

218922 Fee \$ 7.00
JEFFERSON COUNTY
Recorded 01/03/2006 At 10:00 AM
BONNIE RAMEY, Clerk and Recorder
By Cathy J. DuBois Deputy

AMENDMENTS TO BY-LAWS OF STONEY BROOK VILLAGE
CONDOMINIUM ASSOCIATION

The following change was approved by at least seventy-five percent (75%) of the constructed units by ballot completed on September 3, 2004:

Article IV
Directors

Section 4.1: The affairs of the Association shall be governed by a Board of Directors composed of *five* persons, all of whom must be owners of Condominium units in the project, who shall be elected by the owners.

Section 4.4: At the organizational meeting of the Association the term of office for the *five* directors shall be fixed at three (3) years . . .

The following change was approved by at least seventy-five percent (75%) of the constructed units by ballot completed on August 10, 2005:

Article III
Association

Section 3.3: The annual meeting of the Association shall be held *during the second week* of July at the time and place specified in the written notice provided to members of the Association as provided in Section 3.5.

IN WITNESS WHEREOF, the undersigned, constituting the President and Secretary of Stoney Brook Village Condominium Association, have executed this instrument as evidence of the adoption of the aforesaid Amendments to By-Laws of the Association this 12th day of December, 2005.

ATTEST:

Norman R. Dodge
PRESIDENT

Carole Herron
SECRETARY

Conrad Weber
NOTARY PUBLIC for the State of Montana
Residing at East Helena, Montana
My Commission Expires 8-10-2008