

**COUNTRYMAN CREEK RANCH
FIRST AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS**

WHEREAS a Declaration of Covenants, Conditions and Restrictions has heretofore been filed with the plat of Countryman Creek Ranch, as Document No. 205019, on July 7, 1972, in the office of the County Clerk and Recorder of Stillwater County, Montana, which Covenants, Conditions and Restrictions are applicable to the following described land in Stillwater County, Montana:

Township 2 South, Range 19 East, M.P.M.

Section 14: $W\frac{1}{2}SW\frac{1}{4}, W\frac{1}{2}E\frac{1}{2}SW\frac{1}{4}$

Section 21: $N\frac{1}{2}SE\frac{1}{4}NE\frac{1}{4}$

Section 22: $S\frac{1}{2}, NW\frac{1}{4}SW\frac{1}{4}NW\frac{1}{4}, S\frac{1}{2}S\frac{1}{2}SW\frac{1}{4}NW\frac{1}{4}, S\frac{1}{2}SE\frac{1}{4}NW\frac{1}{4},$
 $NE\frac{1}{4}SE\frac{1}{4}NW\frac{1}{4}, SW\frac{1}{4}NE\frac{1}{4}, S\frac{1}{2}SE\frac{1}{4}NE\frac{1}{4}, NW\frac{1}{4}SE\frac{1}{4}NE\frac{1}{4},$
 $E\frac{1}{2}SW\frac{1}{4}NE\frac{1}{4}NW\frac{1}{4}, SE\frac{1}{4}NE\frac{1}{4}NW\frac{1}{4}, W\frac{1}{2}SW\frac{1}{4}NW\frac{1}{4}NE\frac{1}{4}, NE\frac{1}{4}NE\frac{1}{4}NE\frac{1}{4}, N\frac{1}{2}NE\frac{1}{4}NW\frac{1}{4}NE\frac{1}{4}, N\frac{1}{2}NW\frac{1}{4}NE\frac{1}{4}NE\frac{1}{4},$
 $SE\frac{1}{4}NE\frac{1}{4}NW\frac{1}{4}NE\frac{1}{4}, NE\frac{1}{4}SE\frac{1}{4}NW\frac{1}{4}NE\frac{1}{4}, SW\frac{1}{4}NW\frac{1}{4}NE\frac{1}{4}NE\frac{1}{4}, NW\frac{1}{4}SW\frac{1}{4}NE\frac{1}{4}NE\frac{1}{4}$

Section 23: $NW\frac{1}{4}SW\frac{1}{4}, SW\frac{1}{4}NW\frac{1}{4}, NW\frac{1}{4}NW\frac{1}{4}NW\frac{1}{4}, S\frac{1}{2}S\frac{1}{2}, E\frac{1}{2}NE\frac{1}{4}SW\frac{1}{4}, SE\frac{1}{4}SE\frac{1}{4}NW\frac{1}{4}, NW\frac{1}{4}SE\frac{1}{4}, SW\frac{1}{4}NE\frac{1}{4}SE\frac{1}{4}$

Section 24: $SW\frac{1}{4}SW\frac{1}{4}, SW\frac{1}{4}SW\frac{1}{4}SW\frac{1}{4}$

Section 25: $NW\frac{1}{4}NW\frac{1}{4}$

Section 26: $N\frac{1}{2}N\frac{1}{2}, N\frac{1}{2}S\frac{1}{2}N\frac{1}{2}$

Section 27: $N\frac{1}{2}N\frac{1}{2}, N\frac{1}{2}S\frac{1}{2}N\frac{1}{2}$

also described as Tracts 1 through 141, inclusive, of Countryman Creek Ranch, Stillwater County, Montana; and

WHEREAS said Covenants may be amended or revoked, and additional provisions added, by a written instrument duly signed and acknowledged by the owners of record and not less than two-thirds of the tracts subject to the Declaration, recorded in the office of the Clerk and Recorder of Stillwater County, Montana,

NOW, THEREFORE, the undersigned, being the owners of more than two-thirds of the tracts in Countryman Creek Ranch, hereby file this Amendment to said Declaration of Covenants, Conditions and Restrictions:

1. Article VI, Section 2, subparagraph 2 is amended to read as follows:

2. (a) Grazing. In order to keep the grass on the tracts within Countryman Creek Ranch from becoming a fire hazard, cattle shall be permitted to graze freely within Countryman Creek Ranch subject to the following conditions:

- (i) No cattle shall be so permitted upon the land except pursuant to a lease or permit with Countryman Creek Ranch Homeowners Association, and all rentals and permit fees for such permission shall be paid to and be the property of the Association.
- (ii) Any owner of a tract may, at his or her expense, fence all or a portion of the tract owned by him or her, by a fence approved by the Review Committee, to exclude animals from such tract, and/or to enclose the animals permitted by subparagraph 2(b) of this Section.

(b) Other Animals. Except as provided in paragraph 2(a) above, no animals or poultry shall be kept on said tracts except ordinary household pets belonging to the household; provided that subject to prior approval of the Review Committee, horses or cows not exceeding a total of four (4) such animals for each ten acres within the tract, may be maintained on a tract if enclosed within a fence approved by the Review Committee, and so long as the enclosed area is kept clean and unoffensive to occupants of neighboring tracts and so long as said animals are properly fed and cared for so that they are not dependent upon grass within the enclosure for feed. No domestic animals will be allowed off its owner's premises unless it is in the immediate company of its owner or his agents. The Review Committee or the Association's directors may limit the number of domestic animals on any tract, and may withdraw permission for any domestic animals from any owner who violates the restrictions of this paragraph.

2. Except as herein amended, the original Declaration of Covenants, Conditions and Restrictions shall remain in full force and effect.

3. This Amendment may be executed in counterpart.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Declaration of Covenants, Conditions and Restrictions this 9th day of April, 1979.

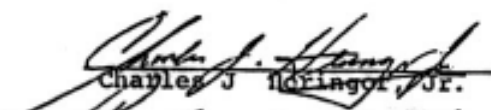
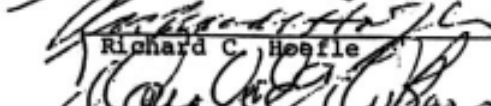
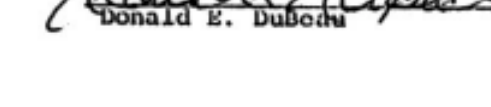
OWNERS

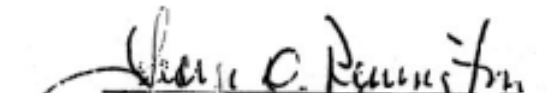
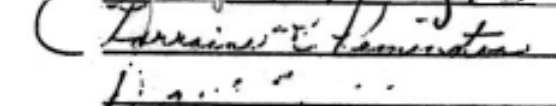
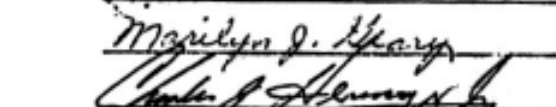
TRACTS IN COUNTRYMAN CREEK RANCH

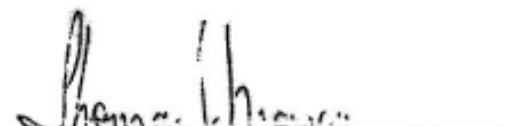
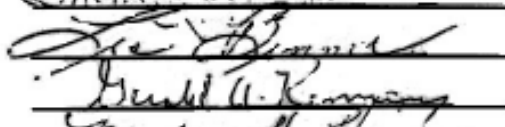
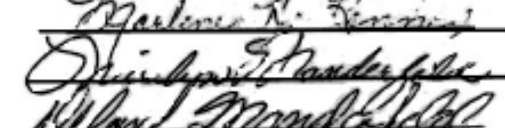
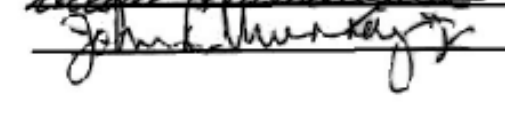
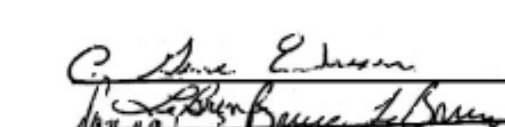
COUNTRYMAN CREEK RANCH, a

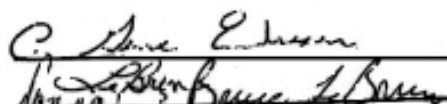
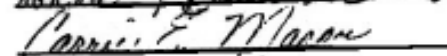
limited partnership

By:

	1, 2, 3, 7, 8, 13, 14, 15, 16, 22,
Charles J. Horingor, Jr.	30, 31, 32, 41, 42, 43, 44, 45, 47,
	48, 51, 52, 53, 55, 56, 64, 65, 66,
Richard C. Hoefle	67, 68, 69, 70, 77, 82, 83, 84, 86,
	87, 89, 91, 96, 98, 99, 100, 101,
Donald E. DuBois	106, 107, 110, 112, 113, 114, 116,
	117, 118, 119, 120, 121, 122, 127,
	128, 130, 131, 132, 134, 137, 138,
	140

	24, 35, 39, 40
George C. Remington	28, 38, 39, 40
	1, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140
Marilyn J. Hays	93
	6-12-34-59(1/2)
Charles J. Horingor, Jr.	30, 42, 44-59(1/2)
	49, 60
Richard C. Hoefle	

	20
Thomas L. Hays	23
	120
Donald A. Kump	
	
Mark H. Kump	
	
William J. Kump	
	
John L. Kump	

	# 85
C. Anne E. Brown	# 102
	# 29
Carrie E. Macdon	

Gilbert Epperson	9-78
Ronald Epperson	20-21
Don Lonsberry	115
Rich R. Gault	33
Arnold R. Roberts	4
Earl O. Rasmussen	71-90
Carl Rasmussen	74-90
Martha Francis	73
Louella J. Janner	75
John F. Janner	103
Dorothy Becker	36
Anthony Viscari	74
Frank J. Viscari	74
Don Viscari	10-12-34-59
Charles Viscari	30, 42, 44, 59
William Viscari	49, 60

STATE OF MONTANA

County of Yellowstone) ss.

On this 9th day of April, 1979,
Public for the State of Montana, personally appeared
HERINGER, JR., RICHARD C. HOEFLE and DONALD E. D
to be the persons whose names are subscribed to
ment and acknowledged to me that they executed t
partners of Countryman Creek Ranch, a limited pa



Billie C. Anderson
Notary Public for
Residing at Billie
My commission exp.

STATE OF Montana)
County of Yellowstone) ss.

On this 9th day of April, 1979,
Public for the State of Montana, personally
C. Gene Anderson, Donna LeBrun, Bruce LeBrun and

known to me to be the persons whose names are sub
instrument and acknowledged to me that they execu

[Signature]
Notary Public for
Residing at Bill
My commission exp.

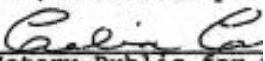
(SEAL)

STATE OF Montana)

STATE OF MONTANA

County of Yellowstone) : ss.

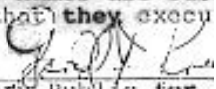
On this 9th day of April, 1979, be
Public for the State of Montana, personally appear
HERINGER, JR., RICHARD C. HOEFLE and DONALD E. DUE
to be the persons whose names are subscribed to the
instrument and acknowledged to me that they executed the
partners of Countryman Creek Ranch, a limited partnership.


Notary Public for
Residing at Billings
My commission expires

STATE OF Montana)

County of Yellowstone) : ss

On this 9th day of April, 1979,
Public for the State of Montana, personally appear
Thomas J. Mason, Les Benner, Gerald A. Kenney, M.
Marilyn Manderfeld, Delane Manderfeld and John B.
known to me to be the persons whose names are subscribed
instrument and acknowledged to me that they executed


Notary Public for
Residing at Billings
My commission expires

(SEAL)

STATE OF Montana)

STATE OF MONTANA)
 : ss.
County of Yellowstone)

On this 9th day of April, 1979, before me, a Notary Public for the State of Montana, personally appeared CHARLES J. HERINGER, JR., RICHARD C. HOEFLE and DONALD E. DuBEAU, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same as general partners of Countryman Creek Ranch, a limited partnership.



Carol Chilton
Notary Public for the State of Mt.
Residing at Billings, Montana
My commission expires January 1, 1980

STATE OF Montana : ss.
County of Yellowstone)

On this 9th day of April, 1979, before me, a Notary Public for the State of Montana, personally appeared Billie J. Epperson, Donald Epperson, Stan Lonsberry, Nick R. Venko, Harold R. Roberts, Earl V. Dahlstrom, Carl R. Francis, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.



Carol Chilton
Notary Public for the State of MT.
Residing at Billings, Montana
My commission expires 3/8/80

STATE OF Montana : ss.
County of Yellowstone)

On this 9th day of April, 1979, before me, a Notary Public for the State of Montana, personally appeared Martha Francis, Loretta Johannes, John F. Johannes, Dorothy Boehm, Anthony Verdi, Fern Crome and Len Crome, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.



Carol Chilton
Notary Public for the State of MT.
Residing at Billings, Montana
My commission expires 2/8/81

STATE OF _____ : ss.
County of _____)

On this _____ day of _____, 1979, before me, a Notary Public for the State of _____, personally appeared _____

known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

Notary Public for the State of Montana

OWNERS

TRACTS OWNED

Charles J. Henningsen6, 12, 34 12 of 59Wm. H. Z...Wendell J. Jensen# 21Ernest Rasmussen# 94Isabella Verdi# 36Anthony Verdi# 28, 31, 39, 40Harold O. JensenArne RasmussenAnders Rasmussen49-60Reg. W. Lundberg92-111Charles LundbergJonas M. Johannsen13-75John A. JohannsenJudith W. Johannsen (Pace)# 1-1Elmer E. Holmstrom# 15Adge E. Endresen# 88Carl E. Endresen# 88James H. Halverson# 106Beate A. HalversonOwn one lot # 125Benita Salberg= 123Arthur C. Clark# 3

STATE OF MONTANA)
 : ss.
County of _____)

On this _____ day of _____, 1983, before me, a Notary Public for the State of Montana, personally appeared CHARLES J. HERINGER, JR., RICHARD C. HOEFLE and DONALD E. DUBEAU, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same as general partners of Countryman Creek Ranch, a limited partnership.

Notary Public for the State of MT.
Residing at _____
My commission expires _____

(SEAL)

STATE OF Montana)
 : ss.
County of Yellowstone)

On this 10th day of May, 1983, before me, a Notary Public for the State of Montana, personally appeared
Steven K. LaRue

known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged that they executed the same.

Notary Public for the State of Montana
Residing at Billings, Montana
My commission expires 07-14-84

STATE OF Montana)
 : ss.
County of Yellowstone)

On this 10th day of May, 1983, before me, a Notary Public for the State of Montana, personally appeared

Angela Verdi, Clara L. Lucenburg, Loretta M. Johannes, Judith Westorwell, Claire Halverson, Arthur E. Enderson, C. Gene Enderson, Harold Widup, Lucille A. Halverson known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged that they executed the same.

Notary Public for the State of Montana
Residing at Billings, Montana
My commission expires 10-7-84

(SEAL)

STATE OF Montana)
 : ss.
County of Yellowstone)

On this 10th day of May, 1983, before me, a Notary Public for the State of Montana, personally appeared
Donald Spierberg, Russell C. Clark, Frank Pelican, Connie Pelican, Bruce W. Chaney, Janet Chaney, Kathy P. Chaney, John R. Murray, Sr., John R. Murray, Jr. known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged that they executed the same.

Notary Public for the State of MT
Residing at Billings MT
My commission expires 10-7-84

(SEAL)

OWNERS

Charles F. Kling
Judith R. Murray
Adge S. Indresen
W. A. W. W.
John & Johanne
Ernst W. Luenburg
Alfred W. Luenburg
Kenneth Taylor
Emmie Taylor
Walter E. Volverson
James W. Taylor

TRACTS OWNED

6, 12, 34 1/2 of 59
50
88
137
73 1/3
92 - 111
49 - 60
15
13
15
59, 30, 42, 44, 59 (1/2)

OWNERS

Theron R. Dahlstrom
Carl V. Dahlstrom
Elizabeth A. Dahlstrom
Carl J. Dahlstrom (Studer Const. Co.)

TRACTS OWNED

Lot #4
Lot #45
Lot #48

John A. Dahlstrom
Conrad Dahlstrom
John N. Dahlstrom

64 46 108 126
1 1 1 1
1114

OWNERS

TRACTS OWNED

<u>Steven K. Lohr</u>	<u># 135</u>
<u>Paul D. Lohr</u>	<u>49-60</u>
<u>Bruce W. Chaney</u>	<u># 139</u>
<u>Janet Lohr</u>	<u># 139</u>
<u>Kathy P. Chaney</u>	<u># 139</u>
<u>John L. Murray Jr.</u>	<u># 63</u>
<u>John R. Murray Jr.</u>	<u># 62 # 50</u>
<u>Marian E. Murray</u>	<u># 63</u>
<u>John A. Murray</u>	<u># 62 - # 50</u>
<u>Donald E. Murray</u>	<u>9 78</u>
<u>John L. Murray</u>	<u># 115</u>
<u>William L. Roberts</u>	<u>33</u>
<u>Gladys Gittle</u>	<u># 47</u>
<u>Roberts</u>	



STATE OF MONTANA)
 : ss
 County of Yellowstone)

On this 11th day of May, 1983, before me, a Notary Public for the State of Montana, personally appeared CHARLES J. HERINGER, JR., RICHARD C. HOEFLE and DONALD E. DUBEAU, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same as general partners of Countryman Creek Ranch, a limited partnership.



Dean M. Schmitt
Notary Public for the State of MT.
Residing at Billings, Montana
My commission expires 10-7-84

STATE OF Montana)
 : ss.
 County of Yellowstone)

On this 11th day of May, 1983, before me, a Notary Public for the State of Montana, personally appeared Charles J. Heringer

known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged that they executed the same.



John H. Kue
Notary Public for the State of Montana
Residing at Billings, Montana
My commission expires Aug 8, 1984

STATE OF Montana)
 : ss.
 County of Yellowstone)

On this 6th day of June, 1983, before me, a Notary Public for the State of Montana, personally appeared Donald E. Dubeau

known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged that they executed the same.



Francis R. B. Smith
Notary Public for the State of Montana
Residing at Billings, Montana
My commission expires 3/26/84

STATE OF _____)
 : ss
 County of _____)

On this _____ day of _____, 1983, before me, a Notary Public for the State of _____, personally appeared _____

known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged that they executed the same.

Notary Public for the State of _____
Residing at _____
My commission expires _____

(CONT)