

DECLARATION OF COVENANTS
Eagle Ridge Subdivision

EAGLE RIDGE DEVELOPMENT, LLC, a Wyoming limited liability company and ROCKPRO CAPITAL CORPORATION, a New Jersey corporation, herein the "Declarant," hereby declares that all of the lands within the EAGLE RIDGE SUBDIVISION, as more particularly described and laid out in that certain plat prepared by Mentock Engineering, approved by the County Commissioners of Sheridan County on February 1, 2005, and recorded in the Office of the County Clerk of Sheridan County in Drawer E, Plat No. 16, and recorded on October 21, 2005, shall be subject to the following covenants:

1. LOTS DEFINED. These Covenants shall apply to each and every of the twenty-four (24) numbered Lots of EAGLE RIDGE SUBDIVISION, as designated and shown on the aforesaid plat (herein referred to as "Lot" or "Lots.") Each covenant herein shall apply to each such Lot, shall be binding upon and run with the land.

2. SUBDIVISION. No Lot shall ever be further divided, subdivided, split or partitioned in any manner.

3. RESIDENTIAL. All Lots shall be used only for residential purposes, including any home business or home occupation use as permitted under the applicable zoning regulations of Sheridan County, Wyoming as now in effect or as hereafter from time to time amended or promulgated. Provided however, no sign denoting any such business shall be placed on the Lot. Any such home business shall be operated exclusively within the interior of the home or within the interior of the garage/accessory building on the Lot and shall not result in any equipment, tools or product being placed outside or visible to other Lot owners. Provided further, such home business or home occupation occurring on a Lot may not result in an increase in vehicular traffic to that Lot which is above and beyond what would otherwise be reasonable if that Lot were used only for residential purposes. Nor shall any such home business increase noise, air or water pollution that would be above and beyond what would otherwise be reasonable if that Lot were used only for residential purposes. No driveway surface shall exceed sixteen feet (16') in width and no parking lot area shall be allowed which is greater in size than would be reasonable for a residence. For purposes of illustration, permitted home business or home occupation may include, but shall not necessarily be limited to: the practice of a profession in an office located within the home, a quiet trade or operation which occurs exclusively within the home or garage/accessory building, or the operation of a sales office within the residence for the sale of a product which is not inventoried on the Lot or within the residence but is being sold offsite the Lot.

4. CONSTRUCTION. Any buildings erected on the Lot shall be on-site new construction. No owner of a Lot shall erect or place any mobile homes, factory constructed or other modular residential building on a Lot. Exceptions will be considered on a case by case basis for high-quality system homes that conform to standards as set by the Architectural Review Committee. The Committee reserves the right to refuse plans or construction methods that do not meet standards as set by the Committee. Trailers shall not be used as a permanent residence during construction. Once construction of a structure is commenced on a Lot, construction of that structure shall be completed within eighteen (18) months of commencement. Temporary structures will be removed upon completion of construction. Mobile homes shall not be used as temporary or permanent residences at any time.

All buildings, fencing and any other improvements shall be appropriate in character, design, color and architecture for the area and the neighborhood. No unusual design, styles or construction methods shall be allowed (for illustration purposes only: there shall be no geodesic domes, no straw bale structures of inferior construction quality or design than what is standard in Sheridan County and no bermed underground homes.) All construction, of any type, including fencing and earthwork, must be approved prior to erection by the Architectural Review Committee.

All structures shall be constructed of new quality materials. All buildings and improvements will be painted, stained or sided in primarily earth tone colors so that they shall blend with the land and the surrounding area as much as possible.

No buildings shall be erected, altered, placed or permitted to remain on a Lot other than one (1) detached single-family primary residential dwelling and maximum of two (2) additional accessory buildings for use as a studio, carriage or guest house, garage, workshop, living quarters for domestic employees, recreation room, storage area, etc., or any combination thereof. Each lot owner shall be required to have a two (2) car garage, either attached to the primary dwelling or detached. In the event that the garage is detached, it shall be considered an accessory building. There shall be no more than three (3) total buildings on one lot.

Each and every primary residential dwelling shall have a minimum of 1,600 square feet of above-grade finished floor area on a combination of above-grade levels. No basement area will be considered a part of the finished floor area requirements. No two dwellings shall be constructed upon adjacent properties which appear to be the same in their front or side elevations.

The total combined area of all additional accessory buildings shall not exceed 2,000 square feet on the ground level, and may be of pole type construction but shall be sided only with the materials allowed in the following paragraph.

Each primary residential dwelling, and all additional accessory buildings, shall be sided with properly stained and treated cedar or redwood siding or logs, stucco, masonry (i.e., natural or cultured stone or brick,) or a combination thereof. No primary residential dwelling, nor any other structure erected on a Lot, shall be sided with other materials such as metal siding in any form, vinyl siding, plywood or sheet siding, pressboard, or exposed unfinished cement or concrete block, or any other such inferior siding. The Architectural Review Committee shall make the final determination as to the appropriate materials for construction of all buildings.

All major roof lines on any primary residential building shall be pitched with at least a 5:12 pitch; provided however, the roof pitch of porches, dormers, and other minor ancillary roof lines shall not be less than a 4:12 pitch. All structures constructed on a Lot shall have a roof with at least a twelve inch (12") overhang. No roof of any other structure erected on a Lot shall be pitched less than a 4:12 pitch. Permitted roofing materials shall not be in any unusual color and are limited to: tile, composite shingles, asphalt shingles (provided however, if asphalt shingles are used, they shall be the architectural design with the "shake" look and shall be a quality with at least a 40 year rating,) composite "shakes," shakes, metal roofing with a baked enamel finish, or other such comparable quality roofing.

No primary residential dwelling shall exceed two stories above finished grade (not including a standard basement level,) nor shall any accessory building exceed twenty feet (20') in height, as measured from the highest point of the roof to the highest point of the finished grade of the location of the accessory building. Additionally, no primary residential dwelling or accessory building on Lots 2, 3, and 4 shall exceed twenty (20) feet in height, as measured from the highest point of the roof to the highest point of the finished grade of the structure. The height limitations are to include the height of any chimney or accessory tower.

There shall be no chain-link fences, plastic, vinyl, PVC, or concrete block fences permitted on any Lot. All fencing shall be approved, prior to installation, by the Architectural Review Committee.

Above ground lines for the purpose of drying clothes shall be of a non-permanent or retractable nature and shall not be allowed to remain intact over night. Any such line shall be screened from view from the street and adjacent dwellings.

The outdoor storage of snow machines, jet ski machines, ATVs, 5th wheel trailers, camper trailers, boats, RVs, utility trailers, bicycles, toys and playground equipment, inoperable motor vehicles, or any power assisted vehicle shall be garaged in an accessory building or permitted only in the rear yard of the dwelling lot and shall be required to be screened from view from the neighboring dwelling lots.

Subject to applicable Sheridan County regulations, nothing contained in these Covenants shall preclude the construction of one permitted accessory building containing living quarters which do not meet the aforesaid minimum finished floor area requirements for a residential dwelling prior to the construction of the primary residential dwelling, so long as such use does not exceed twenty-four (24) months. Provided further that upon construction of a primary residential dwelling, nothing herein shall preclude the use of the living quarters in the accessory building thereafter as an accessory use, such a living quarters for domestic employees or as guest quarters, subject again to all applicable Sheridan County regulations governing the same.

Driveways shall not exceed the width of sixteen (16) feet at the property line where the drive intersects the street (Eagle Ridge Trail). Driveways shall be surfaced with crushed gravel, crushed scoria, asphalt pavement or Portland cement pavement. Driveways must be completed prior to occupancy.

5. GENERAL IMPROVEMENT SET BACK. No improvement (excluding perimeter fences, landscaping and similar improvements which would not defeat the purpose of the set back) shall be constructed outside the construction limits as shown on the plat of EAGLE RIDGE SUBDIVISION as filed in the Sheridan County Clerk's Office. Exceptions will be considered by the Architectural Review Committee on a case by case basis, if there are valid architectural, topographical, aesthetic, or structural reasons to build outside the prescribed building boundaries.

6. EXTERIOR LIGHTING. Only standard residential lighting shall be used to illuminate a Lot. All outside lighting shall be arranged, directed and/or shielded so as to prevent any such light shining onto or at the adjacent road and/or Lots. No lights shall be mounted on a free standing post or pole separate from the primary residential dwelling or accessory building.

7. UTILITIES/EASEMENTS. All utilities and service lines installed on Lots shall be underground. Propane tanks shall be buried, or in the alternative, shall be screened from public view and the view of neighboring Lots and said screen shall blend with the adjacent building. Propane tanks shall be located on lots behind the front elevation of the primary dwelling. Easements are granted to and for the benefit of each Lot along those routes shown on the above-described Plat and designed thereof as "Utility and Drainage Easements". The purpose of this easement is to provide each Lot with the benefit of allowing utilities and drainage along such routes as may be necessary for each Lot.

8. WASTE DISPOSAL. The owner of each Lot shall adhere to the regulations adopted by the Association for disposing of trash and garbage. There shall be NO burning of rubbish, debris, ashes or trash of any kind, at any time on any Lot, nor shall it be placed or permitted to accumulate upon said Lot. Ashes from fireplaces or stoves shall be placed in secure, covered containers where ashes have no possibility of escaping. Owners will be held responsible for any damage to any property caused by fire from careless handling of ash or burning of any other materials. No person shall accumulate on his Lot junked vehicles or machinery, litter, refuse or other unsightly materials. Garbage shall be placed in receptacles and, if outside, shall be properly secured and screened.

9. PARKING OF VEHICLES, MACHINERY AND EQUIPMENT. Vehicles which are not in running condition or are in a state of disrepair, and trailers, campers, boats, ATVs, snow machines, motorcycles, recreational vehicles, any other power assisted vehicle, and other like vehicles, machinery and equipment shall not be placed or stored anywhere on a Lot unless enclosed in a garage or accessory building and out of the view of other Lot owners. Private vehicles which are used on a daily basis do not need to be stored in such a manner. No aircraft of any type shall be allowed to take off or land on any of the lots within the subdivision, except that un-motorized hang gliders may land on lots within Eagle Ridge Subdivision only with permission of property owner.

10. LIVESTOCK AND PETS. No livestock of any nature shall be kept, raised, or maintained on a Lot ("Livestock" shall include but not be limited to: horses, donkeys, cattle, sheep, pigs, goats, llamas, peacocks, turkeys, chickens and any other such animals not customarily kept as household pets in the area). Commercial animal husbandry shall not be

practiced in any form, and all pets shall be maintained for personal and family use only. All dogs, cats and other such household pets shall be kept restrained on an owner's Lot in a reasonable manner and shall at all times be kept from barking and creating a nuisance or disturbance (particularly a noise disturbance) to other Lot owners within EAGLE RIDGE SUBDIVISION. All dogs accompanying Owners on Eagle Ridge Trail must be under Owner's control at all times and not be permitted off the road onto adjacent properties. All domestic pets must be registered with the Association and shall have proof of proper immunization presented with said registration.

11. FIREARMS, FIREWORKS AND HUNTING. No firearm shall be discharged, and no fireworks shall be displayed or used, within the EAGLE RIDGE SUBDIVISION. Hunting of any kind within Eagle Ridge subdivision is prohibited.

12. HAZARDOUS, NOXIOUS, OR OFFENSIVE ACTIVITIES. No hazardous, illegal, noxious, or unreasonably loud or offensive activities shall be permitted within the EAGLE RIDGE SUBDIVISION, nor shall anything be done or placed within the EAGLE RIDGE SUBDIVISION which is or may become a nuisance.

13. LANDSCAPING. Landscaping, including the introduction and planting of grasses, shrubs, and tress, is permitted and encouraged; provided however, all such landscaping shall be reasonably maintained and manicured and each Lot shall be kept reasonably clear and free of noxious weeds.

14. EAGLE RIDGE SUBDIVISION HOME OWNERS ASSOCIATION.

Creation. The EAGLE RIDGE SUBDIVISION Home Owner's Association (herein referred to as the "Association") is hereby created as an unincorporated, nonprofit Association under the Wyoming Unincorporated Nonprofit Association Act, Wyoming Statutes, to exercise the powers granted, and to perform the functions imposed, by these Covenants with regard to the Lots.

Purposes and Powers. The general purposes of the Association are to: Enforce these Covenants, as set forth herein and as may be amended, to govern, administer and pay for the private maintenance and repair of Eagle Ridge Trail, to appoint an Architectural Review Committee ("Committee") to protect the generally required characteristics of construction described above and to prohibit any construction in violation of such requirements. The Association's approval shall not be required to commence construction; provided however, before any construction is commenced on a Lot, the owner shall submit to the Committee the construction plans, elevations and color selections for the project, and the Committee shall have reasonable time to submit comments to the owner prior to commencement of construction. Should the Committee deem such plans, elevations or colors a clear violation of the construction requirements set forth hereinbefore, the Committee shall have the right, if after a proper vote is taken, to take action as the Committee to attempt to enjoin the non-permitted construction.

To generally promote the health, safety, and welfare of the residents of the Lots. The Association shall also have the power to provide such additional services for the Lots as the owners may from time to time approve.

For these purposes, the Association is hereby empowered to:

- (1) exercise all of the authority, powers, and privileges delegated to or vested in the Association by these Covenants, by Wyoming Statutes, or as may be reasonably implied as being necessary and proper hereunder, and to perform all of the duties and obligations established by these Covenants;
- (2) elect officers to carry out the administrative duties authorized by the Association's members from time to time. Officers shall include a President, Vice President and Secretary/Treasurer unless otherwise provided by the Association;
- (3) fix, levy, collect, and enforce payment by any lawful means, all charges or assessments pursuant to these Covenants, and to pay all expenses in

connection therewith and all expenses incident to the conduct of the business of the Association, specifically including the costs associated with repairing, maintaining, and operating Eagle Ridge Trail; and employ such firms or persons to perform any or all of the duties and obligations of the Association.

Membership. Every person who is an owner of a Lot shall be a member of the Association, and such membership shall be appurtenant to and may not be separated from the ownership of the Lot. An owner shall become a member upon conveyance of record to him of his Lot and shall cease being a member upon his conveyance of record of such Lot. No certificate or document, save and except a recorded conveyance to a Lot, shall be required to evidence such membership.

Voting Rights. The owner of each dwelling lot shall be a share member of the Association (hereinafter "member"), and shall be entitled to vote upon all matters upon which the members shall be entitled to vote, one vote for each dwelling lot, regardless of the number of persons or entities who shall share in the title to or have beneficial interest in such dwelling lot, except that until the conveyance of the 24th lot to the owner thereof or his nominee, the Declarant shall exercise control of the Association and act as the Association. If the Declarant so elects, he may turn over control of the Association at an earlier time. Upon sale or other transfer of any ownership interest in any dwelling lot, the ownership of the membership in the Association and the said power to vote shall be deemed for all purposes as having been transferred to the person or other entity having acquired such ownership interest in proportion thereto. The voting rights of any owner who is more than 30 days past due on the payment of any assessment to the Association shall be automatically suspended until such assessment, together with interest, costs, and reasonable attorney's fees, is paid in full. The voting rights of any owner against an enforcement issue is being voted upon by the Association shall be suspended for the vote on that enforcement issue only.

Action. An action of the Association, or any approval required of the owners under these Covenants, shall require the affirmative vote of *at least* eighty percent (80%) of all Lots [i.e., at least 20 of the 24 Lots voting in the affirmative], excluding the vote of any owner whose voting rights are suspended, cast in person or by proxy, at a duly constituted meeting of the Association, or, without a meeting by written approval of such action.

Meetings. The Association shall have an annual meeting. The first annual meeting shall be held in the month of March of 2006, as shall be called to order by Declarant. At such initial annual meeting, the members of the Association shall determine the preferred time, date and location for the annual meetings thereafter. Other special meetings of the Association may be called at any time by the written request of the owners of any three (3) Lots. Written notice of any and all meetings of the Association shall be given by mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each owner, addressed to the owner's address last appearing on the books of the Association, or supplied by such owner to the Association for the purpose of notice. Such notice shall specify the place, day, and hour of the meeting, and the purpose of the meeting. Each owner may vote in person or by proxy at all meetings of the Association. All proxies shall be in writing. Every proxy shall be revocable and shall automatically cease upon conveyance by the owner of his Lot.

Books and Records. Upon prior written request, the books, records, and papers of the Association shall be subject to inspection at a reasonable time and place by any owner and by a mortgage holding a duly recorded mortgage against a Lot.

Principal Office. The Association shall designate a principal office from time to time.

Dissolution. The Association may be dissolved upon the written approval of all of the owners of all the Lots. Upon dissolution of the Association, the assets of the Association shall be distributed to the owners of the Lots within EAGLE RIDGE SUBDIVISION in equal shares, or, dedicated to an appropriate public agency or nonprofit organization to be used for purposes broadly similar to those for which this Association was created.

Limitations. No part of the net earnings of the Association shall inure to the benefit of, or be distributed to, the owners, except that the Association shall be authorized to pay reasonable compensation for services rendered.

15. ASSESSMENTS.

Creation of Lien & Personal Obligation of Assessments. Each owner of any Lot by acceptance of a deed therefor, whether or not is shall be so expressed in such deed, is deemed to covenant and agree to pay to the Association all assessments or charges duly established and collected as hereinafter provided. All such assessments, together with interest, costs, and reasonable attorney's fees, shall be a charge on the land and shall be a continuing lien upon the Lot against which each such assessment is made. Each such assessment, together with interest, costs, and reasonable attorney's fees, shall also be the personal obligation of the person who was the owner of such Lot at the time when the assessment fell due. The personal obligation for delinquent assessments shall not pass to an owner's successors in title unless expressly assumed by them.

Purpose of Assessments. The assessment levied by the Association shall be used exclusively to pay the obligations imposed upon the Association by these Covenants and to promote the health, safety, and welfare of the residents of the Lots.

Annual Assessments. The Association shall establish annual assessments to meet its obligations under these Covenants, including specifically the obligations to maintain Eagle Ridge Trail and to satisfy the operating expenses of the Association. The Association shall have the power to include within the annual assessment amounts to meet the costs of any other service duly approved by the Association.

Special Assessments. In addition to the regular assessments authorized above, the Association may levy, in any assessment year, a special assessment applicable to that year only.

Approval of Assessments. All assessments under this Paragraph 15 shall be subject to the approval of the Association, as provided herein. It is Declarant's intention that the initial annual assessment for the year 2005 shall be set at its first annual meeting in August of 2005.

Uniform Rate of Assessment. Both annual and special assessments must be fixed as a uniform rate for all Lots, except as noted specifically above.

Commencement of Annual Assessments. The annual assessments provided for herein shall commence as to all Lots on such date as shall be established by the Association. The Association shall fix the amount of the annual assessment against each Lot at least 30 days in advance of each annual assessment period. Written notice of the annual assessment shall be sent to every owner subject thereto. The due dates shall be established by the Association. The Association shall, upon demand, and for a reasonable charge, furnish a certificate signed by the Association setting forth whether the assessments on a specified Lot have been paid. A properly executed certificate of the Association as to the status of assessments on a Lot is binding upon the Association as of the date of its issuance.

Effect of Nonpayment of Assessments. Any assessment not paid within 30 days after the due date shall thereafter bear interest from the due date at the rate of 12 percent per annum. Upon the failure of a Lot owner to pay the assessment when due, the Association will provide written notice to the violating Lot owner by delivering the notice by certified mail— such delivery shall be deemed effective on the date notice is mailed by the Association. The violating Lot owner shall have thirty (30) days from the date the notice is deposited in the mail to pay, in full, the unpaid assessment, interest thereon and costs. If payment is not received by the Association within said 30 day period, the Association may bring an action at law against the owner personally obligated to pay the same, or may foreclose the lien against the Lot which is created herein by such nonpayment. The lien created herein shall be foreclosed in the manner provided for the foreclosure of real estate mortgages in the State of Wyoming and may be, at the Association's discretion, accomplished by advertisement and sale as provided in the Wyoming Statutes. In the event of such collection and/or foreclosure, the nonpaying Lot owner shall be liable for all attorney's fees and costs incurred by the enforcing party in such collection. No owner may waive or otherwise escape liability for the assessments provided for herein by non-use of his Lot.

Subordination of Lien to Mortgages. The lien of the assessment provided for herein shall be subordinate to the lien of any first mortgage. Sale or transfer of any Lot shall not affect the assessment lien. However, the sale or transfer of any Lot pursuant to the foreclosure of a first mortgage or any proceeding in lieu thereof, shall extinguish the lien of such assessments as to payments which become due prior to such sale or transfer. No sale or transfer shall relieve such Lot from liability for any assessments thereafter becoming due or from the lien thereof.

16. ARCHITECTURAL REVIEW PROCESS. Developer's objectives are to carry out the general purposes expressed in this Declaration; and to assure that any improvements or changes in the properties will be of good and attractive design and in harmony with the natural setting of the area and will serve to preserve and enhance existing features of natural beauty; and to assure that materials and workmanship of all improvements are of high quality and comparable to other improvements in the area.

To achieve the Developer's objectives, the Developer or the Homeowners Association shall create the Architectural Review Committee with power to administer this Declaration with regard to approving or disapproving those matters which are expressed herein to be within the jurisdiction of the Committee. The Committee shall consist of not less than three members. The names and addresses of the persons who from time to time comprise the membership of the Committee shall be furnished by the Developer or the Association and shall be appointed by same. Matters requiring approval of the Committee be submitted to its Chairman, or as the Committee otherwise designates. The function of the Committee shall be transferred solely to the Homeowners Association at any time by the Developer. Members of the Committee are not required to be owners of a dwelling lot.

Prior written approval shall be obtained from the Committee with respect to all matters stated in this Declaration as requiring such approval. In addition thereto, no building, fence, wall or any other structure shall be commenced, erected or maintained upon the Properties, nor shall any exterior addition to or change or alteration therein be made, nor shall any change of property grade be made until the plans and specifications showing the nature, kind, shape, elevations, heights, location and grade, design and proposed location on the lot have been submitted to and approved in writing by the Committee.

Whenever approval is required of the Committee, appropriate plans and specifications shall be submitted. Plans to be submitted shall also include a site plan showing all proposed building locations, driveways, fencing and landscaping. The Committee shall either approve or disapprove such design and location and proposed construction within a reasonable time period after said plans and

specifications have been submitted to it; except that, if such plans and specifications are disapproved in any respect, the applicant shall be notified wherein such plans and specifications are deficient. The Committee may withhold approval for any reason deemed by it to be appropriate, including aesthetic reasons, except that approval will not be withheld for capricious or unreasonable reasons. If such plans and specifications are not approved or disapproved within a reasonable time period after submission, approval will not be required and the review procedure will be deemed fully complied with. At the discretion of the Committee, a reasonable filing fee established by the Committee shall accompany the submission of such plans to defray expenses, except that so long as the Committee is under Developer's control such fee shall not exceed \$50.00. No additional fee shall be required for resubmission of plans revised in accordance with recommendations made upon disapproval. A copy of each approved set of plans and specifications shall be kept on file with the Committee.

The Committee shall have the power to enter into agreements with the Owner of any Lot, without the consent of the Owner of any other Lot, or adjoining or adjacent property, to deviate from the provisions of the covenants restrictions within the jurisdiction of the Committee for reasons or practical difficulty or particular hardships which otherwise would be suffered by such Owner. Any such deviation, which shall be manifested by written agreement, shall not constitute a waiver of any such covenant as to other lots in the Properties.

17. VARIANCE. The owners of EAGLE RIDGE SUBDIVISION shall have full power and authority, upon an affirmative vote of *at least* eighty percent (80%) of Lot owners (i.e., 20 of the 24 Lots,) to grant a variance from these Covenants for good cause shown in order to prevent undue hardship on an owner subject to the Covenants. The variance, if granted, shall not violate the overall theme and appearance of the property subject to these Covenants and shall be in writing.

18. ENFORCEABILITY. These Covenants may be enforced by the record owner of any Lot or parcel in the EAGLE RIDGE SUBDIVISION or by the Association, but shall not run to the benefit of a third party, except as otherwise specifically provided below. The Association shall be entitled to recovery of its attorney's fees and costs incurred in a successful enforcement of these Covenants.

19. SEVERABILITY. Invalidation of any one of these Covenants or restrictions by judgment or court order shall in no wise affect any other provisions which shall remain in full force and effect.

20. NON-WAVIER. Any failure to promptly enforce a violation of these covenants shall not be deemed a waiver of the right to so enforce whatsoever.

21. COVENANTS RUN WITH THE LAND AMENDMENT. This Declaration of Covenants shall run with the land and shall be binding upon all parties and shall be automatically extended for successive periods of ten (10) years unless an instrument signed by *at least* eighty percent (80%) of Lot owners repeals or amends this Declaration covenants.

Except as expressly otherwise provided herein, these Covenants may be amended or modified by recorded Supplemental Declaration only upon an affirmative vote of *at least* eighty percent (80%) of Lot owners (i.e., 20 of the 24 Lots) and with an instrument signed by the record owners of at least twenty (20) Lots in the EAGLE RIDGE SUBDIVISION which shall be filed in the Office of the County Clerk of Sheridan County, Wyoming.

534

Executed by the Declarant this 25th day of OCTOBER, 2005.

EAGLE RIDGE DEVELOPMENT, LLC
A Wyoming Limited Liability Company

BY: Don Horn
Don Horn, Operating Manager

ROCKPRO CAPITAL CORPORATION
A New Jersey Corporation

BY: Don Horn
Don Horn, President

STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

On this 25th day of OCTOBER, 2005, the foregoing Declaration was acknowledged before me by Don Horn, who appeared before me and was personally known to me, and who, being by me duly sworn, did say that he is the Operating Manager of **Eagle Ridge Development, LLC**, a Wyoming limited liability company, and that said instrument was signed on behalf of said Company by proper authority and he acknowledged said instrument to be the free act and deed of said Company.

GIVEN under my hand and notary seal the day and year of first above written.

Tom Mentoock
Notary Public

My commission expires: May 18, 2008.



STATE OF WYOMING)
) ss.
COUNTY OF SHERIDAN)

On this 25th day of OCTOBER, 2005, the foregoing Declaration was acknowledged before me by Don Horn, who appeared before me and was personally known to me, and who, being by me duly sworn, did say that he is the President of **Rockpro Capital Corporation**, a New Jersey corporation, and that said instrument was signed on behalf of said Company by proper authority and he acknowledged said instrument to be the free act and deed of said Company.

GIVEN under my hand and notary seal the day and year of first above written.

Tom Mentoock
Notary Public

My commission expires: May 18, 2008.

