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ADOPTION OF DECLARATION OF PROTECTIVE COVENANTS FOR MELODY RANCH RESIDENTIAL UNIT ONE – EIGHTH FILING

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COMES NOW, MRDN Corp, a Wyoming corporation, as Declarant, pursuant to the Declaration of Protective Covenants for Melody Ranch Residential Unit One, and specifically Article 1, Section 1.4 thereof, and hereby states and declares that the subdivision and all the lots thereof known as Lots 186 through 197 of Melody Ranch Residential Unit One - Eighth Filing, in accordance with the plat thereof to be recorded in the Office of the Teton County Clerk, Teton County, Wyoming, concurrently with the recording of this document, shall be and the same are hereby subjected to that certain Amended and Restated Declaration of Protective Covenants for Melody Ranch Residential Unit One, First Filing, dated the 20th day of November, 1995, and recorded on the 20th day of November, 1995, in Book 312 of Photo, page 1148 to 1175, as Instrument No. 0407337, in the Office of the Teton County Clerk, Teton County, Wyoming, and adopted for Melody Ranch Residential Unit One, Second Filing, by instrument dated the 6th day of December, 1995, and recorded in the Office of the Teton County Clerk, Teton County, Wyoming, on the 6th day of December, 1995, in Book 313 of Photo, pages 768 to 770, as Instrument No. 0408347 and adopted for Melody Ranch Residential Unit One, Third Filing, by Instrument dated the 29th day of May, 1998, and recorded in the Office of the Teton County Clerk, Teton County, Wyoming, on the 2nd of June, 1998, in Book 355 of Photo, pages 840-841, as Instrument No. 0465451 and adopted for Melody Ranch Residential Unit One, Fourth Filing, by Instrument dated the 3rd day of November, 2000, and recorded in the Office of the Teton County Clerk, Teton County, Wyoming, on the 14th of November, 2000, in Book 409 of Photo, pages 403-404, as Instrument No. 529357 and adopted for Melody Ranch Residential Unit One - Fifth Filing by Instrument dated the 31st day of August, 2001, and recorded in the Office of the Teton County Clerk, Teton County, Wyoming, on the 25th day of September, 2001, in Book 435 of Photo, pages 468-469, as Instrument No. 0552344 and adopted for Melody Ranch Residential Unit One -Sixth Filing by Instrument dated the 16th day of August, 2002, and recorded in the Office of the Teton County Clerk, Teton County, Wyoming, on the 23rd day of August, 2002, in Book 466 of Photo, pages 981-982, as Instrument No. 0576001 and adopted for Melody Ranch Residential Unit One, Seventh Filing by Instrument, dated the 16th day of September 2003 and recorded in the Office of the Teton County Clerk, Teton County, Wyoming on the 1st day of December 2003, in Book 533 of photo, pages 726-727 as Instrument No. 0611832. By this Declaration, the lots of Melody Ranch Residential Unit One - Eighth Filing, and the owners thereof, are subject to these Covenants and the owners of such property shall become members of the Melody Ranch Homeowners Association.

> Grantor: NHDW CORP Grantee: THE PUBLIC

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By MARY D ANTROBUS Deputy

IN WITNESS WHEREOF, we have hereunto set our hands to be effective this 2005. DECLARANT: MRDN Corp, a Wyoming corporation STATE OF Wyomia COUNTY OF 1 The foregoing instrument was acknowledged before me by David Quinn, as President, of MRDN Corp, a Wyoming corporation and that he executed the foregoing as such officer in the name of and on behalf of said corporation this 5^{++} day of buly Witness my hand and official seal. My Commission Expires: November 30, 2000 FRANCESCA PAOLUCCI - RICE - NOTARY PUBLIC State of County of Wyoming Teton