Yellowstone River Ranch Landowners Corporation

Meeting of the Board of Directors

December 24, 2018

Present: Dan O'Neil, Greg Holt, Kathleen Whittenberger

A brief meeting was held to update the Board on the folowing: Lien release; possible changes in the Covenants and details of how this must be done, including imput from the Corporations' attorney; updating of interest due for delinquent Association Fees; possible change in Accounting Firm used by the Association; acceptability or not of a landowners use of a pole barn as a permanent dwelling and an update of continuing legal affairs of the Corporation.

Kathleen Whittenberger

Secretary Treasurer