

**SECOND AMENDMENT TO DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS FOR LAKE CREEK RANCH**

This Second Amendment to Declaration of Covenants, Conditions, and Restrictions for Lake Creek Ranch is made as of the 1<sup>st</sup> day of January, 2010 by the undersigned Owners, who represent at least Seventy Percent (70%) of the interests in that certain property known as Lake Creek Ranch according to Plat Nos. 892 and 977 (the "Property").

GRANTOR: LAKE CREEK RANCH LLC ET AL  
 GRANTEE: THE PUBLIC  
 Doc 0768267 bk 750 pg 848-867 Filed At 09:35 ON 02/18/10  
 Sherry L. Daigle Teton County Clerk fees: 92.00  
 By Mary Smith Deputy

RELEASED	
INDEXED	✓
ABSTRACTED	✓
SCANNED	

**RECITALS**

**WHEREAS**, that certain Declaration of Covenants, Conditions and Restrictions recorded February 9, 1999 in Book 371 of Photo, pages 269-297 provides certain covenants, conditions and restrictions governing certain property known as Lake Creek Ranch (the "Original Declaration"); and

**WHEREAS**, the Original Declaration was amended by that certain First Amendment to Declaration of Covenants, Conditions, and Restrictions for Lake Creek Ranch recorded August 17, 2000 in Book 404 of Photo, pages 232-251 (the "First Amendment"); and

**WHEREAS**, the undersigned Owners desire to further amend certain provisions of the Original Declaration as amended by the First Amendment.

**NOW, THEREFORE**, the Owners hereby declare that the Property shall be held, sold, conveyed, leased, transferred, used and occupied subject to the provisions of the Original Declaration as amended by the First Amendment and further amended hereby.

1. Section 5.c) of the Original Declaration is hereby replaced with the following:

5.c) Authorized Use/No Subdivision of Lots. Only single family residential use shall be permitted on each lot. Not permitted is any time sharing, fractional ownership, or other similar arrangement whereby the use of the residence is in effect allocated between different, unrelated, third parties or entities for separate repeating time intervals. No lot shall be subject to division or subdivision.



**This signature page is attached to and a part of the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Lake Creek Ranch**

**LOT 1:  
CNM/MBM Mathieu Family, LLC,  
a Colorado limited liability company,**

By Calvin N. Mathieu  
Calvin N. Mathieu, Manager

By Margaret B. Mathieu  
Margaret B. Mathieu, Manager

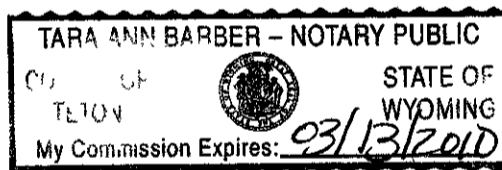
STATE OF WYOMING    )  
  ) ss  
COUNTY OF TETON    )

The forgoing instrument was acknowledged before me by Calvin N. Mathieu and Margaret B Mathieu, as managers of CNM/MBM Mathieu Family, LLC, a Colorado limited liability company, this 16<sup>th</sup> day of February, 2010

Witness my hand and official seal

Tara Ann Barber  
Notary Public

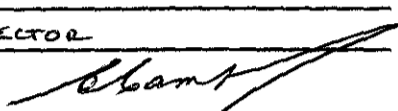
My Commission Expires





This signature page is attached to and a part of the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Lake Creek Ranch

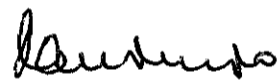
LOT 3 & LOT 4 (1/2 Interest):  
EHA Family Trust dated December 7, 2005,  
By: EHA Family Company Pty Limited,  
as Trustee,

By: CHRISTINE ROBYN CAMPBELL  
Its: DIRECTOR  


STATE OF NEW SOUTH WALES  
AUSTRALIA ) SS  
COUNTY OF \_\_\_\_\_)

The forgoing instrument was acknowledged before me by CHRISTINE ROBYN CAMPBELL, as A DIRECTOR of EHA Family Company Pty Limited, as Trustee of the EHA Family Trust dated 12/7/2005, this 16TH day of NOVEMBER, 2009.

Witness my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: Not Applicable

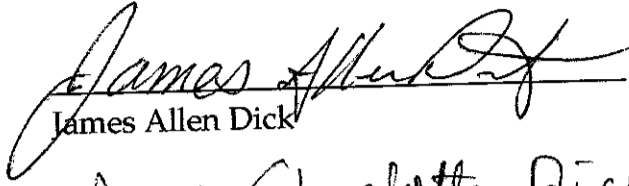
MARK RAYMOND PROCAJLO  
PUBLIC NOTARY  
SYDNEY NSW AUSTRALIA

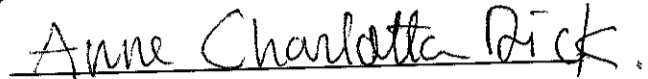


*Second Amendment to Declaration of Covenants, Conditions and Restrictions for Lake Creek Ranch*

This signature page is attached to and a part of the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Lake Creek Ranch

LOT 4 (1/2 Interest) & LOT 5:


  
James Allen Dick

  
Anne Charlotta Dick

STATE OF North Carolina  
COUNTY OF Guilford )<sup>SS</sup>

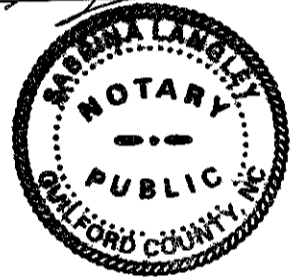
The forgoing instrument was acknowledged before me by James Allen Dick and Anne Charlotta Dick, husband and wife, this 11th day of NOVEMBER, 2009.

Witness my hand and official seal.

  
Notary Public

My Commission Expires:

MY COMMISSION EXPIRES 10/23/10



Second Amendment to Declaration of Covenants, Conditions and Restrictions for Lake Creek Ranch







This signature page is attached to and a part of the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Lake Creek Ranch

LOT 9:

Daniel and Patricia Baker Family  
Limited Partnership,  
a Delaware limited partnership,

By:

Its:

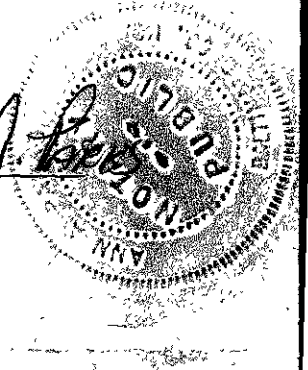
[Signature]  
General Partner  
Patricia T. Baker,

STATE OF Maryland  
COUNTY OF Sevier ) ss

The forgoing instrument was acknowledged before me by Daniel and Patricia Baker as partners of the Daniel and Patricia Baker Family Limited Partnership, a Delaware limited partnership, this 18 day of November, 2009.

Witness my hand and official seal.

[Signature]  
Notary Public



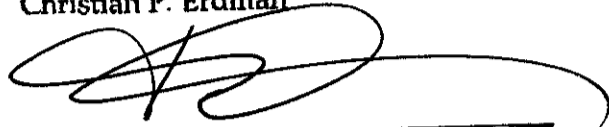
My Commission Expires: 4/1/10

This signature page is attached to and a part of the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Lake Creek Ranch

LOT 10:



Christian P. Erdman



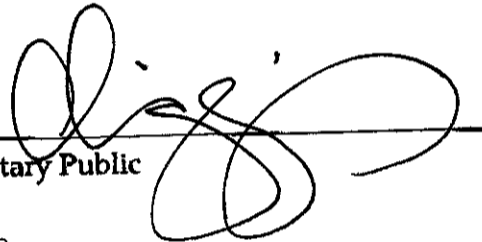
Jacqueline L. Erdman

STATE OF California  
 ) ss  
COUNTY OF San Francisco

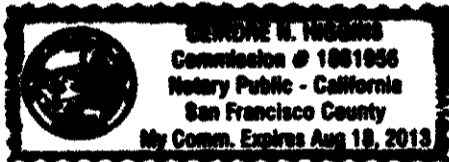
The forgoing instrument was acknowledged before me by Christian P. Erdman and Jacqueline L. Erdman, husband and wife, this 2nd day of ----- December 2009.

Witness my hand and official seal.

Notary Public



My Commission Expires: Aug. 18, 2013

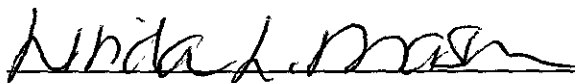




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LOT 12:

Linda L. Mason Wyoming Personal Residence Trust - 2005



Linda L. Mason, Trustee

Steven J. Mason Wyoming Personal Residence Trust - 2005



Steven J. Mason, Trustee

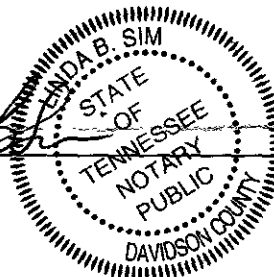
STATE OF TN )  
 ) ss  
COUNTY OF Davidson )

The forgoing instrument was acknowledged before me by Linda L. Mason, as Trustee of the Linda L. Mason Wyoming Personal Residence Trust - 2005, and Steven J. Mason, as Trustee of the Steven J. Mason Wyoming Personal Residence Trust - 2005, this 30<sup>th</sup> day of November, 2009.

Witness my hand and official seal.



Notary Public



My Commission Expires:

**MY COMMISSION EXPIRES:  
January 9, 2012**













**SECOND AMENDMENT TO DECLARATION OF COVENANTS,  
CONDITIONS, AND RESTRICTIONS FOR LAKE CREEK RANCH**

**PROPERTY IDENTIFICATION NUMBERS  
FOR RECORDING PURPOSES**

Lot 1 22-42-16-19-4-01-003  
Lot 2 22-42-16-30-1-01-008  
Lot 3 22-42-16-30-1-01-007  
Lot 4 22-42-16-30-1-01-006  
Lot 5 22-42-16-30-1-01-005  
Lot 6 22-42-16-30-1-01-004  
Lot 7 22-42-16-30-1-01-003  
Lot 8 22-42-16-30-1-01-002  
Lot 9 22-42-16-30-1-01-001  
Lot 10 22-42-16-29-2-01-001  
Lot 11 22-42-16-20-3-01-006  
Lot 12 22-42-16-20-3-01-005  
Lot 13 22-42-16-20-3-01-003  
Lot 14 22-42-16-20-3-01-001  
Lot 15 22-42-16-19-4-01-006  
Lot 16 22-42-16-19-4-01-007  
Lot 17 22-42-16-20-3-01-004  
Lot 18 22-42-16-20-3-01-002  
Lot 19 22-42-16-19-4-01-004  
Lot 21 22-42-16-20-3-01-007  
Lot 22 22-42-16-19-4-01-005  
Lot 24 22-42-16-19-4-02-001  
Lot 25 22-42-16-19-4-02-002