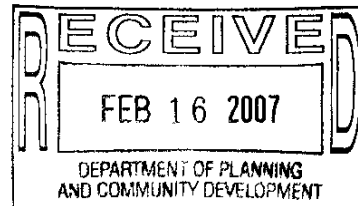




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Charlotte Mills-Gallatin Co MTMISC 33.00



***THIRD AMENDMENT TO
DECLARATION
OF
BAXTER MEADOWS CENTRAL
CONDOMINIUMS
A PLANNED COMMUNITY***

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**THIRD AMENDMENT TO
DECLARATION
OF
BAXTER MEADOWS CENTRAL CONDOMINIUMS
(A PLANNED COMMUNITY)**



THIS THIRD AMENDMENT TO DECLARATION OF BAXTER MEADOWS CENTRAL CONDOMINIUMS is made this 14th day of February, 2007, by Baxter Meadows Development LP, a Montana limited partnership (**Declarant**).

Pursuant to Section 7.1 of the Declaration of Baxter Meadows Central Condominiums, Declarant hereby amends the Declaration to designate additional property in the Baxter Meadows Central Condominiums Association:

1) In addition to the property added to the Baxter Meadows Central Condominiums Association in the First Amendment to Declaration of Baxter Meadows Central Condominiums, recorded on _____, as Document No. _____, property in Phase 6 is hereby added to the Declaration as follows:

After the first sentence of the first paragraph of Exhibit A insert:

“Additional property in the Community consists of all of those lands situated east of the centerline of Gallatin Green Boulevard in the Final Plat of Baxter Meadows Subdivision, Phase 6, located in the S1/2 of Section 34, Township 1 South, Range 5 East, P.M.M. City of Bozeman, Gallatin County, Montana.”

The current second sentence of the first paragraph of Exhibit A becomes the third sentence of the first paragraph of Exhibit A and continues to read:

“Additional property may be added by exercise of reserved development rights, as set forth in this Declaration.”

IN WITNESS WHEREOF, the Declarant has caused this First Amendment to Declaration of Baxter Meadows Central Condominiums to be executed by its duly authorized agent this 14th day of February, 2007

BAXTER MEADOWS DEVELOPMENT LP,
a Montana limited partnership,

By: D. Williams
Gerald R. Williams

STATE OF MONTANA)
) ss.
COUNTY OF Gallatin)



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The foregoing Amendment to Declaration was acknowledged before me by GERALD R. WILLIAMS, as Authorized Agent, of Baxter Meadows Development LP, this 14th day of February, 14th, 2007.

Witness my hand and official seal.

Tina Zullo
Tina Zullo

Notary Public for the State of Montana
Residing at Bozeman, Montana
My Commission expires: July 31, 2007

