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: W1/2SW1/4, W1/2E1/2SW1/4

Section 21: N½SE¼NE¼

Section 22: 5½, NW¼SW¼NW¼, S½S½SW¼NW¼, S½SE¼NW¼,

NE¼SE¼NW¼, SW¼NE¼, S½SE¼NE¼, NW¼SE¼NE¼,

E½SW¼NE¼NW¼, SE¼NE¼NW¼, W½SW¼NW¼NE¼, NE¼NE¼NE¼, N½NE¼NW¼NE¼, N½NW¼NE¼, N½NW¼NE¼, N½NW¼NE¼, NE¼SE¼NW¼NE¼, SW¼NW¼NE¼, NW¼SW¼NE¼NE¼

Section 23: NW¼SW¼, SW¼NW¼, NW¼NW¼NW¼, S½S½, E½NE¼SW¼, SE¼SE¼NW¼, NW¼SE¼, SW¼NE¼SE¼

Section 24: SW1/4SW1/4, SW1/4SW1/4SW1/4

Section 25: NW1/4NW1/4

Section 26: N½N½, N½S½N½ Section 27: N½N½, N½S½N1/2

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) <u>Grazing.</u> 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 <u>9th</u> day of <u>April</u>, 1979.

OWNERS

TRACTS IN COUNTRYMAN CREEK RANCH

COUNTRYMAN CREEK RANCH, a limited partnership By:

Chaples J Horingor Jr. Righard C, Hoefle Donald E. DuBodu	1, 2, 3, 7, 8, 13, 14, 15, 16, 22, 30, 31, 32, 41, 42, 43, 44, 45, 47, 48, 51, 52, 53, 55, 56, 64, 65, 66, 67, 68, 69, 70, 77, 82, 83, 84, 86, 87, 89, 91, 96, 98, 99, 100, 101, 106, 107, 110, 112, 113, 114, 116, 117, 118, 119, 120, 121, 122, 127, 128, 130, 131, 132, 134, 137, 138, 140
Marilyn J. Mary	2+ 35, 39, 40 25 35 30 40 1.11 93 6-12-34-59(1) 30, 42, 44-59(1) 49, 60
Dende Winner	20
Corne E Just	# 55° # 100 # 29

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Grand Elen	9-78
Han Tons Ogy	20-21
rich R Gerly	115
Hewlet R. Nobert	33
Earl V. Naplation	4
Carly Formerly	74-90
Spartha Francis	74-90
Loutte Jahanne	7.3
John & Sofrance	75
Darothy Bocking	103
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you (mone	94
Charles Henry	10-12-34-59
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County of Yellowstone	, *	is.		
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STATE OF Montana County of Yellowstone)	88,		
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County of, 1979, before me, a Notary	STAIL OF	
On this day of, 1979, before me, a Notary	County of	ss.
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Public for the State of, personally appeared		
	Public for the State of	, personally appeared
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known to me to be the persons whose names are subscribed to the foregoing	instrument and acknowledged	to me that they executed the same.
known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.		Mataura Dallia for the Chata of Maritana
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OWNERS Standard	4, 12 34 12-159
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alachalas Timus	# 21
Fran Verdi	# 94.
Sharp Versec	# 36
2000 d	# 28, 31, 39, 40
and of the	49-60
Clarace Lucas Burg	92-111
Jan & Johannes	13.75
Sudick Wakune (Pace)	*14
Elgine 6. Wolgeston	#15
Endresen	#88
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CREEK	<u>#3</u>
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STATE OF HONTANA	: 85.
County of	j °°°
to be the persons whose and acknowledged to me t	of, 1983, before me, a Notary Montana, personally appeared CHARLES J. HOEFLE and DONALD E. DUBEAU, known to me names are subscribed to the foregoing instrument hat they executed the same as general partners a, a limited partnership.
	Notary Public for the State of MT. Residing at
(SEAL)	My commission expires
STATE OFMontana	
County of Yellowstone	ss.
On this 10th lay Public for the State of Steven K. LaRue	of May , 1983, before me, a Notary Montana , personally appeared
Grant to me to be the position in the position	Notary Public for the State of Montana Residing at Billings, Montana My commission expires
STATE OFMontana) : ss.
County of Yellowstone	
Public for the State of	Montana , personally appeared Montana , personally appeared Mrg. Lorotta M. Johannes, Judith Westerwell, Claire C. Gore Endreson, Harold Widne, Larille A. Halverson resons whose names are subscribed to the foremowledged that they executed the same. Notally Public for the State of Montana Residing at Billings, Montana My commission expires 10-7-84
STATE OF Montana County of Yellowstone) : ss.
On this 10th da Publicon for the State of Africal States Reseal C. Jaret Lakey Kathy P. Chark known to be the p	of Mry , 1983, before me, a Notary Montano , personally appeared Clark, Frank Pelican, Connie Pelican, Bruce W. Chaney, by, John R. Marray, Sr., John R. Marray, Jr., ersons whose names are subscribed to the fore- knowledged that they executed the same. Notary Public for the State of M I Residing at Bulkary 1917 My commission expires 10-2-84

OWNERS	TRACTS OWNED
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Judith Churray	50
Ordinga S. Indresen	88
コウタファ	137
Jain + John wie	73 1/5
Fred W. Tuencling	92 - 111
Jan Ja Je.	49-60
Kenned Taylo	<u> 15</u>
Eunice Rylo	13
Claire 6. Welverton	15
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illie L' Roberts	33
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STATE OF MONTANA)	
County of	_ ; °'	•
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Charles J. Heringe	r	May , 1983, before me, a Notary
EALL	persons w acknowledg	ed that they executed the same. Notary Public for the State of Montana
ISEALA TO THE PROPERTY OF HOME		Residing at Billings, Montana, My commission expires
STATE OF Mintand	L : 55	
On this 6th	day of	, 1983, before me, a Notary personally appeared
known to me to be the going restrument and	persons wacknowledge	whose names are subscribed to the fore- ped that they executed the same.
		Notary Public for the State of Markets Residing at Albana Charles My commission expires 3/26/54
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County of	_ ; "	74
On thisPublic for the State	day of	, 1983, before me, a Notary , personally appeared
known to me to be the going instrument and	e persons acknowled	whose names are subscribed to the fore- ged that they executed the same.
		Notary Public for the State of
(CDAT)		My commission expires