

**AMENDED DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS and BYLAWS
OF
SOLID ROCK ESTATES HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, the Board of Directors of Solid Rock Estates Homeowners' Association, Inc., desires to amend the Declaration of Covenants, Conditions, Restrictions and Bylaws of Solid Rock Homeowners' Association, Inc. (hereinafter Covenants), dated November 12, 2003, and filed November 12, 2003, at No. 5253, Reception No. 253257, Sanders County records;

WHEREAS, Solid Rock Estates, LLC, is the owner of 100 percent of the lots of Solid Rock Estates and consents to the amendment herein contained;

NOW, THEREFORE, pursuant to Article IX of the Covenants, the Board of Directors hereby amended Article VII, Section 3. Utilities, of the Covenants to read as follows:

Section 3. Utilities. Declarant hereby reserves and retains the right to use all Roads and a utility corridor 20 feet in width, being 10 feet on either side of common lot lines and 10 feet on exterior lot lines as shown on the plat of Solid Rock Estates for the purpose of locating, installing, erecting, constructing, maintaining, or using facilities for electric, telephone, cable television, gas, water, sewer, and any other utilities, and Declarant may cause easements to be granted to providers of utilities over, under and across such Roads. Each Owner shall be responsible for the costs of extending utilities from the Roads shown on the plat of Solid Rock Estates to structures located on the Lot, including but not limited to the cost of a low pressure grinder system to connect to the City of Thompson Falls sewer system."

This Amended Declaration of Conditions, Covenants, Restrictions and Bylaws modifies the aforesaid Declaration of Conditions, Covenants, Restrictions and Bylaws of Solid Rock Estates Homeowners' Association, Inc., of all of the terms and conditions of which are hereby

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ratified, except as to those provisions which are inconsistent with the matters set forth in this Amended Declaration.

DATED this 2nd day of January 4, 2003.

SOLID ROCK HOMEOWNERS'
ASSOCIATION, INC.

By: Paul W Chambers Pres.
PAUL W. CHAMBERS, President

ATTEST:

Bonnie B. Chambers, Secretary
Bonnie B. Chambers, Secretary

CONSENT

Solid Rock Estates, LLC, being the owner of all Lots within Solid Rock Estates, hereby consents to the foregoing amendment.

DATED this 2nd day of January 4, 2003.

Paul W Chambers Member
PAUL W. CHAMBERS, Managing Member

#5268

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STATE OF MONTANA SANDERS COUNTY
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