

**AMENDMENT TO DECLARATION
OF PROTECTIVE COVENANTS**

THE JACKSON HOLE GOLF & TENNIS CLUB ESTATES - SECOND FILING

Pursuant to the authority granted by Section 27 of the Declaration of Protective Covenants of the Jackson Hole Golf & Tennis Club Estates - Second Filing (the Declaration), recorded in the office of the County Clerk and Ex-Officio Register of Deeds for Teton County, Wyoming, on May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 - Second 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 May 2, 1973, as Plat No. 230, 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Except for the provision of the Declaration which is herein specifically altered, amended or repealed, all of the provisions of the Declaration shall remain in full force and effect: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, 1991
~~November, 1993.~~

GRAND TETON LODGE COMPANY,
A Wyoming Corporation

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

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

By: _____

General Manager

ATTEST:

Deputy

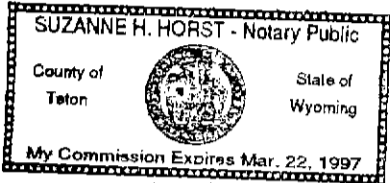
Grantor: GRAND TETON LODGE COMPANY
Grantee: THE PUBLIC
Doc 382378 bk 295 pg 0239-0257 Filed at 3:26 on 09/08/94
V Jolynn Coonce, Teton County Clerk fees: 42.00
By CLAIRE K ABRAMS Deputy

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 S. 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 H. Horst
Notary Public

My Commission expires:

"EXHIBIT A"

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 - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

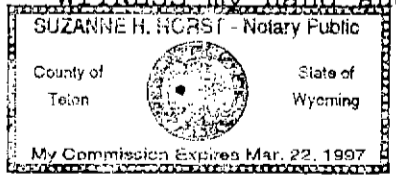
DATED as of the 24th day of November, 1993.

Norman Roland

STATE OF WYOMING)
) ss
COUNTY OF TETON)

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 2, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

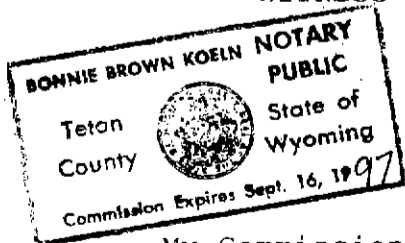
DATED as of the 11 day of ^{DECEMBER}~~November~~, 1993.

Wayne Hennes
Joanne B. Hennes

STATE OF WYOMING)
) ss
COUNTY OF TETON)

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

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 4, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

DATED as of the 5th day of ~~November~~^{December}, 1993.

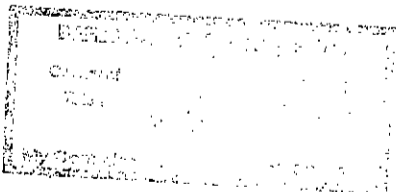
Don Clark

Joan Adelle Clark

STATE OF WYOMING)
) ss
COUNTY OF TETON)

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Don Clark and Joan Adelle Clark this 16 day of ~~November~~^{December}, 1993.

WITNESS my hand and official seal.



Barbara Pace
Notary Public

My Commission expires:
9/30/94

CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS

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

Lot 7, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

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

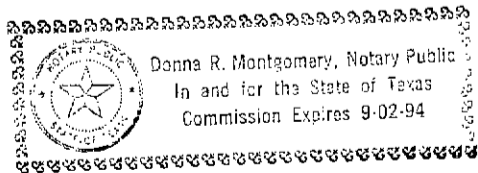


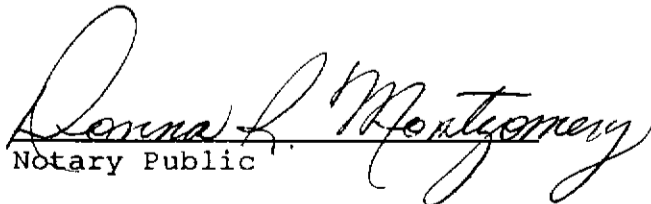
Marcia W. Saunders

STATE OF TEXAS)
~~WYOMING~~)
COUNTY OF COOKE) ss
~~TESSON~~)

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by TERRY E. SAUNDERS and MARCIA W. SAUNDERS this 29th day of November, 1993.

WITNESS my hand and official seal.




Notary Public

My Commission expires: 9-2-94

**CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS**

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

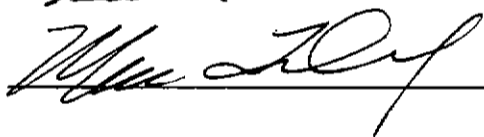
Lot 8, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

DATED as of the 29 day of ~~November~~, 1993.

December


Texas
STATE OF WYOMING)
)
Dallas) ss
COUNTY OF TETON)

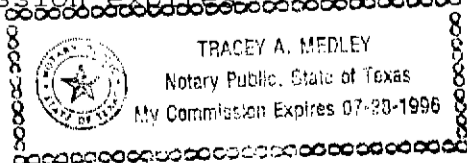
The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by William T. Vichener Jr and _____ this 29 day of ~~November~~, 1993.

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 10, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

DATED as of the 24 day of November, 1993.

Gregory E. Prugh
Margaret J. Prugh

STATE OF WYOMING)
) ss
COUNTY OF TETON)

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Gregory E. Prugh and Margaret J. Prugh this 24 day of November, 1993.

WITNESS my hand and official seal.

Janette Bauman
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 12, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

DATED as of the 20 day of December, 1993.

William J. Kelly
Barbara H. Kelly

STATE OF WYOMING)
) ss
COUNTY OF ALBANY)

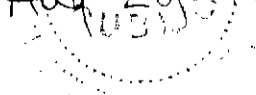
The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by William J. Kelly and Barbara H. Kelly this 20th day of December, 1993.

WITNESS my hand and official seal.

Horace M. MacMillan II
Notary Public

My Commission expires:

Aug 28 1994



**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 - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

DATED as of the 19 day of January 1994 ~~November, 1993~~

Robert J. Dellanbach

STATE OF WYOMING)
) ss
COUNTY OF TETON)

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Robert J. Dellanbach ~~and~~ this 19th day of ~~November, 1993~~ January, 1994.

WITNESS my hand and official seal.

Gloria Lorenzo
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 15, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

DATED as of the 19 day of ~~November~~ ^{January} 1994.

Robert J. Dellenback

STATE OF WYOMING)
) ss
COUNTY OF TETON)

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Robert J. Dellenback ~~and~~ this 19th day of ~~November, 1993.~~ January, 1994.

WITNESS my hand and official seal.

Gloria Lorenzo
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 - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

DATED as of the 24 day of November, 1993.

Gregory E. Prugh
Margaret J. Prugh

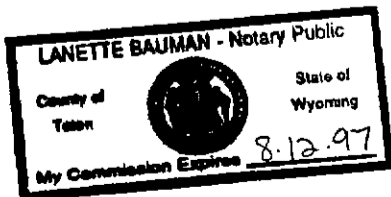
STATE OF WYOMING)
) ss
COUNTY OF TETON)

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Gregory E. Prugh and Margaret J. Prugh this 24 day of November, 1993.

WITNESS my hand and official seal.

Lanette Bauman
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 17, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

DATED as of the 19 day of ~~November~~ ^{January} ~~1993~~ ¹⁹⁹⁴.

Robert J. Dellenback

STATE OF WYOMING)
) ss
COUNTY OF TETON)

The foregoing Consent to Amendment of Protective Covenants was acknowledged before me by Robert J. Dellenback ~~and~~ this 19th day of ~~November~~ ^{January}, ~~1993~~ ¹⁹⁹⁴.

WITNESS my hand and official seal.

Gloria Lorenzo
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 18, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

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

Orville T. Neal

Jacqueline Sue Neal

STATE OF WYOMING)
) SS
COUNTY OF TETON)

STATE OF CALIFORNIA

COUNTY OF San Diego

} ss.

On December 13, 1993 before me, Ruth M. Mahan

Notary Public

(here insert name and title of the officer).

personally appeared Orville T. Neal and

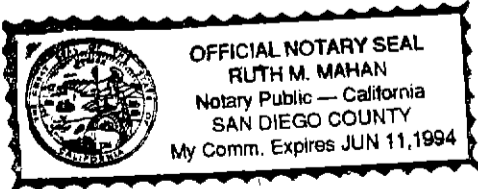
Jacqueline Sue Neal

_____, 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.

Ruth M. Mahan

Signature



(Seal)

**CONSENT TO AMENDMENT
OF PROTECTIVE COVENANTS**

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

Lot 21, the Jackson Hole Golf & Tennis Club Estates - Second Filing, Teton County, Wyoming, according to that plat recorded May 2, 1973, as Plat No. 230;

hereby consent to the Amendment of the Declaration of Protective Covenants, the Jackson Hole Golf & Tennis Club Estates - Second Filing, which were recorded May 24, 1973, in Book 25 of Photo, Pages 162 to 176, 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 and further documents as may be necessary to effectuate the above-stated Amendment.

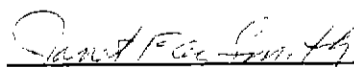
DATED as of the 24th day of November, 1993.



STATE OF WYOMING)
) ss
COUNTY OF TETON)

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

WITNESS my hand and official seal.



Notary Public

My Commission expires:
7-30-1995

