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

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Heritage Board of Directors

Agree with Amendment to By-Laws

______Disagree with Amendment to By-Laws

Unit #17 Owner: Stephanie Davison and Greg Hendel

Owners Signature:

Owners Printed Name:

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #18 Owner: Bruce Rubin
Owners Printed Name: Bruck Rubin

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Heritage Board of Directors

Agree with Amendment to By-Laws

_____Disagree with Amendment to By-Laws

Unit #21 Owner: Alex Hurt

Owners Printed Name:

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Agree with Amendment to By-Laws	
Disagree with Amendment to By-Laws	
Unit #22 Owner: Hans Hurt	
Owners Signature: As Hard	ě

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Heritage Board of Directors

_____Agree with Amendment to By-Laws
_____Disagree with Amendment to By-Laws
Unit #23 Owner: Richard Shaw
Owners Signature:
Owners Printed Name: ______Ruland Shaw

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Agree with Amendment to By-Laws	
Disagree with Amendment to By-Laws	
Unit #24 Owner: Dennis and Maria Winner	7 l
Owners Signature: M. M.	MMM
Owners Printed Name: Dentais Winner	maria Winner

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #25 Owner: Gregory and Connie Johnson
Owners Signature: Allin Almi Almi
Owners Printed Name: GREGORY & CONNIE JOHNSON

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #26 Owner: Mike and Beth Cusick
Owners Signature: <u>Beth Cusick</u> Owners Printed Name: <u>Beth Cusick</u>

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Owners Signature: Theodore Dunn Owners Printed Name: Theodore R Dunn

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #30 Owner: Misty Vincent and Jonathan Hopkins
Owners Signature: Sunathun Hyphins

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #31 Owner: Jack and Karen Ganie
Owners Signature:
Owners Printed Name: Sack Garde
William Control of the Control of th

Management Associates, Inc. 682 Ferguson, Ste. 6 Bozeman, MT 59718 (406)536-6500 Fax (46)582-9113

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #33 Owner: Susan Plum
Owners Signature: SUSAN Plum Owners Printed Name: SUSAN Plum

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #35 Owner: Timothy Ford and Sarah Angst
Owners Signature: 1-1 Sauch Auch Owners Printed Name: 1m Find + Seigh Aug St

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Heritage Board of Directors

★ 275-54 PM 58 (0) E (1,000)

Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #36 Owner: Brent Perdue and Bobby-Castilleja Perdue
Owners Signature: But Sie Robie Perche
Owners Printed Name: Brest Perde Brobbet Colve

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Agree with An	nendment to By-Laws
Disagree with	Amendment to By-Laws
Unit #37 Owner: Kat	hleen Odell
Owners Signature: Owners Printed Name	e: Lauthleen D. O'Dell

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #41 Owner: Jim and Kim Masker
Owners Signature: James E. MASYER Owners Printed Name: JAMES E. MASYER

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #42 Owner: Karl Keith
Owners Signature: Karl Keith

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #43 Owner: Jeff Riggs
Owners Signature:
Owners Printed Name: Jeff Riggs

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit # Owner: 44
Owners Signature: Harol St. Bouse
Owners Printed Name: Handle Bruce

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Agree with Amendment to By-Laws		
Disagree with Amendment to By-Laws		
Unit #45 Owner: James Ryffel		
Owners Signature: Day RYFFEL Owners Printed Name: JAMES RYFFEL		

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Agree with Amendment to By-Laws
Disagree with Amendment to By-Laws
Unit #46 Owner: Catherine Wiggins
Owners Signature:
Owners Printed Name: Cathlering Wiggins
<u> </u>

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V	Agree with Amendment to By-Laws
***	_Disagree with Amendment to By-Laws
Unit #4	7 Owner: David Hopkins
	s Signature: David C Hydein s Printed Name: DAVID A. HOPKINS

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Heritage Board of Directors

Agree with Amendment to By-Laws Disagree with Amendment to By-Laws

Unit #52 Owner: Elaine Nichols

Owners Signature: Elaene Owners Printed Name:

AFTER RECORDING, RETURN TO: Drysdale, McLean & Willett, PLLP 2066 Stadium Drive, Suite 101 Bozeman, MT 59715

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 t its President and Secre day of	HEREOF, the Heritage Condominium Association, Inc., by and through rry, has caused this Amendment to be made and executed on the, 2010.
	HERITAGE CONDOMINIUM ASSOCIATION, INC. a non-profit, mutual benefit corporation
	BY:its President
	BY:its Secretary