

FILED

ARTICLES OF AMENDMENT
OF BIG SKY OWNERS ASSOCIATION, INC.
A MONTANA NON-PROFIT CORPORATION

AUG 14 1995

SECRETARY OF STATE

We, the president and secretary of Big Sky Owners Association, Inc., a Montana non-profit corporation, under the laws of the State of Montana, adopt the following Article of Amendment for such corporation.

1. The name of the corporation is Big Sky Owners Association, Inc.

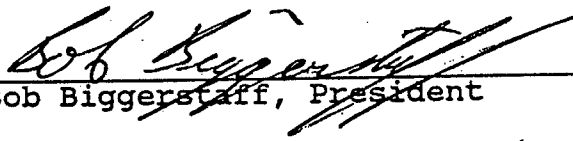
2. The following amendments were proposed for adoption by the membership: the Articles of Incorporation of Big Sky Owners Association, Inc. be amended upon two-thirds majority vote of the members of the Association by amending Exhibit A, attached to the Articles of Incorporation by adding the following real property to Exhibit A: (1) by adding tracts 1-8 of Certificate of Survey No. 1739, Township 6 South, Range 3 East, M.P.M., Gallatin County, Montana (Northfork Properties); (2) by adding all of the N $\frac{1}{2}$ and the N $\frac{1}{2}$ of the S $\frac{1}{2}$ of Section 17, Township 6 South, Range 3 East, P.M.M., Madison County, Montana (Beehive Basin); and (3) by adding phases I and II of Aspen Grove Subdivision consisting of 99.57 acres located in the SE $\frac{1}{4}$ of Section 34, Township 6 South, Range 3 East, M.P.M., Gallatin County, Montana.

3. The above amendments were adopted by the membership by a mailed ballot concluded on February 1, 1994.

4. At the time of the adoption of the above-referenced amendments, there were 1492 members of the Association entitled to vote thereon. The following members voted for said amendment,

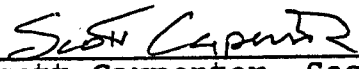
being at least two-thirds of the members entitled to vote thereon:
for Northfork Properties 1087; for Beehive Basin 1071; and for
Aspen Groves Subdivision 1079.

IN WITNESS WHEREOF, we have hereunto set out hands and seals
this 31st day of July, 1995.



Bob Biggerstaff, President

ATTEST:



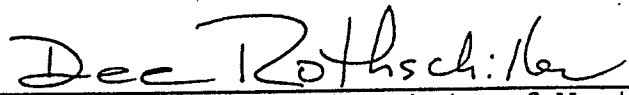
Scott Carpenter, Secretary

STATE OF MONTANA)
 :ss.
County of Gallatin)

On this 31st day of July, 1995, before me, a Notary Public for
the State of Montana, personally appeared Bob Biggerstaff, known to
me to be the president of Big Sky Owners Association, the non-
profit corporation that executed the within instrument and
acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
day and year in this certificate first written.

(SEAL)



Notary Public for the State of Mont.
Residing at Big Sky, Montana
My commission expires: 09-09-96

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Aspen Groves Subdivision 1079.

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this 31st day of July, 1995.

Bob Biggerstaff
Bob Biggerstaff, President

ATTEST:

Scott Carpenter
Scott Carpenter, Secretary

STATE OF MONTANA)
) SS.
County of Gallatin)

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the State of Montana, personally appeared Bob Biggerstaff, known to
me to be the president of Big Sky Owners Association, the non-
profit corporation that executed the within instrument and
acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the
day and year in this certificate first written.



Dee D. Schiller
Notary Public for the State of Mont.
Residing at *Big Sky*, Montana
My commission expires: *09-09-96*

INDEXED
PLATTED

309371

State of Mont., County of Gallatin, ss Filed for record AUGUST 2, 19 95
at 9:12 AM., and recorded in Book 155 of MISCELLANEOUS page 1705
Shelby M. Cherry Recorder. By *Mary Lambridge* Deputy

FEE: \$12.00 PD 2
RT: LANDOE BROWN LAW OFFICE, PO BOX 1, BOZEMAN MT 59771

052351

BOOK 391 PAGE 122

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Bob Biggerstaff
Bob Biggerstaff, President

ATTEST:
Scott Carpenter
Scott Carpenter, Secretary

STATE OF MONTANA)
) :ss.
County of Gallatin)

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IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first written.

Joe Rothschild
Notary Public for the State of Mont.
Residing at Big Sky, Montana
My commission expires: 07-09-96



Filed for record on the 2nd day of
AUGUST 1995 at 1:36
P.M. in 391
of RECORDS 122 - 123

By Peggy [Signature]
Fee \$ 12.00 Return to LANDOE, BROWN ET AL
P.O. BOX 1
BOZEMAN, MT 59715