



ADOPTION OF DECLARATION OF PROTECTIVE COVENANTS FOR MELODY RANCH RESIDENTIAL UNIT ONE - SECOND FILING

COMES NOW, Melody Ranch Development I LLC, a Wyoming limited liability company, as Declarant, pursuant to the Declaration of Protective Covenants for Melody Ranch Residential Unit One, and specifically Article 1, Section 1.4 thereof, and hereby states and declares that that subdivision and all the lots thereof known as Melody Ranch Residential Unit One - Second Filing, in accordance with the plat thereof recorded on the 6TH day of December, 1995, in the Office of the Teton County Clerk, Teton County, Wyoming, as Plat No. 863, shall be and the same are hereby subjected to that certain Amended and Restated Declaration of Protective Covenants for Melody Ranch Residential Unit One, dated the 20th day of November, 1995, and recorded on the 20th day of November, 1995, in Book 312 of Photo, page 1148 to 1175, as Instrument No. 0407337, in the Office of the Teton County Clerk, Teton County, Wyoming. By this Declaration the lots of Melody Ranch Residential Unit One - Second Filing, and the owners thereof, are subject to these Covenants and the owners of such property shall become members of the Melody Ranch Homeowners Association.

IN WITNESS WHEREOF, we have hereunto set our hands to be effective this 6th day of December, 1995.

MELODY RANCH DEVELOPMENT I LLC, a Wyoming limited liability company

BY: Melody Ranch Development, Inc., a Wyoming Corporation, as Manager and Member

By: [Signature] Paul von Gontard, President

Table with 2 columns and 3 rows: RELEASED, INDEXED, ABSTRACTED

Grantor: MELODY RANCH DEVELOPMENT I LLC
Grantee: THE PUBLIC
Doc 0408347 bk 313 pg 768-770 Filed at 4:27 on 12/06/95
V Jolynn Coonce, Teton County Clerk fees: 10.00
By JULIE HODGES Deputy

BY: Cheney Homestead, Inc., a Wyoming Corporation, as Member

BY: Dean K. Bark
its President

Paul von Gontard
Paul von Gontard, Member

STATE OF WYOMING)
) ss.
COUNTY OF TETON)

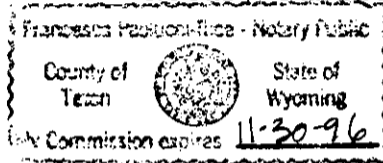
The foregoing instrument was acknowledged before me by Paul von Gontard, as President, of Melody Ranch Development, Inc., as Manager and Member of Melody Ranch Development I LLC, this 6th day of December, 1995.

Witness my hand and official seal.

Francesca Padrucci-Rice
Notary Public

My Commission Expires:

STATE OF WYOMING)
) ss.
COUNTY OF TETON)

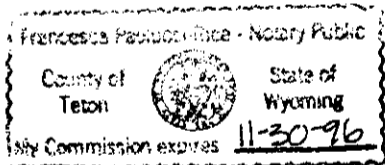


The foregoing instrument was acknowledged before me by Dean K. Bark, as President, of Cheney Homestead, Inc., as Member of Melody Ranch Development I LLC, this 6th day of December, 1995.

Witness my hand and official seal.

Francesca Padrucci-Rice
Notary Public

My Commission Expires:



STATE OF WYOMING)
) ss.
COUNTY OF TETON)

The foregoing instrument was acknowledged before me by Paul von Gontard, as Member of Melody Ranch Development I LLC, this 6th day of December, 1995.

Witness my hand and official seal.

Francesca Paslucci-Rice
Notary Public

My Commission Expires:

