



AMENDMENT TO THE SUPPLEMENTAL BY-LAWS  
OF THE ASSOCIATION OF UNIT OWNERS OF  
WILLOW CREEK CONDOMINIUM

The undersigned Chairman and Secretary of the Board of Directors of the Willow Creek Condominium Association declare and certify that on October 2, 2001, at a noticed, regular meeting of the Willow Creek Condominium Association and upon vote of over seventy-five percent (75%) of the aggregate interest in the condominium, the Supplemental By-Laws of the Association of Unit Owners of Willow Creek Condominium, dated March 1, 1997, and recorded October 1, 1997, in Film 177, Pages 2330-2347 were hereby amended in the following respect:

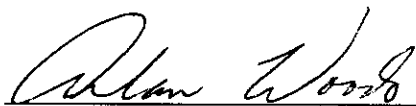
Section VI entitled BOARD OF DIRECTORS, is hereby amended to read as follows:

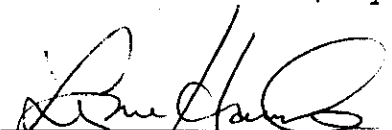
The governance of the WILLOW CREEK CONDOMINIUM, shall be by a Board of three Directors, elected among the Unit Owners or adult family members of Unit Owners with written consent of the Unit Owner. Such Board shall have all powers and responsibilities attendant to the general administration and control of the condominium. Additionally, the Board shall have the authority necessary to carry into effect the powers and duties specified by the Supplemental Bylaws.

Except as herein amended, the Supplemental ByLaws of the Association of Unit Owners of Willow Creek Condominium shall remain in full force and effect and are incorporated herein by this reference.

IN WITNESS WHEREOF, the Association of Unit Owners of Willow Creek Condominium, by and through its President, have caused this Amendment to be made and executed on the 2 day of August, 2002.

WILLOW CREEK CONDOMINIUM ASSOCIATION OF UNIT OWNERS, by

  
\_\_\_\_\_  
Arlan Woods, Chairman

  
\_\_\_\_\_  
Lynn Hancock, Secretary/  
Treasurer

STATE OF MONTANA        )  
                                  :ss.  
County of Gallatin     )

On this 2 day of August, 2002, before me, a Notary Public for said State, personally appeared ARLAN WOODS, the Chairman of the Association of Unit Owners of Willow Creek Condominium, known to me to be the person that executed the foregoing instrument and acknowledged to me that the Association executed the same.

