

AMENDMENT NUMBER 1
TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR STILSON RANCHES IN JACKSON HOLE, WYOMING

WHEREAS, on August 4th 1997, the Declaration of Covenants, Conditions and Restrictions for Stilson Ranches in Jackson Hole, Wyoming (the "Declaration") was executed and became effective upon recordation with the Clerk of Teton County, Wyoming; and *Doc 0447985 wk 340 pg 299-346*

WHEREAS, Section 9 of the Declaration provides that the Declaration may be amended by written consent of the Owners of two thirds (2/3rds) of the Lots; and

WHEREAS, in accordance with Section 9 of the Declaration, the Owner(s) of at least two thirds (2/3rds) of the Lots have signed a written consent to amend the Declaration as set forth below.

NOW THEREFORE, the Declaration is hereby amended as follows:

1. The following new sentence is added to end of Section 8 of the Declaration:

"Except as may be (1) reasonably necessary for utilities benefitting one or more other Owners or (2) agreed between two or more Owners of adjoining Lots with respect to one or more of such Lots, no Owner may grant any right of easement on a Lot for the benefit of any party or the general public, without the prior written approval of the Board."

2. Except as set forth above, all sections of the Declaration remain unchanged and in full force and effect. Capitalized terms not defined herein shall have the meaning set forth in the Declaration.

IN WITNESS WHEREOF, this Amendment Number 1 to Declaration of Covenants, Conditions and Restrictions for Stilson Ranches in Jackson Hole, Wyoming has been duly executed and delivered by a representative of the Board, effective on recordation hereof with the Clerk of Teton County, Wyoming.

By: *W.H. Baird Garrett*
W.H. Baird Garrett: member and President of the Board

State of Wyoming)
) ss.
County of Teton)

GRANTOR: STILSON RANCHES OWNERS ASSOCIATION
GRANTEE: THE PUBLIC
Doc 1063826 Filed At 09:09 ON 07/21/23
Maureen Murphy Teton County Clerk fees: 30.00
By Kellie Dickerson Deputy Clerk

The foregoing instrument was acknowledged before me by W.H. Baird Garrett, duly acting on behalf of the Stilson Ranches Owners Association Board, this 20 day of July, 2023.

WITNESS my hand and official seal.

Kellie Dickerson

Notary Public

