SECOND AMENDMENT

TO

DECLARATION for the

COBBLESTONE CONDOMINIUMS

This Second Amendment, made, entered into and executed this <a> ____ March 2006, by the undersigned Declarant, is as follows:

WITNESSETH

WHEREAS, a Declaration for the Cobblestone Condominiums was filed and recorded in the office of the Gallatin County Clerk and Recorder as Document No. 2184326; and

WHEREAS, a First Amendment to the Declaration for the Cobblestone

Condominiums was filed and recorded in the office of the Gallatin County Clerk and

Recorder's Office as Document No. / ; and

WHEREAS, the Declarant is the duly elected President of the Association of Unit Owners of Cobblestone Condominiums; and

WHEREAS, pursuant to a special ballot vote taken affirmatively by more than 75% of the entire Unit Owners, the Association, acting by and through the Declarant, is desirous of clarifying by this Second Amendment certain aspects of the Condominium Declaration previously recorded as described above and to add an additional building to Cobblestone Condominiums and additional Unit Owners to the Association, to be bound by the provisions of the Declaration and Bylaws and Amendments thereto.

NOW, THEREFORE, the Declarant does hereby set forth and establish this

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Second Amendment to the Declaration for the Cobblestone Condominiums as follows:

- 1. That the recitals as set forth above are hereby incorporated herein by reference.
- 2. That the title of the document shall hereafter be known and referred to as Declaration and Bylaws for the Cobblestone Condominiums.
- 3. That the unit designations shall be and are hereby modified as follows:

LINUT NO	90V.) DD 2007. 27	PERCENT OF INTEREST IN GENERAL COMMON
<u>UNIT NO.</u>	SOUARE FOOTAGE	<u>ELEMENTS</u>
872	1506	3.129%
874	1506	3.129%
876	1506	3.129%
878	1506	3.129%
890	1506	3.129%
892	1506	3.129%
894	1506	3.129%
896	1506	3.129%
922	1506	3.129%
924	1506	3.129%
926	1506	3.129%
928	1506	3.129%
940	1506	3.129%
942	1506	3.129%
944	1506	3.129%
946	1506	3.129%
962	1506	3.129%
964	1506	3.129%
966	1506	3.129%
968	1506	3.129%
970	1458	3.129%
972	1458	3.129%
974	1458	3.129%
976	1458	3.129%
1012	1506	3.129%
1014	1506	3.129%
1016	1506	3.129%
1018	1506	3.129%
1030	1458	3.129%
1032	1458	3.129%
1034	1458	3.129%
1036	1458	3.129%



- 4. That the provisions of this Second Amendment shall be construed to be covenants running with the land and shall include the new Units and bind the new Unit owners, their heirs, successors, personal representatives and assigns for as long as the Declaration and Bylaws for Cobblestone Condominiums, and all Amendments thereto, are in effect.
- 5. That attached hereto and marked as Exhibit "A" for identification and by this reference fully and completely incorporated herein, are the floor plan of the added subject Condominiums, Unit Nos. 872, 874, 876, 878, 890, 892, 894, 896, 922, 924, 926, 928, 940, 942, 944 and 946, together with the floor plans of existing Unit Nos. 962, 964, 966, 968, 970, 972, 974, 976, 1012, 1014, 1016, 1018, 1030, 1032, 1034 and 1036, with unit designations consistent with this Second Amendment, which exhibit is intended to and does by this reference modify the exhibits attached to the initial Declaration and First Amendment thereto described above.
- 6. That except for the specific changes and amendments set forth herein, each and every one and all of the terms and conditions of the original Declaration and First Amendment remain in full force and effect, except where modified or inconsistent with the provisions of this Second Amendment.

That Declarant hereby executes this Second Amendment pursuant to the power vested in him by the Unit Owner's Association pursuant to the Declaration and Bylaws and Articles of Incorporation of the Cobblestone Condominiums and pursuant to the

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approval and vote of more than seventy-five percent (75%) of the total percentage vote of the Unit Owners.

IN WITNESS WEHREOF, the Declarant has hereunto set its hand and seal as of the day and year first above written.

> THE ASSOCIATION OF UNIT **OWNERS OF COBBLESTONE CONDOMINIUMS**

Alex Hunt

Its: President

STATE OF MONTANA)

County of Gallatin)

19. 30RO

On this ____ day of March, 2006, before me, a Notary Public for the State of Montana, personally appeared ALEX HUNT known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same on behalf of the Association of Unit Owners of Cobblestone Condominiums pursuant to the power and authority vested in him.

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

> nochaptor 2 1 Notary Public for the State of Montana

Residing at: Machattan

My Commission Expires: Mac 8, 2008

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REGISTERED PROFESSIONAL LAND SURVEYOR'S CERTIFICATE

The undersigned, being a duly registered professional land surveyor in the State of Montana, herewith certifies the following:

That pursuant to the provisions of MCA 70-23-306(2), the floor plans for the COBBLESTONE CONDOMINIUMS located on:

> THE LEGAL DESCRIPTION OF THE PROPERTY IS ATTACHED HERETO AS EXHIBIT A.

As duly filed with the Declaration and Bylaws thereof, depict the layout of the units and floors of the building as of this date.

GUSTINE

5429 S

Dated: 3/16/06

Registered Professional Land Surveyor Registration No. <u>54295</u>

COBBLESTONE CONDOMINIUMS

Exhibit "A"

Legal Description

Lots 1, 2, 3, 4, 5, 6, 7 and 8 in Block 4 of River Rock Subdivision, The Villas, in Gallatin County, Montana, according to the official plat thereof on file and of record in the office of the County Clerk and Recorder, Gallatin County, Montana. (Plat Reference: J-344)

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EAST VILA RD.

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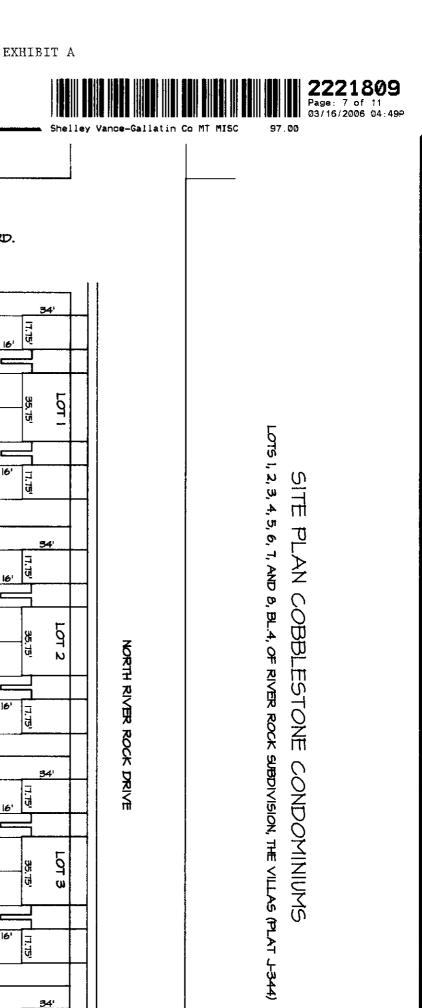
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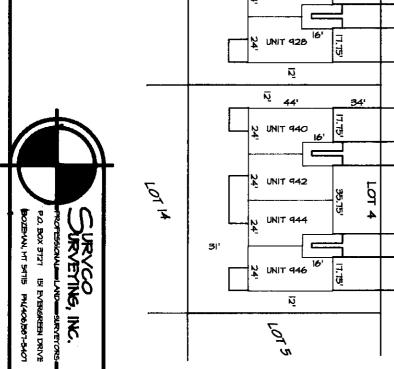
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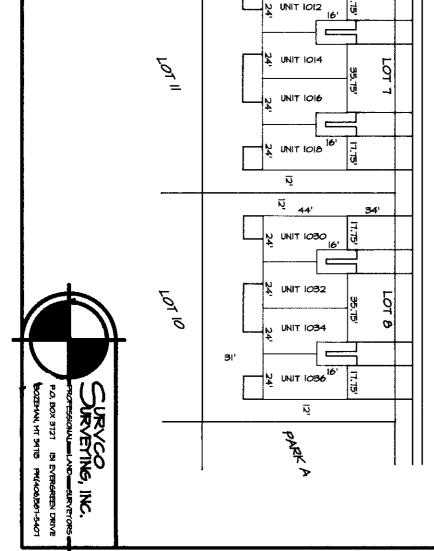
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LOTS 1, 2, 3, 4, 5, 6, 7, AND 8, BL.4, OF RIVER ROCK SUBDIVISION, THE VILLAS (PLAT J-344)

SITE PLAN COBBLESTONE CONDOMINIUMS

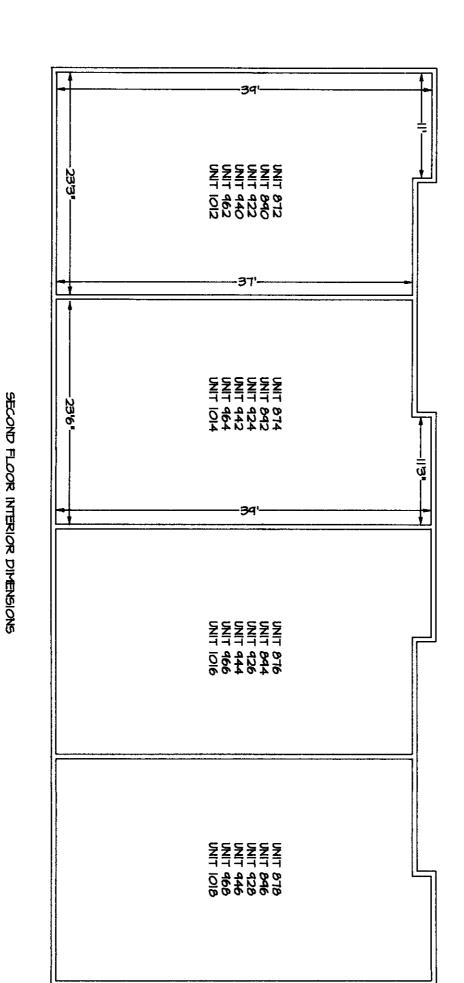
NORTH RIVER ROCK DRIVE



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FLOOR PLAN FOR COBBLESTONE CONDOMINIUMS

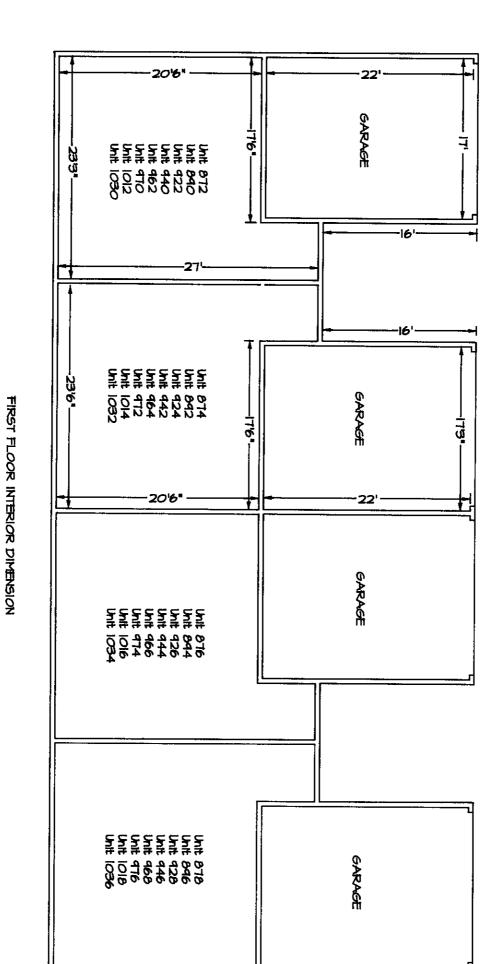




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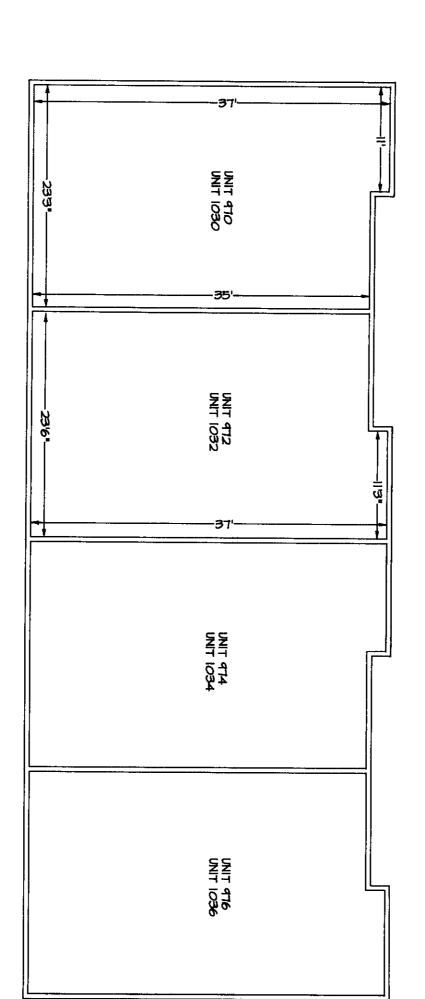


FLOOR PLAN FOR COBBLESTONE CONDOMINIUMS





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FLOOR PLAN FOR COBBLESTONE CONDOMINIUMS



SECOND FLOOR INTERIOR DIMENSIONS