

Saddlebrooke

Covenants #274657 Tracts 7,8,14,15,16,17 and 18

1. This original document was filed by Michael Farley, president of Remington Montana Company and recorded on 10/10/1995.
2. Modification of CC&Rs requires unanimous decision by all owners of seven tracts. (2.11 Land-use Restrictions)
3. Governance by architectural committee. (3.0 Architectural Committee and Architectural Standards)
4. Homeowners association may be formed if 75% of tract owners approve (10.04 Administration and Enforcement)
5. Road maintenance and snow removal is arranged by mutual cooperation by contracting for services or an outside professional service with the cost shared by all tract owners. (8.01 Maintenance of Common Access Easements and Roadways)
6. CC&Rs shall remain in full force for a minimum of 20 years and automatically extended for 10 years thereafter until rescinded or amended. (10.06 Administration and Enforcement)

Covenants #322828 Lots 16A, 16B, and 16C

1. These covenants were recorded on 5/12/2006 by Steven and Edith Shipp.
2. The covenants restrict further subdividing on lots 16A, 16B, and 16C.

Commissioner's Proceeding #299180 Lots 16A, 16B, and 16C

1. Commissioners approved final plat submitted by Steve Shipp.

274657

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

TRACTS 7, 8, 14, 15, 16, 17 and 18
CERTIFICATE OF SURVEY NO. 1620 AMENDED

REMINGTON RANCH
CARBON COUNTY, MONTANA

WHEREAS, The Remington Montana Company, a Montana corporation (hereinafter referred to as the "Declarant") is the owner by contract for deed of the following described real property:

That certain real property commonly known as Remington Ranch located in Carbon County, Montana, on State Highway 78 immediately west of the City of Red Lodge and more particularly described in Certificate of Survey NO. 1620 Amended as said Certificate has been recorded as Document No. 274625 in the public records of the Clerk and Recorder of Carbon County, Montana (hereinafter referred to as "CS 1620"), said real property being comprised of thirty nine (39) tracts of land of approximately twenty acres each.

AND WHEREAS, Declarant has previously sold fifteen (15) of said tracts to one Buyer, namely Tracts 1, 2, 3, 4, 5, 6, 11, 12, 13, 20, 21, 28, 29, 38 and 39 for the purpose of residential and/or commercial development as well as the possible expansion of the Red Lodge Airport, and also entered into an option to sell seven (7) additional and adjacent tracts to the same buyer and for the same purpose, namely Tracts 9, 10, 19, 26, 27, 36 and 37;

AND WHEREAS, Declarant now desires to sell Tracts 7, 8, 14, 15, 16, 17 and 18 of said CS 1620 for rural-residential use (such seven [7] tracts hereinafter collectively referred to as the "Subject Property" and individually referred to as the "Tracts");

AND WHEREAS, Declarant desires to place protective covenants and building restrictions on the Subject Property to insure for the benefit of Declarant and for all future purchasers and owners of said Tracts (hereinafter referred to as the "Owners") the use and enjoyment of the Subject Property for ranch and residential use in a rural-residential neighborhood of the highest quality, desirability and attractiveness wherein the natural beauty and agricultural utility of the Subject Property may be preserved and its value protected and enhanced for all Owners;

10-4327

NOW THEREFORE, in consideration of these premises, the undersigned Declarant hereby sets forth and establishes this Declaration of Covenants, Conditions and Restrictions (hereinafter referred to as the "Covenants") which shall hereafter be attached to the Subject Property and be applicable to and binding upon Declarant and all subsequent and future Owners of each of the above described Tracts constituting the Subject Property.

1.0 PERSONS BOUND BY THESE COVENANTS

1.01 Those bound by these Covenants are the Declarant and all subsequent Owners, whether present or future, singular or plural, and whether individuals, partnerships, corporations, cooperatives, associations or any other legal entity who or which may possess or hereafter acquire any interest in and to the Subject Property or any Tracts or portions thereof. All such parties shall be taken and held to agree and to covenant with each other and with their heirs, devisees, trustees, assigns and successors in interest of every kind to conform to and to observe these Covenants and to take their interest in the Subject Property subject hereto.

2.0 LAND-USE RESTRICTIONS

2.01 The use of all Tracts and all buildings and improvements which may be constructed thereon shall be restricted to residential and related family-agricultural uses. No commercial, industrial, retail, hotel, bed and breakfast inn or other business uses, nor church use or religious gatherings shall be allowed, however a personal home-office shall be permitted within a residence provided any business conducted therein does not result in any increased vehicular traffic in the area of the subject Tracts beyond a residential or family-agricultural use, nor any increased parking of vehicles or the posting of advertising or business identification signs.

2.02 It shall be the responsibility of the Owner of each Tract to install and bear the cost of any boundary fencing which the Owner may desire, together with the maintenance thereof, in order to fence out any pre-existing and unwanted livestock of Declarant which may be pastured from time to time on adjacent property. In addition, it shall also be the obligation and responsibility of each Owner to fence in and to restrain any new livestock which any such Owner may choose to run within the boundaries of his or her own Tract as set forth in Paragraph 7.01 herein.

2.03 Further subdivision of the subject Tracts shall not be prohibited provided that any such further subdivision shall be subject to review and approval by the Architectural Committee as set forth in Section 3 herein as well as by all applicable branches of local government having jurisdiction.

2.04 Only one single-family dwelling shall be allowed per Tract or on any future subdivided portion thereof together with such other reasonable and related ancillary structures as may be necessary or desired by the Tract Owner such as a guest house or cabin, a barn, corrals, a workshop and a detached garage or a storage building. No multiple-unit residential structures shall be allowed.

2.05 No structures of any kind shall be located closer than seventy-five feet (75') from any property line nor closer than seventy-five feet (75') from any right of way or access easement. The building of a structure in violation of this restriction may result in enforcement requiring the removal of said structure at the Owner's expense.

2.06 Excepting only for the existing overhead electrical and telephone lines which currently traverse various portions of the Subject Property, all further utilities and service connections on or across the Subject Property and within the individual Tracts shall be installed underground, including but not limited to any further electrical and telephone services and including as well any future water, sewer, natural gas, cable television and any other services or utilities of each and every kind.

2.07 No Tract shall be used for the purpose of mining, boring, quarrying, drilling or the exploration for or extraction of oil, gas, minerals, rock, stone, gravel or earth other than as may be reasonably incidental to the construction of authorized structures, access ways, drives or other authorized improvements. No sand, gravel, soil or surface material shall be removed from any Tract or portion thereof which would result in a change of topography, elevation or appearance of the land other than for the preparation of a building site, a stream bed or a decorative pond. Any barren areas which may be cleared or stripped of vegetation in the process of construction of buildings or improvements on a Tract shall be completely replanted or restored by the Owner to its original or improved condition within six (6) months following completion of construction.

2.08 No Owner shall alter or interfere with the natural or existing course of any stream bed or irrigation ditch which may traverse a Tract carrying water to other Owners downstream whether within the Subject Property or beyond, nor alter the course or direction of any existing surface drainage or run-off patterns which results or may result in the diversion of storm water onto the property of another without written permission from such other party having first been obtained in advance.

Every Tract Owner or occupier shall exercise care and diligence to control soil erosion, including but not limited to the construction of appropriate ditches and/or the installation of corrective landscaping and seeding.

2.09 No removal of trees shall be permitted except to provide for the safety of structures or for ingress and egress to a building site. Removal of dead material and brush is permitted.

2.10 No signs, billboards, posters or advertising devices of any kind or character shall be erected or displayed upon any of the Tracts or on any buildings or vehicles thereon excepting modest house signs or driveway entrance signs identifying the address or occupants of a dwelling, normal door signs on business vehicles and one realtor's sign when a Tract is for sale or lease not to exceed four (4) square feet in size.

2.11 It is recognized that at some point in the future the Red Lodge area could well develop and grow to the point where a more intensive and profitable use or development of the Subject Property or of any of the individual Tracts thereof may be deemed by some or by all of the Tract Owners to be more desirable than the present low-intensity agricultural and residential use as provided herein. Any Owner or group of Owners who may at some time in the future desire such a more intensive use or development of their Tract(s) may propose by petition to the other Owners the modification of these Covenants as may be necessary in order to permit, regulate and control such new use or development for the benefit of all Owners. In such an event, the petitioners shall follow the procedure set forth in Paragraph 10.04 herein and must secure the unanimous approval of all seven Tract Owners in order to modify these Covenants and to permit such more intensive development.

3.0 ARCHITECTURAL COMMITTEE AND ARCHITECTURAL STANDARDS

3.01 No structure, building, wall, fence, landscaping, grading, tree removal or other improvement of any kind or nature on the land or to the buildings or any existing improvements on any Tract within the Subject Property (hereinafter referred to as "Projects of Improvement") may be constructed, placed, erected, converted, altered or added to without such Project of Improvement having first been approved in writing by the Declarant or an architectural committee of three (3) or more volunteer Owners approved by a simple majority of all Tract Owners (hereinafter referred to as the "Architectural Committee" or the "Committee"), which Committee shall have the authority to approve or disapprove such Projects of Improvement on the basis of compliance or non-compliance with the architectural standards herein set forth and with the Committee's good-faith judgement

as to whether or not such Projects of Improvement are in keeping with the spirit, intent and stated purpose of these Covenants.

3.02 The Committee may adopt such additional rules, regulations and procedures as it deems necessary to carry out its function and purpose provided that such rules and regulations are not inconsistent with the provisions of these Covenants.

3.03 The Architectural Committee and the individual members thereof, including Declarant, shall not be held liable by any Owner, applicant or other party for any damages alleged to have been incurred as the result of actions taken by the Committee or Declarant in good faith pursuant to these Covenants, including damages which may be alleged to result from approval or disapproval of Projects of Improvement or of required corrections, amendments, changes or rejection of plans or delays associated with such actions of the Committee.

3.04 All applications for approval of Projects of Improvement shall be in writing and shall be hand-delivered or mailed to the Architectural Committee in care of Declarant at The Remington Montana Company, Remington Ranch, Route 1, Box 4865, Red Lodge, Montana 59068, or to such other address as may be established from time to time as the membership of the Committee may change in the future. Each application shall be accompanied by construction plans, plot plans and specifications showing the precise location and placement of all improvements, exterior elevations, details, materials, colors and any other information which the Committee may deem necessary for the complete explanation and understanding of the desired Project of Improvement. Whenever possible, the Committee shall act on all applications within thirty (30) days following delivery of a complete application and attendant information to the Committee. The Committee shall render its approval, disapproval or its request for any necessary additional information in a timely manner.

3.05 All structures to be erected on the Subject Property shall be of normal and traditional shape, design, style, materials and colors consistent with quality residential architecture and a western ranch theme. Design details which contribute to such a theme are encouraged (but not required) and include covered porches, stone fireplaces and chimneys, wood or log siding, wood window casements and frames, natural colors, etc. Geodesic domes, "A" frames, flat tops and other unconventional, modernistic or experimental styles shall not be allowed.

3.06 Exterior siding on residential structures shall preferably be of round-log, slab-log, rough-sawn wood, finished wood, brick, stone, glass or other natural materials, either left untreated in their natural condition or stained or painted a natural color. High-quality, simulated wood siding and processed wood products are also acceptable such as hard-board panels manufactured by Masonite or equal. No bright or garish colors shall be allowed. No stucco, plastic, cinder block or

metal siding shall be allowed on residential or other structures however metal siding on barns or storage buildings is permitted.

3.07 Roofing shall preferably be of wood-shingle or wood shake, however other materials are also acceptable such as high-quality masonite shingle, concrete tile, color-coated metal or composition asphalt shingle of a dark color (either black, dark gray or dark brown but no bright colors or light shades such as white, light grey or light tan). No hot-mop, tar-and-gravel, tin, galvanized metal or sod roofs shall be allowed.

3.08 All buildings shall be of new and permanent construction and of attractive design.

3.09 No temporary or pre-fabricated structures, metal buildings, mobile homes, basements, campers, tepees or tents shall be allowed as a residential dwelling, even as a temporary residence during construction of the permanent residence. No pre-existing structures shall be moved onto any Tract.

3.10 Campers, mobile homes, RVs, tents and/or tepees may be used on a temporary basis in good faith for a duration not to exceed three consecutive weeks for camping purposes, for children's play or for the temporary accommodation of visiting guests or relatives, provided however that such provision shall not be used to circumvent the intent and provisions of paragraph 3.09 or Section 5.0 herein.

3.11 No primary residential dwelling shall be permitted on any Tract or subdivided portion thereof which contains less than twelve hundred (1,200) square feet on the main floor level exclusive of open porches, decks, garages, carports, breezeways and other such non-living areas.

3.12 Structures shall be limited to two (2) stories in height on any side or elevation with the exception of Tract 14 which has sloping terrain on which tract structures of up to three (3) stories on the downhill elevation shall be permitted.

3.13 Any and all roof-mounted television antennae and satellite micro-dishes shall be installed on the rear portion of the roof and out of public view as much as possible from common roadways, access easements and neighboring houses. Larger, ground-based satellite dishes shall be located behind a structure or otherwise shielded inconspicuously from public view by the use of appropriate fencing, screening, shrubbery or trees and shall be painted black, dark gray, dark brown or dark green in color. No ham radio antennae shall be allowed nor other vertical antennae or towers of any type or height.

3.14 Propane tanks, gasoline tanks or other bottled gas tanks shall likewise be painted black, dark brown or dark green in color and shall also be shielded from public view by being enclosed inside a proper structure designed for such purpose or

by outdoor positioning behind structures or otherwise shielded inconspicuously by the use of appropriate fencing, screening, shrubbery or trees.

4.0 CONSTRUCTION STANDARDS

4.01 There shall be no requirement that construction ever take place on the Subject Tracts. However, once equipment or materials have been delivered to the site or excavation of a foundation or basement has begun, construction must thereafter commence immediately and be continuously and expeditiously carried out to completion within a maximum construction period not to exceed 18 months. Failure to comply with the provisions of this paragraph shall expose the Owner to the liability and risk of having such uncompleted structures, equipment and/or materials demolished or removed at the Owner's expense.

4.02 Construction shall comply with all applicable federal and state laws as well as the regulations and ordinances of Carbon County.

4.03 All sewage disposal facilities, septic systems and sanitary leach fields shall be constructed in accordance with the requirements of and permits issued by Carbon County and the State of Montana. No such sanitary sewer facilities shall be allowed so near to a property boundary so as to affect the water quality of a water well upon an adjoining Tract.

4.04 Prior to the commencement of construction on any Tract, both the permanent electrical service and the domestic water well shall first be installed with a frost-free hydrant or outdoor water faucet located no nearer than fifty (50) feet from such structure and with sufficient hose on hand to fight a house fire. The hose shall be stored other than in the structure.

4.05 All water pumps shall be wired separately from the electrical wiring in any structure so that the water pump can operate to facilitate the fighting of a structural fire, brush fire, grass fire or forest fire even though the electrical power in the structure may be turned off or damaged.

4.06 All woodburning fireplaces and stoves whether located indoors or out must be equipped with chimney spark arrestors meeting United States Forest Service specifications.

5.0 VEHICLE PARKING AND STORAGE

5.01 It is the intent of these Covenants that all vehicles belonging to the Owners or occupiers of the Subject Tracts shall have an appropriate garage or other storage facility whereby such vehicles may be parked or stored out of sight in order to minimize the unsightliness of numerous vehicles parked visibly outdoors. Nevertheless, each Owner shall be entitled to park up to two primary, family cars or light trucks which are in daily or frequent use in an appropriate outdoor location at or near the residence or other appropriate structure.

5.02 Any and all other cars, trucks, tractors, RVs, motor homes, snowmobiles, motorcycles, dirt bikes, ATVs, golf carts, campers, boats, trailers and the like which may be kept on any Tract must be stored out of sight in a garage or other appropriate structure.

5.03 No such vehicles, whether or not self-propelled, operable, under repair, hobby projects or junk shall be permitted to be continually or permanently stored outdoors.

5.04 Vehicles shall be operated, parked and/or stored in such a manner so as not to constitute or create a functional nuisance or aesthetic eyesore to other Owners or occupiers.

5.05 No junk cars or vehicles, wrecking yards or salvage yards shall be allowed on any Tract.

6.0 MAINTENANCE OF INDIVIDUAL TRACTS

6.01 All Tracts including all improvements thereon shall be kept and maintained in a neat, clean, safe and attractive condition and in good repair at all times.

6.02 The raising and care of livestock shall be permitted on the Subject Tracts, including horses, cattle, sheep, goats and other normal and traditional farm animals, however no hogs, chickens nor peacocks, llamas, wolves or other exotic or wild animals shall be allowed without the written consent of at least seventy five percent (75%) of all Tract Owners as set forth in Paragraph 10.04 herein. Dogs, cats, birds and the like may be kept as family pets, however no such animals shall be bred, kept or boarded as a commercial business and no such pets or other animals shall be allowed to become a nuisance or a vicious threat to other owners. Wandering dogs, if objected to by other Owners, shall be leashed or otherwise confined to the Tract or residence of their owner.

6.03 No pasture land within the Subject Property shall be over-grazed or grazed in such a manner as may cause dusty conditions, noticeably offensive odor or soil erosion.

6.04 There shall be no feedlots or other areas for large concentrations of animals which may create offensive noise, odor or disturbance to other Tracts within the Subject Property.

6.05 Any animal or livestock pens or corrals shall be regularly and adequately cleaned to prevent noxious odors, and the unreasonable accumulation of manure shall not be allowed.

6.06 Any and all refuse, rubbish, trash, junk, and waste of any and every kind and of whatever origin shall be kept in closed containers inside a residence, garage or ancillary building, shall not be allowed to remain on or be burned or buried on any Tract, shall be regularly removed by the Owner or occupier of such Tract and disposed of in a sanitary manner in an authorized and approved land fill or collection site.

6.07 Trees located on the Subject Property may be cut only for thinning and pruning purposes and for the clearing of a building site and access way. Unless diseased or dead, trees may not be removed nor cut for any purposes in violation of this provision.

7.0 FENCING AND LIVESTOCK GRAZING

7.01 The fencing of individual Tracts is permitted but not required. However, in the event that the Owner of any Tract decides to run livestock on his or her Tract, such Owner shall be required to restrain such livestock upon such Tract by means of a fence and shall be required to construct and maintain such fence at his sole expense. In such an event, there shall be no requirement that the expense of constructing and/or maintaining such boundary fencing be shared by the adjoining Tract Owner(s) unless both Owners desire the fencing and there is a written agreement between such Owners as to such sharing.

7.02 Any perimeter fencing to be installed around individual Tracts shall be of steel post and wire construction so as to be as inconspicuous as possible in order to maintain the open and aesthetic appearance of the Subject Property. However, the fencing of individual residences and yards within individual Tracts shall not be so restricted as to either fence design or materials and shall be subject only to approval by the Architectural Committee.

8.0 MAINTENANCE OF COMMON ACCESS EASEMENTS AND ROADWAYS

8.01 Roadway maintenance and snow removal for the unpaved, rural roadways which may be constructed within the common access easements shall be performed promptly as needed for the benefit

of all Owners and shall be arranged by mutual cooperation either by contracting for such services with Declarant or with an outside person or professional service and with the cost thereof to be shared and paid equally by all Tract Owners.

8.02 In the event of a dispute between the Owners over the provision or cost of such services, or in the event one or more of the Owners should refuse or fail to promptly pay their fair share, then an owner's association may be formed by at least seventy-five percent (75%) of the Tract Owners as set forth and provided in Paragraph 10.04 herein, which association shall have the full authority to make assessments on all Tracts within the Subject Property in order to obtain the requisite funds to pay for such necessary common services.

8.03 All Owners are hereby deemed by their purchase of their Tract and by their acceptance of these Covenants to have pre-approved the creation of such an association under such circumstances and for such purposes together with the vesting in such association of the power to levy assessments on all Tracts. Such assessments if not paid shall become a lien against the title to the Tract of the delinquent Owner and the association shall be vested with the power of foreclosure and sale of the Tract as the ultimate means of collecting such assessments if necessary.

8.04 Each Owner of a Tract or a subdivided portion thereof shall have one vote in the policies, affairs and business decisions of such an association for each Tract or subdivided portion that he or she owns. Multiple owners of a single Tract or subdivided portion thereof shall have one vote collectively as if the Tract or subdivided portion were owned by a single Owner.

9.0 NUISANCES AND NOXIOUS OR HAZARDOUS ACTIVITIES

9.01 No thing or activity shall be done, performed, carried out or permitted to exist on any Parcel, and no improvements shall be constructed thereon which are or may become unsightly, unsafe, illegal, hazardous, noxious, reasonably offensive to others or which may unreasonably become an annoyance or nuisance to any of the other Owners of other Tracts within the Subject Property.

9.02 No light shall be emitted from any property which is unreasonably bright or causes unreasonable glare or interference with the use and enjoyment of other Tracts. No outdoor lighting shall be installed higher than ten (10) feet above the ground whether mounted on a pole or attached to a structure. All such lighting shall be positioned in such a way and/or be shielded as much as possible so as not to spill unwanted light in the

direction of other residences, and no spot lights or flood lights shall be allowed to point in the direction of other residences.

9.03 The shooting of firearms shall not be allowed.

9.04 The operation of chain saws, lawn mowers, leaf blowers and other noisy equipment shall be restricted to the hours between 9:00 am and 5:00 pm, Monday through Saturday.

9.05 Loud music, radios, stereos and the like which interfere with the peace, quiet and tranquility of others in the area shall be prohibited.

9.06 Parties and social gatherings shall be conducted in such a way so as not to constitute a nuisance or an infringement upon the peace, quiet and tranquility of the area.

9.07 All Owners shall be charged with the responsibility of maintaining their Tract and all areas thereon free of Knapweed and other noxious weeds and for performing any and all necessary weed spraying in connection therewith as required by State and County ordinance and by good agricultural practice.

9.08 Any burning of brush, prunings, weeds, dead tree branches and the like shall only be done under controlled conditions, under the constant supervision of a responsible adult, with the proper and prior notification and approval of the Carbon County Fire Department and in full compliance with all local and county fire regulations.

10.0 ADMINISTRATION AND ENFORCEMENT

10.01 Any Owner of any Tract within the Subject Property shall be entitled to enforce the provisions of these Covenants. Should such enforcement require litigation and court action, the prevailing party shall be entitled to recover reasonable costs and attorney's fees expended. It shall not be necessary for the enforcing party to be directly offended by the violation, it being sufficient that the violation exists.

10.02 Enforcement of these Covenants, or as such Covenants may be amended in the future, shall be by proceedings in law or in equity against any person or persons or anyone hereinabove described who violates or attempts to violate any covenant, condition or restriction, either by restraining the violation, removing non-conforming improvements or by action to recover damages.

10.03 Every effort shall be made by the Owners of the Subject Property to fairly and equitably enforce the provisions of these

Covenants and/or any supplemental or amended Covenants equally on all Owners and Tracts within the Subject Property. However, the failure to enforce any of the provisions of these Covenants or supplemental or amended Covenants shall in no way be deemed to constitute a waiver of the right to enforcement of the same or other covenants thereafter.

10.04 These Covenants may be revoked, amended or changed in whole or in part, or an owner's association may be formed with the power to levy assessments for the maintenance of common roadways pursuant to Paragraph 8.02 herein, by an instrument in writing signed by the Owners of at least seventy-five percent (75%) of the Subject Tracts, i.e., by Owners representing at least 5 of the 7 Tracts constituting the Subject Property. Petition and at least sixty (60) days advance written notice of the intended vote shall first be given to all Tract Owners. All signatures shall be notarized and such amendment or change once properly enacted shall be recorded in the official public records of the office of the Carbon County Clerk and Recorder and shall thereafter be binding on all Owners.

10.05 Invalidation of any portion of these Covenants by judgment of a Court Order shall in no way affect any of the other provisions which shall remain in full force and effect.

10.06 Subject to the provisions of paragraph 10.04 above, these Covenants shall run with the land and remain in full force and effect and be binding on the Subject Property and the Owners thereof for a minimum period of twenty (20) years, after which time they shall be automatically extended for successive periods of ten (10) years each unless rescinded or amended by at least seventy-five percent (75%) of the Owners of the Subject Property. Any Owner who sells, transfers or conveys any of the Subject Property which is subject to these Covenants shall specifically inform the buyer or transferee in writing that the conveyance is subject to these previously recorded Covenants.

IN WITNESS WHEREOF, the Declarant has hereunto set his hand this 6th day of October, 1995

THE REMINGTON MONTANA COMPANY,
a Montana Corporation

By: Michael J. Farley
Michael J. Farley, President

STATE OF MONTANA)
) ss:
County of Carbon)

On this 6th day of October, 1995, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Michael J Farley, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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



[Handwritten Signature]

Notary Public for the State of Montana
Residing at Red Lodge, Montana
My Commission Expires: 11-30-97

STATE OF MONTANA, } ss.
COUNTY OF CARBON, }

This instrument file # 274657 was filed in my office this 10th day of Oct 1995 at 3:28 o'clock P m.

Roger D. Newman
County Clerk & Recorder

By Roger D. Newman Deputy

[Handwritten Signature]
fee \$ 78⁰⁰ pd

322828

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

TRACT 16 PLAT 1620 17TH AMENDED

The described real property is known as Saddlebrooke Subdivision, Plat 1620 17th Amended, owned by Steven C. and Edith C. Shipp, located in the southwest 1/4 of Section 28, Township 7 South, Range 20 East, P.M.M., Carbon County, Montana.

The owners, Steven C. Shipp and Edith C. Shipp, declare that no further subdivision shall be allowed on Lots 16A, 16B, and 16C.

Further subdivision of Lot 16D shall be allowed.

Steven C. Shipp
Steven C. Shipp

Edith C. Shipp
Edith C. Shipp

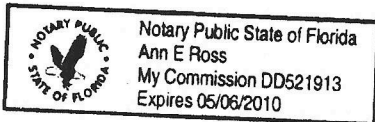
State of Florida

County of Sarasota

On this 12th day of May in the year 2006, before me Ann Ross personally appeared Steven C. Shipp and Edith C. Shipp, know to me to be the person (s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he (she or they) executed the same.

Ann Ross

Notary Public State of Florida



My Commission Expires 5-6-10

State of Montana }
County of Carbon } SS This instrument file # 322828 was filed in my office this 16th day of May 2006 at 3:47 o'clock P m.
Linda M. Ladvala
County Clerk - Recorder
by Maria Heigman, Apt
Fee \$ 11⁰⁰ per

COMMISSIONER'S PROCEEDINGS
REGULAR MEETING

August 30, 2001

All of the Board & the Clerk were present.

Minutes were read & approved as read.

Sheriff Luke Schroder & Tom Kuntz, Red Lodge Rural Fire Chief, met with the Board at 9:00 AM re: A Maintenance Agreement for 911 equipment i.e. repeaters. Plans available are \$55.00 per month will cover the repeaters from 8:00 AM to 5: PM. For \$78.00 per month it will cover the repeaters 24 hours a day, seven days a week. Commissioner Prinkki made a motion to approve a purchase request for 911 repeaters. Commissioner Brown seconded. Carried. This will cover both Red Lodge & Bridger..

Shirley Ketterling, Director of the Carbon County Health Association, was in to discuss quarterly report content. Discussed type of information desired by the Commissioner's in the quarterly reports.

The Board checked & signed claims against the County.

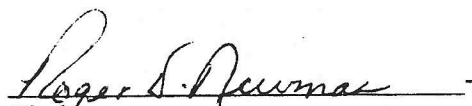
Commissioner Brown made a motion, in form of Res. #01-15, proclaiming Carbon County a Drought Disaster area. Commissioner Prinkki seconded.

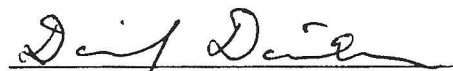
Tony Kendall, County Attorney, visited with the Board at 11:00 AM.

Commissioner Brown made a motion to accept an Interlocal Agreement # 01-039, between the Carbon County Sheriffs Office & the City of Red Lodge for dispatch services. Commissioner Prinkki seconded. Carried.

Greg McGann, County Planner & Matt Smith, Engineer, met with the Board at 2:00 PM re: Saddlebrook Minor subdivision, Final Plat. Located on Remington Ranch, owner Steve Shipp. Commissioner Prinkki made a motion to approve the Final plat, with all conditions being met. Commissioner Brown seconded. Carried. Conditions available in the Planning Office.

The meeting was adjourned on a motion by Commissioner Brown & a second by Commissioner Prinkki.


Clerk


David Davidson, Chairman