

**AMENDMENT TO DECLARATION
OF PROTECTIVE COVENANTS**

THE JACKSON HOLE GOLF & TENNIS CLUB ESTATES - FIRST FILING

Pursuant to the authority granted by Section 27 of the Declaration of Protective Covenants of the Jackson Hole Golf & Tennis Club Estates - First Filing (the Declaration), recorded in the office of the County Clerk and Ex-Officio Register of Deeds for Teton County, Wyoming, on June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, Pages 164 to 185, Grand Teton Lodge Company, and the owners of not less than 80% of all of the lots in number, contained within the Jackson Hole Golf & Tennis Club Estates - First Filing, which owners and lots are listed on Exhibit "A", which is attached hereto and by this reference made a part hereof, hereby declare that all of the lots of the Subdivision, according to the plat thereof filed in the office of the County Clerk and Ex-Officio Register of Deeds for Teton County, Wyoming, on August 3, 1971, as Plat No. 197, shall be held, sold, or conveyed, subject to the following amended restriction, covenant and condition, which shall be both a burden and a benefit to all of the property in the Subdivision, which shall be binding on all parties having any right, title or interest in the Subdivision, or any part thereof, their heirs, successors and assigns, which are made for the purposes of protecting the value and desirability of the real property and the improvements located thereon, and which shall be effective as of the date this Amendment is filed for record in Teton County, Wyoming, and shall apply to all lots within the subdivision, regardless of whether such lots were conveyed by the declarant before or after the execution and recording of these amendments.

Except for the provision of the Declaration which is herein specifically altered, amended or repealed, all of the provisions of the Declaration shall remain in full force and effect:

AMENDMENT I

Section 4, is hereby revoked and the following is substituted therefore:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

DATED this 21st day of July, 1994 ~~November, 1993.~~

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

GRAND TETON LODGE COMPANY,
A Wyoming Corporation

THIS DOCUMENT WAS RECORDED
WITHOUT A CORPORATE SEAL.
TETON COUNTY CLERK'S OFFICE

By: _____

General Manager

ATTEST:

Teton County Clerk

Grantor: GRAND TETON LODGE COMPANY
Grantee: THE PUBLIC
Doc 382377 bk 295 pg 0212-0238 Filed at 3:18 on 09/08/94
V Jolynn Coonce, Teton County Clerk fees: 58.00
By CLAIR K ABRAMS Deputy

ACKNOWLEDGMENT

STATE OF WYOMING)
) ss.
COUNTY OF TETON)

The foregoing Amendment to Declaration of Protective Covenants was acknowledged before me by Clay James, General Manager, and Gary E. Givens, Controller, of Grand Teton Lodge Company, a Wyoming corporation, this 21st day of ~~November, 1993.~~ July, 1994.

WITNESS my hand and official seal.



Suzanne Horst
Notary Public

My Commission expires:

**CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS**

The undersigned owners of record of the following described real property, to-wit:

Lot 2, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

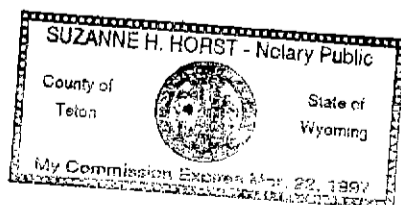
Dated as of the 24th day of November, 1993.

Norman Roland

STATE OF WYOMING)
) ss
COUNTY OF TETON 0

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Norman Roland and _____ this 24th day of November, 1993.

WITNESS my hand and official seal.



Suzanne H. Horst

Notary Public

My Commission expires:

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

Lot 4, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 11 day of ~~November~~, 1993.

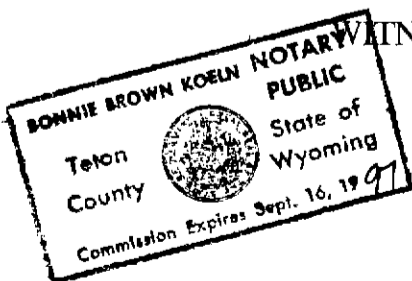
doc
Wayne Hennes
Joanne B. Hennes

STATE OF WYOMING)
)
COUNTY OF TETON 0

ss

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Wayne Hennes and Joanne Hennes this 11 day of ~~November~~, 1993.
December

WITNESS my hand and official seal.



Bonnie Brown Koeln

Notary Public

My Commission expires: 9-16-97

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

Lot 5, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 22nd day of November, 1993.

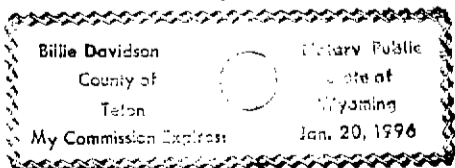
Jordan A. Graham
Jane R. Graham

STATE OF WYOMING)
)
COUNTY OF TETON 0

ss

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by *Jordan A. Graham* and *Jane R. Graham* this 24th day of November, 1993.

WITNESS my hand and official seal.



Billie Davidson

Notary Public

My Commission expires:
Jan. 20, 1996

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

Lot 6, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 6th day of ~~November~~ ^{December}, 1993.

Loretta Carlson Liff
Bernard E. Liff

FLORIDA
STATE OF WYOMING)
PALM BEACH)
COUNTY OF TETON 0

ss

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by LORETTA CARLSON LIFF and BERNARD E. LIFF this 6th day of ~~November~~ ^{DECEMBER}, 1993.

WITNESS my hand and official seal.

William R. ...

Notary Public

My Commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: Dec. 3, 1994.
BONDED THRU NOTARY PUBLIC UNDERWRITERS

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

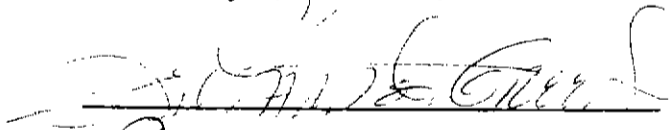
Lot 2 , the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 2nd day of November, 1993.

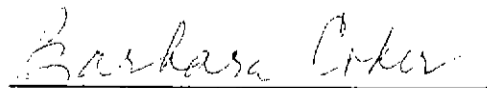


Richard W. Cree

STATE OF WYOMING)
) ss
COUNTY OF TETON 0

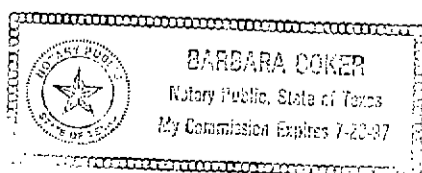
The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Richard W. Cree, Sr. and Mary Anne Cree this 2nd day of November, 1993. December 1st

WITNESS my hand and official seal.



Notary Public

My Commission expires:



CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

Lot 16, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 9 ^{December} day of ~~November~~, 1993.

Harry Wm. Weisbrod
Ruth H. Weisbrod

STATE OF WYOMING)
) ss
COUNTY OF TETON 0

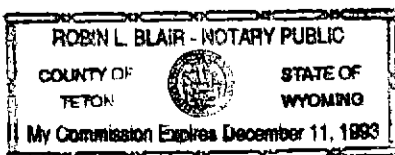
The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Harry Wm. & Ruth H. Weisbrod and _____ this 9th day of ~~November~~, 1993. ^{December}

WITNESS my hand and official seal.

Robin L. Blair

Notary Public

My Commission expires: 12-11-93



CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property,
to-wit:

Lot 11, the Jackson Hole Golf & Tennis Club Estates -
First Filing, Teton County, Wyoming, according to that plat
filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective
Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing,
as amended, which were recorded June 1, 1971, in Book 25 of Photo,
Pages 162 to 176, as amended June 1, 1971, which amendment was
recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and
consent that Section 4, Residence Size be changed and amended as
follows:

"4. Residence Size. Every principal residence
constructed on any lot shall have not less than two thousand four
hundred (2,400) square feet of enclosed dwelling area. The term
"enclosed dwelling area" as used herein shall mean the total enclosed
area within a dwelling, excluding basements, garages, terraces, decks,
open porches and like areas. The term does include, however, an
enclosed porch if the roof of such porch forms an integral part of the
roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton
Lodge Company, acting through its duly authorized officers and agents,
our true and lawful attorney for us, in our name, place, and stead, to
execute such other further documents as may be necessary to
effectuate the above-stated Amendment.

Dated as of the 29th day of November, 1993.

Zana B. Tarpey

J.S. Tarpey

California
STATE OF ~~California~~)
San Diego
COUNTY OF ~~San Diego~~ 0

ss

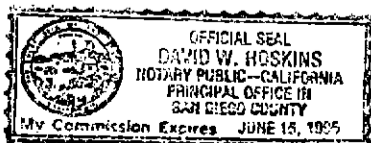
The foregoing Consent to Amendment of Protective Covenants was
acknowledged before me by J.S. Tarpey
and Zana B. Tarpey this 29 day of November, 1993.

WITNESS my hand and official seal.

David W. Hoskins

Notary Public

My Commission expires: 6-16-95



**CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS**

The undersigned owners of record of the following described real property, to-wit:

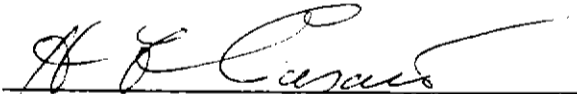
Lot 13, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 3 day of ~~November~~ ^{December (30)}, 1993.



STATE OF WYOMING)
) ss
COUNTY OF TETON 0

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by _____ and _____ this _____ day of November, 1993.

WITNESS my hand and official seal.

Notary Public

My Commission expires:

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

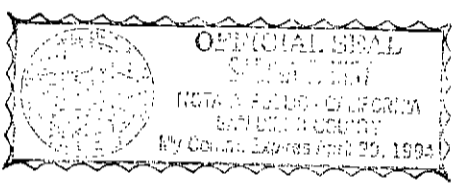
No. 5193

State of California
County of San Diego

On Dec. 3, 1993 before me, Sabrina T. Kist, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE-DOE, NOTARY PUBLIC"

personally appeared Harry L. Casari
NAME(S) OF SIGNER(S)

personally known to me - OR - proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Sabrina T. Kist
SIGNATURE OF NOTARY

OPTIONAL SECTION

CAPACITY CLAIMED BY SIGNER

Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document.

- INDIVIDUAL
- CORPORATE OFFICER(S)
TITLE(S) _____
- PARTNER(S) LIMITED GENERAL
- ATTORNEY-IN-FACT
- TRUSTEE(S)
- GUARDIAN/CONSERVATOR
- OTHER: _____

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:

Though the data requested here is not required by law, it could prevent fraudulent reattachment of this form.

OPTIONAL SECTION

TITLE OR TYPE OF DOCUMENT CONSENT TO AMENDMENT
NUMBER OF PAGES 1 DATE OF DOCUMENT DEC. 3, 1993
SIGNER(S) OTHER THAN NAMED ABOVE NONE

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property,
to-wit:

Lot 14, the Jackson Hole Golf & Tennis Club Estates -
First Filing, Teton County, Wyoming, according to that plat
filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective
Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing,
as amended, which were recorded June 1, 1971, in Book 25 of Photo,
Pages 162 to 176, as amended June 1, 1971, which amendment was
recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and
consent that Section 4, Residence Size be changed and amended as
follows:

"4. Residence Size. Every principal residence
constructed on any lot shall have not less than two thousand four
hundred (2,400) square feet of enclosed dwelling area. The term
"enclosed dwelling area" as used herein shall mean the total enclosed
area within a dwelling, excluding basements, garages, terraces, decks,
open porches and like areas. The term does include, however, an
enclosed porch if the roof of such porch forms an integral part of the
roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton
Lodge Company, acting through its duly authorized officers and agents,
our true and lawful attorney for us, in our name, place, and stead, to
execute such other further documents as may be necessary to
effectuate the above-stated Amendment.

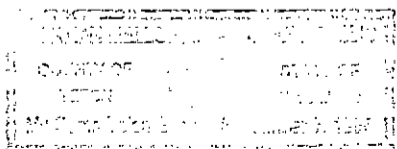
Dated as of the _____ day of November, 1993.



STATE OF WYOMING)
) ss
COUNTY OF TETON 0

The foregoing Consent to Amendment of Protective Covenants was
acknowledged before me by KORMAN MELLOR III
and _____ this 3rd day of November, 1993.
December

WITNESS my hand and official seal.



Norman Mellor III

Notary Public

My Commission expires: September 7, 1994

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

Lot 17, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

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We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

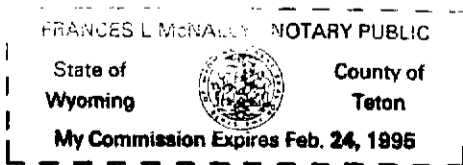
Dated as of the 30th day of November, 1993.

Peter Van Kars

STATE OF WYOMING)
) ss
COUNTY OF TETON 0

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Peter Van Kars and _____ this 30th day of November, 1993.

WITNESS my hand and official seal.



Frances L. McNally

Notary Public

My Commission expires: Feb. 24, 1995

**CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS**

The undersigned owners of record of the following described real property, to-wit:

Lot 20, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

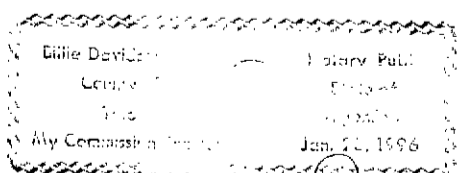
Dated as of the 1st day of ~~November~~ ^{December}, 1993.

Barbara J. Bohner
Robert S. Bohner

STATE OF WYOMING)
)
COUNTY OF TETON 0 ss

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Barbara J. Bohner and Robert S. Bohner this 1st day of ~~November~~ ^{December}, 1993.

WITNESS my hand and official seal.



Doreen Davidson

Notary Public

My Commission expires: Jan. 20, 1996

**CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS**

The undersigned owners of record of the following described real property, to-wit:

Lot 22, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 20 day of ^{December}~~November~~, 1993.

Thomas J. Tector, Counsel Partner

Indiana
STATE OF ~~WYOMING~~)
Allen
COUNTY OF ~~TETON~~) 0

ss

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Thomas Tector and ~~_____~~ this 20 day of November, 1993.

WITNESS my hand and official seal.

Anna Ullrich

Notary Public

My Commission expires:

10/94

**CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS**

The undersigned owners of record of the following described real property, to-wit:

Lot 23, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 30th day of November, 1993.

E. K. Hunt & Co.

Peter Van Karsen Carter

STATE OF WYOMING)
) ss
COUNTY OF TETON 0

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Peter Van Karsen and _____ this 30th day of November, 1993.

WITNESS my hand and official seal.



Frances L. McNally

Notary Public

My Commission expires: Feb. 24, 1995

**CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS**

The undersigned owners of record of the following described real property, to-wit:

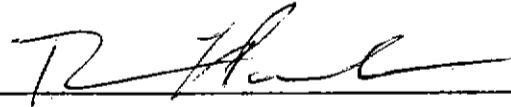
Lot 25, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

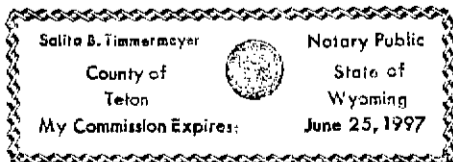
Dated as of the 2nd day of ~~November~~ ^{Dec.}, 1993.

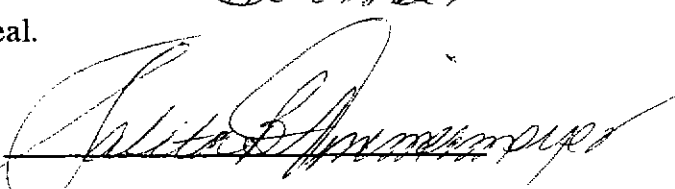


STATE OF WYOMING)
) ss
COUNTY OF TETON 0

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Thomas L. Parker and _____ this 2nd day of ~~November~~ ^{December}, 1993.

WITNESS my hand and official seal.





Notary Public

My Commission expires: 6/25/97

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

Lot 26, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 6th day of ~~November~~ December, 1993.

Mary W. Schwartz
Frederick A. Schwartz

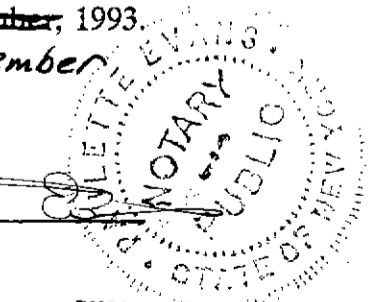
STATE OF WYOMING)
) ss
COUNTY OF TETON 0

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Mary W. Schwartz and Frederick A. Schwartz this 6th day of ~~November~~ December, 1993.

WITNESS my hand and official seal.

Paulette Evans

Notary Public



My Commission expires: 1/27/95

PAULETTE EVANS
Notary Public, State of New York
Qualified in Monroe County
Commission Expires Jan. 27, 1995

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

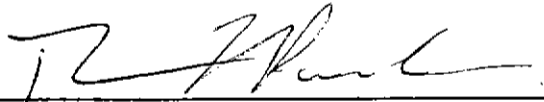
Lot 27, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 2nd day of ~~November~~ ^{Dec.}, 1993.

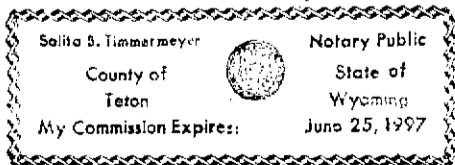


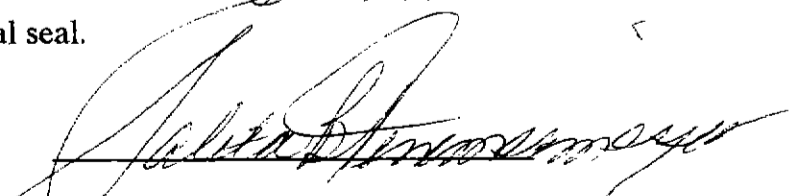
STATE OF WYOMING)
)
COUNTY OF TETON 0

ss

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Herma L. Jankel and _____ this 2nd day of ~~November~~ ^{December}, 1993.

WITNESS my hand and official seal.





Notary Public

My Commission expires: 6/25/97

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:


Lot 28, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

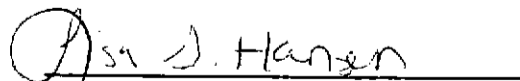
Dated as of the 30th day of November, 1993.



STATE OF WYOMING)
) ss
COUNTY OF TETON 0

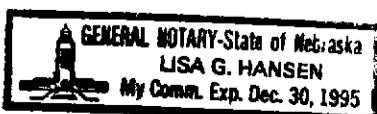
The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Allan Royer and _____ this 30 day of November, 1993.

WITNESS my hand and official seal.



Notary Public

My Commission expires:



CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

The undersigned owners of record of the following described real property, to-wit:

Lot 29, the Jackson Hole Golf & Tennis Club Estates - First Filing, Teton County, Wyoming, according to that plat filed August 3, 1971, as Plat No. 197;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - First Filing, as amended, which were recorded June 1, 1971, in Book 25 of Photo, Pages 162 to 176, as amended June 1, 1971, which amendment was recorded January 28, 1971, in Book 12 of Photo, pages 164 to 185 and consent that Section 4, Residence Size be changed and amended as follows:

"4. Residence Size. Every principal residence constructed on any lot shall have not less than two thousand four hundred (2,400) square feet of enclosed dwelling area. The term "enclosed dwelling area" as used herein shall mean the total enclosed area within a dwelling, excluding basements, garages, terraces, decks, open porches and like areas. The term does include, however, an enclosed porch if the roof of such porch forms an integral part of the roof line of the dwelling."

We do furthermore make, constitute and appoint Grand Teton Lodge Company, acting through its duly authorized officers and agents, our true and lawful attorney for us, in our name, place, and stead, to execute such other further documents as may be necessary to effectuate the above-stated Amendment.

Dated as of the 30th day of November, 1993.

Alan Jones

STATE OF WYOMING)
) ss
COUNTY OF TETON 0

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Alan Jones and _____ this 30 day of November, 1993.

WITNESS my hand and official seal.

Lisa G. Hansen

Notary Public

My Commission expires:



