

Return to: Spain Bridge Meadows, LLC
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Bozeman, MT 59719

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Charlotte Mills - Gallatin County, MT MISC



FIRST AMENDMENT TO THE LAND MANAGEMENT PLAN OF SPAIN BRIDGE MEADOWS SUBDIVISION (Document # 2256998 - Plat reference: J-450)

The original document named above is hereby amended by replacing the previous provisions with the following:

VI Reporting, Evaluation and Amendment of this Document

A vote of seventy five percent (75%) of the combined SBM HOA membership (the vote of the Agricultural Open Space Lot 1 Owner is required in regard to any changes associated with Agricultural Open Space Lot 1) shall be required to change the **general** land management protocols contained within this document. However, during the first ten (10) years of operation, or until fifty one percent (51%) of the lots in all phases of SBM Subdivision are sold, (whichever comes first), the Developer of SBM Subdivision (Declarant), or his assignees or heirs, has the right to change general land management protocols contained within this document if it is determined to be in the best interest of the SBM Subdivision.

IN WITNESS WHEREOF, Declarant has hereunto set its hand as of this 2 day of September, 2011.

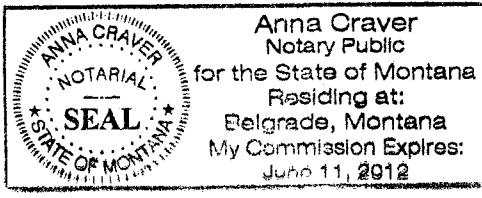
Spain Bridge Meadows, LLC

by [Signature]
Its: Managing Member

STATE OF Montana)
 :SS.
County of Gallatin)

On this 2 day of September, 2011, before me, the undersigned, a Notary Public of the State of Montana, personally appeared Steven M Wallingford, being the Managing Member of Spain Bridge Meadows, LLC, known to me to be the person that executed the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the day and year first above written.



[Signature]
NOTARY PUBLIC for the State of Montana
Printed Name: _____
Residing at _____
My Commission expires _____