EVERGREEN SUBDIVISION NO. 2 SECOND AMENDMENT TO AMENDED DECLARATION OF RESTRICTIONS, COVENANTS AND CONDITIONS

The undersigned, being owners of more than 60% of the lots in Evergreen Subdivision No. 2, Plat No. 1781, Second Filing, Carbon County, Montana (Evergreen Subdivision No. 2), and the owners of Road Tract B, Evergreen Subdivision No. 2, Plat No. 1081, Second Filing, under Document No. 294776 (Road Tract B), of Tract 1, Amended, of Certificate of Survey No. 1781 RB3, Carbon County, Montana (Tract 1, Certificate of Survey No. 1781 RB3), do hereby amend the Amended Declaration of Restrictions, Covenants and Conditions for said subdivision, recorded on September 19, 2002, as Document No. 303948, as amended by Evergreen Subdivision No. 2 Amendment to Amended Declaration of Restrictions, Covenants and Conditions, dated January 30, 2003, recorded February 5, 2003, under Document No. 305776, in the office of the Clerk and Recorder of Carbon County, Montana (collectively, the "Declaration of Restrictions)," as follows:

- 1. The owners of Tract 1, Certificate of Survey No. 1781 RB3, Road Tract B, and of more than 60% of the lots in Evergreen Subdivision No. 2 hereby declare that all of such property is hereby bound to the restrictions, covenants and conditions set forth in the Declaration of Restrictions and the Articles and By-laws of Evergreen Subdivision Homeowners Association, Inc., as amended, and that each lot shall be held and enjoyed subject to and with the benefit and advantages of the restrictions, limitations, covenants and agreements thereof as amended.
- 2. "Evergreen Subdivision," "Subdivision," and "Evergreen Subdivision No. 2," or any of these terms, as used in these Declarations of Restrictions, Covenants and Conditions, shall include all lots in Tract 1, Certificate of Survey No. 1781 RB3, and Road Tract B, as well as Lots 1 through 21, inclusive, of Evergreen Subdivision No. 2.
 - 3. Paragraph VII is hereby replaced in its entirety with the following:

VIL EASEMENTS AND RIGHT-OF-WAY:

Each lot shall be subject to all easements and right-of-way of record, or as shown on a recorded plat of the Evergreen Subdivision No. 2, including a perpetual easement for right-of-way purposes, with right of ingress, egress and utility installation, maintenance and repair, over and across Road Tract B, and those which the owner may grant for the installation and maintenance of water, sewage, power, telephone and other utility lines. No shrubbery, trees, plantings or buildings shall be placed or built upon any such right-of-way or easement.

Tract 1, Certificate of Survey #1781RB3 (Tract 1) and any subsequent division thereof, shall be subject to and benefit from all

This metrument file #3374ch as filed in any country of Carlor of C

1

easements and rights-of-way of record, or as shown on the recorded plat of the Evergreen Subdivision #2. Said rights shall not extend to, nor benefit, any property not subject to the Evergreen Subdivision No. 2 Declaration of Restrictions, Covenants and Conditions, as may be amended from time to time.

4. Paragraph VIII is hereby replaced in its entirety with the following:

VIII. SUBDIVISION OF INDIVIDUAL LOTS:

Tract 1, Certificate of Survey No. 1781 RB3 (Tract 1) may be further subdivided into no more than two lots; however, in no event shall Tract 1 consist of more than a total of two lots in their entirety, provided that any lot on the southern portion of Tract 1 shall include the entire portion of Tract 1 south of Spring Creek; and further provided that there shall be only one driveway, roadway or easement for access to any portion of Tract 1 from Evergreen Drive. Except as specifically provided for in Tract 1 herein, no lots may be further subdivided; each lot must remain as it is on the subdivision plat as filed in the public records of Carbon County, Montana. This does not preclude the merger of any lot into another lot. Tract 1, and any division of lots pertaining thereto, are subject to the Evergreen Major Subdivision #2 Declaration of Restrictions, Covenants and Conditions, Silesia, Montana, and any amendments thereto.

5. Paragraph X is hereby replaced in its entirety with the following:

X. CONSTRUCTION AND MAINTENANCE COSTS:

The owners of the lots in the Evergreen Subdivision shall be responsible, through the Evergreen Subdivision Homeowners Association, Inc., for all construction, maintenance, repairs, servicing, and all cots of whatsoever nature for the following matters:

- All roads located within Evergreen Subdivision and Road Tract B, including the access road from Highway 212 to the Evergreen Subdivision. The maintenance and construction of all road signs, and the plowing of snow from the roads within the Subdivision; and
- 2. The central water system which supplies domestic water only for the owners of lots in the Subdivision; and

- 3. The pond and dry hydrant system provides water for fire protection within the Subdivision; and
- 4. The control of noxious weeds; and
- 5. Solid waste pick-up and disposal.

All assessments necessary to meet the requirements of this Article X shall be determined under the By-laws of the Evergreen Subdivision Homeowners Association, Inc.

6. Paragraph XI is hereby replaced in its entirety with the following:

XI. CENTRAL WATER SYSTEM:

The central water system provided for the Subdivision shall be the responsibility of the Evergreen Subdivision Homeowners Association, Inc. and shall be for the purpose of providing water for domestic use only. Such system shall not be used to provide any irrigation for laws and gardens or watering of livestock or any non-domestic uses. Lot owners must drill a separate well for any water for non-domestic uses. The Central Water System includes the well, pump, chlorination system, the water mains, and all other components which serve all lots using the system; it does not include water lines serving a single lot or building. Lot owners are responsible for installing, repairing and maintaining water lines on their own lots.

Owners of Tract 1, Certificate of Survey 1781RB3, are entitled to use the Central Water System provided that such owner or owners are responsible for acquiring an easement and paying for the construction of establishing a water line to any lot located thereon, and for all State of Montana Department of Environmental Quality requirements.

DATED this day of

av of Y

_, 2009.

OWNERS OF CERTIFICATE OF SURVEY 1781 RB3

AND ROAD TRACT BO

SAMUEL PICARD

TWYLA/PICARD

STATE OF MONTANA				
	: SS.			
County of Yellowstone)			
This instrument was	acknowledged before me on the 19th day of May			
2009, before me by SAMUE	L PICARD.			
	Bernadine L. Nardella (Printed Name) Notary Public for the State of Montana			
(NOTARIAL SEAL)	Residing at Billings, Montana			
	My commission expires: /o//8/20//			
STATE OF MONTANA)			
	: SS.			
County of Yellowstone				
This instrument was acknowledged before me on the 19th day of may				
2009, before me by TWYLA	PICARD.			
(NOTARIAL SEAL)	Bernadine L. Narde//a (Printed Name) Notary Public for the State of Montana Residing at Billings, Montana My commission expires:/0//8/201/			

Canelle Con	les
	JANULE L. CROWLEY, Owner of Lot 1
V	V
STATE OF MONTANA)	
: ss.	
County of Yellowstone)	
This instrument was acknow 2009, before me by JANELLE L. CF	ledged before me on the 3'd day of May,
SIGNATURE: Acphanni Klynolds	Stephani Dreundes (Printed Name)
Name: technom Reynold NOTARY PUBLIC for the State of Montana	Notary Public for the State of Montana
Resident Celling Maria in Madeutone County	Residing at Billings, Montana
My Commission Expires (N-10 hos 15, 2010)	My commission expires: 10/15/20/0

MONTE DOENZ, Owner of Lot 6 LAURA DOENZ, Owner of Lot 6 STATE OF MONTANA) : SS. County of Yellowstone This instrument was acknowledged before me on the 3'day of 100 2009, before me by MONTE DOENZ. Stephann, DReyholds (Printed Name)
Notary Public for the State of Montana Me: Steam nn D Bryng O' NOTARY PUBLIC for the State of Montana Name: Sternann! Resided TAURISANOIS PRAYE I postone County Residing at Billings, Montana My Commission Expires OCHOLA IS 2010 My commission expires: 10/15/20 10 STATE OF MONTANA : ss. County of Yellowstone) This instrument was acknowledged before me on the 3th day of 1000 2009, before me by LAURA DOENZ. (Printed Name) SIGNATURE Notary Public for the State of Montana NOTARY PUBLIC for the State of Montana
Residin Delina Residing to the State of Montana Residing at Billings, Montana My Commission Expires UC tolka 15,2010 My commission expires: (()/ 15720 / ()

		7
	Ĵ	Many & Many &
		OBERT E. THOMAS, as Trustee of the
		nomas Family Trust, Owner of Lot 7
	/	1
	14	helans M. Themes
	/ -	ONSTANCE M. THOMAS, as Trustee of the
	Th	nomas Family Trust, Owner of Lot 7
STATE OF MONTANA)	and the state of t
County of Yellowstone	: ss.	
County of Tellowstone	,	
This instrument was 2009, before me by ROBER	acknowledg T E. THOM	ged before me on the granday of May 2009, AAS, as Trustee of the Thomas Family Trust.
		Language Control
		No 194 Comment
	N	otary Public for the State of Montana
(NOTARIAL SEAL)		esiding & Billings, Montana
(NOTAKINE SEAL)		y company on expires /20
		Notary Public for the State of Montana
STATE OF MONTANA)	Residing in Laurel, Montana
	: ss.	My Commission Expires Oct. 30, 2010
County of Yellowstone)	
This instrument was 2009, before me by CONST	acknowled ANCE M. 7	ged before me on the Alay of May Scarly, THOMAS, as Trustee of the Thomas Family Trust.
		JULY L. GO.
	-	Tato from Thomas
		(Printed Name)
Alomania gray)		otary Public for the State of Montana
(NOTARIAL SEAL)		esiding of Billings Montana
	M	y communication expires / /20KATHY L. GOWEN OF MOTOR Notary Public for the State of Montana
		Residing in Laurel, Montana
		My Commission Expires Oct. 30, 2010

	DOUGLAS J. KUDRNA, Owner of Lot 8
	JANE KUDRNA, Owner of Lot 8
STATE OF MONTANA)	
County of Yellowstone)	
This instrument was acknow 2009, before me by DOUGLAS J. K. SIGNATURE: A MARCA SU DA REMARCA SURVINA DE REMARCA SURVINA MOTARY PUBLIC for the State of Montana Residing of Pilings Mantaga Velovstone County My Commission Expires DO 100000000000000000000000000000000000	ledged before me on the State of Montana Residing at Billings, Montana My commission expires: 10/15/2010
STATE OF MONTANA) : ss.	
County of Yellowstone)	
This instrument was acknow	ledged before me on the 3'day of May,
2009, before me by JANE KUDRNA	
SNATURE TWO IN THE STATE OF MONTANA	Stephani Deynolds (Printed Name) Notary Public for the State of Montana
Residing Offilloge Montage Vallowstone County	Residing at Billings, Montana
My Commission Expires () (+010c. 12, 2010	My commission expires: $(0/(5/20/0)$

STATE OF MONTANA : SS. County of Yellowstone) This instrument was acknowledged before me on the 2009, before me by JOSEPH KAMPF. SIGNATURE (Printed Name) Notary Public for the State of Montana Residing at Billings, Montana My commission expires: 10/15/20 10 STATE OF MONTANA) : SS. County of Yellowstone) This instrument was acknowledged before me on the 3rd day of 11 aug 2009, before me by MARILYN M. KAMPF. Notary Public for the State of Montana Residing at Billings, Montana

My Commission Expires

My commission expires: 10 15 /20 /0

STATE OF MONTANA) : ss. County of Yellowstone) This instrument was acknowledged before me on the 2009, before me by DENNIS L. KRAMER. (Printed Name) Name: Sephoni Notary Public for the State of Montana NOTARY PUBLIC for the State of Montana Resign Commission Expires Actions to the County Residing at Billings, Montana My commission expires: 10/15/2010 STATE OF MONTANA : SS. County of Yellowstone This instrument was acknowledged before me on the 2009, before me by JOYCE M. KRAMER. SIGNATURE (Printed Name) Me: NOTARY PUBLIC for the State of Montana Notary Public for the State of Montana Residence Pilars Atout State And Security

My Commission Expires (100) Residing at Billings, Montana

My commission expires: 10/15/20/0

STATE OF MONTANA) : ss. County of Yellowstone) This instrument was acknown	
2009, before me by ROSS E. WOO	LLEY
SIGNATURE: A Way and Commod S Name: Section D. Reune Cos NOTARY PUBLIC for the State of Montana Residing of Billings Mantana reflowstone County My Commission Expires D. Cone 5,3010	Stephania DRey nolds (Printed Name) Notary Public for the State of Montana Residing at Billings, Montana My commission expires: 10/15/20 10
STATE OF MONTANA)	
: SS.	
County of Yellowstone)	
This instrument was acknow 2009, before me by CATHY A. WO	vledged before me on the 3 day of Work.
SIGNATURE: And And Republic Name: Stophand: Jeren Nel CL NoTARY PUBLIC for the State of Montana Residing at Billings, Montana Valleystone County My Commission Expires 1 146 pm 15,00 10	Notary Public for the State of Montana Residing at Billings, Montana My commission expires: 10 / 15 / 20 / 0
	The state of the s

Daviel J. Look
DARRELL J. COOK, Owner of Lot 13
Sandra a Crok SANDRA A. COOK, Owner of Lot 13
STATE OF MONTANA) : ss.
County of Yellowstone)
This instrument was acknowledged before me on the 3d day of 2009, before me by DARRELL J. COQK.
SIGNATURE: Attahana Reynolds Name: Standard Reynolds Notary Public for the State of Montana Respirate Military Automorphisms (Printed Name) Notary Public for the State of Montana Residing at Billings, Montana My Commission Expires (1-0 puls 2010) My commission expires: (1/5/2010)
STATE OF MONTANA) : ss. County of Yellowstone)
This instrument was acknowledged before me on the 3rd day of 2009, before me by SANDRA A. COOK.
SIGNATURE: State of Montana Notary Public for the State of Montana Residing 1941 A. I. Moltan Expires Deforates Action County My Commission Expires Action County My Commission County My County County County County Coun

BRUCE W. FISHER, Owner of Lot 14A Owner of Lot 14A STATE OF MONTANA) : ss. County of Yellowstone) This instrument was acknowledged before me on the 2009, before me by BRUCE W. FISHER. SIGNATURE (Printed Name) NOTARY PUBLIC for the State of Mortana Residing at Billings, Montana Yellowstone County

My Configurations FATO 100 (0) Notary Public for the State of Montana Residing at Billings, Montana My commission expires: 10/15/20 10 STATE OF MONTANA) : SS. County of Yellowstone) This instrument was acknowledged before me on the $\frac{3^{rc}}{2}$ day of ____ 2009, before me by NANCY L. FISHER 5 SNATURE Name: Ste Manny Dhewing Contant (Printed Name) DKoynalos Residing at Billings, Montana, Yellowstone County Notary Public for the State of Montana MY POUT PHER PRINCES EXTENDED LE JOID Residing at Billings, Montana My commission expires: P /15 /20 /O

SCOTT ROGINSKE, Owner of Lot 15

Ancy L. MONFORTON, Owner of Lot 15

STATE OF MONTANA) : ss.
County of Yellowstone)

This instrument was acknowledged before me on the 20th day of 2009, before me by SCOTT ROGINSKE and NANCY L. MONFORTON.

Nyla J. Bell (Printed Name)

(NOTARIAL SEAL)

Notary Public for the State of Montana Residing at Billings, Montana

My commission expires: 8/17/2012

Elifte or Berglee CLIFTON M. BERGLEE, Owner of Lot 16 STATE OF MONTANA) : SS. County of Yellowstone) This instrument was acknowledged before me on the 20 th day of May 2009, before me by CLIFTON M. BERGLEE. Soulyn Jo Hatch (Printed Name) Notary Public for the State of Montana (NOTARIAL SEAL) Residing at Billings, Montana My commission expires: \$\frac{3}{10}\frac{7}{20}\frac{3}{3} STATE OF MONTANA : SS. County of Yellowstone) This instrument was acknowledged before me on the 20th day of May 2009, before me by KARLA LAYNE BERGLEE. Notary Public for the State of Montana

Residing at Billings, Montana

My commission expires: 03/07/20/3

	prince Que
	LONNIE G. QUAST, Owner of Lot 18
	MARUEEN R. QUAST, Owner of Lot 18
	STATE OF MONTANA) : ss.
	County of Yellowstone)
Residing	C T I C
	STATE OF MONTANA)
	: ss. County of Yellowstone)
	This instrument was acknowledged before me on the 3 day of, 2009, before me by MAUREEN R. QUAST.
Re	SNATURE TOWN THE STATE OF MONTAN PUBLIC for the State of Montana NOTARY PUBLIC for the State of Montana Residing at Billings, Montana My Commission Expires County My commission expires: 10/15/20/0

Michael Thetal St.
MICHAEL J. RITTER, SR., Owner of Lot 19
KIMBERLY S. RITTER, Owner of Lot 19
STATE OF MONTANA)
: SS.
County of Yellowstone)
\rightarrow
This instrument was acknowledged before me on the
2009, before me by MICHAEL J. RITTER, SR.
SIGNATURE: Aspan Reynolds Stanforni Drugolds (Printed Name)
NOTARY PUBLIC for the State of Montana Residing at Billings, Montana Yellowstone County
Residing at Billings, Montana Residing at Billings, Montana
My commission expires: 10/15/2010
STATE OF MONTANA) : ss. County of Yellowstone)
This instrument was acknowledged before me on the 3rd day of Mous,
2009, before me by KIMBERLY S. RITTER.
SIGNATURE NOTARY PHILLIC for the State of Montana Residing at Billings, Mentana vellouritine County Residence of County County County Residence of County
Kesiding at Billings, Montana
My commission expires: 10/15/20 /O