DECLARATION OF PROTECTIVE COVENANTS

WHEREAS, WOPM Corp., a Wyoming corporation, is the owner of certain real property, situate in the County of Sweetwater, State of Wyoming, described as follows, to-wit:

All of the property located in the Mansface Canyon Addition II to the City of Green River, including Lots One (1) through Eighteen (18), inclusive, of Block One (1) and Lots One (1) through Twelve (12), inclusive, of Block Two (2) of said Mansface Canyon Addition II to the City of Green River, and excluding, however, the parcel of land known as Tract A thereof, all as said Lots, Blocks and Tract are laid down and described on the official plat thereof, filed of record in the Office of the County Clerk and Ex-Officio Register of Deeds of Sweetwater County, Wyoming, together with all appurtenances situate thereon and appertaining thereto, subject, however, to all exceptions, reservations and restrictions of record; and

WHEREAS, WOPM Corp., as the owner of said real property, desires to amend that certain Declaration of Protective Covenants dated September 30, 1981, and recorded in the office of the Sweetwater County Clerk October 23, 1981, in Book 725, Pages 611-615, said amendments to benefit itself and future purchasers of said real property;

NOW, THEREFORE, in consideration of the premises, it is hereby declared and provided that said Declaration be amended as follows:

- 1. Paragraphs 5(a), 7, 8 and 15 are hereby amended to read as follows:
 - "5(a) No building shall be located on any lot nearer than 20 feet to nor more than 35 feet from the front lot line."
 - "7. COMPLIANCE WITH CITY ZONING ORDINANCE. Any construction or use of the real property described in these covenants shall comply with the Zoning Ordinance of Green River, Wyoming, as passed, approved and adopted by the City Council of Green River, Wyoming, on the 24th day of October, 1979, and as amended thereafter."
 - "8. EASEMENTS. Easements for installation and maintenance of utilities and drainage facilities are reserved as shown on the recorded plat of said Mansface Canyon Addition II to the City of Green River. Within these easements, no structure, planting or other material shall be placed or permitted to remain which may damage or interfere with the installation and maintenance of utilities, or which may change the direction

of flow of drainage channels in the easements, or which may obstruct or retard the flow of water through drainage channels in the easements. The easement area of each lot and all improvements in and upon it shall be maintained continuously by the owner of the lot, except for those improvements for which a public authority or utility company is responsible."

- "15. ARCHITECTURAL CONTROL COMMITTEE: MEMBERSHIP AND COMMITTEE ACTION. The Architectural Control Committee is composed of Robert B. Brísnehan, 10 Cottonwood Lane, Littleton, Colorado 80121, and Anthony J. Tarufelli and Nancy Tarufelli, both of Rock Springs, Sweetwater County, Wyoming. For so long as said Robert B. Brisnehan shall remain a member of said Committee, he shall have the right and authority to act as the designated representative of said Committee, to designate a successor or successors in the event of the resignation or death of other members of the Committee, and to change the membership of the Committee. Upon the death, resignation, or the removal from the Committee as hereafter provided, of said Robert B. Brisnehan, the remaining members shall have full authority to designate a successor, and a majority of the Committee may thereafter designate a representative to act for it, and shall thereafter have full authority to designate a successor in the event of death or resignation of any member of the Committee. Neither the members of the Committee, nor its designated representative, shall be entitled to any compensation for services performed pursuant to this covenant. At any time, the then record owners of not less than three-fourths (3/4) of the lots shall have the power, through a duly recorded written instrument, to change the membership of the Committee or to withdraw from the Committee any of its powers or duties or to restore to it any of its powers or duties."
- Nothing herein contained shall be construed as amending or modifying said Declaration except as herein expressly provided.

IN WITNESS WHEREOF, said WOPM Corp., has hereunto executed this Addendum this 17 H day of October, 1982.

WOPM Corp., a Wyoming corporation

President

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ATTEST:

NSecretary

STATE OF WYOMING)
COUNTY OF SWEETWATER)

The foregoing instrument was acknowledged before me by ROBERT B. BRISNEHAN, as President of WOPM Corp., this <u>28th.</u> day of October, 1982.

WITNESS my hand and official seal.

Notary Public

My Commission Expires: