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SECRETARY OF STATE
STATE OF MONTANA
LINDA McCULLOCH

PRIORITY

OCT 18 2012

BERG LAW FIRM



Montana State Capitol
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Helena, MT 59620-2801
(406)444-3665
<http://www.sos.mt.gov>

BERG LILLY & TOLLEFSEN
ATTN JEREMY J LEFEBER
1 WEST MAIN
BOZEMAN MT 59715

RE: MONTANA RANCH HOMEOWNERS
ASSOCIATION
RESTATED ARTICLES OF INCORPORATION
Filing Date: October 16, 2012
Filing Number: D172664 - 1329482

October 16, 2012

Dear Mr. LeFerber:

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. For future inquiries or assistance regarding business entity registrations, you can log on to sos.mt.gov or contact the Business Services Division's professionals at (406) 444-3665.

Sincerely,

Handwritten signature of Linda McCulloch in cursive script.

Linda McCulloch
Secretary of State

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Disclaimer: The Secretary of State is required to return mail to the entity that submitted the paperwork to our office unless otherwise directed by the customer. Therefore, the entity name and mailing address appearing in this letter may not be affiliated as an owner/principal for the business name appearing in the box.

the Corporation's debts.

ARTICLE V

Dissolution. Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to the members in accordance with the Bylaws.

ARTICLE VI

Registered Office and Registered Agent. The address of the corporation's initial registered office is: 3535 Montana Ranch Trail, Gallatin Gateway, MT 59730. The mailing address for such registered agent is PO Box 794, Gallatin Gateway, MT 59730. The name of the initial registered agent is: Sara Schwerin.

ARTICLE VII

Incorporator. The name and address of the incorporator is: Stephen M. Barrett, 45 Discovery Dr., Bozeman, MT 59718.

IN WITNESS WHEREOF, the undersigned, acting as a Director of the Corporation and on behalf of the Board of Directors, has executed these Restated Articles of Incorporation on the 16th day of October, 2012.


SARA SCHWERIN - DIRECTOR

Consent of Registered Agent

I, Sara Schwerin, do hereby consent to the foregoing appointment as registered agent of the Montana Ranch Homeowners Association and agree to perform the duties of registered agent for this Montana non-profit corporation until either my resignation or replacement.


Sara Schwerin, Registered Agent Date

**ARTICLES OF RESTATEMENT
FOR
MONTANA RANCH HOMEOWNERS ASSOCIATION
A MONTANA NON-PROFIT CORPORATION**

The undersigned, acting pursuant to MCA § 35-2-226, and as a Director of the Corporation hereby files these Articles of Restatement for the Montana Ranch Homeowners Association, which were approved by the Board of Directors for the Montana Ranch Homeowners Association. These Restated Articles of Incorporation shall supersede all prior Articles of Incorporation and any amendments thereto, and shall read as follows:

For the purpose of forming a corporation under the Montana Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name. The name of the Corporation is: Montana Ranch Homeowners Association

ARTICLE II

Duration. The Corporation shall exist perpetually.

ARTICLE III

Purpose. The Corporation is a mutual benefit Corporation and will have members. The Corporation shall have such members as provided in its Bylaws. The purpose for which the Corporation is organized is (a) to operate a homeowners association and for all such acts and businesses as are allowed by the Montana Non-Profit Corporations Act, as the same may from time to time be amended, and (b) to carry out and conduct the business of a homeowners association to protect, enhance, improve and maintain the real property of the homeowners within the association.

ARTICLE IV

Administration and Governance. The affairs of the Corporation shall be managed by a Board of Directors. The directors, officers, employees and members of the Corporation shall not be liable for

CERTIFICATE OF DIRECTOR

Pursuant to MCA § 35-2-226(8), the undersigned, being a Director of the Montana Ranch Homeowners Association, a Montana Non-Profit Corporation, (the "Corporation") hereby states as follows:

1. The Articles of Restatement containing the Restated Articles of Incorporation were approved by the Board of Directors of the Corporation at a duly called and attended meeting of the same.
2. The Restated Articles of Incorporation do not change any provision which requires additional approval by the members of the Montana Ranch Homeowners Association.

The Board of Director's approval of the Restated Articles of Incorporation has not been amended, modified, revoked or rescinded since the date of adoption thereof, is in full force and effect on the date hereof and is the only approval that has been adopted by the Board of Directors of the Corporation with respect to the subject matter thereof.

The undersigned has executed this Certificate this 16th day of October, 2012.



SARA SCHWERIN - DIRECTOR