

**SECOND AMENDED  
 DECLARATION OF RESTRICTIVE COVENANTS  
 February 12, 1996**

STATE OF WYOMING        )  
                                   ) ss.  
 COUNTY OF TETON        )

The undersigned, being the owners of more than seventy-five percent (75%) of the lots or tracts which are subject to that declaration of restrictive covenants of record in the office of the County Clerk of Teton County, Wyoming in Book 38 of Photo, Pages 141-159, as amended in its entirety by instrument recorded in Book 179 of Photo, Pages 892-920 ("First Amended Declaration"), do hereby amend the aforementioned covenants of record in accordance with the provisions of paragraph 22 thereof as follows:

Paragraph 3 of the First Amended Declaration of Restrictive Covenants is amended by adding a new subparagraph B.(4) which shall read:

"(4) Barn. To be used to house animals and livestock and for the use of which no charge is made."

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

This declaration of amended covenants shall affect and be running with those lands within the following described area referred to in Book 38 of Photo, Pages 141-159, and Book 179 of Photos, Pages 892-920, and are hereinafter referred to as the "property":

- The W $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ ; W $\frac{1}{2}$ SW $\frac{1}{4}$  of Section 1; S $\frac{1}{2}$ NE $\frac{1}{4}$ ;  
 SE $\frac{1}{4}$ NW $\frac{1}{4}$ ; N $\frac{1}{2}$ SE $\frac{1}{4}$ ; SE $\frac{1}{4}$ SE $\frac{1}{4}$ ; NE $\frac{1}{4}$ SW $\frac{1}{4}$ ; Lots 1, 2 and 3, all in Section 2, T. 40 N., R. 117 W., and
- Lot 3 of Section 26, T. 41 N., R. 117 W.,  
 Lots 1, 2 and 3; E $\frac{1}{2}$ SE $\frac{1}{4}$  of Section 35, T. 41 N., R. 117 W.

This Second Amendment shall be considered effective as of February 12, 1996 and except as provided herein, the First Amended Declaration of Restrictive Covenants recorded in Book 179 of Photo, Page 892-920 shall remain in full force and effect.

The undersigned have read the SECOND AMENDED DECLARATION OF RESTRICTIVE COVENANTS OF ELY SPRINGS PROPERTIES, dated February 12, 1996, and as legally described in said covenants, and hereby approve and ratify the same.

Grantor: HIBBERD, FRED H JR ET AL  
 Grantee: THE PUBLIC  
 Doc 0412716 bk 316 pg 1159-1180 Filed at 2:51 on 03/05/96  
 V JoLynn Coonce, Teton County Clerk fees: 48.00  
 By JULIE HODGES Deputy

DATED this 16<sup>th</sup> day of February, 1996.

Fred H. Hildebrand Jr.

STATE OF WYOMING )  
COUNTY OF Teton ) ss.

The foregoing instrument was acknowledged before me by Fred H. Hildebrand Jr. this 16th day of February, 1996.

Annette Despain  
Notary Public

My commission expires: \_\_\_\_\_



DATED this 20 day of February, 1996.

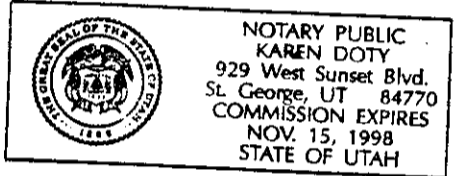
Debra A. Hibberd

STATE OF Utah )  
COUNTY OF Washington ) ss.

The foregoing instrument was acknowledged before me by Debra A. Hibberd this 20 day of February, 1996.

Karen Doty  
Notary Public

My commission expires: 11-15-98



DATED this 14th day of February, 1996.

Robert T. Gordon  
P-T CORPORATION

STATE OF WYOMING )  
 ) SS.  
COUNTY OF Teton )

The foregoing instrument was acknowledged before me by  
Robert T. Gordon this 14th day of February, 1996.

Annette Despain  
Notary Public

My commission expires: \_\_\_\_\_

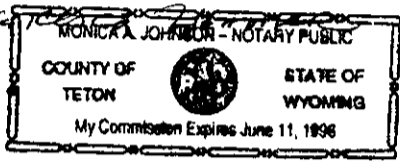


DATED this 15<sup>th</sup> day of Feb., 1996.

Michael Hammer

STATE OF Wyoming )  
COUNTY OF Teton ) ss.

The foregoing instrument was acknowledged before me by Michael Hammer this 15<sup>th</sup> day of February, 1996.



Monica A. Johnson  
Notary Public

My commission expires: 6/11/96

DATED this 14 day of Feb., 1996.

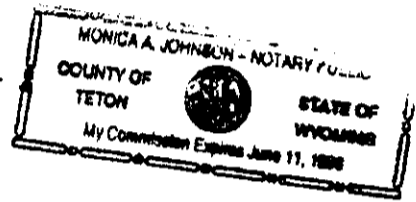
James H. Gilbert  
Patricia B. Gilbert

STATE OF Wyoming )  
 ) ss.  
COUNTY OF Teton )

The foregoing instrument was acknowledged before me by  
James H. Gilbert this 14 day of February, 1996.  
Patricia B. Gilbert

Monica A. Johnson  
Notary Public

My commission expires: 6/11/96





DATED this 14 day of FEBRUARY, 1996.

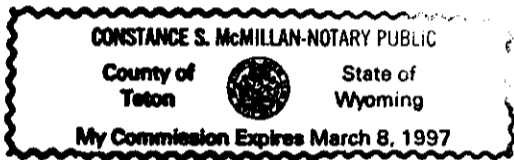
Thomas S. Gansky

STATE OF Wyoming )  
COUNTY OF Teton ) ss.

The foregoing instrument was acknowledged before me by  
Thomas S. Gansky this 14<sup>th</sup> day of February, 1996.

Constance S. McMillan  
Notary Public

My commission expires: March 8, 1997



DATED this 17<sup>th</sup> day of February, 1996.

Sandra L. Lambert - Kenneth Lambert

STATE OF WYOMING )  
COUNTY OF Teton ) ss.

The foregoing instrument was acknowledged before me by Sandra L. Lambert and Kenneth Lambert this 17<sup>th</sup> day of February, 1996.

Annette Despain  
Notary Public

My commission expires: \_\_\_\_\_



DATED this 19<sup>th</sup> day of February, 1996.

John S. Long, M.D.

STATE OF ILLINOIS )  
COUNTY OF DUPAGE ) ss.

The foregoing instrument was acknowledged before me by  
JOHN S. LONG, M.D. this 19<sup>th</sup> day of FEBRUARY, 1996.

Patty Darlene Fletcher  
Notary Public

My commission expires: 5/17/97



DATED this 14 day of Feb, 1996.

Susan G. Williams

STATE OF WYOMING )  
 )  
COUNTY OF Teton ) ss.

The foregoing instrument was acknowledged before me by Susan G. Williams this 14th day of February, 1996.

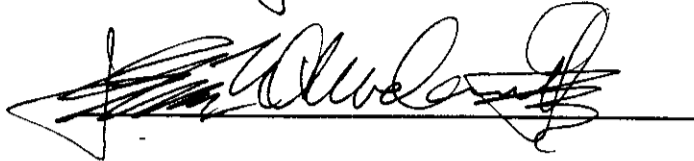
Annette Despain  
Notary Public

My commission expires:






DATED this 13 day of February, 1996.

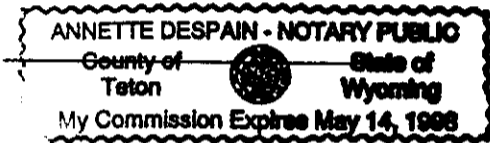


STATE OF WYOMING )  
 )  
COUNTY OF Teton ) SS.

The foregoing instrument was acknowledged before me by  
John Cleveland this 13th day of February, 1996.

  
Notary Public

My commission expires:



DATED this 15 day of February, 1996.

Charles Byron Jenkins

STATE OF WYOMING )  
COUNTY OF Teton ) SS.

The foregoing instrument was acknowledged before me by  
Charles Byron Jenkins, this 15th day of February, 1996.  
Trustee

Annette Despain  
Notary Public

My commission expires:



DATED this 15 day of February, 1996.

Charles Byron Jenkins

STATE OF WYOMING )  
COUNTY OF Teton ) ss.

The foregoing instrument was acknowledged before me by Charles Byron Jenkins, this 15th day of February, 1996.  
Partner

Annette Despain  
Notary Public

My commission expires:



DATED this 24<sup>th</sup> day of February, 1996.

[Signature]

STATE OF WYOMING )  
 )  
COUNTY OF Teton ) SS.

The foregoing instrument was acknowledged before me by Ronald Van Horssen this 24<sup>th</sup> day of February, 1996.

Annette Despain  
Notary Public

My commission expires:





DATED this 23 day of Feb, 1996.

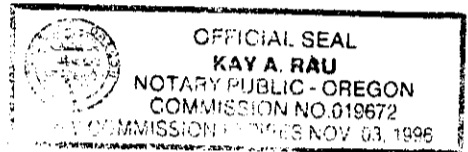
[Signature]

STATE OF Oregon )  
COUNTY OF Deschutes ) ss.

The foregoing instrument was acknowledged before me by James J Hill this 23<sup>rd</sup> day of February, 1996.

[Signature]  
Notary Public

My commission expires: 11-3-96

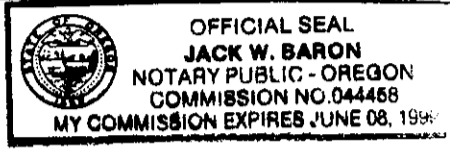


DATED this 23rd day of February, 1996.

W. Earl Downs  
Deborah P. Downs

STATE OF OREGON )  
 )  
COUNTY OF MULTNOMAH )

ss.



The foregoing instrument was acknowledged before me by W. Earl Downs and Deborah P. Downs this 23rd day of February, 1996.

Jack W. Baron  
Notary Public

My commission expires: June 8, 1999



DATED this 10 day of FEBRUARY, 1996.

Charles Louis Mix

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss.

The foregoing instrument was acknowledged before me by  
~~Michelle Halpin~~ this 10 day of FEBRUARY, 1996.  
CHARLES LOUIS MIX

Michelle Halpin  
Notary Public

My commission expires: July 17, 1998



DATED this 1 day of March, 1996.

Jonna K. Mix

STATE OF California )  
COUNTY OF Los Angeles ) ss.

The foregoing instrument was acknowledged before me by Jonna K. Mix this 1st day of March, 1996.

Suzanne AHN  
Notary Public

My commission expires: 11-3-99

