

After recording, return to:
Pam Halse, Property Manager
The Baxter Meadows Homeowners Association
P.O. Box 5298
Bozeman, MT 59717-5298

**AMENDMENT TO
RESTATED DECLARATION OF RESIDENTIAL PROTECTIVE
COVENANTS & RESTRICTIONS
FOR THE BAXTER MEADOWS HOMEOWNER'S ASSOCIATION**

The undersigned Board of Directors of the Baxter Meadows Homeowner's Association certify that at least 90 percent of lot owners have voted in favor of the following amendment to the Baxter Meadows Homeowners' Association Restated Declaration of Residential Protective Covenants & Restrictions ("Covenants"), recorded on the 15th day of September 2004 and filed with the Gallatin County Clerk and Recorder on as document no. 2163416.

Therefore, upon the recording of this Certificate, the Covenants, Article III, section N, paragraph 2, shall be amended as follows:

LightNex Communications (formerly Vivid Networks) and its successors or assigns will provide high-speed fiber optic connectivity to each residential or commercial building within Baxter Meadows Annexation. This fiber optic cable carries telephone, data, high speed Internet, television and other signals. Each individual residential unit or individual business unit may elect to purchase LightNex Communications' services for a minimum monthly service charge to be determined between LightNex Communications and the purchaser. LightNex Communications shall use its best efforts to install requested services within a reasonable time after receipt of a service order. Should requested services be unavailable due to delays or other circumstances under LightNex Communications' control,

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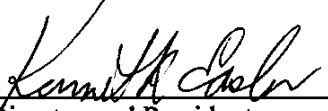
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06/05/2009 02:36:20 PM
Char-Lotte Mills - Gallatin County, MT



Fee: \$35.00
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the minimum monthly service charge shall be waived on a month-to-month basis until services are available and installed.

Except as amended herein, the Covenants shall remain in full force and effect and are incorporated herein by this reference.



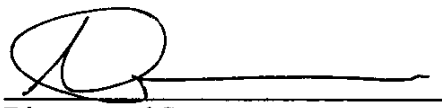
Director and President,
Baxter Meadows Homeowner's Association

5-30-2009
Date



Director and Vice President,
Baxter Meadows Homeowner's Association

5-30-2009
Date



Director and Secretary
Baxter Meadows Homeowner's Association

30 MAY 2009
Date

State of Montana)
 : ss
County of Gallatin)

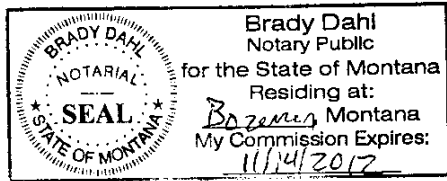
The undersigned, Kenneth R. Easter, after first being duly sworn, does hereby certify that he/she is a Director for the Baxter Meadows Homeowner's Association and that the foregoing Amendment and statements made therein are true and correct. He/she further certifies that he/she is authorized to execute this Amendment on the Association's behalf.

Kenneth R. Easter
Director and President
Baxter Meadows Homeowner's Association

State of Montana
County of Gallatin

Subscribed and sworn to me Brady Dahl before this 1st day of June, 2009, by Kenneth R. Easter, known to me to be the person described herein.

Brady Dahl
Notary Public for the State of Montana
My Commission Expires: 11/14/2012



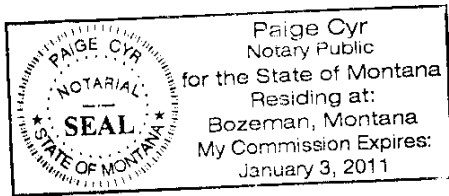
State of Montana)
: ss
County of Gallatin)

The undersigned, Cain Daniel, after first being duly sworn, does hereby certify that he/she is a Director for the Baxter Meadows Homeowner's Association and that the foregoing Amendment and statements made therein are true and correct. He/she further certifies that he/she is authorized to execute this Amendment on the Association's behalf.

Cain Daniel
Director and Vice President
Baxter Meadows Homeowner's Association

Subscribed and sworn to me Paige Cyr before this 1 day of June, 2009, by Cain Daniel, known to me to be the person described herein.

Paige Cyr
Notary Public for the State of Montana
My Commission Expires: January 3 2011



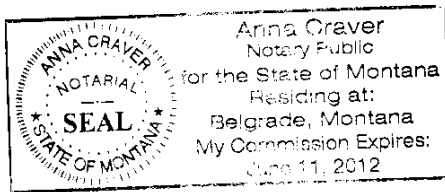
State of Montana)
 : ss
County of Gallatin)

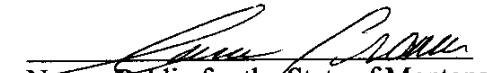
The undersigned, AARON R. ANDERSON, after first being duly sworn, does hereby certify that he/she is a Director for the Baxter Meadows Homeowner's Association and that the foregoing Amendment and statements made therein are true and correct. He/she further certifies that he/she is authorized to execute this Amendment on the Association's behalf.



Director and Secretary
Baxter Meadows Homeowner's Association

Subscribed and sworn to me ANNA CRAVER before this 5 day of June, 2009, by AARON ANDERSON, known to me to be the person described herein.




Notary Public for the State of Montana
My Commission Expires: _____