



**FIRST AMENDMENT
TO THE
THIRD AMENDMENT AND COMPLETE RESTATEMENT
OF THE
ALPINE AIRPARK ASSOCIATION DECLARATION
OF COVENANTS, CONDITIONS, RESTRICTIONS,
RESERVATIONS, EASEMENTS, LIENS AND CHARGES**

THIS FIRST AMENDMENT TO THE THIRD AMENDMENT AND COMPLETE RESTATEMENT OF THE ALPINE AIRPARK ASSOCIATION DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, EASEMENTS, LIENS AND CHARGES is made this 3rd day of September, 2024.

WHEREAS, the Third Amendment and Complete Restatement of the Alpine Airpark Association Declaration of Covenants, Conditions, Restrictions, Reservations, Easements, Liens and Charges was recorded in the land records of Lincoln County, Wyoming on October 12, 2017, in Book 908 at Page 826 as Receiving No. 994653, hereafter, the "Declaration"; and

WHEREAS, Paragraph 8.05 of the Declaration provides that the Declaration may be amended by an instrument signed by the Owners of not less than fifty-one (51%) percent of the eligible Voting Members of the Alpine Airpark Association, Inc., hereinafter referred to as the "Association"; and

WHEREAS, Paragraph 8.05 of the Declaration also provides that any instrument amending the Declaration becomes effective when it is properly filed and recorded in the land records of Lincoln County, Wyoming.

NOW, THEREFORE, acting through its Board, the Association hereby causes this First Amendment to the Third Amendment and Complete Restatement of the Alpine Airpark Association Declaration of Covenants, Conditions, Restrictions, Reservations, Easements, Liens and Charges, which has been approved by the Owners of not less than fifty-one (51%) percent of the eligible Voting Members of the Association, to be recorded as follows:

1. ARTICLE II PROPERTY SUBJECT TO THIS DECLARATION, is amended by deleting Paragraph 2.03, which authorized the Association to add property to the Airpark by 2/3rds vote of the Board, and inserting a new Paragraph 2.03 as follows:

2.03 The Association, with a minimum two-thirds (2/3rds) Board approval, and with Board certification of a minimum approval of not less than fifty-one (51%) percent of the eligible Voting Members of the Association, may add real estate to the Property by recording a joinder and ratification of this Declaration with respect to the additional property, which shall subject such property to this Declaration.

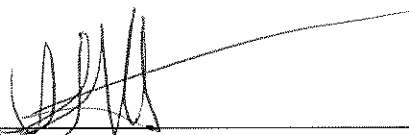
2. The remaining provisions in the Third Amendment and Complete Restatement of the Alpine Airpark Association Declaration of Covenants, Conditions, Restrictions, Reservations, Easements, Liens and Charges, as recorded in the land records of Lincoln County, Wyoming on October 12, 2017, are ratified, unchanged.

3. The signatures of the Owners approving this First Amendment to the Third Amendment and Complete Restatement of the Alpine Airpark Association Declaration of Covenants, Conditions, Restrictions, Reservations, Easements, Liens and Charges are attached hereto and incorporated herein by reference. These attached signatures comprise approval of the amendment by 52.083% of eligible Voting Members of the Association.

IN WITNESS OF ITS TERMS AND CONDITIONS, the undersigned, as President of the Association's Board, has caused this Declaration to be recorded effective the day and year first above written.

ALPINE AIRPARK ASSOCIATION, INC.,
a Wyoming Nonprofit Corporation

BY:


V. RAJ NARAYANAN, PRESIDENT

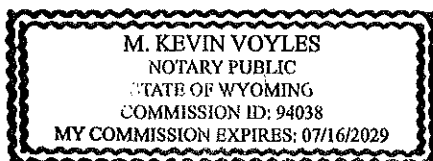
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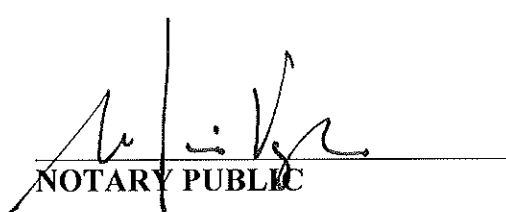

LISA KNUTSON, SECRETARY

STATE OF WYOMING)
) SS.
COUNTY OF LINCOLN)

ACKNOWLEDGED before me on this, the 3RD day of SEPTEMBER, 2024, by **V. RAJ NARAYANAN, PRESIDENT** of the **ALPINE AIRPARK ASSOCIATION, INC.**, a Wyoming Nonprofit Corporation, on behalf of the Corporation.

WITNESS my hand and official seal.




NOTARY PUBLIC

My Commission expires: 07/16/2029

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PAGE 2 OF 2