

STATE OF WYOMING)
)
COUNTY OF LARAMIE)

SS



RECORDED 2/26/2014 AT 2:14 PM REC# 633095 BK# 2378 PG# 1079
DEBRA K. LATHROP, CLERK OF LARAMIE COUNTY, WY PAGE 1 OF 3

TO THE PUBLIC

FOURTH AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS FOR
THE PRESERVE AT HUMPHREY FARMS

KNOW ALL MEN BY THESE PRESENTS, that JS BAR CORPORATION, LORRIE M. AND BILLY WARD, and EMPIRE BUILDERS, LLC, record owners of at least two-thirds (2/3) of the real property known as THE PRESERVE SUBDIVISION, does hereby covenant, agree, and make the following Fourth Amendment to the Declaration of Protective Covenants for the Preserve at Humphrey Farms filed and recorded with the Laramie County Clerk of Deeds at Book Number 1960 Pages 764 through 777 on July 21, 2006. This Amendment supersedes all prior Declarations and Amendments.

By signing this Declaration, I certify that I am a record landowner for the real property known as THE PRESERVE SUBDIVISION and I desire to amend the Declaration of the Protective Covenants, pursuant to Article XI, Section 3, as follows.

Article III, Section 14.

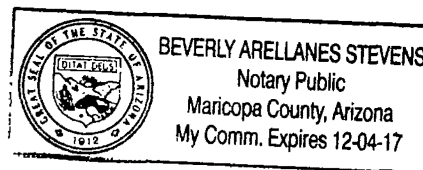
Open Space. A total of 220.5 acres of open space shall be part of the Final Plat for The Preserve. No further development can occur on any of the 220.5 acres of open space at any time. Lots 64, 66, 67, 68, 69, 70, 71, 72, 73 and 74 shall be the open space tracts available for use of the Owners and the Owners' guests. As set forth in Article XI, Section 1, the ownership of the Open space shall be with the Owners each holding a 1/63 interest. The initial design and layout for the Open Space shall be developed by the Declarants. When 10 of the Lots are sold the Homeowners Association will assume responsibility for the final design changes and use of the Open Space. All of the components incorporated into the maintenance and operation of the Open Space as found in the Declaration of Protective Covenants for the Preserve at Humphrey Farms of July 21, 2006 shall be remain.

Article III, Section 14.1.

Lot 65 shall be retained by the Declarant, it successors and assigns, for farming and agricultural uses.



John E. Humphrey, President
JS Bar Corporation

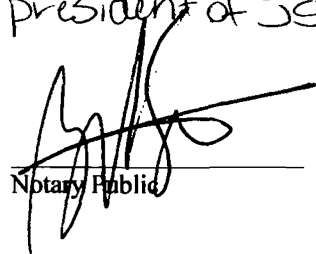


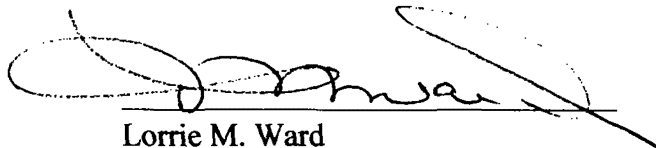
State of Arizona)
) ss.
County of Maricopa)

The foregoing instrument was acknowledged before me by John E. Humphrey this 25 day of February, 2014, as president of JS Bar Corporation

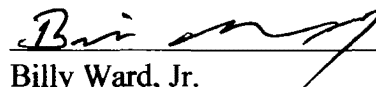
Witness my hand and official seal.

My commission Expires: 12-4-17


Notary Public



Lorrie M. Ward
Record Owners, Lot 26



Billy Ward, Jr.
Record Owners, Lot 26

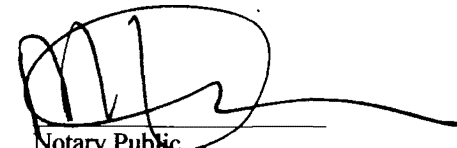
State of ~~Wyoming~~ Colorado)
) ss.
County of ~~Laramie~~ Jefferson)

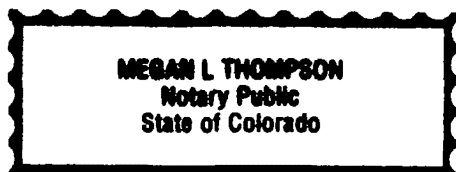

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The foregoing instrument was acknowledged before me by Lorrie M. Ward and Billy Ward, Jr. this 26th day of February, 2014.

Witness my hand and official seal.

My commission Expires: 5/23/2017


Notary Public



MEGAN L. THOMPSON
Notary Public



William Brusco
Empire Builders, LCC
Record Owners, Lot 27

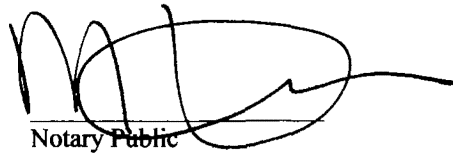
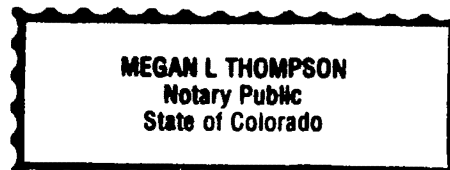
State of ~~Wyoming~~)
 Colorado) ss.
County of ~~Laramie~~)
 Jefferson)

The foregoing instrument was acknowledged before me by William Brusco this 26th day of February, 2014.

Witness my hand and official seal.

My commission Expires:

5/23/2017


Notary Public


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