



2136106

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Shelley Vance-Gallatin Co MT MISC 24.00

**CORRECTION TO
FIRST AMENDMENT TO DECLARATION OF PROTECTIVE
COVENANTS AND RESTRICTIONS FOR ELK GROVE PLANNED UNIT
DEVELOPMENT PHASES 1, 2, & 3**

MISC OR

Whereas a First Amendment to Declaration of Protective Covenants and Restrictions for Elk Grove Planned Unit Development Phases 1, 2, & 3 was executed on August 6, 2003, and recorded with the Clerk and Recorder of Gallatin County, Montana as Document No. 2118711 (hereinafter referred to as the "First Amendment");

Whereas the First Amendment amended in accordance with its terms the Declaration of Protective Covenants and Restrictions for Elk Grove Planned Unit Development for Elk Grove Planned Unit Development Phases 1, 2, & 3;

Whereas the First Amendment inadvertently referred to the Declaration of Protective Covenants and Restrictions for Elk Grove Planned Unit Development for Elk Grove Planned Unit Development Phases 1, 2, & 3 as being recorded as Document No. 2015892 in the records of Gallatin County, Montana;

Whereas the Declaration of Protective Covenants and Restrictions for Elk Grove Planned Unit Development for Elk Grove Planned Unit Development Phases 1, 2, & 3 is actually recorded as Document No. 2040235 in the records of Gallatin County, Montana;

Whereas Concinnity LLC is a Montana limited liability company at 533 Blackwood Rd., Bozeman, Montana, 59718;

Whereas Elk Grove Development Company, is a Montana corporation at 533 Blackwood Rd., Bozeman, Montana, 59718;

Whereas, Concinnity LLC and Elk Grove Development Company are the holders of more than 2/3rds of the total number of votes within the Elk Grove Homeowners Association entitled to vote on any proposed amendment to the Declaration of Protective Covenants and Restrictions for Elk Grove Planned Unit Development Phases 1, 2, & 3;

Whereas, Concinnity LLC and Elk Grove Development Company wish to correct the inadvertent reference to the recordation of the Declaration of Protective Covenants and Restrictions for Elk Grove Planned Unit Development for Elk Grove Planned

ALLIED LAND TITLE, INC.
106 East Babcock, Ste C, Bozeman, MT 59715



Unit Development Phases 1, 2, & 3 made in the First Amendment, and to otherwise ratify and confirm the terms of the First Amendment;

NOW THEREFORE, Concinnity LLC and Elk Grove Development Company, being the holders of more than 2/3rds of all the votes entitled to vote on any amendment to the Declaration of Protective Covenants and Restrictions for Elk Grove Planned Unit Development Phases 1, 2, & 3, do hereby correct the recordation reference to the Declaration of Protective Covenants and Restrictions for Elk Grove Planned Unit Development for Elk Grove Planned Unit Development Phases 1, 2, & 3, as set forth in the First Amendment, from Document No. 2015892 to Document No. 2040235, as said document appears in the records of Gallatin County, Montana, and Concinnity LLC and Elk Grove Development Company otherwise ratify and confirm each and every term of the First Amendment.

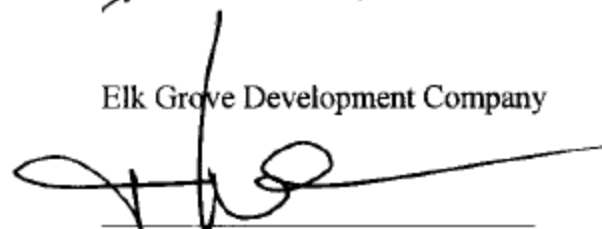
Done this 27th day of December, 2003.


Concinnity, LLC

By Thomas Kallenbach, Member


By Justin Buchanan, Member

Elk Grove Development Company



By Thomas Kallenbach, Its President

STATE OF MONTANA)
 :
County of Gallatin) SS.



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acknowledged to me that he executed the same as President of Elk Grove Development Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the day and year first above-written.



Katrina E Kravik

Notary Public for the State of Montana

Residing at Bozeman, MT

My Commission expires May 22, 2006