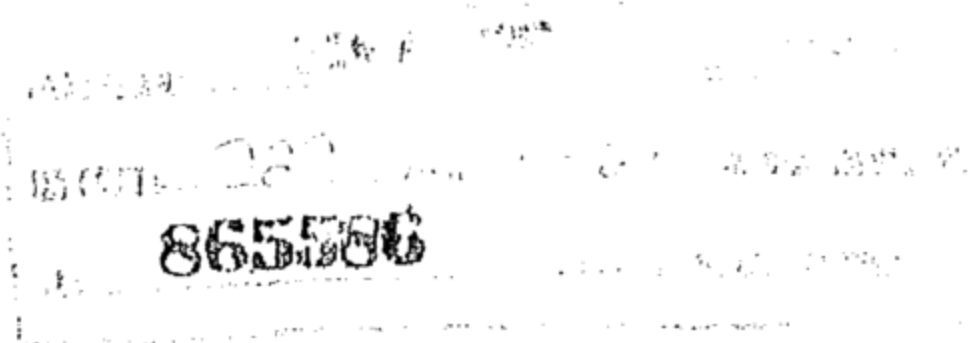


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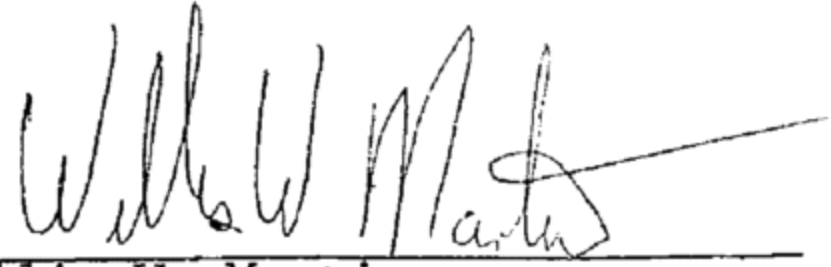
Willis W. Martin, of lawful age, being first duly sworn upon his oath according to law, deposes and says:

1. That he is authorized to make this affidavit for and on behalf of Pulte Home Corporation as attorney-in-fact for said corporation.
2. That on the 2nd day of November 1981, Pulte Home Corporation executed certain Protective Covenants intended to cover lots 1 to 44 inclusive in Tract A Windriver Addition Phase No. 2, a subdivision in the City of Rock Springs, Sweetwater County, Wyoming, which Protective Covenants were recorded in the Office of the County Clerk of Sweetwater County, Wyoming, on the 16th day of November 1981, in Book 726, at Pages 229 - 232.
3. That on the 16th day of October 1980, Pulte Home Corporation recorded its Plat (Site Plan) of the Windriver Addition Phase No. 2, a subdivision in the City of Rock Springs, Sweetwater County, Wyoming, which Plat contained an area designated as "Tract A", an approximate 5.08 acre tract of land not divided into lots and/or blocks, it being the intention of Pulte Home Corporation that said "Tract A" would later be subdivided and re-platted. Said Plat was recorded in the Office of the County Clerk of Sweetwater County, Wyoming, in Book of Plats, Page 256A.
4. That on the 18th day of December 1981, Pulte Home Corporation re-platted said "Tract A" by recording its Plat (Site Plan) of Tract A Windriver Addition Phase No. 2, a subdivision in the City of Rock Springs, Sweetwater County, Wyoming. Said Plat was recorded in the Office of the County Clerk of Sweetwater County, Wyoming, in the Book of Plats, Page 273A.
5. That the aforesaid Restrictive Covenants were recorded prior to the filing of the aforesaid Plat of Tract A Windriver Addition Phase No. 2, in that said Restrictive Covenants were intended to cover only real property contained within said Tract A Windriver Addition Phase No. 2, a subdivision, and were not intended to apply to any real property within said Windriver Addition Phase No. 2, a subdivision, outside the boundaries of "Tract A" of said subdivision.
6. That this Affidavit is made for the purpose of clarifying that said Restrictive Covenants are applicable only to lots 1 to 44 inclusive, of Tract A Windriver Addition Phase No. 2, a subdivision in the City of Rock Springs, Sweetwater County, Wyoming, and are not applicable to any other lots contained in Windriver Addition Phase No. 2, a subdivision in the City of Rock Springs, Sweetwater County, Wyoming.



Dated this 31st day of December 1981.

STATE OF WYOMING )  
                          ) ss.  
COUNTY OF ALBANY )




Willis W. Martin  
Attorney-in-Fact  
Pulte Home Corporation



The foregoing instrument was sworn to and acknowledged before me this 31st day of December 1981, by Willis W. Martin, Attorney-in-Fact, Pulte Home Corporation.

Witness my hand and official seal.

  
Patricia R. Zook  
Notary Public

My commission expires: May 29, 1984