Amends Document # 352129 Page 5 of 9 Replaces all of section 8E

The following changes to section 8E of the covenants were voted on and approved by a majority of landowners present, by proxy and eligible to vote at the annual meeting of the Yellowstone River Ranch Landowners Corporation on July 18, 2020. The changes are bold, italicized and underlined as follows. The entire paragraph of section 8E as amended is included for clarity.

Section 8E (amended)

8E. The visible exterior of all dwellings, guest houses, and accessory structures shall be constructed of natural materials, such as wood, log or stone and shall be finished in rustic or earthen shades and tones so as to blend in with the natural surroundings. Metal siding is allowed on accessory buildings. <u>All metal sided structures shall be of</u> <u>engineered and certified designs with engineering sign off considering local wind and</u> <u>snow loading in order to ensure structural integrity.</u> All steel siding and roofing shall have a permanently bonded, factory colored surface in a color and a style designed to blend in to the surroundings. Corrugated galvanized steel is not permitted. Red steel may only be used on classic barn style accessory structures with an appropriate trim color of white. No self-supporting metal structures (i.e. Quonset huts or similar designs) are permitted. <u>Steel sided buildings designed without roof overhang or eves of at least 12</u> <u>inches are not permitted.</u>

Dan O'Neil- President

Kathleen Whittenberger- Secretary/Treasurer

Harold Riensche- director at large

Greg Holt-director at large