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**AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS, BUILDING STANDARDS AND  
RESTRICTIONS FOR MONTANA RECREATIONAL PROPERTIES, INC.  
(FOR EAGLE CANYON RANCHES SUBDIVISION)**

The Eagle Canyon Ranch Landowners Corporation, which is identified as the landowners corporation in the Declaration of Covenants, Conditions, Building Standards and Restrictions ("Declaration") for the Eagle Canyon Ranches Subdivision, was involuntarily dissolved by the Montana Secretary of State in 1996. The Missouri River Ranches Landowners Corporation ("MRR") has been serving the landowners in the Eagle Canyon Ranches Subdivision since that dissolution. MRR has changed its name to the "Missouri River and Eagle Canyon Ranches Landowners Corporation" to encompass the Eagle Canyon Ranches Subdivision.

THEREFORE, the persons owning and purchasing a majority of the land described in paragraph 1 of the Declaration hereby amend the Declaration as follows:

9. MEMBERSHIP IN MISSOURI RIVER AND EAGLE CANYON RANCHES LANDOWNERS CORPORATION: All persons and entities who shall from time to time be purchasers or owners of lots within the lands described in paragraph 1 of this Declaration shall be deemed to be Members of the MISSOURI RIVER AND EAGLE CANYON RANCHES LANDOWNERS CORPORATION, thereby enjoying all of the rights and privileges and being required to comply with all of the duties and responsibilities of the By-laws of the Corporation.

The majority vote approving the amendment of the Declaration was conducted on September 21, 2019 at a duly noticed annual meeting.

IN WITNESS WHEREOF, the President of the Missouri River and Eagle Canyon Ranches Landowners Corporation has executed this **AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS, BUILDING STANDARDS AND RESTRICTIONS FOR MONTANA RECREATIONAL PROPERTIES, INC. (FOR EAGLE CANYON RANCHES SUBDIVISION)** in Wolf Creek, Montana this 27 day of December, 2019.

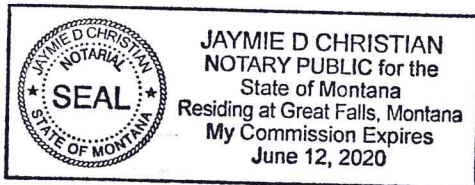
Missouri River and Eagle Canyon Ranches  
Landowners Corporation

By: [Signature]  
Print: Dennis W Greaney  
President

STATE OF Montana )  
County of CASCADE : ss.  
)

On this 27 day of DECEMBER, 2019, before me, a Notary Public for the State of Montana, personally appeared DENNIS W. GREANEY, known to be the President of the Missouri River and Eagle Canyon Ranches Landowners Corporation, and acknowledged to me that s/he signed the above instrument on behalf of said corporation.

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



(SEAL)

[Signature]  
Printed Name JAYMIE D. CHRISTIAN  
Notary Public for the State of Montana  
Residing at GREAT FALLS, Montana  
My Commission expires: JUNE 12, 2020