

JETTE LAKE LANDOWNERS' ASSOCIATION

AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS

At a Special Meeting of the Members of the Jette Lake Landowners' Association (the "Association"), duly called and held on January 26, 1998, the following amendment to the Amended and Restated Declaration of Protective Covenants (as of May 17, 1997) (the "Covenants") was duly approved by the Members of the Association listed on Exhibit A hereto:

The first paragraph of ARTICLE VII, SECTION 2, paragraph e. is amended in its entirety to read as follows:

No chickens, swine, poultry, goats, cattle or other livestock shall be raised, kept or cared for on any Lot or on the Common Area, except that riding horses and/or llamas may be stabled and pastured on any Lot. Horses or llamas must be kept in such manner so as not to overgraze the Lots.

The last two paragraphs of ARTICLE VII, SECTION 2, paragraph e. remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned attorney-in-fact for the Members of the Association and declarants listed on Exhibit A hereto, has executed this Amendment to the Amended and Restated Declaration of Protective Covenants on this 26 day of January, 1998.

STATE OF MONTANA, COUNTY OF LAKE

Recorded At 12:05 O'Clock P. M. IAN 27 1998
Microfilm 387502 RUTH E. HODGES Recorder
Fees \$ 12.00 By Kiki Riehl Deputy

Lee Christensen
Lee Christensen, At
Fact for the De
Named on Exhibit

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STATE OF MONTANA §
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COUNTY OF LAKE §

On this 27th day of January, 1998, before me, the undersigned, a Notary Public of the State of Montana, personally appeared before me Lee Christensen, known to me to be the person who executed the foregoing instrument and acknowledged to me that he executed such document and in the capacity indicated therein.



Polson, Montana
Notary Public for the State of
Montana
Residing at Polson, Montana
My Commission Expires:

March 1, 2000

Lee Christensen
Box 1311
Polson MT 59860

EXHIBIT A
TO THE AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS OF
JETTE LAKE LANDOWNERS' ASSOCIATION
(As of January 26, 1998)

PROPERTY OWNERS WHO VOTED FOR AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS

By voting in favor of the Amendment to the Declaration of Protective Covenants each of the following Jette Lake Landowner (s) in writing appointed Lee Christensen and Pennie Christensen, or either of them, as their attorney-in-fact to execute the Amended and Restated Declaration of Protective Covenants of January 26, 1998 on behalf of each of them and to file the same in the records of Lake County, Montana.

Lot No. Landowner (s)

002 Matthews, Roger & Tricia
003 Wing, Ed & Sue
004 Chovaniec, Susan
005 Flynn, Bob & Linda
006 Skates, Rick & Kathy
007 Ingram, Jolanda
008 McElvain, Donald & Laurie
010 Waldheer, Jackson & Edith
012A Hawke, Sharon L.
014A Moran, Felix & Connie
016 Fawbush, Tracy
017 Hutchison, Frank & Leada
018 McCauley, Dungan & Juanita
019 Torgison, Paul & Colleen
020 Erickson, Arlene M.
024 Dibble, Charles & Jane
025 Scarcella, Joan E.
026 Gordon, Nancy W.
027 Dibble, John & Jean
028 Vernon, Charles
029 Zimmerman, George & Dee
030 Willis, James & Cindy
031 Cooper, Vern & Arlene
032 Eberline, Dale & Sherry
033 Tamsco Mfg.
034 Tamsco Mfg.
035 Tamsco Mfg.
036 Tamsco Mfg.
037 Noles, Frank & Karen
038 Cass, Elmore
039 Lambe, Michael & Patricia
042 Hicks, Jerry & Nannette
043 Hicks, Jerry & Nannette
044 Cassidy, Mike O.
045 Jones, Jim Rogers & Sherry
046 Brown, George & Marjorie
047 Noles, Lacy & Martha
048 Sessions, Dalton & Marion
049 Sessions, Dalton & Marion
051 Houkal, John M.
052 Thomas, Frank & Cheryl
053 Miller, Robert & Brigitte
053A Crawford, Jim & Linda
054 Henning, Bryan & Cheryl

Lot No. Landowner (s)

056 Raymond, Jon & Jenny Sue
058 Waldo, Mary B.
060 McKee, James & Spring
061 Herston, Lyman D.
062 Ford, Ronald J. & Joyce M.
063 Coburn, Joe & Kathy
066 Tribe, Corinne C.
067 Miller, Lynda
071 McKensy, R.R. & Trudy
072 Nilsson, Keith & Verniece
073 Williams, Jerry & Nancy
074 LaCasse, Robert & Deirdre
075 Peterson, Jerry & Phyllis
076 Petersen, James & Kathleen
077 Looney, U.G. (Jack)
078 Parsons, Jonathan & Margaret
081 Seals, James & Ethel
082 Hall, Ken E. & Alice
084 Presnell, David & Kathleen
085 Kohler, Robert M. & Marie V.
086 Pohl, Peter J. & Terrie G.
087 Keenan, Bob & Betty
090 Bunigamer, Chris & Viktra
092 Cotton, John & Debbie
093 Talt, David & Karen
094 Phiel, Arnold M. & Danialle
096 Claude, Larry & Barbara
097 Appelt, Jim & Mary
098 Scott, Floyd G. & Lois M.
102 Matzat, Ray & Rosemarie
103 Burris, Kirk L. & Debra
104 Erickson, Wayne K. & Joyce M.
106 Potts, James & Patsy
107 Ailred, Myrle & Suzanne
109 Baker, Dan & Carole
110 Hill, Howard & Joyce
111 Rowold, Paul & Donna
112 Christensen, Lee & Pennie
113 Amick, Lou & Flip
114 Jenkins, Eric & Sharon
115 Lester, Joanna
116 Miller, Robert & Brigitte
117 Weaver, Buck & Sandy
118 Preston, William H. & Rebecca