

**THIRD AMENDMENT
TO THE
AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR
ALPINE MEADOWS**

This Third Amendment to the Declaration of Covenants, Conditions and Restrictions for Alpine Meadows ("Third Amendment") has been approved by the affirmative vote of at least a majority of the Members voting on such amendment at a duly noticed meeting of members.

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Alpine Meadows was recorded in the Office of the Lincoln County Clerk on August 23, 2005 at Book 595 of Public Records, Pages 404 to 459 ("First Declaration"), which was subsequently amended and restated in its entirety by the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Alpine Meadows recorded in the Office of the Lincoln County Clerk on October 6, 2006 in Book 636 at Page 132 as Receiving #923138 ("Amended and Restated Declaration").

WHEREAS, a First Amendment to the Amended and Restated Declaration was duly approved by the affirmative vote of at least a majority of the Members voting for such action and recorded in the office of the Lincoln County Clerk on October 21, 2011 in Book 774 at Page 838 as Receiving #961536 (the "First Amendment"); and

WHEREAS, a Second Amendment to the Amended and Restated Declaration was duly approved by the affirmative vote of at least a majority of the Members voting for such action and recorded in the office of the Lincoln County Clerk on December 7, 2016 in Book 888 at Page 200 as Receiving #989893 (the "Second Amendment"); and

WHEREAS, the Amended and Restated Declaration, as amended, applies to the Alpine Meadows Subdivision according to that plat recorded in the office of the Lincoln County Clerk as Plat No. 206-A ("Alpine Meadows Subdivision");

WHEREAS, Paragraph 14.1 of the Amended and Restated Declaration provides that the Amended and Restated Declaration may be amended by the affirmative vote of at least a majority of the Members voting for such action; and

WHEREAS, at least a majority of Members (as the term is defined in the Amended and Restated Declaration) approved this Third Amendment by affirmative vote.

NOW THEREFORE, the Amended and Restated Declaration, First Amendment, and Second Amendment are hereby amended as follows:

1. Article V – Architecture and Landscaping, Section 5.6 (d) Development and Use Restrictions - Building Envelope shall be amended to read as follows:

No improvement or development shall be permitted on any Property outside of the Building Envelope except for access driveways, utility installations and bridges, ground level patios, walkways, or a storage shed that shall not exceed 200 square feet and 15 feet in height. A storage shed may be placed 10 feet from a side property line and 10 feet from the back property line with approval from the Architectural Review Committee.

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LINCOLN COUNTY FEES: \$190.00 PAGE 1 OF 2
BOOK: 1012 PAGE: 603 CCR'S
APRIL BRUNSKI, LINCOLN COUNTY CLERK



IN WITNESS WHEREOF, this Third Amendment is executed this 5 day of March, 2021.

ALPINE MEADOWS PROPERTY OWNERS ASSOCIATION,
A WYOMING NON-PROFIT CORPORATION

Beth Wilson

Beth Wilson, President

STATE OF WYOMING)
)ss
COUNTY OF TETON)

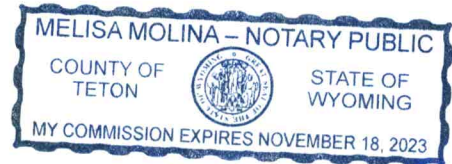
The foregoing instrument was acknowledged before me this 5th day of March, 2021 by Beth Wilson, President of the Alpine Meadows Property Owners Association.

WITNESS my hand and official seal.

Melisa Molina
Notary Public
My Commission expires: November 18th 2023

CERTIFICATION

STATE OF WYOMING)
)ss
COUNTY OF TETON)



I, Sean Chapman, being first duly sworn upon oath, depose and say as follows:

1. I am the duly elected and acting Treasurer for the Alpine Meadows Property Owners Association.
2. The foregoing Third Amendment to the Amended and Restated Declaration was duly approved by the affirmative vote of at least a majority of Members voting for such action at the annual meeting of the Members of the Alpine Meadows Property Owners Association held on the 2nd day of March, 2021.

Dated this 8 day of March, 2021.

Sean Chapman
Sean Chapman

STATE OF WYOMING)
)ss
COUNTY OF TETON)

The foregoing instrument was acknowledged before me this 8th day of March, 2021 by Sean Chapman, who does verify that the foregoing statements are true and correct to the best of his knowledge.

WITNESS my hand and official seal.



Adam McCool
Notary Public
My Commission expires: