After recording please return to: Mindy C. Nowakowski Big Sky Owners Association, Inc. P.O. Box 160057 Big Sky, Montana 59716

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Pages: 13

STATE OF MONTANA MADISON COUNTY RECORDED: 08/23/2010 10:15 KOI: COVENANTS

Peggy Kaatz Stemler CLERK AND RECORDER
FEE: \$91.00 BY: THE MUMM, WHY

TO: BIG SKY OWNERS ASSOCIATION PO BOX 160057, BIG SKY MT 59716

SUPPLEMENT TO EXHIBIT "A" OF THE AMENDED AND RESTATED BYLAWS OF THE BIG SKY OWNERS ASSOCIATION, INC.

The undersigned is Chairman of the Board of Directors of the Big Sky Owners Association, Inc., ("BSOA") and does hereby certify that the Board of Directors of the BSOA at its meeting held on April 16, 2010 voted to expand the BSOA's jurisdiction, pursuant to Article 10, Section 10.2 of the Amended and Restated Bylaws for the Big Sky Owners Association, Inc. dated January 18, 2008 and recorded on January 25, 2008 (Document #2290050) in the records of the Clerk and Recorder's office of Gallatin County, State of Montana and recorded on February 11, 2008 (Document #124479) in the records of the Clerk and Recorder's office of Madison County, State of Montana ("Bylaws") to add the following properties as described herein. The Board determined that the addition of these properties (total proposed Membership Interests: 12) would not cause the total number of Membership Interests to increase by more than fifteen percent (15%) per fiscal year over the number of Membership Interests of record at the beginning of the October 1, 2009 - September 30, 2010 fiscal year (total Membership Interests: 2334).

The Board also received the consent of each owner of the proposed properties to have their respective properties be subject to the jurisdiction of the BSOA, its Governing Documents (as applicable) including the Bylaws, such consents are attached hereto as Exhibits A-E and are incorporated herein by reference. The Board also determined that each of the proposed properties to be annexed have recorded covenants that state that these properties shall be members of the BSOA. Each recorded set of covenants is referenced in the attached consents, Exhibits A-E.

Therefore, the Board authorized its Chairman and Secretary to sign and record this supplement to the Bylaws as follows:

The following properties shall be added to the BSOA's jurisdiction:

- (8) Tracts 1, 2, and 3 of Certificate of Survey No. 1760 (and any amendments thereto), a tract of land being portions of Tract 1 of Certificate of Survey No. 1157B and Certificate of Survey No. 994, located in the NE ¼, SE ¼, SW ¼, and NW ¼, of Section 26, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.
- (9) Tracts 3 and 4 of Certificate of Survey No. 1769A (and any amendments thereto), a tract of land being a portion of Certificate of Survey No. 994 located in the NE ¼, and the NW ¼, of Section 26 and the SE ¼ and the SW ¼ of Section 23, Township 6 South, Range 3 East, P.M.M., according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.
- (10) Tract 2 of Certificate of Survey No. 1769B, (and any amendments thereto) a tract of land being a portion of Tracts 1 & 2 of Certificate of Survey #1769A; located in the SW ¼ of Section 23, and the NW ¼ of Section 26, Township 6 South, Range 3 East, P.M.M., according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.
- (11) Tracts 1 and 2 of Certificate of Survey No. 1769C (and any amendments thereto), being located in the Southwest One-Quarter of Section 23, and the Northwest One-Quarter of Section 26, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana.
- (12) Tract 1 of Certificate of Survey No. 1740 (and any amendments thereto), located in the NW ¼, NE ¼ and SE ¼ of Section 22, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana, according to the official plat on file and of record in the office of the County Clerk and Recorder, Gallatin County, Montana.
- (13) Tracts 2A, 2B, 2C of Certificate of Survey No. 1740A (and any amendments thereto), according to the plat thereof, on file and of record in the office of the Clerk and Recorder, Gallatin County, Montana, and located in the NE ¼, and in the SE ¼ of Section 22, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana.

The Membership Interests and the corresponding assessment obligation for the above annexed properties shall become effective on October 1, 2010. It is the intent that by adding the above listed properties, that an "Amended and Restated Exhibit A Legal Description" shall be recorded and that the Exhibit A recorded with the Amended and Restated Bylaws for the Big Sky Owners Association, Inc. dated January 18, 2008 and recorded on January 25, 2008 (Document #2290050) in the records of the Clerk and Recorder's office of Gallatin County, State of Montana and recorded on February 11, 2008 (Document #124479) in the records of the Clerk and Recorder's office of Madison County, State of Montana shall be superseded in its entirety and replaced by the attached "Amended and Restated Exhibit A Legal Description" (see attached Exhibit F).

SIGNATURES TO FOLLOW

Dated this 20th day of July , 2010.
Michele Geppert Notary Public Notary Public For the State of Montana Residing at: Big Sky Owners Association Inc. By: By: By: By: By: By: By: By: By: By
Attest: Big Sky Owners Association, Inc.
Rumsey Young, Sochgary
STATE of MONTANA) : ss.
County of Gallatin)
On this 26th day of, 2010, before me, a Notary Public in and said State, personally appeared Barbara Starz as the Chairman of the Big Sky Own Association, Inc. and acknowledged to me that she executed the same on behalf of corporation pursuant to the power and authority vested in her.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal the day a year written above. Michele Geppert Notary Public for the State of Montana Residing at: Big Sky, Montana My Commission Expires: June 24, 2014 My commission expires: My commission expires:
STATE of MONTANA) : ss.
County of Gallatin)
On this 2T day of Tuly , 2010, before me, a Notary Public in and said State, personally appeared Rumsey Young, as the Secretary of the Big Sky Own Association, Inc. and acknowledged to me that he executed the same on behalf of the corporate pursuant to the power and authority vested in him.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal the day a
Michele Gepper: Notary Public Notary Public for the State of Montana Residing at: Big Sky, Montana My Commission Expires. June 24, 2014 Michele Gepper: Notary Public for the State of Montana My commission expires: June 24, 2014

EXHIBIT A CONSENT TO ADD PROPERTY TO THE JURISDICTION OF THE BIG SKY OWNERS ASSOCIATION, INC.

We, Brian C. Lerner and Rence A. Lerner, the owners of the following described properties:

Tracts 1 and 2 of Certificate of Survey No. 1760, a tract of land being portions of Tract 1 of Certificate of Survey No. 1157B and Certificate of Survey No. 994, located in the NE ¼, SE ¼, SW ¼ and NW ¼, of Section 26, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana, according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana. [Deed Reference: Film 147, Page 1251].

Tract 3 of Certificate of Survey No. 1760, a tract of land being portions of Tract 1 of Certificate of Survey No. 1157B and Certificate of Survey No. 994, located in the NE ¼, SE ¼, SW ¼ and NW ¼, of Section 26, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana, according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana. [Deed Reference: Film 147, Page 1267].

Tracts 3 and 4 of Certificate of Survey No. 1769A, a tract of land being a portion of Certificate of Survey No. 994 located in the NE ¼ and the SW ¼ of Section 26, and the SE ¼ of and the SW ¼ of Section 23, Township 6 South, Range 3 East, P.M.M., according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana. [Deed Reference: Film 147, Page 1251].

Tract 2 of Certificate of Survey No. 1769B, a tract of land being a portion of Tracts 1 & 2 of Certificate of Survey #1769A; located in the SW ¼ of Section 23, and the NW ¼ of Section 26, Township 6 South, Range 3 East, P.M.M., according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.

hereby consent to subjecting the above described property to the jurisdiction of the Big Sky Owners Association, Inc., its Governing Documents (as applicable) including the Amended and Restated Bylaws for the Big Sky Owners Association, Inc. dated January 18, 2008 and recorded on January 25, 2008 (Document #2290050) in the records of the Clerk and Recorder's office of Gallatin County, State of Montana and recorded on February 11, 2008 (Document #124479) in the records of the Clerk and Recorder's office of Madison County, State of Montana and to the recording of this instrument. This consent is given with the intent to be in compliance with those certain restrictive and protective covenants imposed on the property titled "First Amended Declaration of Covenants, Conditions and Restrictions" recorded on April 30, 1993 at Film 131, Page 3299 (and as subsequently amended); "Clarification of and Amendment No. 1 to First Amended Declaration of Covenants, Conditions, and Restrictions" recorded on August 10, 1994 at Film 146, page 3468 (and as subsequently amended); as well as, "Amendment No. 2 to First Amended Declaration of Covenants, Conditions and Restrictions" recorded on August 10, 1994 at Film 146 page 3475 (and as subsequently amended), in the records of the Clerk and Recorder's office of Gallatin County, State of Montana. We understand that our Membership Interest in and assessment obligation to the Big Sky Owners Association, Inc. will become effective for each of the properties legally described above on October 1, 2010.

Brian 2. Lerner Rence A. Lerner	Mer 7/9/10 Date 1/14/10 Date
STATE of Maryland : ss. County of Baltimore	
On this 4th day of July said State, personally appeared	, 2010, before me, a Notary Public in and for d Brian C. Lerner, known to me to be the person whose name is ment and acknowledged to me that he executed the same.
IN WITNESS WHEREOF, I h year written above.	ave hereunto set my hand and affixed my Notarial seal the day and
	Notary Public for the State of Residing at My commission expires: Mel Anie L. Hughes NOTARY PUBLIC BALTIMORE COUNTY MARYLAND
STATE of Manyland): ss. County of Baltmore)	MY COMMISSION EXPIRES MAR. 15, 2014
County of Balt more	
	. 2010, before me, a Notary Public in and for I Rence A. Lerner, known to me to be the person whose name is ment and acknowledged to me that she executed the same.
IN WITNESS WHEREOF, I h year written above.	Notary Public for the State of Manual My commission expires: Del Winston Color

EXHIBIT B CONSENT TO ADD PROPERTY TO THE JURISDICTION OF THE BIG SKY OWNERS ASSOCIATION, INC.

I, Marc J. Atas, as Custodian for Alexander Louis Lerner, the owner of the following described property:

Tract 1 of Certificate of Survey #1769C recorded as Document #2354108 in the official records of the Gallatin County Clerk & Recorder; being located in the Southwest One-Quarter of Section 23 and the Northwest One-Quarter of Section 26, Township 6 South, Range 3 East, Principal Meridian Montana, Gallatin County, Montana. [Deed Reference: Document #2354109].

hereby consent to subjecting the above described property to the jurisdiction of the Big Sky Owners Association, Inc., its Governing Documents (as applicable) including the Amended and Restated Bylaws for the Big Sky Owners Association, Inc. dated January 18, 2008 and recorded on January 25, 2008 (Document #2290050) in the records of the Clerk and Recorder's office of Gallatin County, State of Montana and recorded on February 11, 2008 (Document #124479) in the records of the Clerk and Recorder's office of Madison County, State of Montana and to the recording of this instrument. This consent is given with the intent to be in compliance with those certain restrictive and protective covenants imposed on the property titled "First Amended Declaration of Covenants, Conditions and Restrictions" recorded on April 30, 1993 at Film 131, Page 3299 (and as subsequently amended); "Clarification of and Amendment No. 1 to First Amended Declaration of Covenants, Conditions, and Restrictions" recorded on August 10, 1994 at Film 146, page 3468 (and as subsequently amended); as well as, "Amendment No. 2 to First Amended Declaration of Covenants, Conditions and Restrictions" recorded on August 10, 1994 at Film 146 page 3475 (and as subsequently amended), in the records of the Clerk and Recorder's office of Gallatin County, State of Montana. I understand that my Membership Interest in and assessment obligation to the Big Sky Owners Association, Inc. will become effective for the property legally described above on October 1, 2010.

Marc J. Atas, as Custodian for Alexander Louis Lerner 10 N. Calvert St. #744 Baltimore, Maryland 21202 7/8/o

State of _______)
County of __Pe/Lee____)
:s:

On this 9 day of 20 to before me, a Notary Public in and for said State, personally appeared Marc J. Atas, as custodian for Alexander Louis Lerner, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same pursuant to the power and authority vested in him.

Notary Public for the State of M.D.

Residing at 10 N (alvert St. 5te

My commission expires: 8 11. 2012

HOTARY

CHELLO

EXHIBIT C CONSENT TO ADD PROPERTY TO THE JURISDICTION OF THE BIG SKY OWNERS ASSOCIATION, INC.

I, Marc J. Atas, as Custodian for Maura Beth Lerner, the owner of the following described property:

Tract 2 of Certificate of Survey #1769C recorded as Document #2354108 in the official records of the Gallatin County Clerk & Recorder; being located in the Southwest One-Quarter of Section 23 and the Northwest One-Quarter of Section 26, Township 6 South, Range 3 East, Principal Meridian Montana, Gallatin County, Montana. [Deed Reference: Document #2354110].

hereby consent to subjecting the above described property to the jurisdiction of the Big Sky Owners Association, Inc., its Governing Documents (as applicable) including the Amended and Restated Bylaws for the Big Sky Owners Association, Inc. dated January 18, 2008 and recorded on January 25, 2008 (Document #2290050) in the records of the Clerk and Recorder's office of Gallatin County, State of Montana and recorded on February 11, 2008 (Document #124479) in the records of the Clerk and Recorder's office of Madison County, State of Montana and to the recording of this instrument. This consent is given with the intent to be in compliance with those certain restrictive and protective covenants imposed on the property titled "First Amended Declaration of Covenants, Conditions and Restrictions" recorded on April 30, 1993 at Film 131, Page 3299 (and as subsequently amended); "Clarification of and Amendment No. 1 to First Amended Declaration of Covenants, Conditions, and Restrictions" recorded on August 10, 1994 at Film 146, page 3468 (and as subsequently amended); as well as, "Amendment No. 2 to First Amended Declaration of Covenants, Conditions and Restrictions" recorded on August 10, 1994 at Film 146 page 3475 (and as subsequently amended), in the records of the Clerk and Recorder's office of Gallatin County, State of Montana. I understand that my Membership Interest in and assessment obligation to the Big Sky Owners Association, Inc. will become effective for the property legally described above on October 1, 2010.

discribed injure on october 1, 2010.	2/8/10			
Marc J. Atas, as custodian for	Date /			
Maura Beth Lerner	*			
10 N. Calvert St. #744				

County of Blame)

Baltimore, Maryland 21202

On this & day of J. 20°C, before me, a Notary Public in and for said State, personally appeared Marc J. Atas, as custodian for Maura Beth Lerner, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same pursuant to the power and authority vested in him.

Notary Public for the State of Mi)
Residing at 10 N (alvert St. Ste)

My commission expires: 8 11 201

EXHIBIT D

CONSENT TO ADD PROPERTY TO THE JURISDICTION OF THE BIG SKY OWNERS ASSOCIATION, INC.

I, Ruth M. Brown, the owner of the following described property:

Tract 1 of Certificate of Survey No. 1740, located in the NW 1/4, NE ¼ and SE ¼ of Section 22, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana, according to the official plat on file and of record in the office of the County Clerk and Recorder, Gallatin County, Montana. [Deed Reference: Film 157, Page 3630].

hereby consent to subjecting the above described property to the jurisdiction of the Big Sky Owners Association, Inc. and its Governing Documents (as applicable) including the Amended and Restated Bylaws for the Big Sky Owners Association, Inc. dated January 18, 2008 and recorded on January 25, 2008 (Document #2290050) in the records of the Clerk and Recorder's office of Gallatin County, State of Montana and recorded on February 11, 2008 (Document #124479) in the records of the Clerk and Recorder's office of Madison County, State of Montana (and all amendments thereto) and to the recording of this instrument. This consent is given with the intent to be in compliance with Article III, paragraph A of those certain restrictive and protective covenants imposed on the property titled "A Mutual Declaration of Covenants, Conditions and Restrictions for North Fork Tracts, Big Sky, Montana, Replacing The Covenants, Conditions and Restrictions Recorded By Conservation Partners, Inc. On April 19, 1993" recorded on May 4, 1995 at Film 153, Page 1024 and as subsequently amended, in the records of the Clerk and Recorder's office of Gallatin County, State of Montana. I understand that my Membership Interest in and assessment obligation to the Big Sky Owners Association, Inc. will become effective for the property legally described above on October 1, 2010.

Rush M. Brown	<u>~~</u>	<u>fu</u> Date	M, 9, 2	010	
STATE of CAT	_)				
County of CLALA)				
On this	ared Ruth M.	Brown, know	vn to me to l	e the perso	on whose name is
IN WITNESS WHEREOF year written above.	, I have hereun	to set my hand	l and alfixed	my Notaria	l seal the day and
			AH CA	>	orint name)
	Notary Pr	ublic for the S	tate of C	ALIF	JR N. A
	My comn	nission expire	s:	125,2	10/1



EXHIBIT E

CONSENT TO ADD PROPERTY TO THE JURISDICTION OF THE BIG SKY OWNERS ASSOCIATION, INC.

We, Frederic E. Ossorio and Stacy M. Ossorio, the owners of the following described properties:

Tract 2A of Certificate of Survey No. 1740A, according to the plat thereof, on file and of record in the office of the Clerk and Recorder, Gallatin County, Montana, and located in the NE ¼, and in the SE ¼ of Section 22, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana. [Deed Reference: Document #2051383].

Tract 2B of Certificate of Survey No. 1740A, according to the plat thereof, on file and of record in the office of the Clerk and Recorder, Gallatin County, Montana, and located in the NE ¼, and in the SE ¼ of Section 22, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana. [Deed Reference: Document #2051384].

Tract 2C of Certificate of Survey No. 1740A, according to the plat thereof, on file and of record in the office of the Clerk and Recorder, Gallatin County, Montana, and located in the NE ¼, and in the SE ¼ of Section 22, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana. [Deed Reference: Document #2051382].

hereby consent to subjecting the above described property to the jurisdiction of the Big Sky Owners Association, Inc. and its Governing Documents (as applicable) including the Amended and Restated Bylaws for the Big Sky Owners Association, Inc. dated January 18, 2008 and recorded on January 25, 2008 (Document #2290050) in the records of the Clerk and Recorder's office of Gallatin County, State of Montana and recorded on February 11, 2008 (Document #124479) in the records of the Clerk and Recorder's office of Madison County, State of Montana (and all amendments thereto) and to the recording of this instrument. This consent is given with the intent to be in compliance with Article III, paragraph A of those certain restrictive and protective covenants imposed on the property titled "A Mutual Declaration of Covenants, Conditions and Restrictions for North Fork Tracts, Big Sky, Montana, Replacing The Covenants, Conditions and Restrictions Recorded By Conservation Partners, Inc. On April 19, 1993" recorded on May 4, 1995 at Film 153, Page 1024 and as subsequently amended, in the records of the Clerk and Recorder's office of Gallatin County, State of Montana. We understand that our Membership Interest in and assessment obligation to the Big Sky Owners Association, Inc. will become effective for each of the properties legally described above on October 1, 2010.

SIGNATURES TO FOLLOW

Frederic E. Ossorio Stacy M. Ossorio	7/13/2010 Date Date
IN WITNESS WHEREOF, year written above. CARRE BRAIN MECHANA NOTARY PUBLIC for the Seas of Monitorio Residing of big Sky, MT My Commission Explicits Johnson 28, 2014	Notary Public for the State of Hordana Residing at Bis Sky MT . St716 My commission expires: January 26, 2014
subscribed to the within inst	, 2010, before me, a Notary Public in and for red stacy M. Ossorio, known to me to be the person whose name is rument and acknowledged to me that she executed the same. I have hereunto so my hand and affixed my Notarial seal the day and
CARSE BRIMM MECHINA NOTARY PUBLIC for the State of Montana Residing of Big Sty, MT My Commission Expires January 26, 2014	Chelle Bryan Mechwa (print name) Notary Public for the State of Montana Residing at Big Shy MT. 59716 My commission expires: January 26, 2014

EXHIBIT F

Amended and Restated Exhibit A Legal Description to the

Amended and Restated Bylaws for the Big Sky Owners Association, Inc.

The following described lands shall be included in the Association's Jurisdiction and subject to the provisions of the Articles of Incorporation and Bylaws of the Big Sky Owners Association, Inc.

All of the lands contained within the subdivisions and tracts known as:

- Big Sky of Montana, Inc., Meadow Village Second Filing, Gallatin County, Montana [Plat Reference: 1-12 and any amendments thereto];
- (2) 25 Lot Addition to Meadow Village, Second Filing, Gallatin County, Montana [Plat Reference: J-157 and any amendments thereto];
- (3) Big Sky of Montana, Inc., Sweetgrass Hills Subdivision, Gallatin County, Montana [Plat Reference: H-36 and any amendments thereto];
- (4) Big Sky of Montana, Inc., Mountain Village, Cascade Subdivision, Madison County, Montana [Filed April 27, 1973, Recorded in Book 4 of Plats, Page 74-81 and any amendments thereto];
- (5) Phases 1 and II of Aspen Grove Subdivision [Plat Reference: J-240 and any amendments thereto and Plat Reference; J-246 and any amendments thereto]
- (6) Tracts 1-8 of Certificate of Survey No. 1739 (and any amendments thereto), Township 6 South, Range 3 East, M.P.M., Gallatin County, Montana (commonly known as the Northfork Properties);
- (7) N1/2 and the N1/2 of the S1/2 of Section 17, Township 6 South, Range 3 East, P.M.M., Madison County, Montana (commonly known as Beehive Basin)
- (8) Tracts 1, 2, and 3 of Certificate of Survey No. 1760 (and any amendments thereto), a tract of land being portions of Tract 1 of Certificate of Survey No. 1157B and Certificate of Survey No. 994, located in the NE ¼, SE ¼, SW ¼, and NW ¼, of Section 26, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.
- (9) Tracts 3 and 4 of Certificate of Survey No. 1769A (and any amendments thereto), a tract of land being a portion of Certificate of Survey No. 994 located in the NE ¼, and the NW ¼, of Section 26 and the SE ¼ and the SW ¼ of Section 23, Township 6 South, Range 3 East, P.M.M., according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.
- (10) Tract 2 of Certificate of Survey No. 1769B, (and any amendments thereto) a tract of land being a portion of Tracts 1 & 2 of Certificate of Survey #1769A; located in the SW ¼ of Section 23, and the NW ¼ of Section 26, Township 6 South, Range 3 East, P.M.M., according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.

- (11) Tracts 1 and 2 of Certificate of Survey No. 1769C (and any amendments thereto), being located in the Southwest One-Quarter of Section 23, and the Northwest One-Quarter of Section 26, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana.
- (12) Tract 1 of Certificate of Survey No. 1740 (and any amendments thereto), located in the NW ¼, NE ¼ and SE ¼ of Section 22, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana, according to the official plat on file and of record in the office of the County Clerk and Recorder, Gallatin County, Montana.
- (13) Tracts 2A, 2B, 2C of Certificate of Survey No. 1740A (and any amendments thereto), according to the plat thereof, on file and of record in the office of the Clerk and Recorder, Gallatin County, Montana, and located in the NE ¼, and in the SE ¼ of Section 22, Township 6 South, Range 3 East, P.M.M., Gallatin County, Montana.

In addition to the above the following real property is also in the Association's Jurisdiction:

Madison County, State of Montana

Township Six (6) South, Range Two (2) East, M.P.M. Section 25: All

Township Six (6) South, Range Three (3) East, M.P.M. Section 19: All

Section 29: All, excluding Tract 1 of Section 29, Township Six (6) South, Range Three (3) East.

Section 30: All

Section 31: NW4 & NW4NE4 & W4NE4NE4 less all Yellowstone Mountain Club Subdivision in Section 31, Township 6S, Range 3E.

Gallatin County, State of Montana

Township Six (6) South, Range Three (3) East, M.P.M. Section 25: Crail Creek Minor Subdivision No. 259 and Tract 2 of COS 1875.

Section 27: All; excluding that portion of Section 27 lying within the Antler Ridge Subdivision as shown on the Final Plat of Antler Ridge Subdivision [Plat Reference J-329].

Section 35: All, excluding that portion of Section 35 known as Big Sky Hidden Village Condominiums.

Section 36: All

Township Six (6) South, Range Four (4) East, M.P.M.

Section 32: All that part of the Northeast Quarter of the Southeast Quarter of Section 32, Township 6 South, Range 4 East, M.P.M., lying West of the West Gallatin Road, as laid from Charles L. Anceney and Kate R. Anceney to Gallatin County, recorded in Book 66 of Deeds at page 85, and West of Montana State Highway No. 191 and its right-of-way as described in Deed recorded in Book 113 of Deeds at page 81, all reference to records herein made being to the records of the office of the County Clerk and Recorder of Gallatin County, Montana; reserving, however, the tract described as follows: Beginning as an initial point at the

Southwest corner of said Northeast Quarter of the Southeast Quarter and running thence North along the West line of said Northeast Quarter of the Southeast Quarter of the Southeast Quarter and running thence North along the West line of said Northeast Quarter of the Southeast Quarter a distance of 455 feet to Corner No. 1 of the reserved tract; thence East 300 feet; thence North 260 feet; thence West 300 feet; thence South along the West line of said Northeast Quarter of the Southeast Quarter 260 feet to said Corner No. 1, together with an easement for ingress and egress. And excepting that portion of said lands known and described as Big Horn Tract, a subdivision in Gallatin County, Montana.