

Amends Document # 352129

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Replaces all of section 2A

The following changes to section 2A 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 2A as amended is included for clarity.

Section 2A (amended)

2A. Accessory building- Building such as a garage, barn, pole barn, storage shed (200 square feet or less), or any building consisting of 4 walls and roof, made of quality materials and placed on a permanent concrete foundation, detached from a dwelling and used for purposes which are incidental and subordinate to a residential or agricultural use. Buildings 200 square feet or less shall be exempt from requirements of a concrete foundation. Pole barns may have individual footings of reinforced concrete at least 42 inches below the surface for attaching each pole as a permanent foundation. **No accessory building shall be converted into a dwelling with kitchen and/or living space at any time in the future.**

Dan O'Neil- President

Kathleen Whittenberger- Secretary/Treasurer

Harold Riensche- director at large

Greg Holt-director at large
