

**FIRST AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS
 CHARLES M. NELSON SUBDIVISION**

The undersigned being the owners of more than fifty (50) percent of the lots of the Charles M. Nelson Subdivision, pursuant to the amendment requirements set forth in Section 15 of the Declaration of Restrictive Covenants, Charles M. Nelson Subdivision dated the 9th day of October, 1978 and recorded on the 10th day of November, 1978 in Book 78 of Photo, Pages 439 to 442 in the Office of the Teton County Clerk, Teton County, Wyoming, stipulate and agree that the covenants are hereby amended as follows:

1. Section 12 "Maximum Height" is hereby amended to read as follows:
 12. "Maximum Height" - No building or other structure shall exceed twenty-two (22) feet in height, measured from the lowest point of finished grade of the particular building thereon.
2. All of the rest and remainder of the covenants, conditions and restrictions of the foregoing described Declaration of Restrictive Covenants, Charles M. Nelson Subdivision, shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have set their hands hereto to be effective as of the 4th day of May, 2007.

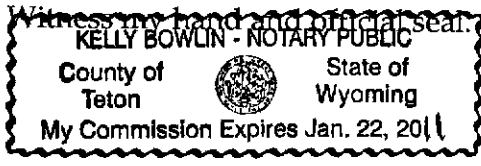
Grantor: SULLIVAN, TIMOTHY J ET AL
 Grantee: THE PUBLIC
 Doc 0701950 bk 663 pg 162-169 Filed at 11:27 on 05/11/07
 Sherry L Daigle, Teton County Clerk fees: 37.00
 By NICHELE E. FAIRHURST Deputy

OWNER
 Lot number: 13
Timothy J. Sullivan
Anita D Sullivan

STATE OF WYOMING)
)ss
 COUNTY OF TETON)

RELEASED	<input checked="" type="checkbox"/>
INDEXED	<input checked="" type="checkbox"/>
ABSTRACTED	<input checked="" type="checkbox"/>
SCANNED	<input checked="" type="checkbox"/>

The foregoing instrument was acknowledged before me by Timothy and Anita Sullivan this 4th day of May, 2007.



Kelly Bowlin
 Notary Public

My Commission Expires: 1-22-11

FREDERICK P. HOWARD

OWNER

Lot number: LOT 2 Phase 1

Charles M. Nielson

Subdivision



STATE OF WYOMING)
)ss
COUNTY OF TETON)

Re The foregoing instrument was acknowledged before me by ~~Charles~~ *May* and Frederick Howard this 8 day of May, 2007.

Witness my hand and official seal.

Heather Luke
Notary Public

My Commission Expires 10-15-08

HEATHER LUKE
Notary Public
Teton County, Wyoming
My Commission Expires 10-15-08

OWNER

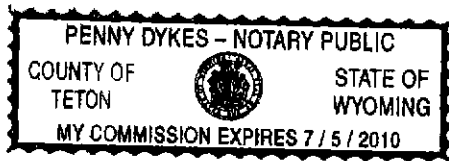
Lot number: 7

Roy Robinson
Fernanda Robinson

STATE OF WYOMING)
)ss
COUNTY OF TETON)

The foregoing instrument was acknowledged before me by
Roy Robinson and Fernanda Robinson this 25 day of
April, 2007.

Witness my hand and official seal.



Penny Dykes
Notary Public

My Commission Expires: 7-5-2010

OWNER

Lot number: 4.

[Signature]

Genad Wiley

STATE OF WYOMING)
)ss
COUNTY OF TETON)

The foregoing instrument was acknowledged before me by
Scott D. Wiley and Serra A. Wiley this 25 day of
April, 2007.

Witness my hand and official seal.



Penny Dykes
Notary Public

My Commission Expires: 7-5-2010

