ATTEST:

Deputy

By

Act: ROCKY MINTROPERTYMENT PO BOX 394 BIGFORK, MT SOAII



WAIVER OF REQUIREMENT OF APPROVAL FOR AMENDMENT OF RESTRICTIVE COVENANTS

- 1. A Declaration of Covenants, Conditions, and Restrictions of Jewel Basin Plaza was recorded in the office of the Clerk and Recorder of Flathead County, Montana, under Reception No. 200604015300, records of Flathead County, Montana.
- 2. The Declaration provides, in part that it "may be amended by recording an instrument in writing signed by the owners of at least 80% of the Lots and by the Flathead County Commissioners."
- 3. The Flathead County Commissioners desire the requirement of their approval be waived.

THEREFORE, by their signatures below, the Board of Commissioners of Flathead County, Montana, hereby waives the requirement of approval of the Board of Commissioners, contained in the Declaration of Covenants, Conditions, and Restrictions of Jewel Basin Plaza.

DATED this 20th day of December , 2012. **BOARD OF COMMISSIONERS** FLATHEAD COUNTY, MONTANA CLERK CORDER TO THE OF Dale W. Lauman, Chairman Cal Scott, Member Paula Robinson, Clerk State of Matana County of Flathead Subscribed and sworn to (or affirmed) before me this **20** day ,2012, by * DIANA KILE

Notary Public for the State of Montana Residing at Columbia Falls, Montana My Commission expires August 27, 2016

* Dale W. Lauman Pamela J. Holmquist Cal Scott