

BIG SKY OWNERS ASSOCIATION, INC.

CERTIFICATE OF AMENDMENT

The undersigned herewith certifies that the within amendments to those certain Protective Covenants of Big Sky of Montana, Inc., Sweetgrass Hills, Second Filing, Gallatin County, Montana, previously recorded in the records of the Clerk and Recorders's Office, Gallatin County, Montana, have been amended by and through the authority and with the approval of seventy-five percent (75%) of the privately owned land within the subdivision, as follows:

Section E. GREEN BELT TRACTS

Tracts B,C,D,E,and F shall be held by Big Sky or the Big Sky Owners Association, as open area for future development and shall be subject to future designation of use for parks, bridle paths, skiing and ski trails, agriculture , recreation, together with improvements associated with such use and for pedestrian access to adjacent property but which use shall include, where necessary, the installation of wells, water storage tanks, pump houses or pipelines for a water supply, together with such easements as Big Sky may hereafter designate.

Dated this 12 day of July 1991.

Big Sky Owners Association, Inc.

Douglas B. Bing
Douglas Bing, Chairman
Board of Directors

State of Montana
Gallatin County

On this 12 day of July, 1991, before me, a Notary Public in and for said state, personally appeared Douglas Bing, known to me to be the Chairman of the Board of Directors of the Big Sky Owners Association, Inc., and acknowledged to me that he executed the same on behalf of said corporation.
IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, the day and year first above written.

Dee R. O'Hara
Notary Public, State of Montana
Residing at Big Sky
Commission expires: 09-09-93

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State of Mont. County of Gallatin ss filed for record September 3 1991
at 11:24 A.M., 2nd Recorder's Office, 117 S. MISCELLANEOUS, Big Sky, MT 59716
Recorder, by Debra L. Bay Deputy