

**SECOND AMENDMENT TO
DECLARATION OF COVENANTS FOR
THE COMMUNITY OF GLASTONBURY**

THIS SECOND AMENDMENT to Declaration of Covenants for the Community of Glastonbury is made on the 31 day of December, 1992, with the written consent of CHURCH UNIVERSAL AND TRIUMPHANT, INC. ("the Grantor") and the affirmative written vote and consent of the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto, with respect to the following facts and circumstances:

WHEREAS, the Declaration of Covenants for the Community of Glastonbury (hereinafter referred to as the "Declaration of Covenants") was executed by ROYAL TETON, LTD. and recorded in the Office of the Park County Clerk and Recorder on December 16, 1982 in Roll 41, Pages 1042-1078, as Document No. 173158; and

WHEREAS, the First Amendment to Declaration of Covenants for the Community of Glastonbury and a Corrected Version of the First Amendment to Declaration of Covenants for the Community of Glastonbury (hereinafter collectively referred to as the "First Amendment") were consented to and executed by ROYAL TETON, LTD. and the owner of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, and were respectively recorded in the Office of the Park County Clerk and Recorder on June 6, 1983 in Roll 43, Pages 616-618, as Document No. 175392 and on December 14, 1983 in Roll 45, Pages 930-933, as Document No. 178230; and

WHEREAS, the First Addition to Declaration of Covenants for the Community of Glastonbury (hereinafter referred to as the "First Addition") was executed by ROYAL TETON, LTD. and recorded in the Office of the Park County Clerk and Recorder on December 19, 1983 in Roll 45, Pages 989-993, as Document No. 178277; and

WHEREAS, an Assignment of Declaration of Covenants (hereinafter referred to as the "Assignment") was executed by ROYAL TETON, LTD. and accepted by CHURCH UNIVERSAL AND TRIUMPHANT, INC. on December 30, 1986, which Assignment assigned, transferred and conveyed all of the rights, interests, title, powers and responsibilities of ROYAL TETON, LTD. as the "Grantor" under the original Declaration of Covenants for the Community of Glastonbury, together with all amendments and additions thereto, to CHURCH UNIVERSAL AND TRIUMPHANT, INC., and was recorded in the Office of the Park County Clerk and Recorder on December 31, 1986 in Roll 59, Pages 724-727, as Document No. 195769; and

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WHEREAS, the Second Addition to Declaration of Covenants for the Community of Glastonbury (hereinafter referred to as the "Second Addition") was executed by CHURCH UNIVERSAL AND TRIUMPHANT, INC. and recorded in the Office of the Park County Clerk and Recorder on July 31, 1987 in Roll 62, Pages 620-624, as Document No. 199110; and

WHEREAS, the Third Addition to Declaration of Covenants for the Community of Glastonbury (hereinafter referred to as the "Third Addition") was executed by CHURCH UNIVERSAL AND TRIUMPHANT, INC. and recorded in the Office of the Park County Clerk and Recorder on July 11, 1988 in Roll 66, Pages 1117-1121, as Document No. 204160; and

WHEREAS, the Fourth Addition to Declaration of Covenants for the Community of Glastonbury (hereinafter referred to as the "Fourth Addition") was executed by CHURCH UNIVERSAL AND TRIUMPHANT, INC., and by Ronald T. Wallace, Althea W. Wallace and Svend Anderson and recorded in the Office of the Park County Clerk and Recorder on August 12, 1988 in Roll 67, Pages 27-33, as Document No. 204741; and

WHEREAS, the Fifth Addition to Declaration of Covenants for the Community of Glastonbury (hereinafter referred to as the "Fifth Addition") was executed by CHURCH UNIVERSAL AND TRIUMPHANT, INC. and recorded in the Office of the Park County Clerk and Recorder on June 23, 1989 in Roll 71, Pages 69-73, as Document No. 209359; and

WHEREAS, the Sixth Addition to Declaration of Covenants for the Community of Glastonbury (hereinafter referred to as the "Sixth Addition") was executed by CHURCH UNIVERSAL AND TRIUMPHANT, INC., and by Oscar J. Aragon and Anthony John Meehan and recorded in the Office of the Park County Clerk and Recorder on August 4, 1989 in Roll 71, Pages 1171-1176, as Document No. 210061; and

WHEREAS, Section 2.05 of the said Declaration of Covenants provides the methods and procedures whereby the covenants may be altered, amended, modified, waived, abandoned or terminated; and

WHEREAS, a question has arisen as to whether special assessments may be levied by the Grantor under Section 11.04 of the Declaration of Covenants that apply only to Glastonbury North or to Glastonbury South, or to any other limited area that is less than the entire Community of Glastonbury, and if so, what Landowners are entitled to vote on such special assessments; and

WHEREAS, many of the Landowners in the Community of Glastonbury wish to have, and believe they already have, the ability to authorize special assessments to pay for emergencies, extraordinary capital improvements, repairs or other purposes in Glastonbury North, Glastonbury South or any other limited areas of the Community of Glastonbury, that pertain solely to and are to be voted on and paid by the Landowners in those areas only; and

WHEREAS, a proposed special assessment to pay for the capital costs of construction of a new entrance road into Glastonbury North and related improvements is currently being considered by the Landowners in Glastonbury North; and

WHEREAS, the undersigned owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto, wish to amend the Covenants in order to clarify the meaning and intent of Section 11.04 as authorizing special assessments that pertain solely to and are to be voted on and paid by the Landowners in limited areas that are less than the entire Community of Glastonbury, including, but not limited to, Glastonbury North and Glastonbury South;

NOW, THEREFORE, Section 11.04 of the Declaration of Covenants is hereby altered, amended and modified in its entirety to read as follows:

11.04. Special Assessments. Special assessments pertaining to the entire Community of Glastonbury or to any limited areas or numbers of parcels in the Community (including, but not limited to, Glastonbury North or Glastonbury South) may be levied at any time and for any periods by the Grantor for emergencies, extraordinary capital improvements or repairs, or for any other purposes and by any methods upon the affirmative written vote of two-thirds (2/3rds) of the Landowners of the parcels constituting the area to be affected by the special assessment. Special assessments that pertain to any limited areas or numbers of parcels that are less than the entire Community of Glastonbury shall be payable only by the Landowners of the parcels constituting the area to be affected. The Grantor shall designate the affected area to which a special assessment pertains if other than the entire Community of Glastonbury.

The above amendment is effective retroactively and shall run concurrently with and for the duration of the original Declaration of Covenants (including any amendments

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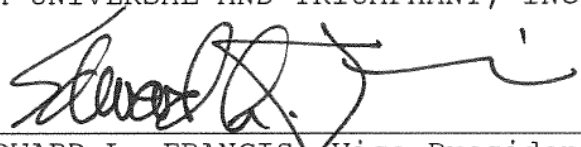
thereto), and all of the other terms, conditions, provisions and exhibits of the said original Declaration of Covenants are hereby incorporated herein by reference.

The real property which shall and is hereby declared to be affected by the within alterations, amendments and modifications is attached hereto as Exhibit "A" and incorporated herein by reference.

Written Consent of Grantor

IN WITNESS WHEREOF, the undersigned, acting as the Grantor, hereby gives its written consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

CHURCH UNIVERSAL AND TRIUMPHANT, INC.

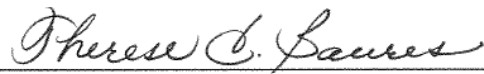
By: 
EDWARD L. FRANCIS, Vice President

STATE OF MONTANA)
 : ss.
COUNTY OF PARK)

On this 31st day of December, 1992, before me, THERESE C. BAURES, a Notary Public for the State of Montana, personally appeared EDWARD L. FRANCIS, known to me to be the Vice President of CHURCH UNIVERSAL AND TRIUMPHANT, INC., the corporation that executed the within instrument, and acknowledged to me that he executed the same as the Vice President of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year in this certificate first above written.

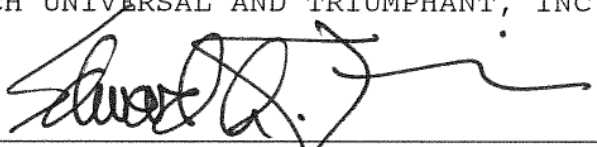



Notary Public for the State of Montana
Residing at Corwin Springs, Montana
My commission expires February 1, 1995

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

CHURCH UNIVERSAL AND TRIUMPHANT, INC.

By: 
Edward L. Francis, Vice President

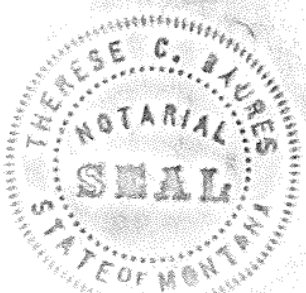
Owner of Parcel Nos. 3, 4, 13, 14, 15, 16, 17, 18, 19, 20, 21, 42, 52, 53, 54, 55, 56, 60, 62 and 63 of Certificate of Survey No. 615A; Parcel No. 49A of Certificate of Survey No. 883; Parcel Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 27 28, 29, 36, 40, 41, 45, 48, 51, 52, 57, 61, 63, 65, 67, 68, 69, 73, 79, 80, 82, 90, 91, 96, 100 and 102 of Certificate of Survey No. 616A; and Parcel Nos. 103, 104, 107 and 108 of Certificate of Survey No. 981.

STATE OF MONTANA)
 : ss.
COUNTY OF PARK)

On this 31st day of December, 1992, before me, THERESE C. BAURES, a Notary Public for the State of Montana, personally appeared EDWARD L. FRANCIS, known to me to be the Vice President of CHURCH UNIVERSAL AND TRIUMPHANT, INC., the corporation that executed the within instrument, and acknowledged to me that he executed the same as the Vice President of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year in this certificate first above written.


Notary Public for the State of Montana
Residing at Corwin Springs, Montana
My commission expires February 1, 1995



Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardner, MT

Paul J. Khar Sa

Owner of: 1/3 joint owner, 100%
Parcel 38, C.O.S. 616 A

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardner, MT

Paul J. Khar Sa

Owner of: 1/3 joint owner, 100%
Parcel 36, C.O.S. 616 A

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardner, MT

Gail Johnson

Owner of: 100% Parcel 49,
C.O.S. 616 A

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardner, MT

Laurel Marie Matthews

Owner of: 1/2 joint owner 30%
Parcel 43, C.O.S. 616 A

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardner, MT

Naif Robinson Kerner

Owner of: 1/2 joint owner, 20%
Parcel 18, C.O.S. 616 A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer

Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, Montana.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer

Notary Public for Montana
My commission expires: 8-17-1993
Residing in Gardiner, Montana.

Subscribed & sworn to before me
this 26th day of December, 1992

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Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, Montana.

Subscribed & sworn to before me
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Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, Montana.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer

Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, Montana.

Rancy Heykamm

Owner of: 100% Parcel 55,
C.O.S. 616A

USA Buford

Owner of: 20% Parcel 40, C.O.S.
615A

Betty Jo Manhart

Owner of: 1/2 joint owner 100%
parcel 71, C.O.S. 616A

Robert A. Manhart

Owner of: 1/2 joint owner 100%
parcel 71, C.O.S. 616A

Vera A. Pelladin

Owner of: 100% Parcel 44,
C.O.S. 616A

Affirmative Written Vote and Consent of Owners

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Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardner, MT

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Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardner, MT

Régina M. Wunsch
REGINA WUNSCH

Owner of: 1/2 joint owner 100%
Parcel 72, C.O.S. 616A

Walter G. Wunsch
WALTER WUNSCH

Owner of: 1/2 joint owner 100%
Parcel 72, C.O.S. 616A

A. A. Winniski
ALFRED WINNISKI

Owner of: 100% Parcel 53
C.O.S. 616A

Adelia J. Rehoe

Owner of: 1/3 joint owner 100%
Parcel 38, C.O.S. 616A

Adelia J. Rehoe

Owner of: 1/3 joint owner 100%
Parcel 54, C.O.S. 616A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardner, MT

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Residing in Gardner, MT

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Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardner, MT

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardner, MT

Adelia J. Kehoe

Owner of: 1/3 Joint Owner, 100%
Parcel 37, C.O.S. 616 A

Daniel J. Kehoe

Owner of: 1/3 joint owner, 100%
Parcel 37, C.O.S. 616 A

Daniel J. Kehoe

Owner of: 1/3 joint owner, 100%
Parcel 38, C.O.S. 616 A

Daniel J. Kehoe

Owner of: 1/3 joint owner, 100%
Parcel 56, C.O.S. 616 A

Daniel J. Kehoe Sr.

Owner of: 1/3 joint owner, 100%
Parcel 37, C.O.S. 616 A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kram
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

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this 26th day of December, 1992

Mary B. Kram
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Isabelle M. Dirkers

Owner of: 1/2 joint owner 50%
Parcel 29, C.O.S. 615A

Jerome B. Dirkers

Owner of: 1/2 joint owner
50% Parcel 29, C.O.S. 615A

Susan K. Fough

Owner of: 1/2 joint owner 20%
Parcel 35, C.O.S. 615A

Jan M. Fough

Owner of: 1/2 joint owner
20% Parcel 35, C.O.S. 615A

Fleanor Schieffelin

Owner of: 66% Parcel 35,
C.O.S. 615A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kram
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kram
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

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Residing in Gardiner, MT

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Notary Public for Montana
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Residing in Gardiner, MT

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this 26th day of December, 1992

Mary B. Kram
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Daniel P. Anderson

Owner of: 15% Parcel 2,
C.O.S. 615A

Shirley Lloyd

Owner of: 51% Parcel 34,
C.O.S. 616A

Linda Joyce Bayler

Owner of: 1/2 joint owner, 15.10%
Parcel 47, C.O.S. 615A

John Lee Bayler

Owner of: 1/2 joint owner, 15.10%
Parcel 47, C.O.S. 615A

Alan Marie Thipp

Owner of: 18% Parcel 35,
C.O.S. 615A

Affirmative Written Vote and Consent of Owners

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Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Krane
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Subscribed & sworn to before me
this 26th day of December, 1992

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My commission expires: 8.17.93
Residing in Gardiner, MT

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this 26th day of December, 1992

Mary B. Krane
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Maydell V. Goulart

Owner of: 50% Parcel 25,
C.O.S. 615A

Teresa Kikop'waki

Owner of: 20% Parcel 26,
C.O.S. 615A

Charlene Rose Hull

Owner of: 20% Parcel 40,
C.O.S. 615A

Victoria H. Osborne

Owner of: 20% Parcel 18,
C.O.S. 616A

Catherine L. Thorpe

Owner of: 20% Tract 6B,
C.O.S. 773

Affirmative Written Vote and Consent of Owners

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Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kram
Notary Public for Montana
My commission expires: 8-17-93

Residing in Gardiner, MT

Subscribed & sworn to before me
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My commission expires: 8-17-93

Residing in Gardiner, MT

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kram
Notary Public for Montana
My commission expires: 8-17-93

Residing in Gardiner, MT

Dwight Mitchell

Owner of: 30% Parcel 30,
C.O.S. 615A

Eric Eric

Owner of: 1/2 joint owner 87.5%
Parcel 28, C.O.S. 615A

Jack P. Baughman

Owner of: 1/2 joint owner 20.37%
Parcel 10, C.O.S. 615A

Carla P. Baughman

Owner of: 1/2 joint owner 20.37%
Parcel 10, C.O.S. 615A

Francis Shores

Owner of: 50% Parcel 24,
C.O.S. 615A

Affirmative Written Vote and Consent of Owners

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Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Krame
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Krame
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT.

Subscribed & sworn to before me
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Notary Public for Montana
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Mary B. Krame
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Krame
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT.

Ana R Corcino

Owner of: 20% Parcel 33,
C.O.S. 616A

Ira J Conway

Owner of: 50% Parcel 26,
C.O.S. 616A

Cela Ann Healy

Owner of: 1/2 joint owners 35%
Parcel 50A, C.O.S. 883

James M. Healy

Owner of: 1/2 joint owners 35%
Parcel 50A, C.O.S. 883

Patricia Harth

Owner of: 1/3 joint owner 50%
Parcel 3, C.O.S. 615A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

Margy M. Boerma
Owner of: 1/2 joint owner 15.86%
Parcel 10, C.O.S. 615A

Merle Boerma
Owner of: 1/2 joint owner 15.86%
Parcel 10, C.O.S. 615A

Ruth A. Brown
Owner of: 1/2 joint owner 25%
Parcel 2, C.O.S. 615A

H. Ray Brown
Owner of: 1/2 joint owner 25%
Parcel 2, C.O.S. 615A

Edward A. Whit
Owner of: 1/2 JOINT OWNER of
40% Parcel 2, C.O.S. 615A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 27th day of December, 1992

Notary Public for Montana
My commission expires: 8-17-93

Residing in Gardiner, MT.

Subscribed & sworn to before me
this 26th day of December, 1992

Notary Public for Montana
My commission expires: 8-17-93

Residing in Gardiner, MT

Subscribed & sworn to before me
this 27th day of December, 1992

Notary Public for Montana
My commission expires: 8-17-93

Residing in Gardiner, MT

Subscribed & sworn to before me
this 27th day of December, 1992

Notary Public for Montana
My commission expires: 8-17-93

Residing in Gardiner, MT

Subscribed & sworn to before me
this _____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Dorothy E. Wallace

Owner of: 1/2 joint owner 12.5%
Parcel 30, C.O.S. 615A

Elizabeth A. Mason

Owner of: 16% Parcel 35
C.O.S. 615A

Simon M. Swin

Owner of: 1/2 joint owner 100%
Tract 44B, C.O.S. 80

William H. Brennan

Owner of: 100% Parcel 22
C.O.S. 615A

Owner of: _____

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 27th day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

Subscribed & sworn to before me
this _____ day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

x Wayne C. Mansaw
Owner of: 1/2 joint owner
8.05% Parcel 33, C.O.S. 615A

x Jean Reiser
Owner of: 1/2 joint owner
10% Parcel 11, C.O.S. 615A

x Patricia Murphy
Owner of: _____

x Jean L. Murphy
Owner of: 1/2 joint owner,
20% Parcel 5, C.O.S. 615A

x Dorothy Ann Lundson
Owner of: 50% Parcel 9,
C.O.S. 615A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

x Catherine Mansaw

Owner of: 1/2 joint owner 8.03%
Parcel 33, C.O. S. 615A

x Margaret M. Beach

Owner of: 5% Parcel 47,
C.O. S. 615A

x Elizabeth Collins

Owner of: 100% Parcel 27,
C.O. S. 615A

x Robert Caldwell

Owner of: 100% Parcel 58,
C.O. S. 615A

x E. Margaret Heathley

Owner of: 60% Parcel 5,
C.O. S. 615A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My Commission expires: 8-17-93

x Svend Anderson

Owner of: 25.87% Parcel 8,
C.O.S. 615A

x Quita Wolberd

Owner of: 1/2 joint owner 30%
Parcel 7, C.O.S. 615A

x Quita Wolberd

Owner of: 1/2 joint owner 30%
Parcel 7, C.O.S. 615A

x Dei Siyan

Owner of: 1/2 joint owner
20% Parcel 2, C.O.S. 615A

x Karanjit Siyan

Owner of: 1/2 joint owner
20% Parcel 2 C.O.S. 615A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

X Terma Dun

Owner of: 1/2 joint owner 25%
Parcel 47, C.O.S. 615A

X Randolph Yach

Owner of: 1/2 joint owner 10%
Parcel 37, C.O.S. 615A

X Deborah Mack

Owner of: 1/2 joint owner
10% Parcel 37, C.O.S. 615A

X Rebecca Thompson

Owner of: 1/2 joint owner 70%
Parcel 41, C.O.S. 615A
AND 50% Parcel 94, C.O.S. 615A

X Linda L. Ulrich

Owner of: 74.13% Parcel 33
C.O.S. 615A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kraemer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kraemer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

Subscribed & sworn to before me
this 29th day of December, 1992

Mary B. Kraemer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

X Neron Duffy
NEROLI DUFFY

Owner of: 1/3 JOINT owner 40% Parcel
50A, C.O.S. 883

X Maria Scoble
MARIA SCOBLE

Owner of: 20% Parcel 26,
C.O.S. 615 A

X Carlinda Papilli
CARLINDA PAPILLI

Owner of: 50% Parcel 95,
C.O.S. 616 A

X _____

Owner of: _____

X _____

Owner of: _____

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 26th day of December, 1992

Mary B. Krahn
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

X Thomas Rutherford
THOMAS RUTHERFORD

Owner of: 100% Parcel 83,
C.O.S. 616A

Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Krahn
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

X Colleen Messina
COLLEEN MESSINA

Owner of: 1/2 JOINT OWNER 100%
Parcel 86, C.O.S. 616A

Subscribed & sworn to before me
this 29th day of December, 1992

Mary B. Krahn
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

X Edwin Johnson
EDWIN JOHNSON

Owner of: 1/2 JOINT OWNER OF 100%
Parcel 54, C.O.S. 616A

Subscribed & sworn to before me
this 29th day of December, 1992

Mary B. Krahn
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

X Ronalee A. Johnson
RONALEE JOHNSON

Owner of: 1/2 JOINT OWNER OF 100%
Parcel 54, C.O.S. 616A

Subscribed & sworn to before me
this _____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Owner of: _____

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 29th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

x Michael A Galloway
MICHAEL GALLOWAY

Owner of: 1/2 joint owner 20%
parcel 5, C.O.S. 615A

Subscribed & sworn to before me
this 29th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

x Mary Galloway
MARY GALLOWAY

Owner of: 1/2 joint owner 20%
parcel 5, C.O.S. 615A

Subscribed & sworn to before me
this 29th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

x Lorraine Bodoh
LORRAINE BODOH

Owner of: 81.25% Parcel 45,
C.O.S. 615A

Subscribed & sworn to before me
this 29th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

x James Grover
JAMES GROVER

Owner of: 17.5% Parcel 18,
C.O.S. 616A

Subscribed & sworn to before me
this 29th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8.17.93
Residing in Gardiner, MT

x Simon Hale
SIMON HALE

Owner of: 25% Parcel 33,
C.O.S. 616A

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.



Subscribed & sworn to before me
this 27th day of December, 1992

Mary B. Kramer
Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

*Ronald W. Wallace

Owner of: 1/2 joint owner
12.5% Parcel 36 C.O.S. 615A

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

X _____

Owner of: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

X _____

Owner of: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

X _____

Owner of: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public--State of Montana
Residing at Gardiner, Montana
My commission expires: 8-17-93

X _____

Owner of: _____

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 28th day of December, 1992

Mary B. Kraemer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

Jeffrey McNabb
JEFFREY MCNABB

Owner of: 1/2 JOINT OWNER, 75%

Parcel 99, C.O.S. 616A

Subscribed & sworn to before me
this 28th day of December, 1992

Mary B. Kraemer
Notary Public for Montana
My commission expires: 8-17-93
Residing in Gardiner, MT

Nancy McNabb
NANCY MCNABB

Owner of: 1/2 JOINT OWNER 75%

Parcel 99, C.O.S. 616A

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Owner of: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Owner of: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Owner of: _____

Affirmative Written Vote and Consent of Owners

IN WITNESS WHEREOF, the undersigned, acting as the owners (including the Grantor) of at least fifty percent (50%) of the parcels described on Exhibits "A" and "B" attached to the original Declaration of Covenants, together with any additions thereto as set forth on Exhibits "A" and "B" to the Sixth Addition referenced above, hereby give their affirmative written vote and consent to the foregoing Second Amendment to Declaration of Covenants for the Community of Glastonbury.

Subscribed & sworn to before me
this 28th day of December, 1992

Mary B. Kramer
Notary Public for Montana
My commission expires: 8-17-93

Residing in Gardiner, MT

Joan Patwell
JOAN PATWELL

Owner of: 100% Parcel 66,
C.O.S. 616A

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Owner of: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Owner of: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Owner of: _____

Subscribed & sworn to before me
this ____ day of December, 1992

Notary Public for Montana
My commission expires: _____

Owner of: _____

EXHIBIT "A"
TOWNSHIP 5 SOUTH, RANGE 8 EAST, M.P.M., PARK COUNTY, MONTANA:

PARCEL NOS. 1, 2, 5, 6, 7, 8, 9, 10, 11, 12, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69 and 70, as described in and shown on Certificate of Survey No. 615A, on file and of record in the Office of the Park County Clerk and Recorder; and

PARCEL NOS. 49A and 50A, as described in and shown on Certificate of Survey No. 883, on file and of record in the Office of the Park County Clerk and Recorder; and

LOT NOS. 1-49, inclusive, of the "Golden Age Village at Glastonbury North" mobile home park, which is located on portions of Parcel Nos. 3 and 4 of Certificate of Survey No. 615A, and a plat of which is on file in the Office of the Park County Clerk and Recorder.

TOWNSHIP 6 SOUTH, RANGE 7 EAST, M.P.M., PARK COUNTY, MONTANA:

PARCEL NOS. 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55,

RECORDED BY: 550130
 COUNTY OF PARK
 FILED FOR RECORD IN THE
 OFFICE OF THE CLERK AND RECORDER
 MAY 19 1964
 CLERK OF PARK COUNTY