

## SECOND AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS TO UPPER LITTLE WARM SPRING CREEK SUBDIVISION

Pursuant to Paragraph 10 of the Reservations and Restrictive Covenants (the "CC&Rs") for Upper Little Warm Spring Creek Subdivision (the "Subdivision"), the following Second Amendment to the CC&Rs (the "Amendment") has been adopted by seventy-five percent (75%) of the Owners of the property in the Subdivision (who are also the members of the Upper Little Warm Springs Association (the "Association")), and is effective as of the date set forth below by the President and Secretary of the Association.

### RECITALS

WHEREAS, on May 9, 1974, the CC&Rs were recorded in the Fremont County Records, State of Wyoming, as Document No. 868269, in Book 81, at Page 592;

WHEREAS, on May 7, 1986, amendments to the CC&Rs were recorded in the Fremont County Records, State of Wyoming, as Document No. 1083331, in Book 264, at Page 903;

WHEREAS, on October 20, 1986, a corrective addendum to the prior amendment to the CC&Rs was recorded in the Fremont County Records, State of Wyoming, as Document No. 1088096, in Book 274, at Page 534;

WHEREAS, Paragraph 10 of the CC&Rs requires that the Amendment be approved by 75% of Owners of the property in the Subdivision which must be executed and acknowledged in the form prescribed for the execution of deeds;

WHEREAS, the Association is the successor in interest to other entities that have acted as a homeowners' association for the Subdivision;

WHEREAS, as of November 8, 2018, 127 Owners have executed instruments approving the Amendment in the manner required by paragraph 10 of the CC&Rs, the originals of which are on file with the Association;

WHEREAS, those voting in favor of the Amendment constitute the required 75% of the Owners; and

WHEREAS, the board of directors of the Association has declared that the Amendment is approved;

### AMENDMENT

NOW, THEREFORE, in consideration of the above and the mutual promises set forth below, the parties covenant and agree to amend the CC&Rs as follows:

1. Each reference in the CC&Rs to "Warm Springs, Inc." is deleted and replaced with "Upper Little Warm Springs Association."
2. The remainder of the CC&Rs shall continue in full force and effect.



*Mary Kiernan*

*1-5-19*

Mary Kiernan, Secretary

Date

STATE OF Texas )  
) SS.  
COUNTY OF Dallas )

On this 5 day of December, 2018, before me, a Notary Public in and for said County and State, personally appeared Mary Kiernan, as Secretary of the Upper Little Warm Springs Association, and acknowledged to me that the foregoing Amendment received the favorable votes, which were executed and acknowledged in the form prescribed for the execution of deeds.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

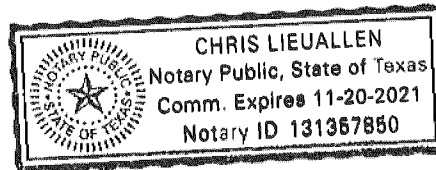
*Chris Lieualen*

NOTARY PUBLIC

SEAL

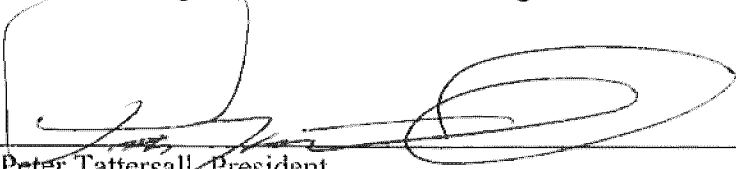
My commission expires:

*11-20-2021*



### RECEIPT OF OWNER VOTES FOR CC&R AMENDMENT

The undersigned President and Secretary of the Upper Little Warm Springs Association hereby certify that they have received and reviewed the original signatures contained on the Owner Vote forms for the Second Amendment to Declaration of Protective Covenants to Upper Little Warm Spring Subdivision. The originals are on file with the Association.

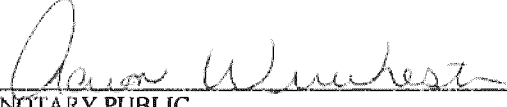
  
Peter Tattersall, President

12/24/18  
Date

STATE OF Florida )  
   ) SS.  
COUNTY OF Brevard )

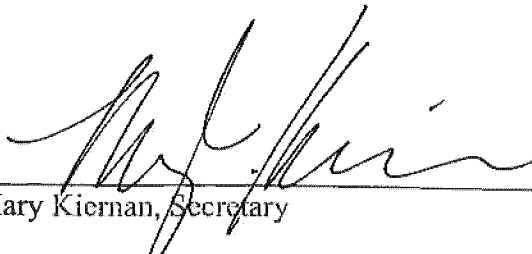
On this 24 day of December, 2018, before me, a Notary Public in and for said County and State, personally appeared Peter Tattersall, as President of the Upper Little Warm Springs Association, and acknowledged to me that he executed the foregoing instrument on behalf of the Association and that the foregoing is true and correct to the best of his knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

  
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NOTARY PUBLIC

SEAL  
My commission expires: 3/6/2021





Mary Kiernan, Secretary

1.3.2019  
Date

STATE OF TEXAS )  
COUNTY OF DALLAS ) SS.

On this 3 day of JANUARY 2019, before me, a Notary Public in and for said County and State, personally appeared Mary Kiernan, as Secretary of the Upper Little Warm Springs Association, and acknowledged to me that she executed the foregoing instrument on behalf of the Association and that the foregoing is true and correct to the best of her knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

  
NOTARY PUBLIC

SEAL

My commission expires: 9/15/2020

