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AMENDMENT TO
THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
SOLITUDE – UNITS 1, 2, 3, 4, 5, 6 and 7, and WEST SOLITUDE – PARCELS 1, 2, 3 and 4

This Amendment to the Declaration of Covenants, Conditions and Restriction For Solitude – Units 1, 2, 3, 4, 5, 6 and 7, and West Solitude – Parcels 1, 2, 3 and 4, is made and consented to by the record owners of seventy five percent (75%) or more of the lots within the Solitude Subdivision.

WHEREAS, the Declaration of Covenants, Conditions and Restriction For Solitude – Units 1, 2, 3, 4, 5, 6 and 7, and West Solitude – Parcels 1, 2, 3 and 4, restated with amendments through Decembers 23, 1999, were recorded in the Office of the Teton County Clerk on December 23, 1999 in Book 391 of Photo, pages 376-392 as Document 0506696, hereinafter referred to as the "Covenants"; and

WHEREAS, the Covenants apply to Solitude Units 1, 2, 3, 4, 5, 6, and 7, according to those plat recorded in the Office of the Teton County Clerk as Plat Nos. 379, 406, 500, 566, 832, 833 and 932, respectively, and West Solitude Parcels 1, 2, 3, and 4, according to that Map of Survey recorded in the Office of the Teton County Clerk as T-454, hereinafter collectively referred to as "Solitude Subdivision"; and

WHEREAS, Paragraph 32 of the Covenants provides that they may be amended, modified or repealed at any time by the consent of the then record owners of seventy five percent (75%) or more of the lots within the Solitude Subdivision; and

WHEREAS, the owners of lots within the Solitude Subdivision desire to amend the Covenants with respect to the percentage of lot owners who must consent to amend, modify or repeal the Covenants.

NOW THEREFORE, the lot owners hereby declare that all of the lots within the Solitude Subdivision shall be owned, sold, conveyed, encumbered, leased, used, occupied and developed subject to the following covenants, conditions and restrictions, all of which are for the purpose of keeping and maintaining the use and development of the land desirable and protecting the value and desirability of the real property contained therein. The Covenants and this Amendment shall run with the property and any lot thereof, and shall be binding on all parties having or acquiring any legal or

Grantor: SOLITUDE HOMEOWNERS INC
 Grantee: THE PUBLIC
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 By ANN SCHROEDER Deputy

equitable interest in or to the property, and shall inure to the benefit of all of the owners of the property or any part thereof.

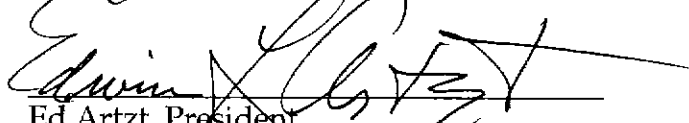
1. Paragraph 32 of the Covenants is hereby amended to read as follows:

32. AMENDMENTS. The Covenants and Conditions hereof may be amended, modified or repealed at any time by the written consent of the then record owners of two-thirds (66 2/3%) or more of the lots as described in the plat or plats referred to above, specifically including any lots subject to those covenants or identical covenants as provided in paragraph 31 above.

2. The original Consent(s) to Amendment of Declaration of Solitude Covenants, Conditions and Restrictions signed by the record owners of seventy five percent (75%) or more of the lots within the Solitude Subdivision are on file with the homeowners association, Solitude Homeowners, Inc.

IN WITNESS WHEREOF, this Amendment is executed this 21st day of March, 2006.

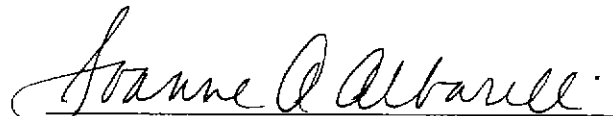
Solitude Homeowners, Inc.,
a Wyoming non-profit corporation:


Ed Artzt, President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was subscribed and sworn to before me this 21 day of March, 2006 by Ed Artzt, President of Solitude Homeowners, Inc. who verifies that the foregoing Amendment was consented to by the record owners of seventy five percent (75%) or more of the lots within the Solitude Subdivision.

WITNESS my hand and official seal.


Notary Public
My Commission expires:

