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AMENDMENT TO BYLAWS

EAGLE RIDGE ESTATES HOMEOWNERS ASSOCIATION, INC.

The Bylaws of the Eagle Ridge Estates Homeowners Association, Inc. (the "Association"), originally recorded April 6, 2004, under Reception No. 200409716240, records of Flathead County, Montana, have been amended as follows:

Section 4.4 of the Bylaws of the Association is amended to read in its entirety as follows:

"**Section 4.4 Quorum**. Except as otherwise provided in the Articles of Incorporation or these Bylaws, the presence in person or by proxy of the Owners of Lots having Twenty-Five Percent (25%) of the votes in the Association shall constitute a quorum. If a quorum is not present or represented at any meeting, the members who are present may adjourn the meeting from time to time without notice other than announcement at the meeting, until a quorum shall be present."

Section 5.4 of the Bylaws of the Association is amended to read in its entirety as follows:

"**Section 5.4 Notice of Meeting**. Written notice of any meeting of the members stating the place, day and hour of the meeting, and the purpose or purposes for which the meeting is called, shall be delivered personally or by mail to each member entitled to vote at such meeting not less than ten (10) days before the date of the meeting; provided, however, that in the event of a need for an emergency meeting, notice may be given not less than three (3) days before the date of the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member at his address as it appears in the office of the Homeowners Association, with postage thereon prepaid."

The foregoing amendments were approved by the Board of Directors of the Association by unanimous consent on April 1, 2005, and the Developer consents to the amendments, in compliance with Section 11.1 of the Bylaws. In addition, the foregoing amendments were approved by the members of the Association at a meeting of members of the Association which took place on May 3, 2005.

DATED this 26 day of May, 2005.

Eagle Ridge Estates Homeowners Association, Inc.

By: Jim Etzler
Jim Etzler, President

0067707, 0082218, 0082219, 0082221 thru 0082239, 0082241 thru 0082251, 0082253 thru 0082268, 0691150, 0088799

2005146 14030

STATE OF MONTANA)
: ss
County of Flathead)

This instrument was acknowledged before me on the 26th day of May, 2005, by Jim Etzler, as President, of Eagle Ridge Estates Homeowners Association, Inc.

STEVEN E. CUMMINGS
Notarial Seal
County of Flathead
State of Montana

Notary Public for the State of Montana
Steven E. Cummings
[print or type name of Notary]
(SEAL) Residing at Kalispell
My Commission expires 7/27/, 2006

CONSENT OF DEVELOPER

WEST MONTANA VENTURES, LLC, the Developer, does hereby approve and consent to the foregoing amendments to the Bylaws of the Association.

Developer: WEST MONTANA VENTURES, LLC
By: NW Sales & Marketing, Inc., Member and General Agent for West Montana Ventures, LLC

By: Jim Etzler
Jim Etzler, President of NW Sales & Marketing, Inc.

STATE OF MONTANA)
: ss
County of Flathead)

This instrument was acknowledged, subscribed and sworn to before me on the 26th day of May, 2005, by JIM ETZLER, as President of NW Sales & Marketing, Inc., Member and General Agent for WEST MONTANA VENTURES, LLC.

STEVEN E. CUMMINGS
Notarial Seal
County of Flathead
State of Montana

Notary Public for the State of Montana
Steven E. Cummings
[print or type name of Notary]
(SEAL) Residing at Kalispell, MT
My Commission expires 7/27, 2006

Return To: West montana Ventures
1600 Whalebone Dr, Kalispell, MT 59901

STATE OF MONTANA COUNTY OF FLATHEAD) ss
RECORDED IN THE RECORDS OF FLATHEAD COUNTY, STATE OF MONTANA, AT THE
REQUEST OF W. Montana Ventures ON May 26, 2005
@ 2:03 o'CLOCK $ 12.00 PAID
Paula Robinson CLERK AND RECORDER BY Kimberly Mc DEPUTY
RETURN DOCUMENT # 2005146 14030