202600020577
Page: 1 of 4
Fees: $50.00
Debbie Pierson, Flathead County MT by TP 9/14/2026 2:20 PM

After recording return to:
Griffith & Associates, PC
P.O. Box 160748
Bozeman, Montana 59716

FIRST AMENDMENT TO THE BY-LAWS OF COUNTRY LAKE HOMES HOMEOWNERS' ASSOCIATION
Flathead County

Whereas, the By-Laws of Country Lake Homes Homeowners' Association was recorded at the office of the Clerk and Recorder for Flathead County, Montana, on September 5, 2001, Document Number 200124809550, according to the Bylaws on file at the office of the County Clerk and Recorder in and for Flathead County, Montana.

see attached assr #'s JD

WHEREAS, the legal description for Country Lake Homes Homeowners' Association is as follows:

Country Lake Homes, Phase I in W½ SE¼ Section 20 and NW¼ NE¼ Section 29, Township 30 North, Range 21 West, P.M.M., Flathead County, Montana and consisting of 58 lots

WHEREAS, Country Lake Homes Homeowners' Association, a Montana Not for Profit Corporation, duly qualified in the State of Montana, hereinafter referred to as " Country Lake Homes Homeowners' Association" is the Owner's Association of the above-described property.

WHEREAS, according to Article VI of the Bylaws,

All Bylaws of the Corporation shall be subject to alteration or repeal, and new bylaw may be made by the Board of Directors, or by a majority vote of a quorum of the members, to be done at such special meeting of the members called for such purpose or at the Corporation's annual meeting.

Each amendment below required a minimum of 48 responses to meet quorum, and 51% affirmative votes to pass.

Amendment 1 received 75 votes. 50 voted in favor of the amendment, and 25 voted against the amendment. Therefore the amendment passed by sixty-six point six seven (66.67%).

Amendment 2 received 76 votes. 41 voted in favor of the amendment, and 35 voted against the amendment. Therefore the amendment passed by fifty-three point nine five percent (54.95%).

Amendment 3 received 76 votes. 56 voted in favor of the amendment, and 20 voted against the amendment. Therefore the amendment passed by seventy-three point six eight percent (73.68%).

Therefore, the following section(s) are amended. Only those Section(s) noted herein are amended. The amendments are intended to amend all of the above-mentioned documents.

Amendment 1: Article II—Members, Section B(4), paragraph 5, is amended, in full, to read as follows:

Notice of meeting shall be given either personally or by first class mail, not less than ten (10) days nor more than fifty (50) days before the date of the meeting, to each member at the address recorded on the records of the Corporation, or at such other address which the member may have furnished in writing to the Secretary of the Corporation.

Amendment 2: Article III—Board of Directors, Section A, is amended, in full, to read as follows:

A. The corporation shall be managed by a Board of Directors. Eligibility requirements for each Director, whether to be voted on by members or by the board: Each candidate must be in good standing with the HOA: specifically, the candidate may not be delinquent in dues payments by more than one quarter, may not be in arrears for any special assessment, and may not be determined to be in violation of, or engaged in a disputed violation of any covenant. Each Director shall be at least eighteen (18) years of age, and shall be a member of the Corporation during his directorship. The number of directors constituting the entire Board shall be no less than five (5). Subject to the foregoing, the number of the Board of Directors may be fixed from time to time by action of the members of the Corporation or of the directors.

Amendment 3: The following section is added to Article III—Board of Directors:

J. The Board of Directors **does not** have the authority to sell, rent or barter water rights owned by the corporation.

ATTEST:

Judy Harris
Judy Harris, Secretary

STATE of Montana)
: ss.
County of Flathead)

On this 11 day of September, 2026, before me, a Notary Public in and for said State, personally appeared **Judy Harris as the Secretary of Country Lake Homes Homeowners' Association,** and acknowledged to me that she executed the same on behalf of the corporation pursuant to the power and authority vested in her.

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

[SEAL]

RACHEL NICOLE SYLVIA
NOTARY PUBLIC for the
State of Montana
Residing at
Kalispell, Montana
My Commission Expires
September 03, 2029

Rachel Nicole Sylvia
Rachel Nicole Sylvia [print name]
Notary Public for the State of Montana
Residing at: Whitefish
My commission expires: 09-03-2029

IN WITNESS WHEREOF, we certify that this Amendment to the By-Laws of Country Lake Homes Homeowners' Association was adopted by the above-mentioned amounts and approved by the Country Lake Homes Homeowners' Association.

ATTEST:

Meghan E. DeGroot
Meghan Degroot, President

STATE of Montana)

: ss.

County of Flathead)

On this 11 day of September, 2026 before me, a Notary Public in and for said State, personally appeared **Meghan Degroot, as the President of Country Lake Homes Homeowners' Association,** and acknowledged to me that she executed the same on behalf of the corporation pursuant to the power and authority vested in her.

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

[SEAL]

RACHEL NICOLE SYLVIA
NOTARY PUBLIC for the
State of Montana
Residing at
Kalispell, Montana
My Commission Expires
September 03, 2029

Rachel Nicole Sylvia
Rachel Nicole Sylvia [print name]
Notary Public for the State of Montana
Residing at: Whitefish
My commission expires: 09-03-2029