.’s, fifth wheels, camp trailers, horse trailers, boats, boat trailers, and the like, be parked in garages and/or approved outbuildings, however, the outdoor parking of no more than two (2) of said types of vehicles shall be permissible provided said vehicles are situated away from the general view of adjacent landowners and away from the roadway side of any house. Unlicensed, unused, stripped down, partially wrecked, immobile or inoperative vehicles must be parked within a garage or outbuilding. Truck-tractors and/or semi-trailers and/or commercial two axle vehicles which are twenty (20) feet in length or greater are not permitted to park anywhere within the Subdivision.

Section 8: Mobile Homes and Relocated Homes Prohibited. All home construction shall be new, on site, construction and no mobile homes and/or modular homes shall be permitted. Pre-existing “stick-built” homes proposed to be relocated from other locations are also not permitted.
Section 9: Temporary Structures. No structure of a temporary character (such as a tent, shack, barracks, garage, barn or other outbuilding) shall be used on any Tract as a family dwelling, either temporarily or permanently.

Section 10: Signs. No sign of any kind shall be displayed to the public view on any Tract except as follows: (1) The signs advertising the initial offering of North Star Ranch; (2) One sign of not more than five square feet advertising the property for sale or rent; and (3) Signs of no more than 32 square feet used by a builder to advertise the property during the construction period only.

Section 11: Single Family Homesteads/Further Division Restrictions. No structure other than one private single family dwelling together with a private garage and/or appropriate outbuildings and barns as provided for hereinafter shall be erected, placed, or permitted to remain on any of the Tracts. No Tract within the Subdivision may be further divided into smaller Tracts.

Section 12: Antennas And Satellite Dishes. No more than one (1) television antenna (and/or a specialty antenna utilized for purposes other than television) is acceptable provided the same is less than twenty-five feet (25') in height.

A television satellite dish two feet (2') or less in diameter which is affixed to a home, or which is situated within twelve feet (12') of the side of a home, is acceptable without prior Committee approval. Multiple satellite dishes, or satellite dishes which are greater than two feet (2') in diameter, may be allowed provided the location(s) of the same are approved in writing by the Committee prior to installation.

ARTICLE IV: ARCHITECTURAL CONTROL

Section 1: Architectural Control Committee. An Architectural Control Committee for the Subdivision is hereby constituted. The initial Committee shall consist of the undersigned individuals executing this Declaration of Protective Covenants in their capacities as officers of the member corporations. All notices to the Committee required herein shall be sent to:

Architectural Control Committee - North Star Ranch
C/o Larry D. Sutherland
6106 Yellowstone Rd
Cheyenne, Wyoming, 82009.

All committee actions or decisions shall be by majority vote. The Committee may designate a representative to act for it, which representative may or may not be a member of the Committee. Neither the members of the Committee, nor its designated representative, if any, shall be entitled to any compensation of any kind for services performed pursuant to this covenant. In the event of a vacancy due to the death, termination, or resignation of any member, the remaining member(s) shall have full authority to designate a successor in which case notice of the successor's identity shall be recorded in the Office of the Clerk and Recorder of Laramie County, Wyoming.

The approval or consent of the Committee or its representative on matters properly coming before it shall be conclusive and binding on all interested persons. Any approval or permission granted by the Committee shall not be construed to constitute approval or permission by any governmental official, commission, or agency. During the construction phase, or at any other applicable time, Owner shall be solely responsible for obtaining any and all permits, applications, or other written instruments required by any private, public, or governmental agency.

Section 2: Submission To Committee. No home, outbuilding, or barn shall be constructed or erected on any Tract within the Subdivision until the submission requirements in the following Section have been complied with and the Committee has approved the submission data.

Section 3: Submission Requirements. Prior to the initial construction of a home, outbuilding, or barn, the Owner must submit the following data to the Committee:

a. A plan for the proposed home, outbuilding, or barn which shall include the following information: square footage, floor plan, drawings of exterior elevations of the structure, and specifications describing external colors and materials including the roofing material.

b. A site plan of the Tract showing the location of all proposed structures, well, and septic system.

c. Any other information as may be required by the Committee in order to ensure compliance with the requirements contained herein.
Section 4: Approval Standards And Procedures. The Committee shall consider the submission data in light of the requirements, restrictions, intent, and spirit of this Declaration of Protective Covenants. Approval shall be based upon, among other things: compliance with the terms provided for in Article V entitled Standards Relating To Improvements; reasonable aesthetic appeal (including colors, materials, and designs); the proposed location of the home or outbuilding in relation to the topography, the roads, and the adjacent Tracts; and conformity and harmony of the proposed home or outbuilding and/or the use of Tract with the intent and spirit of all provisions in this Declaration of Protective Covenants.

The Committee shall inform the applicant of its decision within twenty (20) days of the submission of all the required data. In the event the Committee disapproves of any submitted plans the Committee shall, if requested, make reasonable efforts to assist and advise the applicant in achieving an acceptable submittal. The denial of any submission shall be accompanied with a written statement of the basis for the denial.

The Committee or its representative shall not be liable for any claims, charges, or damages of any nature whatsoever by reason of any approval or disapproval by the Committee or its representative with respect to any submission made pursuant to this Article.

Section 5: Renovations. No substantial alteration or renovation of the exterior of any home or outbuilding situated on a Tract shall be performed without receiving Committee approval of the same after complying with Article IV, Section 3, hereinafore.

Section 6: Commencement and Completion Of Approved Construction. Once plans for construction have been approved by the Committee, it is expected that construction shall commence within six (6) months from the date of approval. If construction has not commenced within six (6) months from the date of approval, said approval shall be deemed expired and the submission and approval process will have to be reinitiated. Once construction begins, any home or improvement or alteration thereto approved by the Committee shall be diligently pursued to completion. All homes and other improvements on any Tract shall be substantially completed within one (1) year after commencement of construction unless a longer period is established by the Committee at the time of the approval of the construction plans.

ARTICLE V: STANDARDS RELATING TO IMPROVEMENTS

Section 1: General. The following standards create a minimum code of uniformity for the construction of homes and/or outbuildings within the Subdivision.

Section 2: Minimum Square Footage. The principal dwelling on any Tract must have a minimum of one hundred square feet devoted to living purposes of at least seventeen hundred (1700) square feet; except if said dwelling has multiple levels, the minimum living area of the first floor area may be reduced, provided that the total living area of the multiple levels is not less than two thousand (2000) square feet. Said minimum square footage standards are exclusive of basements, walk-out basements, porches, terraces and attached garages.

Section 3: Additional Criteria For Home Exterior. Unless otherwise approved by the Committee, including, but not limited to: the exterior surface covered with appropriate masonry, stone, and/or dryvit®, or similar types of exterior insulation finish systems; exclusive of fireplace chimneys. Roofing materials must be approved by the Committee and may include T-lock® and/or laminated asphalt shingles with minimum twenty-five year manufacturer warranty, slate shingles, Woodruff® shingles (or equivalent brand), tile, or other roofing products approved by the Committee.

Section 4: Attached Garages. All dwellings on any Tract shall have no less than a three (3) car attached garage or a house plan design for attached garage space equivalent in size of a 3 car garage.

Section 5: Location And Orientation Of Improvements/Minimum Building Setbacks. A site plan depicting the location and orientation of all proposed improvements must be submitted and approved by the Committee as provided for in Article IV hereinafore. The proposed location and orientation of improvements upon a particular Tract are important factors considered by the Committee taking into account, among other things, the topography of the particular Tract, the views, and the desire to maintain a minimum degree of symmetry, harmony, and balance among all improvements situated within the Subdivision. As such, each Tract and the intention of each Owner for construction thereon presents a unique setting, each site plan shall be evaluated and approved by the Committee and evaluated as set forth herein. As a general rule, however, the following minimum criteria shall apply subject to the case by case evaluation by the Committee during the approval process:
With respect to proper orientation of a home upon a Tract, any home shall - unless otherwise approved by the Committee - be situated upon a Tract so that the front elevation of the home, generally, faces the road from which the home is accessed. There are several Tracts which may be accessed from alternative roads. In such cases, the home may face either road subject to approval from the Committee taking into consideration, among other things, the orientation of homes in close proximity and the intent to maintain a minimum degree of symmetry, harmony, and balance among all improvements situated within the Subdivision. Additionally, the Committee may consider the topography of a Tract which merits the orientation of a home in a manner other than as prescribed in this paragraph.

With respect to the location of improvements upon a Tract, the following minimum setbacks shall be required in relation to front, rear, and side property lines unless otherwise approved by the Committee: The minimum setbacks for the front of all Tracts shall be no less than one-hundred and twenty (120) feet. The minimum setbacks for the sides of all Tracts shall be no less than ninety (90) feet. The minimum setbacks for the rear of all Tracts shall be no less than ninety (90) feet.

With the exception of fencing, in all cases the aforementioned setbacks shall pertain to any and all permanent improvements of any nature including, but not limited to, wells and septic systems. If an Owner is combining two or more Tracts as a homestead, the interior lot lines of said combined parcel may be disregarded and the applicable setbacks shall be computed from the exterior lot lines of said combined parcel.

Section 6: Outbuildings. No more than one (1) outbuilding (not including barns) shall be permitted on any Tract. Unless otherwise approved by the Committee in writing, the maximum size of any outbuilding shall be 3200 square feet and the maximum height of the side-walls and/or eaves of any outbuilding shall be 14.00 feet.

The distance and location of an outbuilding in relation to the home and other improvements must be approved by the Committee, the intent being that the respective improvements must be appropriately integrated. Construction of any outbuilding shall not precede, but, may be contemporaneous with, or subsequent to, the construction of the residence. In any event, no outbuilding may be utilized until the residence is complete and occupied.

Any plan for an outbuilding must be submitted and approved by the Committee as provided for in Article IV hereinabove. The additional criteria for home exteriors (in Section 3 above) do not apply with respect to outbuildings. Engineered prefabricated metal buildings shall be permitted subject to approval by the Committee.

Section 7: Barns. In addition to an outbuilding as provided for in the preceding section, one (1) barn/stable facility shall be permitted on any Tract. Unless otherwise approved by the Committee in writing, the maximum size of any barn/stable facility shall be 2400 square feet and the maximum height of the side-walls and/or eaves of any barn/stable facility shall be 12.00 feet.

The distance and location of a barn/stable facility in relation to the home and other improvements must be approved by the Committee, the intent being that the respective improvements must be appropriately integrated. Construction of any barn/stable facility shall not precede, but, may be contemporaneous with, or subsequent to, the construction of the residence. In any event, no barn/stable facility may be utilized until the residence is complete and occupied.

Any plan for a barn/stable facility must be submitted and approved by the Committee as provided for in Article IV hereinabove. The additional criteria for home exteriors (in Section 3 above) do not apply with respect to barns. Engineered prefabricated metal barns shall be permitted subject to approval by the Committee.

Section 8: Tract Approaches And Protection of Ground Cover. An approach for vehicular traffic onto a Tract must be installed at the commencement of any construction upon said Tract in order to protect the shoulders of the road and the natural turf. The approach must be built to county standards for Laramie County, Wyoming, in cooperation with the Laramie County Public Works. Owners shall direct all vehicular traffic, for construction purposes or otherwise, to enter and exit only upon said approach and to use one path leading to and from the construction site in order to protect and preserve the natural ground cover.

Section 9: Interior Access To Tracts. With the exception of Tracts 5, 7 and 9, all Tracts within the Subdivision shall be accessed off of the public roadways situated within the interior of the subdivision. Tracts 5, 7, and 9 may be accessed off of Iron Mountain Road. It is anticipated that either Tracts 5 and 7 or Tracts 7 and 9 will share one approach from Iron Mountain Road to the joint corner of either Tracts 5 and 7 or Tracts 7 and 9 in which case a reciprocal easement for the joint use of any such single approach may be created and utilized by the respective Owners.

Section 10: Utility Connections. All utility lateral and/or service extensions from the main line to the home and/or other improvements shall be underground.
Section 11: Fences. Privacy fencing and/or boundary fencing is allowed subject to Committee approval. Any and all boundary fencing to be constructed subsequent to the time of the filing of these covenants shall not include barb wire, sheep wire, or steel "T-posts" unless approved by the Committee. Owner must keep fencing in state of good repair and must promptly remove any accumulation of trash and/or debris against the same. Any snow and/or wind fencing shall be utilized on a seasonal basis only and shall not be erected before October 1st, and shall be removed by June 1st, of any calendar year.

Section 12: Maintenance of Homes, Improvements and Tracts. All Owners shall maintain or provide for the maintenance of homes and improvements upon their Tract. Tracts shall be kept free from noxious weeds which, in the reasonable opinion of the Committee, constitute a nuisance or are likely to spread to neighboring property.

Section 13: Similarity In Housing. A proposed dwelling which has an exterior elevation appearance substantially similar to a dwelling already existing, under construction, or previously approved for construction may not be built in close proximity (as "close proximity" is determined by the Committee) to the dwelling already existing, under construction, or previously approved for construction.

Section 14: Outside Flood/Area Lights. Unless otherwise approved by the Committee, no more than one (1) freestanding light pole for automatic all-night flood/area lighting, of the type available through Cheyenne Light, Fuel & Power, is acceptable on any Tract. This paragraph is not intended to otherwise prohibit other exterior lighting incidental and/or attached to homes, outbuildings and/or barns.

Section 15: Rebuilding Or Restoration. If any residence or other improvement is destroyed in whole or in part by fire, windstorm or from some other cause, it must be rebuilt and all debris must be removed and the Tract restored to a sightly condition. Any such rebuilding or restoration must be commenced within three (3) months after the damage or destruction occurs and, thereafter, diligently pursued to completion within a reasonable time - not to exceed one (1) year after the date the damage occurred unless a longer period is otherwise approved by the Committee due to unusual circumstances.

ARTICLE VI: LANDSCAPING

Section 1: Landscaping. In order to enhance each Tract and homesite and to promote a harmonious and integrated appearance among all Tracts, the following minimum landscaping standards shall apply:

A. Trees. Within two (2) years after the completion of construction of the primary residence, an Owner shall plant and maintain no less than ten (10) trees of any variety which have the following minimum height requirements: Any coniferous tree shall be no less than four (4) feet tall when planted and any deciduous tree shall be no less than eight (8) feet tall when planted. Nothing herein shall be construed to prohibit an Owner from planting any number of trees less than the minimum height requirements in addition to the required ten (10) trees which meet the minimum height requirements. No unsightly shelter or wind protection for trees such as used tires or as otherwise determined by the Committee shall be permitted. Any dead trees shall be removed from the premises.

B. Turf/Yards. Soil immediately surrounding a homesite which has been disturbed during the construction phase, shall be reseeded with a native turf mix or other grass of Owner's choice within one (1) year after the completion of construction of the primary residence. Trees, shrubs, or other landscaping elements such as rocks, wood chips, bark and mulched or graveled materials are also acceptable. The seeding and/or sodding of a grass yard (for purposes of a groomed lawn), particularly in front of the main elevation of a home, is encouraged although not specifically required. The use of drought resistant and/or low maintenance grass is encouraged. If an Owner chooses to seed and/or sod a yard which necessitates sprinkler irrigation, the maximum size of any yard under irrigation shall not exceed 18,000 square feet. Drip irrigation systems for trees and/or shrubbery are permitted without restriction.

ARTICLE VII: ANIMALS

Section 1: Domestic Pets. Commonly accepted domestic pets may be kept on all Tracts provided they are not maintained or kept for commercial purposes. All such domestic pets will be under the control of the Owner at all times and will not be allowed to run free on an Owner's Tract. No animal of any kind shall be permitted which in the opinion of the Committee makes an unreasonable amount of noise or odor which is a nuisance.

Section 2: Horses Or Llamas. Horses and/or llamas shall be permitted on all Tracts within the Subdivision subject to the following conditions and requirements:
No more than a total of four (4) horses and/or llamas, collectively, may be kept for recreational purposes on each Tract. The maximum number of horses and/or llamas per Tract may be exceeded by one (1) horse and/or llama only in the event of the birth of an offspring, however, this exception shall expire after one hundred and eighty (180) days. In any case where an Owner elects to have horses and/or llamas upon the Tracts permitted, adequate barn/stable facilities and adequate non-grazing feeding arrangements must first be demonstrated and approved by the Committee. Under no circumstances shall extreme and/or severe grazing be permitted. The boarding of horses and/or llamas not belonging to the Owner of the Tract is strictly prohibited. The operation of commercial riding stables and/or arenas is prohibited. Approved barns/stables and/or corrals shall be maintained in compliance with all lawful sanitary regulations. Riding arenas which necessitate the tilling of the soil for the arena bed must be approved by the Committee and shall be evaluated in terms of the size of the proposed area to be tilled and the location of the particular Tract.

Section 3: Other Farm Animals. As a general proposition, other farm animals - such as cows, sheep, chickens, swine, and the like - shall not be permitted on a permanent basis. This covenant is not intended to prohibit 4-H, FFA, or other similar non-commercial projects limited in scope and duration subject to written approval of the Architectural Control Committee.

Section 4: Other Animals. Other animals not referred to in Sections 1, 2, or 3 of this Article may be allowed, on a case by case basis, subject to Committee approval.

ARTICLE VIII: EASEMENTS

Section 1: Utility Easements. Utility easements as shown on the recorded plat for North Star Ranch are granted within the Subdivision for wires, electricity lines, gas lines, telephone lines, or any other public or quasi-public utility service purposes together with the right of ingress and egress at any time for the purpose of further construction and repair. Said utility easements as depicted on the recorded plat for North Star Ranch are sixteen (16) feet wide on front Tract lines and twenty (20) feet on each side of the Tract line - unless otherwise noted on the recorded plat.

Section 2: Equestrian/Pedestrian Easements. Equestrian/pedestrian easements as shown on the recorded plat for North Star Ranch are granted within the Subdivision for access only, within the easement, over and across the Tracts to which said equestrian/pedestrian easements are appurtenant. Said equestrian/pedestrian easements as depicted on the recorded plat for North Star Ranch are forty (40) feet wide and centered on rear and side Tract lines - twenty (20) feet on each side of the Tract line - unless otherwise noted on the recorded plat. Each Owner of a Tract to which said equestrian/pedestrian easements are appurtenant acknowledges the right of individuals on horseback and/or on foot to pass over and across the Owner's Tract within the boundaries of the easement. An Owner shall not fence across or within said equestrian/pedestrian easements or otherwise restrict or inhibit the passage through said easements. Individuals utilizing said equestrian/pedestrian easements must do so for passage only and must be respectful and considerate of the rights and feelings of the Owner's of the Tracts to which said equestrian/pedestrian easements are appurtenant. Accordingly, the following guidelines for use of said equestrian/pedestrian easements are hereby imposed. Passage through said equestrian/pedestrian easements are only permitted on horseback or on foot. Bicycles or motor vehicles of any nature whatsoever are strictly prohibited. Said equestrian/pedestrian easements are for passage only. Under no circumstances shall individuals using said easements loiter, delay, linger, putter, or go off within said easements. Said easement shall not be used by individuals before sunrise or after sunset. Other than the horse upon which an individual may be riding, absolutely no other pets or animals shall be allowed to accompany individuals on horseback when using said easements except for a pack on a halter with rope. Any pet accompanying a pedestrian using said easements must be on a collar and leash and all dog droppings must be immediately collected by the owner of the pet. Littering is strictly prohibited. Grazing horses or other livestock within said equestrian/pedestrian easements is prohibited.

ANY USER OF SAID EQUESTRIAN/PEDESTRIAN EASEMENTS USES THE SAME AT HIS/HER OWN RISK OF INJURY, DEATH OR DAMAGE TO SAID USER'S PERSON OR PROPERTY.

NOTHING IN THIS PROVISION SHALL BE CONSTRUED BY AN OWNER TO ALEVITATE THE RESPONSIBILITY TO PROVIDE, AT HIS/HER EXPENSE, LIABILITY INSURANCE FOR INJURY, DEATH, OR DAMAGE OCCURRING ON HIS/HER TRACT.

Section 3: Drainage Easements. Drainage easements as shown on the recorded plat for North Star Ranch are granted within the Subdivision. Said drainage easements encompasses the approximate special 100 year flood area as established by FEMA. No improvements of any kind shall be permitted within said easements except for fencing (which does not encroach upon the
equestrian/pedestrian easements) and underground utility facilities within the utility easements. Additionally, no obstruction and or/revision of the natural drainage basin is permitted.

Section 4: Roadway Easements. "Future Public Road/Access Easements" as shown on the recorded plat for North Star Ranch are granted within the Subdivision. Said easements as depicted on the recorded plat for North Star Ranch are eighty (80) feet wide and centered on side Tract lines forty (40) feet on each side of the Tract line. Said easement may be used in the future to extend the existing county road into the adjacent property.

ARTICLE IX: GENERAL PROVISIONS

Section 1: Enforcement And Remedies. These covenants, conditions and restrictions may be enforced by any legal or equitable Owner(s), or by the Committee, or the Declarants and their successors and assigns, by appropriate proceedings at law or in equity against those persons violating or attempting to violate any covenant(s). Such judicial proceedings shall be for the purpose of removing a violation, restraining a future violation, for recovery of damages for any violation, or for such other and further relief as may be available. The party found to have violated these Covenants shall be responsible for the reasonable attorney's fees incurred by the Owner(s), Committee, or Declarants in the proceedings either to enjoin a violation or for the recovery of the damages. The failure to enforce or cause the abatement of any violation of these Covenants shall not preclude or prevent the enforcement thereof of a further or continued violation, whether said violation shall be of the same or of a different provision within these Covenants.

Although it is a right, it is not the obligation nor the responsibility of the Committee or Declarants to prosecute violations of these Covenants on behalf of any Owner(s). Under no circumstances shall an Owner bring any claim, demand, or action against the Committee or Declarants relating in any way to a violation of the covenants by another Owner.

Section 2: Duration and Amendment. The covenants and restrictions of this Declaration of Protective Covenants shall run with and bind the Subdivision for a term of twenty (20) years from the date this Declaration of Protective Covenants is recorded in the Office of the Clerk and Recorder of the County of Laramie, State of Wyoming, after which time they shall be automatically extended for successive periods of ten (10) years each unless terminated at the end of any such period by written vote of two-thirds (2/3) or more of the then record Owners.

This Declaration of Protective Covenants may be amended in whole or in part during the first twenty (20) year period by a written instrument executed by two-thirds (2/3) or more of the then record Owners.

Any termination or amendment to this Declaration of Protective Covenants must also be approved in writing by the Declarants (or their successors) in order to be valid. Any termination or amendment which has been approved by the Declarants must be recorded in the Office of the Clerk and Recorder of Laramie County, Wyoming.

Whenever a vote of the Owners is required in this Declaration of Protective Covenants, an Owner shall be entitled to one (1) vote for each Tract owned. Two or more persons owning a Tract (e.g., joint ownership by a husband and wife, etc.) shall collectively be entitled to one (1) vote per Tract.

Section 3: Benefits and Burdens. The terms and provisions contained in this Declaration of Protective Covenants shall bind and inure to the benefit of the Declarants and the Owners of the Tracts located within the Subdivision and their respective heirs, successors, personal representatives and assigns.

Section 4: Severability. Invalidation of any one of the provisions or restrictions in this Declaration of Protective Covenants by judgment or Court Order shall in no way affect any of the other provisions which shall remain in full force and effect.

Section 5: Variances. Variances to any of the covenants contained herein may be granted by the Committee as appropriate in special cases and circumstances, at the sole discretion of the Committee, on an extremely limited case by case basis. Any and all variances must be approved in writing by the Committee.

Section 6: Development Of Adjacent Property. North Star Ranch is situated adjacent to property to the north and to the east which may be rezoned, subdivided, and developed in the future. No expectations are given to Owners that said privately owned property to the north and east shall remain in its open and vacant state. Owners of Tracts within North Star Ranch acknowledge the right of owner(s) of said adjacent land to rezone, subdivide, and develop the same.
Section 7: No Liability. Neither Declarants, the Architectural Control Committee, North Star Ranch LLC, members of North Star Ranch LLC, Edward F. Murray, III and/or Catherine M. Murray, Larry D. Sutherland and Kimberlee Sutherland or any successors or assigns of the aforesaid shall be liable for damages or otherwise liable to anyone or to any Owner by reason of mistake in judgement, negligence, nonfeasance or for any act or omission whatsoever arising out of or in any way related to any of the covenants or provisions in this "Declaration Of Protective Covenants" in its entirety, including, but not limited to, the approval, disapproval, or failure to approve any plans, specifications or variance.

IN WITNESS WHEREOF, this Declaration of Protective Covenants has been executed this 29th day of July, 1999.

NORTH STAR RANCH LLC, Grantor

POLARIS PROPERTIES, Inc., Member

By: Edward F. Murray, III, President

By: Catherine M. Murray, Sec./Tres.

LUCKY STAR, Inc., Member

By: Larry D. Sutherland, President

By: Kimberlee Sutherland, Sec./Tres.

STATE OF WYOMING  
COUNTY OF LARAMIE  

The foregoing "Declaration of Protective Covenants for North Star Ranch" was acknowledged before me by Edward F. Murray, III, Catherine M. Murray, Larry D. Sutherland, and Kimberlee Sutherland in their capacities as officers for the respective corporate members of North Star Ranch LLC, this 29th day of July, 1999.

Witness my hand and official seal.

Valerie A. Lucas  
Notary Public

My Commission expires: March 14, 2002
STATE OF WYOMING )
COUNTY OF LARAMIE )

NORTH STAR RANCH LLC

To

THE PUBLIC

AMENDMENT TO SECTIONS 4 AND 5, ARTICLE V, OF THE
DECLARATION OF PROTECTIVE COVENANTS FOR
NORTH STAR RANCH

KNOW ALL MEN BY THESE PRESENTS, that this "Amendment To Sections 4 and 5, Article V, Of The Declaration Of Protective Covenants For North Star Ranch" is made this 9th day of December, 1999, by the undersigned record title owner of two-thirds (2/3) or more of the Tracts within North Star Ranch subdivision, hereinafter referred to as "the Declarant".

1. WHEREAS, the Declarant is the record title owner of two-thirds (2/3) or more of the Tracts in NORTH STAR RANCH, a subdivision situated in Laramie County, State of Wyoming, hereinafter referred to as "North Star Ranch".

2. WHEREAS, North Star Ranch is subject to the "Declaration Of Protective Covenants For North Star Ranch" dated July 29, 1999 and recorded in the Office of County Clerk and Register Of Deeds, Book 1528, Pages 1218 through 1227.

3. WHEREAS, Article V, Section 4, of the "Declaration Of Protective Covenants For North Star Ranch" dated July 29, 1999 provided as follows:

Section 4: Attached Garages. All dwellings on any Tract shall have no less than a three (3) car attached garage or a house plan design for attached garage space equivalent in size of a 3 car garage.

4. WHEREAS, Article V, Section 5, of the "Declaration Of Protective Covenants For North Star Ranch" dated July 29, 1999 provided as follows:

Section 5: Location And Orientation Of Improvements/Minimum Building Setbacks. A site plan depicting the location and orientation of all proposed improvements must be submitted and approved by the Committee as provided in Article IV hereinabove. The proposed location and orientation of improvements upon a particular Tract are important factors considered by the Committee taking into account, among other things, the topography of the particular Tract, the views, and the desire to maintain a minimum degree of symmetry, harmony, and balance among all improvements situated within the Subdivision. Inasmuch as each Tract and the intention of each Owner for construction thereon presents a unique setting, each site plan shall be evaluated and approved by the Committee on a case by case basis rather than attempting to specify detailed requirements for the location and orientation of improvements herein. As a general rule, however, the following minimum criteria shall apply subject to the case by case evaluation by the Committee during the approval process:

With respect to proper orientation of a home upon a Tract, any home shall - unless otherwise approved by the Committee - be situated upon a Tract so that the front elevation of the home, generally, faces the road from which the home is accessed. There are several Tracts which may be accessed from alternative roads. In such cases, the home may face either road subject to approval from the Committee taking into consideration, among other things, the orientation of homes in close proximity and the intent to maintain a minimum degree of symmetry, harmony, and balance among all improvements situated within the Subdivision. Additionally, the Committee may consider the topography of a Tract which merits the orientation of a home in a manner other than as prescribed in this paragraph.

With respect to the location of improvements upon a Tract, the following minimum setbacks shall be required in relation to front, rear, and side property lines unless otherwise approved in writing by the Committee: The minimum setbacks for the front of all Tracts shall be no less than one-hundred and twenty (120) feet. The minimum setbacks for the sides of all Tracts shall be no less than thirty (30) feet. The minimum setbacks for the rear of all Tracts shall be no less than ninety (90) feet.

With the exception of fencing, in all cases the aforementioned setbacks shall pertain to any and all permanent improvements of any nature including, but not
limited to, wells and septic systems. If an Owner is combining two or more Tracts as a homesite, the interior lot lines of said combined parcel may be disregarded and the applicable setbacks shall be computed from the exterior lot lines of said combined parcel.

5. WHEREAS, Declarant desires to amend Article V, Sections 4 and 5, of the "Declaration Of Protective Covenants For North Star Ranch" dated July 29, 1999, as provided for hereinafter.

6. WHEREAS, Article IX, Section 2, of said "Declaration Of Protective Covenants For North Star Ranch" dated July 29, 1999 does provide for the amendment of said covenants as prescribed therein.

NOW, THEREFORE, pursuant to Article IX, Section 2, of said covenants Declarant does hereby amend Article V, Section 4, of the "Declaration Of Protective Covenants For North Star Ranch" dated July 29, 1999, to read as follows:

Section 4: Attached Garages. All dwellings on any Tract shall have no less than a three (3) car attached garage.

FURTHERMORE, Declarant does hereby amend Article V, Section 5, of the "Declaration Of Protective Covenants For North Star Ranch" dated July 29, 1999 to read as follows:

Section 5: Location And Orientation Of Improvements/Minimum Building Setbacks/Combining Tracts. A site plan depicting the location and orientation of all proposed improvements must be submitted and approved by the Committee as provided for in Article IV hereinafter. The proposed location and orientation of improvements upon a particular Tract are important factors considered by the Committee taking into account, among other things, the topography of the particular Tract, the views, and the desire to maintain a minimum degree of symmetry, harmony, and balance among all improvements situated within the Subdivision. Inasmuch as each Tract and the intention of each Owner for construction thereon presents a unique setting, each site plan shall be evaluated and approved by the Committee on a case-by-case basis rather than attempting to specify detailed requirements for the location and orientation of improvements herein. As a general rule, however, the following minimum criteria shall apply subject to the case by case evaluation by the Committee during the approval process.

With respect to proper orientation of a home upon a Tract, any home shall unless otherwise approved by the Committee - be situated upon a Tract so that the front elevation of the home, generally, faces the road from which the home is accessed. There are several Tracts which may be accessed from alternate roads. In such cases, the home may face either road subject to approval from the Committee. The location and orientation of improvements within the Subdivision shall be considered, among other things, the orientation of homes in close proximity and the intent to maintain a minimum degree of symmetry, harmony, and balance among all improvements situated within the Subdivision. Additionally, the Committee may consider the topography of a Tract which merits the orientation of a home in a manner other than as prescribed in this paragraph.

With respect to the location of improvements upon a Tract, the following minimum setbacks shall be required in relation to front, rear, and side property lines unless otherwise approved in writing by the Committee: The minimum setbacks for the front of all Tracts shall be no less than one-hundred and twenty (120) feet. The minimum setbacks for the sides of all Tracts shall be no less than ninety (90) feet. The minimum setbacks for the rear of all Tracts shall be no less than ninety (90) feet.

With the exception of fencing, in all cases the aforementioned setbacks shall pertain to any and all permanent improvements of any nature including, but not limited to, wells and septic systems.

An Owner may combine two or more Tracts as a homesite subject to the following considerations: An Owner combining two or more Tracts as a homesite must carefully consider the placement and location of any home dwelling, outbuildings and/or barns to be constructed upon the combined Tracts in light of the possible future separation and sale of the combined Tracts individually. In these (when separated) is subject to the minimum setback requirements as set forth hereinafter. Furthermore, these covenants prohibit the erection of an outbuilding and/or barn prior to the construction of a residence (see Article V, Sections 6 and 7 hereinafter). Similarly, an Owner who has combined two or more Tracts as a homesite and who has constructed a home dwelling on one of the Tracts and an
outbuilding and/or barn on the other Tract, may not separate the Tracts for
individual sale unless demonstrating to the satisfaction of the Committee that a
residence shall also be timely constructed upon the Tract with the outbuilding and/or
barn. The purpose of the preceding provision is intended to prohibit the use of an
outbuilding and/or barn if the Owner does not also reside in a home dwelling upon
the Tract. Notwithstanding anything hereinabove to the contrary, the interior lot
lines of combined Tracts may be disregarded and the applicable setbacks shall be
computed from the exterior lot lines of said combined parcel if the combined parcel
is not, thereafter, separated.

Except as provided for hereinabove, all other covenants or provisions in
the "Declaration Of Protective Covenants For North Star Ranch" dated July 29,
1999 shall remain unchanged.

IN WITNESS WHEREOF, this "Amendment To Sections 4 and 5, Article V, Of The
Declaration Of Protective Covenants For North Star Ranch" has been executed this 9th day of
December, 1999.

NORTH STAR RANCH LLC, Declarant

POLARIS PROPERTIES, Inc., Member
By: Edward F. Murray, III, President
By: Catherine M. Murray, Sec./Tres.

LUCKY STAR, Inc., Member
By: Larry D. Sutherland, President
By: Kimberlee Sutherland, Sec./Tres.

STATE OF WYOMING )
COUNTY OF LARAMIE ) ss.

The foregoing "Amendment To Sections 4 and 5, Article V, Of The Declaration Of Protective
Covenants For North Star Ranch" was acknowledged before me by Edward F. Murray, III,
Catherine M. Murray, Larry D. Sutherland, and Kimberlee Sutherland in their capacities as officers
for the respective corporate members of North Star Ranch LLC, this 9th day of December, 1999.

Witness my hand and official seal.

My Commission expires: 8-7-2000

Notary Public

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RECORDED 12/28/1999 AT 4:17 PM DEED 25552 868 1541 PG# 633
DEBRA R. LATTERO, CLERK OF LARAMIE COUNTY, WY PAGE 3 OF 3