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SECOND 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
Restated with amendments through December 23, 1999

This Second 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, Restated with amendments through December 23, 1999, is made and consented to by the record owners of two-thirds (66 2/3%) 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 and an Amendment thereto recorded in the Office of the Teton County Clerk on March 23, 2006, hereinafter collectively 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WHEREAS, Paragraph 32 of the Covenants provides that they may be amended, modified or repealed at any time by the consent of the then record owners of two-thirds (66 2/3%) or more of the lots within the Solitude Subdivision; and

WHEREAS, the owners of lots within the Solitude Subdivision voted by ballot to amend the Covenants as described herein.

NOW THEREFORE, the lot owners hereby declare that the Covenants be amended as follows:

1. Paragraph 4, Page 3 Of 16: "Building-Architecture, Design and Materials"; Delete third sentence in its entirety with reference to prefab or modular construction,

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Grantor: SOLITUDE HOMEOWNERS INC
Grantee: THE PUBLIC
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Sherry L Daigle, Teton County Clerk fees: 142 00
By JULIE A HODGES Deputy

add "under no circumstances prebuilt, prefabricated component or modular construction will be considered."

2. Paragraph 5, Page 3 of 16: "Building-Architecture, Design and Materials", Modify sentence 5 to add "The exterior roof of all buildings shall be of fire retardant cedar shake, slate, copper, asphalt composition or other fire retardant composition shingles."

3. Paragraph 22, Page 12 of 16, "Building Permit"; Modify last paragraph to read "A one time processing fee of \$250, which is to cover any cost of the Site Committee members for postage, phone calls, blueprint copies, etc. is required for any new construction and must be paid in full before the Site Committee will grant approval. There will be no fee charged for approval of small renovation jobs."

4. Paragraph 24, Page 12 of 16, "Site Committee-Composition"; eliminate entire Paragraph, as it is no longer pertinent. Add new paragraph, "The Site Committee members shall be nominated by the Nominating Committee for a term of three (3) years. The term(s) shall be staggered to maintain continuity from year to year. They will be elected at the annual meeting."

All of the foregoing amendments were approved in writing by the record owners of two-thirds (66 2/3%) or more of the lots within the Solitude Subdivision. The original signatures of those lot owners who approved this fourth amendment are on file with the homeowners association, Solitude Homeowners, Inc.

IN WITNESS WHEREOF, this Second Amendment is executed this 28th day of September, 2006.

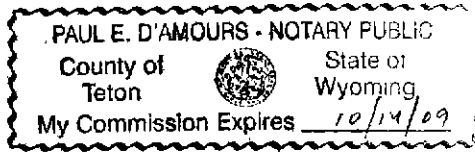
Solitude Homeowners, Inc.,
a Wyoming non-profit corporation:



Bill McClure, President

STATE OF WYOMING)
COUNTY OF TETON)

The foregoing instrument was subscribed and sworn to before me this 28th day of September, 2006 by Bill McClure, President of Solitude Homeowners, Inc., who verifies that the foregoing Second Amendment was approved by the record owners of two-thirds (66 2/3%) or more of the lots within the Solitude Subdivision.

WITNESS my hand and official seal.





Notary Public
My Commission expires: 10/14/09