

STATE OF WYOMING)

COUNTY OF LARAMIE)

The Preserve at Humphrey Farms HOA

To

The Public

ADDENDUM TO THE DECLARATION OF PROTECTIVE COVENANTS

FOR

THE PRESERVE AT HUMPHREY FARMS

Recorded Book 1960 page 764
Filed June 5, 2012, 05

ARTICLE III: USES AND RESTRICTIONS

Section 14: **OPEN SPACE**

e. By Amendment the Association grants permission for a **ONE-TIME** conveyance of .69 acres of open space located on Lot 64 to Jack and Shirley Humphrey subject to securing agreement for the conveyance from each individual lot owner at The Preserve at Humphrey Farms. In consideration of the .69 acres of Lot 64, Jack and Shirley Humphrey will pay Five-Thousand Four-Hundred Dollars (\$5,400.00) to be split equally among all lot owners at The Preserve at Humphrey Farms, NOT including and all lots owned by J.S. Bar Corporation, Shirley and/or Jack Humphrey, or Michael Humphrey. Upon conveyance of the .69 acres of Lot 64, the land will immediately become subject to the covenants and bylaws of the Association at The Preserve at Humphrey Farms. Nothing in this Amendment grants, authorizes or provides the Association or any of its members authority to convey any additional acreage beyond .69 acres of Lot 64 of the open space held in an undivided equal interest by the lot owners of The Preserve at Humphrey Farms.

f. By Amendment, the Association grants permission for a **ONE-TIME** conveyance of two 40-foot Easements to J.S. Bar Corporation. The first Easement to begin at Well #1 located on Lot 64 and to end at the 40-foot Access Easement that parallels Lot 65, subject to securing agreement for the conveyance from each individual lot owner at The Preserve at Humphrey Farms. The second Easement with a width of 40-feet to begin on Lot 64 at S 89°48'17", E 64.29' and run parallel to N 89°52'55", W 482.49' until the Easement joins with the current Access Easement located at N 90°00'00" E 290.93', subject to securing agreement for the conveyance from each individual lot owner at The Preserve at Humphrey Farms. In consideration of the 40-foot Easements, J.S. Bar Corporation will pay One-Hundred Dollars (\$100.00) to be split equally among all lot owners at The Preserve at Humphrey Farms, NOT including any and all lots owned by J.S. Bar Corporation, Jack and/or Shirley Humphrey, or Michael Humphrey. Upon conveyance of the 40-foot Easement, the land covered in the Easement will immediately become subject to the covenants and bylaws of the Association at The

Cindy D. Seibler

Preserve at Humphrey Farms, with the exception that vehicles may be driven over the easement ONLY for agricultural purposes relating to Lot 65. Nothing in this Amendment grants, authorizes, or provides the Association or any of its members authority to convey any additional easements on the open space held in an undivided equal interest by the lot owners of The Preserve at Humphrey Farms.

Cindy D. Savley
Secretary

The Preserve at Humphrey Farms HOA

State of

Wyoming

County of

Laramie

This Addendum to Declaration signed or attested before me on

Title of document signed or attesting to

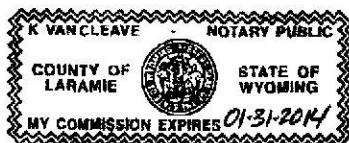
June 5, 2012

by

Cindy D. Seivley

Date

Name(s) of Person(s)



K. VanCleave

Signature of Notarial Officer

Notary Public

Title (e.g. Notary Public) OR Rank (Rank if officer in active military)

My commission expires:

01-31-2014