

30

**FIRST AMENDMENT
TO THE DECLARATION FOR
HUNTERS RUN HOMEOWNERS ASSOCIATION**

THIS FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR HUNTERS RUN HOMEOWNERS ASSOCIATION is made and entered into this ___ day of May, 2007, by HUNTERS RUN, LLC, a Wyoming Limited Liability Company

RECITALS

A. Declarant is the owner of certain real property located in the City of Green River, County of Sweetwater, State of Wyoming, more particularly described on Exhibit A attached hereto ("Property").

B. The Property is subject to the Declaration of Covenants, Conditions and Restrictions for Hunters Run Homeowners Association recorded in the office of the Sweetwater County Clerk and Recorder, Wyoming on November 9, 2006, at Book 1074, Pages 886 through 943 ("Declaration").

C. Declarant wishes to execute and record an amendment to the definition of "Lot" appearing in Section 2.27 of the Declaration.

D. All terms herein shall have the same meaning ascribed to such terms in the Declaration unless otherwise defined.

DECLARATION

Declarant hereby declares that the Declaration and the following First Amendment which shall run with the land and be binding on all parties and heirs, successors and assigns of parties having any right, title or interest in all or any part of the Property.

A. Section 2.27 of the Declaration is hereby amended to provide as follows:

2.27 "Lot" shall mean and refer to a physical portion of the Residential Community in Hunters Run Addition, Phase One, P.U.D. which is designated for separate ownership or occupancy and the boundaries of which are described in or determined from the applicable declarations and recorded Plats. For those Lots that are Townhomes, a Lot shall consist of each tract, including the underlying land which appears on the appropriate recorded Plat and Improvements that may be situated thereon. The governing legal


description of each Lot shall be determined in accordance with and governed by the appropriate recorded Plat or amendment and the Declaration, as amended or supplemented.

B. Except as provided herein, all of the terms and conditions of the Declaration shall remain in full force and effect unless amended hereafter.

IN WITNESS WHEREOF, Declarant has caused this First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Hunters Run Homeowners Association to be executed as of the day and year first above written.

DECLARANT:

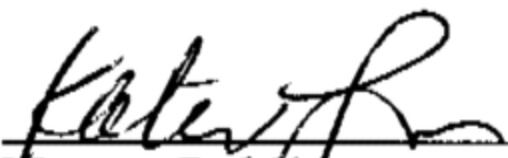
**HUNTERS RUN, LLC,
A Wyoming Limited Liability Company**

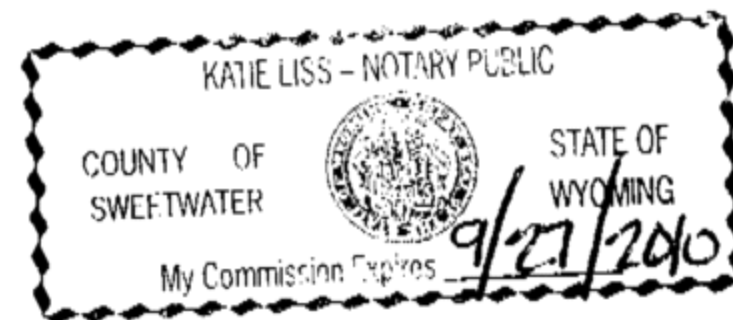
By:  - MEMBER / MANAGER
Mark S. Norden, Member and Manager
1401 South Taft Avenue, Suite 200
Loveland, Colorado 80537

STATE OF WYOMING)
) ss.
COUNTY OF SWEETWATER)

The foregoing instrument was acknowledged before me this 22 day of May, 2007, by Mark S. Norden, as Member and Manager of HUNTERS RUN, LLC, a Wyoming Limited Liability Company.

WITNESS my hand and official seal.


Notary Public
My Commission Expires: 9/27/2010

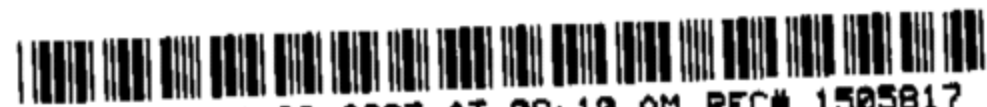


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STEVEN DALE DAVIS, CLERK of SWEETWATER COUNTY, WYPage 2 of 3

EXHIBIT A

**LEGAL DESCRIPTION OF PROPERTY
SUBJECT TO THIS FIRST AMENDMENT TO DECLARATION**

Hunters Run Addition, Phase One, a planned unit development, replat of a portion of The College Park Business Center Addition, Northeast Quarter, Section 34, Township 18 North, Range 107 West, City of Green River, County of Sweetwater, State of Wyoming


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STEVEN DALE DAVIS, CLERK of SWEETWATER COUNTY, WYPage 3 of 3