**AMENDMENT TO COVENANTS**

**(pursuant to Wyo. Stat. §§ 34-1-154 and 34-1-155)**

 THIS AMENDMENT TO COVENANTS (the “Amendment”) is made and entered into pursuant to Wyo. Stat. §§ 34-1-154 and 34-1-155 for the purpose of removing certain real property restrictions that: (i) have been held to be void and unenforceable by a final determination of the United States Supreme Court or the Supreme Court of Wyoming; or (ii) are otherwise in violation of the acts prohibited by Wyo. Stat. §§ 40-26-103 through 40-26-109.

RECITALS

 WHEREAS, certain covenants, titled \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , and recorded in Book \_\_\_\_ at Pages \_\_\_\_\_\_\_ of the records of the Clerk and Recorder of Laramie County (the “Original Covenants”), purport to burden and restrict the uses of all lots or parcels located within the following described subdivision located within Laramie County, State of Wyoming, to-wit (the “Lands”):

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 WHEREAS, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, whose address is \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, is/are a current owner(s) of a lot or parcel of real property located within the Lands and/or otherwise subject to the restrictions contained within the Original Covenants; and

WHEREAS, provision \_\_\_\_\_ of the Original Covenants provides in pertinent part that“\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_” (the “Covenant Being Removed”); and

 WHEREAS, in *Shelley v. Kraemer,* 68 S. Ct. 836 (1948), the United States Supreme Court held that racially restrictive housing covenants were unconstitutional in violation of the Fourteenth Amendment to the United States Constitution; and

 WHEREAS, this Amendment is executed as of the date of signature below, upon the good faith and belief and to the current knowledge of the person(s) signing below, and shall otherwise remove the Covenant Being Removed effective as of the date of recordation of this Amendment.

AMENDMENT

 NOW, THEREFORE, it is hereby declared and set forth that:

1. Amendment: Provision \_\_\_\_ of the Original Covenants shall be removed and struck in its entirety such that the Original Covenants shall be interpreted and construed as not containing said restriction.
2. Recordation: This Amendment shall be recorded in the Office of the Clerk and Recorder of Laramie County, Wyoming.
3. Incorporation of Recitals: The Recitals set forth above are incorporated by reference into the operative provisions of this Amendment.
4. Successors: The terms and provisions of this Amendment shall inure to the benefit of and be binding upon all owners of any lot or parcel located within the Lands, and their respective heirs, executors, administrators, legal representatives, successors and assigns.
5. Counterparts. This Amendment may be executed in any number of counterparts, each of which when executed and delivered shall be an original, but all such counterparts shall constitute one and the same instrument.

IN WITNESS WHEREOF, this Amendment is executed as of the date set forth below.

[SIGNATURE PAGE(S) FOLLOW]

OWNER/INTERESTED PERSON: OWNER/INTERESTED PERSON:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

STATE OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

 ) ss.

County of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 202\_\_, by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Witness my hand and official seal.

My commission expires .

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

s e a l Notary Public

STATE OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

 ) ss.

County of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 202\_\_, by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Witness my hand and official seal.

My commission expires .

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

s e a l Notary Public