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Page 1 of 41 04/29/2016 01:33:44 PM Fee: \$297.00
Charlotte Mills - Gallatin County, MT MISC



**First Amendment and Supplement to the
Fourth Amended and Restated Declaration of Covenants, Conditions and
Restrictions of The Montana Ranch**

THIS FIRST AMENDMENT AND SUPPLEMENT TO THE FOURTH AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE MONTANA RANCH is made and entered into as of March __, 2016, by the undersigned, being at least 75% of the real property owners of record of real property governed by these Covenants (collectively and individually the "Owners").

This First Amendment and Supplement to the Fourth Amended and Restated Declaration of Covenants, Conditions and Restrictions of The Montana Ranch amends, and supplements the Fourth Amended and Restated Declaration of Covenants, Conditions and Restrictions of The Montana Ranch recorded as Document No. 2423169, in the Office of the Clerk and Recorder of Gallatin County, State of Montana (the "Covenants"), as provided herein below.

WITNESSETH:

WHEREAS, the Owners own certain real property situated in Gallatin County, Montana, described in the Covenants;

WHEREAS, the Owners have the right and authority to amend the Covenants;
and

WHEREAS, the Owners desire to amend certain provisions of the Covenants and to add additional provisions thereto as provided herein below.

NOW, THEREFORE, the Owners hereby declare that the Covenants shall be supplemented and amended as follows:

1. The equestrian trails depicted on Exhibit C of the Covenants shall be replaced and superseded by the equestrian trails marked physically at Montana Ranch and as shown in their approximate location on the attached Exhibit C-1 (the "Equestrian Trails"). Any references in the Covenants to the trails as shown on Exhibit C shall hereafter refer to the Equestrian Trails depicted on Exhibit C-1 and further defined herein. All other roads and easements depicted on Exhibit C, with the exception of Equestrian Trails, shall remain unchanged and unaffected by this First Amendment and Supplement to the Fourth Amended and Restated Declaration of Covenants. In connection with the Equestrian Trails, the following rules and regulations shall apply:
 - a. In the event a Lot owner desires to construct a fence that would restrict passage or otherwise cross or bisect the Equestrian Trails, the Lot owner must install an appropriate, horse-accessible access gate or passage, as approved by the Association, at the expense of the Lot owner.
 - b. The easement width for the Equestrian Trails shall be two (2) feet, being one (1) foot on either side of the center of the Equestrian Trails.
 - c. Unless an Equestrian Trail user has express permission of a Lot owner, no Equestrian Trail users may enter upon any Lot for the purpose of accessing the Equestrian Trails. All users of the Equestrian Trails shall access the Equestrian Trails from a Common Area or from the users own Lot if an Equestrian Trail traverses through such user's Lot.
 - d. No motorized vehicles are allowed on the Equestrian Trails, except as permitted by the Association for trail maintenance and repair.
 - e. Use of the Equestrian Trails shall be conducted in accordance with rules established by the Association.

2. Section 7.2(h) of the Covenants is amended to read in its entirety as follows:
 - (h) **Parking.** No parking of vehicles of any kind is permitted anywhere within the Ranch other than on an Owner's own Lot, or temporarily in the parking lots adjacent to the Equestrian Center and Equipment Shed when those facilities are in use by the Owner. Passenger vehicles (including pickups or vans) normally used by the Owner, occupants, invitees or guests shall be kept and parked overnight within structures and/or specific areas as provided by the plans approved by the DRB for such DRA or other area. Other vehicles, including any other truck, bus, RV, mobile home, trailer unit, boat, tractor, wagon, other recreational vehicle, snowmobile or other mobile device, large construction or ram equipment or implements shall not be parked over night or stored on any Lot after construction is completed unless properly housed and screened in the manner approved by the DRB so as to not be visible from the Common Easement Area or neighboring Lots. At the occasional request of an Owner, extra vehicles may remain unscreened or unenclosed on the Owner's DRA for short periods at the sole discretion and approval of the Association.

3. Section 7.2(k) of the Covenants is amended to read in its entirety as follows:

(k) Renting. Declarant has divided the Property into Lots for the purpose of providing Lots to accommodate a limited number of permanent single family residences, to maintain open spaces for wild life, the pursuit of agriculture and recreation, and to protect the natural scenic and environmental integrity of the Premises and to facilitate the security and quiet enjoyment of Owners, occupants and their guests. Consistent with this theme, the short term rental of any dwelling is prohibited, and the rental of secondary dwellings are prohibited. For the purposes hereof, short term rental shall be defined as any rental shorter than six (6) consecutive months. Rental arrangements of greater than six (6) consecutive months are subject to Board approval prior to occupancy. To facilitate the Board's review of the rental arrangement, owners must provide the Board with a copy of the rental contract and three references for the renter. Owners must also pay a \$2,500 refundable deposit to the Association prior to renter occupancy of the residence to cover any potential damages to Association property. No bed and breakfast operations are allowed.

4. Except as specifically amended and supplemented herein, the terms and conditions of the Covenants, as amended, shall remain in full force and effect, except where inconsistent with or in conflict with the terms hereof, in which case the terms contained herein shall control.

IN WITNESS WHEREOF, the undersigned Owners have hereunto set their hands and seals as of the day and year first above written.

[Signature Pages to Follow]

Tract N of COS 2641

McQuillan 2010 Irrevocable Children's Trust dated December 15, 2010

By: Kevin J. McQuillan
Kevin J. McQuillan, Trustee

By: Deirdre McQuillan
Deirdre McQuillan, Trustee

Kevin J. McQuillan
Kevin McQuillan a/k/a Kevin J. McQuillan

STATE OF CALIFORNIA)
: ss.
County of San Mateo)

This instrument was acknowledged before me this ____ day of _____, 2016, by Kevin McQuillan a/k/a Kevin J. McQuillan, individually, and as Trustee of the McQuillan 2010 Irrevocable Children's Trust dated December 15, 2010.

Notary Public for the State of California
Printed Name: _____
Residing at: _____, California
My Commission Expires: _____

STATE OF CALIFORNIA)
: ss.
County of San Mateo)

This instrument was acknowledged before me this ____ day of _____, 2016, by Deirdre McQuillan, as Trustee of the McQuillan 2010 Irrevocable Children's Trust dated December 15, 2010.

All attached

Notary Public for the State of California
Printed Name: _____
Residing at: _____, California
My Commission Expires: _____

Tract M of COS 2641

McQuillan 2010 Irrevocable Children's Trust dated December 15, 2010

By: *Kevin J. McQuillan*
Kevin J. McQuillan, Trustee

By: *Deirdre McQuillan*
Deirdre McQuillan, Trustee

Deirdre R. McQuillan
Deirdre McQuillan a/k/a Deirdre R. McQuillan

STATE OF CALIFORNIA)
: ss.
County of San Mateo)

This instrument was acknowledged before me this ____ day of _____, 2016, by Deirdre McQuillan a/k/a Deirdre R. McQuillan, individually, and as Trustee of the McQuillan 2010 Irrevocable Children's Trust dated December 15, 2010.

Notary Public for the State of California
Printed Name: _____
Residing at: _____, California
My Commission Expires: _____

STATE OF CALIFORNIA)
: ss.
County of San Mateo)

This instrument was acknowledged before me this ____ day of _____, 2016, by Kevin J. McQuillan, as Trustee of the McQuillan 2010 Irrevocable Children's Trust dated December 15, 2010.

Notary Public for the State of California
Printed Name: _____
Residing at: _____, California
My Commission Expires: _____

All attached

Tract L of COS 2641

McQuillan 2003 Irrevocable Children's Trust dated May 20, 2003

By: *Kevin J. McQuillan*
Kevin J. McQuillan, Trustee

By: *Deirdre McQuillan*
Deirdre McQuillan, Trustee

STATE OF CALIFORNIA)
: ss.
County of San Mateo)

This instrument was acknowledged before me this ____ day of _____, 2016, by Kevin J. McQuillan, as Trustee of the McQuillan 2003 Irrevocable Children's Trust dated May 20, 2003.

Notary Public for the State of California
Printed Name: _____
Residing at: _____, California
My Commission Expires: _____

STATE OF CALIFORNIA)
: ss.
County of San Mateo)

This instrument was acknowledged before me this ____ day of _____, 2016, by Deirdre McQuillan, as Trustee of the McQuillan 2003 Irrevocable Children's Trust dated May 20, 2003.

Notary Public for the State of California
Printed Name: _____
Residing at: _____, California
My Commission Expires: _____

All attached

This certificate is attached to a 34 page document dealing with/entitled First Amendment and Supplement to the Fourth Amended and Related Declaration of Consent, Condemn and and dated 04/05/16

California ACKNOWLEDGMENT Restriction of the Montana Ranch

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

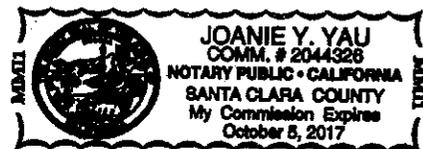
State of California
County of SANTA CLARA

On April 5th, 2016 before me,
Joanie Y. Yau (here insert name and title of the officer),

personally appeared Kevin McQuillan aka Kevin J. McQuillan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature] (Seal)

This certificate is attached to a 34 page document dealing with/entitled First Amendment and Supplement to the Fourth amended and Restated declaration of Covenants, Conditions and and dated 04/05/16

California ACKNOWLEDGMENT Restrictions of the Montana Ranch

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of SANTA CLARA

On April 8th 2016 before me,
Joanie Y. Yau (here insert name and title of the officer),

personally appeared Deirdre McQuillan aka Deirdre R. McQuillan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature] (Seal)

First Amendment and Supplement to The
Fourth Amended and Restated

This certificate is attached to a 34 page document dealing with/entitled _____ and dated 04/29/16

Declaration of Covenants, Conditions and

California ACKNOWLEDGMENT Restriction of the Montano Ranch

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of SANTA CLARA

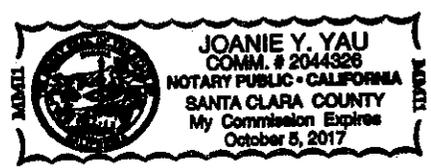
On APRIL 29 2016 before me,

Joanie Y. Yau (here insert name and title of the officer),

personally appeared Kevin J. McQuillan and Deirdre McQuillan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature [Handwritten Signature] (Seal)

Tract 5 of COS 699A

Bernard Lahendro

Bernard Lahendro

Sandra Lahendro

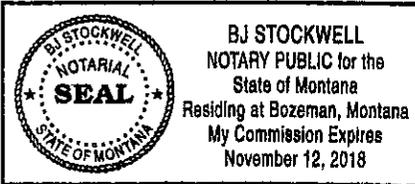
Sandra Lahendro

STATE OF MONTANA)

: ss.

County of Gallatin)

This instrument was acknowledged before me this 24th day of March, 2016, by Bernard Lahendro.



By Stockwell

Notary Public for the State of Montana

Printed Name: BJ STOCKWELL

Residing at: Bozeman, Montana

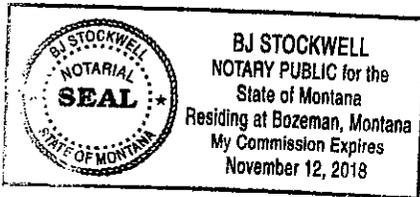
My Commission Expires: 11-12-2018

STATE OF MONTANA)

: ss.

County of Gallatin)

This instrument was acknowledged before me this 24th day of March, 2016, by Sandra Lahendro.



By Stockwell

Notary Public for the State of Montana

Printed Name: BJ STOCKWELL

Residing at: Bozeman, Montana

My Commission Expires: 11-12-2018

Tract 3 of COS 699A

Nick Jarvis

Estrella Sabah Zouein-Jarvis

STATE OF MONTANA)
 : ss.
County of Gallatin)

This instrument was acknowledged before me this _____ day of _____, 2016, by Nick Jarvis.

Notary Public for the State of Montana
Printed Name: _____
Residing at: _____, Montana
My Commission Expires: _____

STATE OF MONTANA)
 : ss.
County of Gallatin)

This instrument was acknowledged before me this _____ day of _____, 2016, by Estrella Sabah Zouein-Jarvis.

Notary Public for the State of Montana
Printed Name: _____
Residing at: _____, Montana
My Commission Expires: _____

Tract 2 of COS 2278

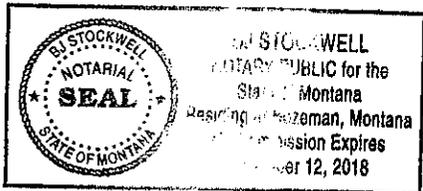
Wide Open Skies, LLC

By: [Signature]
Samuel L. Schwerin, Manager

By: [Signature]
Sara E. Schwerin, Manager

STATE OF MONTANA)
) : ss.
County of Gallatin)

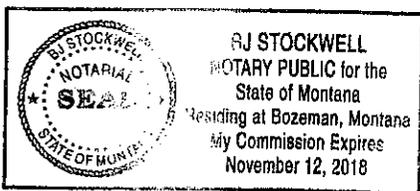
This instrument was acknowledged before me this 24th day of March, 2016, by Samuel L. Schwerin, as Manager of Wide Open Skies, LLC.



[Signature]
Notary Public for the State of Montana
Printed Name: BJ Stockwell
Residing at: Bozeman, Montana
My Commission Expires: 11-12-2018

STATE OF MONTANA)
) : ss.
County of Gallatin)

This instrument was acknowledged before me this 29th day of March, 2016, by Sara E. Schwerin, as Manager of Wide Open Skies, LLC.



[Signature]
Notary Public for the State of Montana
Printed Name: BJ Stockwell
Residing at: Bozeman, Montana
My Commission Expires: 11-12-2018

Tract 4 of COS 2278

Wide Open Skies (TVP), LLC

By: _____

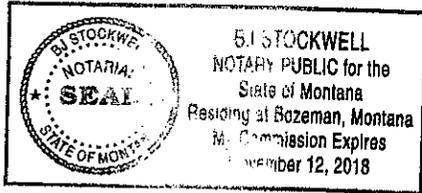
Samuel L. Schwerin, Manager

STATE OF MONTANA)

: ss.

County of Gallatin)

This instrument was acknowledged before me this 24th day of March, 2016, by Samuel L. Schwerin, as Manager of Wide Open Skies (TVP), LLC.



BJ Stockwell
Notary Public for the State of Montana

Printed Name: BJ STOCKWELL

Residing at: Bozeman, Montana

My Commission Expires: 11-12-2018

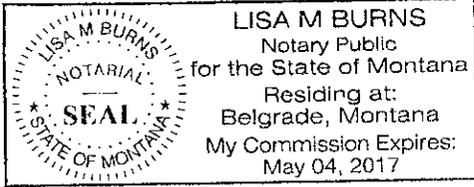
Tract 10 of COS 376A

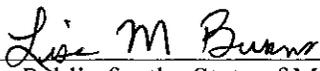


Kevin J. Andres

STATE OF MONTANA)
 : ss.
County of Gallatin)

This instrument was acknowledged before me this 20th day of APRIL,
2016, by Kevin J. Andres.





Notary Public for the State of Montana
Printed Name: LISA M BURNS
Residing at: BELGRADE, Montana
My Commission Expires: MAY 04, 2017

Tract 5 of COS 2278

Edward R. Goldberg 1988 Trust

Edward R. Goldberg
Edward R. Goldberg, Trustee

STATE OF MASSACHUSETTS)
: ss.
County of Bristol)

This instrument was acknowledged before me this 20th day of April 2016,
2016, by Edward R. Goldberg, Trustee of the Edward R. Goldberg 1988 Trust.

Matthew J. Payette
Notary Public for the State of MA
Printed Name: Matthew J. Payette
Residing At: 4 Emerald Ln Dartmouth MA 02747
My Commission Expires: 8-5-2016



Tract 6 of COS 2278

Edward R. Goldberg 1988 Trust

Edward R. Goldberg
Edward R. Goldberg, Trustee

STATE OF MASSACHUSETTS)
: ss.
County of Bristol)

This instrument was acknowledged before me this 20th day of April 2016,
2016, by Edward R. Goldberg, Trustee of the Edward R. Goldberg 1988 Trust.

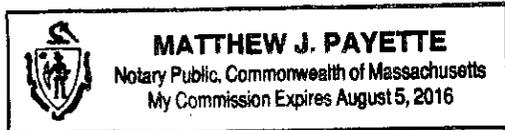
Matthew J. Payette

Notary Public for the State of MA

Printed Name: Matthew J. Payette

Residing At: 4 Emerald Ln Dartmouth MA 02747

My Commission Expires: 8-5-2016



Tract 2 of COS 510A

FOX LIVING TRUST DATED JANUARY 3, 2008

Cynthia P. Prince-Fox

Cynthia P. Prince-Fox, Trustee

Cynthia P. Prince-Fox, Trustee

Cary A. Fox

Cary A. Fox, Trustee

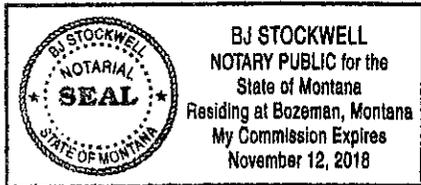
Cary A. Fox, Trustee

STATE OF Montana)

: ss.

County of Gallatin)

This instrument was acknowledged before me this 24th day of March, 2016, by Cynthia P. Prince-Fox, Trustee of the Fox Living Trust Dated January 3, 2008.



BJ Stockwell

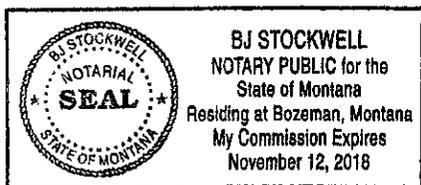
Notary Public for the State of Montana
Printed Name: BJ STOCKWELL
Residing At: Bozeman
My Commission Expires: 11-12-2018

STATE OF Montana)

: ss.

County of Gallatin)

This instrument was acknowledged before me this 24th day of March, 2016, by Cary A. Fox, Trustee of the Fox Living Trust Dated January 3, 2008.



BJ Stockwell

Notary Public for the State of Montana
Printed Name: BJ STOCKWELL
Residing At: Bozeman
My Commission Expires: 11-12-2018

Not Surveyed Remainder

Jeffrey B. Larson



Stuart D. Porter

COMMONWEALTH OF MASSACHUSETTS)
: ss.
County of Norfolk)

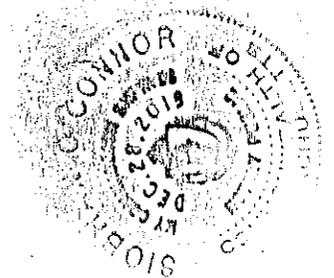
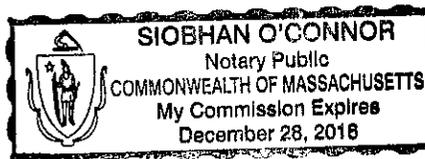
This instrument was acknowledged before me this _____ day of _____, 2016, by Jeffrey B. Larson.

Notary Public for the Commonwealth of Massachusetts
Printed Name: _____
Residing At: _____, Massachusetts
My Commission Expires: _____

STATE OF MASSACHUSETTS)
: ss.
County of SUFFOLK)

This instrument was acknowledged before me this 29th day of March, 2016, by Stuart D. Porter.

Siobhan O'Connor
Notary Public for the State of MASSACHUSETTS
Printed Name: SIOBHAN O'CONNOR
Residing At: 185 DARTMOUTH ST 7FL BOSTON MA 02116
My Commission Expires: DEC 28th 2018

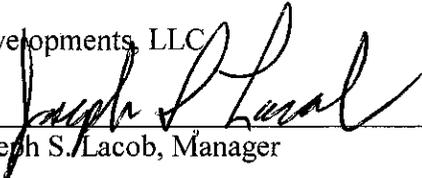


Tract 2 of COS 2303

4K Developments, LLC

By: _____

Joseph S. Lacob, Manager



STATE OF CALIFORNIA)

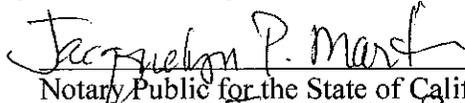
)

: ss.

County of San Mateo)

)

This instrument was acknowledged before me this 20th day of April, 2016, by Joseph S. Lacob, as Manager of 4K Developments, LLC.

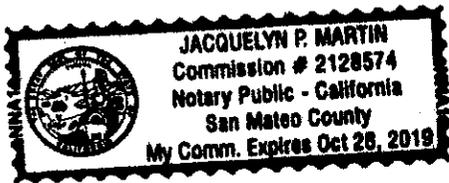


Notary Public for the State of California

Printed Name: Jacquelyn P. Martin

Residing At: Bay Hills, CA

My Commission Expires: Oct, 28, 2019



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of San Mateo

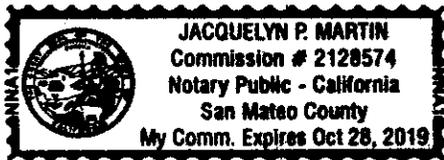
On April 20, 2016 before me, Jacquelyn P. Martin Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Joseph S. Jacobs
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person~~s~~ whose name(s) is/~~are~~ subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized capacity~~(ies)~~, and that by his/~~her/their~~ signature~~s~~ on the instrument the person~~s~~, or the entity upon behalf of which the person~~s~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Jacquelyn P. Martin
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document Tract 20052303
Title or Type of Document: First Amendment Document Date: 4/20/16
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Joseph S. Jacobs
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: Self

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

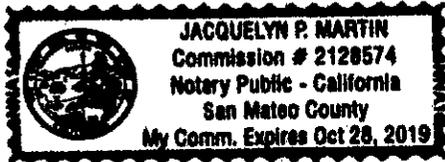
Tract 8 of 376A

4K Developments, LLC

By: Joseph S. Lacob
Joseph S. Lacob, Manager

STATE OF CALIFORNIA)
) : ss.
County of San Mateo)

This instrument was acknowledged before me this 28th day of April, 2016, by Joseph S. Lacob, as Manager of 4K Developments, LLC.



Jacquelyn P. Martin
Notary Public for the State of California
Printed Name: Jacquelyn P. Martin
Residing At: Berkeley, CA
My Commission Expires: Oct 28, 2019

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of San Mateo)

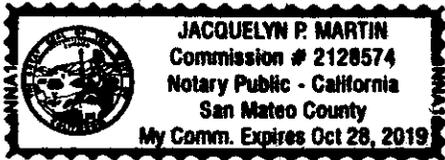
On April 20, 2016 before me, Jacquelyn P. Martin, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Joseph S. Lacot
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Jacquelyn P. Martin
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document Tract 887376A
Title or Type of Document: First Amendment Document Date: 4/20/16
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: Joseph S. Lacot
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: self

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

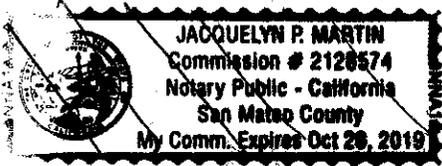
Tract 9 of 376A

4K Developments, LLC

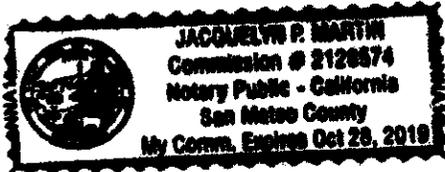
By: Joseph S. Jacob
Joseph S. Jacob, Manager

STATE OF CALIFORNIA)
)
County of San Mateo) : ss.
)

This instrument was acknowledged before me this 25th day of April, 2016, by Joseph S. Jacob, as Manager of 4K Developments, LLC.



Jacquelyn P. Martin
Notary Public for the State of California
Printed Name: Jacquelyn P. Martin
Residing At: Burlingame, CA
My Commission Expires: Oct. 28, 2019



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

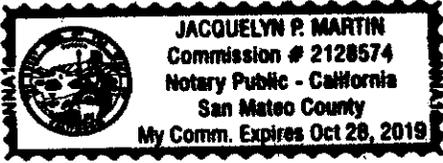
CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Mateo)
On April 20, 2016 before me, Jacquelyn P. Martin Notary Public
Date Here Insert Name and Title of the Officer
personally appeared Joseph S. Jacobs
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.



Signature Jacquelyn P. Martin
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document Tract 957376A
Title or Type of Document: First Amendment Document Date: 4/20/16
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)
Signer's Name: Joseph S. Jacobs
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: Self

Signer's Name: _____
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Tract 1 of COS 510A

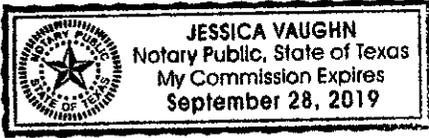
Michael A. Kirkwood
Michael A. Kirkwood

STATE OF Texas)

: ss.

County of Walker)

This instrument was acknowledged before me this 12 day of April,
2016, by Michael A. Kirkwood.



Jessica Vaughn
Notary Public for the State of Texas
Printed Name: Jessica Vaughn
Residing At: 3895 Hwy 30 W.
My Commission Expires: 9/28/2019

Tract 1 of COS 2303

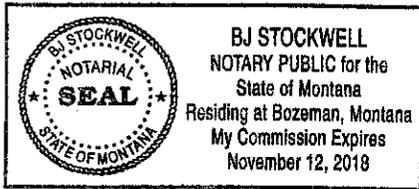
Peter H. Edgecomb
Peter H. Edgecomb

Christina C. Edgecomb
Christina C. Edgecomb

STATE OF Montana)
County of Gallatin)

: ss.

This instrument was acknowledged before me this 24th day of March, 2016, by Peter H. Edgecomb.

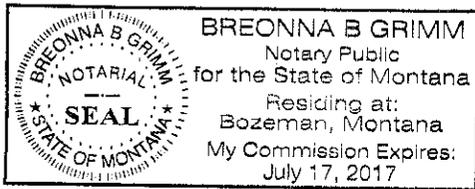


BJ Stockwell
Notary Public for the State of Montana
Printed Name: BJ STOCKWELL
Residing At: Bozeman
My Commission Expires: 11-12-2018

STATE OF Montana)
County of Gallatin)

: ss.

This instrument was acknowledged before me this 24th day of March, 2016, by Christina C. Edgecomb.



Breonna B Grimm
Notary Public for the State of Montana
Printed Name: ~~BJ Stockwell~~ Breonna Grimm
Residing At: Bozeman
My Commission Expires: 11-12-2018 7-17-17

Tract 7 of COS 2278

[Signature]
James A. Stearns

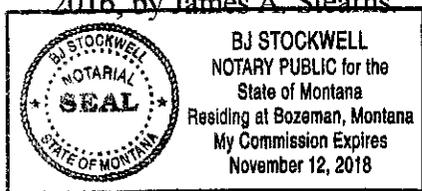
[Signature]
Rosemary S. Stearns

STATE OF Montana)

: ss.

County of Gallatin)

This instrument was acknowledged before me this 24th day of March,
2016, by James A. Stearns



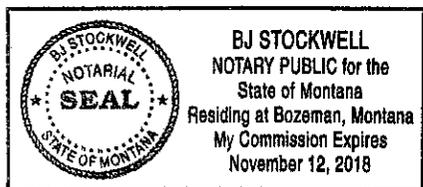
BJ Stockwell
Notary Public for the State of Montana
Printed Name: BJ STOCKWELL
Residing At: Bozeman
My Commission Expires: 11-12-2018

STATE OF Montana)

: ss.

County of Gallatin)

This instrument was acknowledged before me this 24th day of March,
2016, by Rosemary S. Stearns.



BJ Stockwell
Notary Public for the State of Montana
Printed Name: BJ Stockwell
Residing At: Bozeman
My Commission Expires: 11-12-2018

Tract 8 of COS 2278A

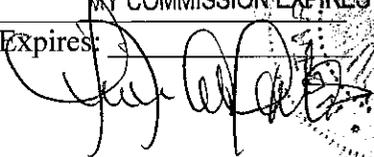
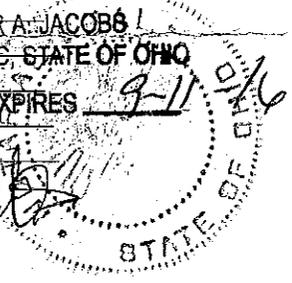
Sheree Wisinger
Sheree Wisinger

STATE OF Ohio

: ss.

County of Franklin

This instrument was acknowledged before me this 11th day of April, 2016, by Sheree Wisinger.

Notary Public for the State of JENNIFER A. JACOBS
Printed Name: NOTARY PUBLIC, STATE OF OHIO
Residing At: _____ MY COMMISSION EXPIRES 9-11-16
My Commission Expires: _____



Tract 11 of COS 376A

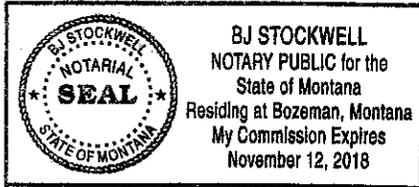
Richard K. Anderson
Richard K. Anderson

STATE OF Montana)

County of Gallatin)

: ss.

This instrument was acknowledged before me this 24th day of March, 2016, by Richard K. Anderson.



BJ Stockwell
Notary Public for the State of Montana
Printed Name: BJ Stockwell
Residing At: Bozeman, MT
My Commission Expires: 11-12-2018

Tract 4 of COS 699A

Steven S. Mermell

Pamela S. Mermell

STATE OF _____)

: ss.

County of _____)

This instrument was acknowledged before me this _____ day of _____, 2016, by Steven Mermell.

Notary Public for the State of _____

Printed Name: _____

Residing At: _____

My Commission Expires: _____

STATE OF _____)

: ss.

County of _____)

This instrument was acknowledged before me this _____ day of _____, 2016, by Pamela S. Mermell.

Notary Public for the State of _____

Printed Name: _____

Residing At: _____

My Commission Expires: _____

Tract 2 of COS 699A

Gail K Shaw
Gail K. Shaw

STATE OF Hawaii)
County of Hawaii) : ss.

This instrument was acknowledged before me this 28th day of March, 2016, by Gail K. Shaw.

Emily Yandian
Notary Public for the State of Hawaii
Printed Name: EMILY YANDIAN
Residing at: The Club at Hobart's
My Commission Expires: 05/05/17

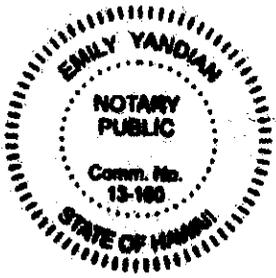
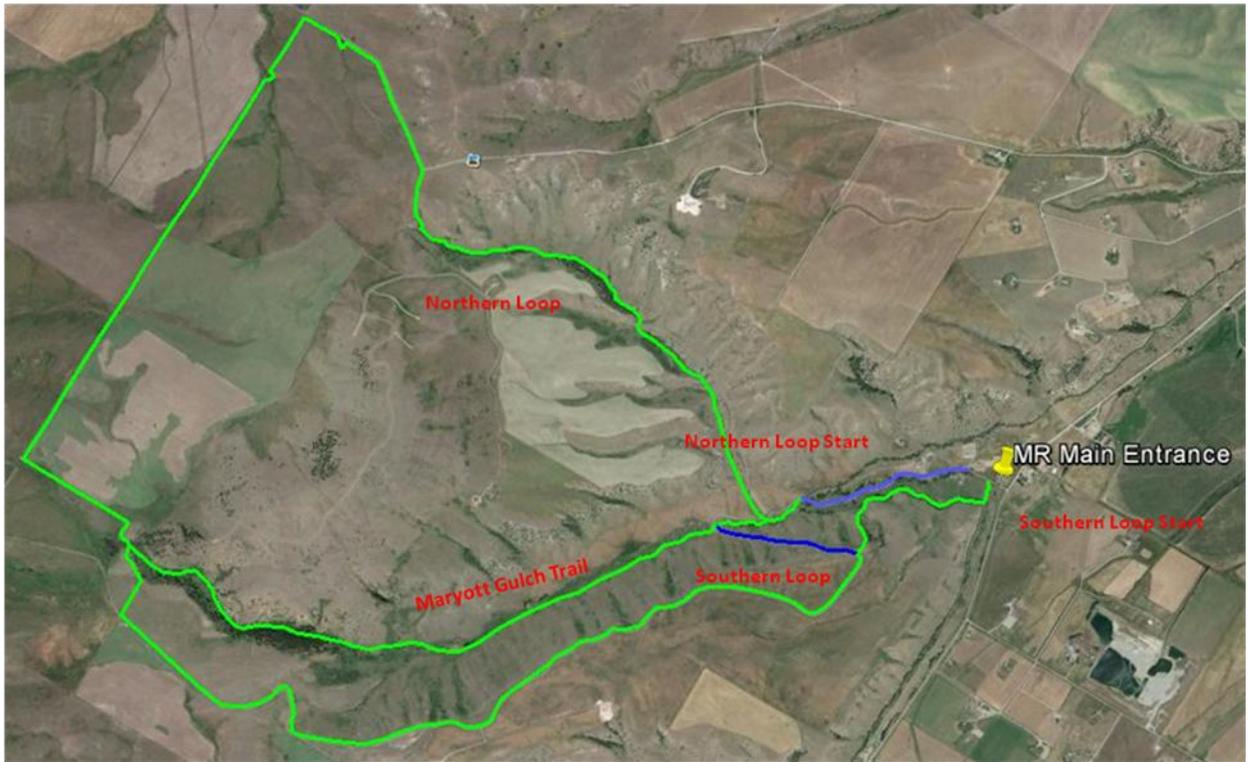


Exhibit C-1 Equestrian Trails



———— Equestrian Trail
- - - - - Trail users can follow along the roadside to connect to the trail

Exhibit C-1 Equestrian Trails



- Equestrian Trail
- Trail users can follow along the roadside to connect to the trail