

AMENDMENT TO BY-LAWS
of
HERITAGE CONDOMINIUMS

The Amended By-Laws of Heritage-Condominiums, dated May 7, 1987, and recorded with the Gallatin County Clerk and Recorder in Film 97 page 1863 is hereby amended in the following respects:

1. Article VI, Section 6(j), is hereby deleted in its entirety.
2. The word "family" is hereby deleted in each and every instance it is used in the above identified Amended By-Laws

Except as herein amended, and as amended in subsequent Amendments, the Amended By-Laws shall remain in full force and effect and is incorporated herein by this reference.

The undersigned officers of the Heritage condominium Association, Inc., certify that the foregoing Amendment was approved by at least three-quarters (3/4) of interests of unit owners pursuant to authority under Article VII, Section 1, entitled "Amendments", at a duly constituted meeting or by written ballot for such purposes to amend such By-Laws.

IN WITNESS WHEREOF, the Heritage Condominium Association, Inc., by and through its President and Secretary, has caused this Amendment to be made and executed on the 19th day of January, 2011.

HERITAGE CONDOMINIUM ASSOCIATION, INC.

a non-profit, mutual benefit corporation

BY: _____

its President

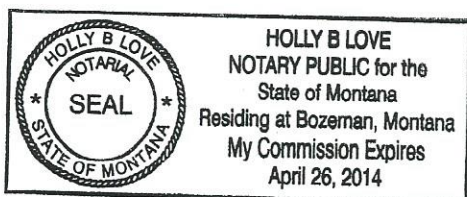
BY: _____

its Secretary

STATE OF MONTANA)
 :SS
County of Gallatin)

On this 19th day of January, 2011, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Mark Amende, and Sara Breeland, known to me to be the President and Secretary, respectively of HERITAGE CONDOMINIUM ASSOCIATION, INC., and Montana non-profit, mutual benefit corporation that executed the within and foregoing instrument and acknowledged to me that such Corporation executed the same.

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



Holly B Love
Holly B Love
NOTARY PUBLIC for State of Montana
Residing at: Bozeman, MT
My Commission Expires 4-26-2014

HERITAGE CONDOS

UNIT	%	SIGNATURE
1	1.4	
2	1.4	
3	1.4	
4	1.4	
5	1.4	
6	1.4	
7	1.4	
8	1.4	
10	1.4	
13	1.4	
14	1.4	
19	1.4	
20	1.4	
23	1.4	
25	1.4	
28	1.4	
	22.40	
11	1.70	
12	1.70	
15	1.70	
16	1.70	
17	1.70	
18	1.70	
21	1.70	
22	1.70	
26	1.70	
27	1.70	
29	1.70	
30	1.70	
31	1.70	
32	1.70	

Agree
79.10 %

UNIT	%	SIGNATURE
33	1.70	
34	1.70	
35	1.70	
36	1.70	
37	1.70	
38	1.70	
	34.00	
9	2.20	
24	2.20	
	4.40	
40	2.25	
41	2.25	
42	2.25	
43	2.25	
44	2.25	
45	2.25	
46	2.25	
47	2.25	
48	2.25	
49	2.25	
50	2.25	
51	2.25	
52	2.25	
53	2.25	
54	2.25	
55	2.25	
	36.00	
39	3.20	
	3.20	
	100.00	

HERITAGE CONDO ASSOCIATION

Management Associates, Inc.
682 Ferguson, Ste. 6
Bozeman, MT 59718
(406)586-6500 Fax (46)582-9113

November 9, 2010

Dear Unit Owners of Heritage Condos

About a year ago, Montana Fair housing challenged the single family housing portion of the By-Laws. They felt that the way the By-Laws defined single family was discriminatory. They threatened to sue the association which included fines of \$10,000.00, if we did not amend this portion of the By-Laws.

The board consulted with attorney Andrew Willet who reached an agreement with Fair Housing on the wording of the amendment to the By-Laws which is attached.

75% of the owners of Heritage Condos must vote yes to adopt this amendment. If we do not receive 75% yes votes, the Association will be fined and a lawsuit filed.

Please check the appropriate line below and send this form back in the stamped self addressed envelope. Your consideration is appreciated.

Heritage Board of Directors

☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #1 Owner: Edward Dobson

Owners Signature: Edward M Dobson

Owners Printed Name: Edward M Dobson

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☒ Agree with Amendment to By-Laws *In Protest 12/7/10*

☐ Disagree with Amendment to By-Laws

Unit #2 Owner: Sharon Schumacher

Owners Signature: *Sharon Schumacher*

Owners Printed Name: SHARON SCHUMACHER

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☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #3 Owner: Doug and Stacy Lanphear

Owners Signature: Stacy Lanphear

Owners Printed Name: Stacy Lanphear

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☐ Disagree with Amendment to By-Laws

Unit #5 Owner: Miquel and Courtney Aquilar

Owners Signature: 
Owners Printed Name: Courtney Aquilar

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☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #6 Owner: Charlene Kelly

Owners Signature: Charlene Kelly
Owners Printed Name: Charlene Ann Kelly

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☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #7 Owner: Karrie Rhodes

Owners Signature:

Owners Printed Name:

Karrie Rhodes
KARRIE RHODES

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☐ Disagree with Amendment to By-Laws

Unit #8 Owner: Nancy Wolfe

Owners Signature: Nancy S. Wolfe
Owners Printed Name: NANCY S. WOLFE

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☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #10, 48, 49, 50, 51, 53, 55 Owner: Snowridge Properties

Owners Signature: _____

Owners Printed Name: CLINT LOAN

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☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #11 Owner: Mark Amende and Dezaray Panovich

Owners Signature:

Owners Printed Name:

Dezaray N. Panovich

Dezaray N. Panovich

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582 Ferguson, Ste. 6
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☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #12 Owner: Roger Ryffel

Owners Signature: Roger Ryffel

Owners Printed Name: Roger Ryffel

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☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #13 Owner: William Dyer

Owners Signature: William Dyer

Owners Printed Name: William Dyer

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☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #14 Owner: Kristopher Kelly

Owners Signature: Kristopher Kelly
Owners Printed Name: Kristopher Kelly

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Heritage Board of Directors

☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #15 Owner: Anthony Lukes

Owners Signature: Anthony Lukes
Owners Printed Name: Anthony Lukes

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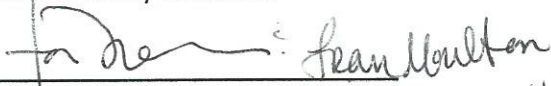
☒ Agree with Amendment to By-Laws

☐ Disagree with Amendment to By-Laws

Unit #16 Owner: Loren and Mary Moulton

Owners Signature:

Owners Printed Name:



LOREN MOULTON ; Fran Moulton