



**FIRST AMENDMENT
TO THE
AMENDED AND RESTATED MASTER RULES AND REGULATIONS
FOR ALPINE MEADOWS**

This First Amendment to the Amended and Restated Master Rules and Regulations for Alpine Meadows is effective after compliance with Section 4.2 of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Alpine Meadows.

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Alpine Meadows was recorded in the Office of the Lincoln County Clerk on October 6, 2006 in Book 636 at Page 132 as Receiving #0923138 ("Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Alpine Meadows");

WHEREAS, the Amended and Restated Master Rules and Regulations were recorded in the Office of the Lincoln County Clerk on May 22, 2017 in Book 898 at Page 278 as Receiving #992235 ("Amended and Restated Master Rules and Regulations");

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Alpine Meadows and the Amended and Restated Master Rules and Regulations apply 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, the Board of the Alpine Meadows Property Owners Association wishes to amend the Amended and Restated Master Rules and Regulations and define the term "short-term rentals" in Section 2(n) of this document;

WHEREAS, in compliance with Paragraph 4.2 of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Alpine Meadows, notice was sent to all Owners on February 12, 2024 that the Board

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LINCOLN COUNTY FEES: \$196.00 PAGE 1 OF 3

BOOK: 1109 PAGE: 343 AMENDMENT, CCR'S

APRIL BRUNSKI, LINCOLN COUNTY CLERK



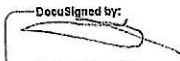
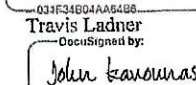
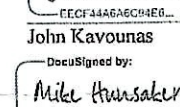

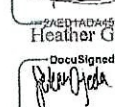
WHEREAS, in compliance with Paragraph 4.2 (c), an explanation of the proposed amendment was distributed to the Members via electronic mail on March 19, 2024:

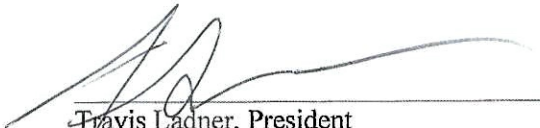
NOW THEREFORE, not having received a petition of the Members for a special meeting to consider disapproval, the Amended and Restated Master Rules and Regulations are hereby amended as follows:

2. Restricted Activities

(n) Use of any Property for operation of a timesharing, fraction-sharing, short-term renting (defined as the original lease to be a minimum of 90 days) or similar program whereby the right to exclusive use of the Property rotates among participants in the program on a fixed or floating time schedule over a period of years;

EFFECTIVE ON THE 1ST DAY OF MAY, 2024.

DocuSigned by:

033F34B04AA54B8
Travis Ladner
DocuSigned by:

CECF44A6A6C04E8
John Kavounas
DocuSigned by:

649E0EFF14664B9
Mike Hunsaker
DocuSigned by:

2AED1ADAA5FC4C0
Heather Goodrich
DocuSigned by:

26405F9EF95F4D8
Selena Ojeda


Travis Ladner, President

State of Wyoming)
) SS
County of Lincoln)

The foregoing instrument was acknowledged before me this 14 day of May, 2024 by Travis Ladner, President of the Alpine Meadows Property Owners Association.

WITNESS my hand official seal.


Notary Public
My Commission expires: 11/24/28

SARAH DANIEL
Notary Public - State of Wyoming
Commission ID 157227
My Commission Expires 11/24/2028

CERTIFICATION

State of Wyoming)
) SS
County of Lincoln)

I, Heather Goodrich, being first duly sworn upon oath, dispose and say as follows:

1. I am the duly elected and acting secretary for the Alpine Meadows Property Owners Association.
2. The foregoing First Amendment to the Amended and Restated Master Rules and Regulations 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 12th day of March, 2024.


Dated this 14 day of May, 2024.


Heather Goodrich

State of Wyoming)
) SS
County of Lincoln)

The foregoing instrument was acknowledged before me this 14 day of May, 2024 by Heather Goodrich, who does verify that the foregoing statements are true and correct to the best of her knowledge.

WITNESS my hand official seal.


Notary Public
My Commission expires: 11/24/28

SARAH DANIEL
Notary Public - State of Wyoming
Commission ID 157227
My Commission Expires 11/24/2028