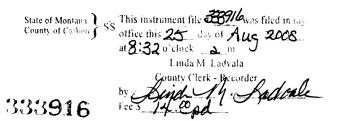
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FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND PROPERTY OWNERS ASSOCIATION AGREEMENT FOR DIAMOND C LINKS SUBDIVISION

This amendment ("First Amendment") is made to the DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS, PROPERTY OWNERS ASSOCIATION AGREEMENT, AND ASSIGNMENT OF RIGHTS RELATING TO DIAMOND C LINKS SUBDIVISION ("Declaration") recorded as Document No. 333194 on June 20, 2008 in the office of the Clerk and Recorder of Carbon County by the Declarant, DIAMOND C LINKS, LLC, whose address for the purpose of the Declaration and this amendment is Diamond C Links, LLC, 101 Terrace Drive, Lake Geneva, WI 53147-5033.

- 1. Amendment. Article 6.6 (a)-(c) (Maintenance of Common Areas) of the Declaration provides that the Association (capitalized terms are defined in the Declaration) may construct, repair and maintain any entranceways, public easements, parkways, grass plots, parking areas, signs, or other facilities of any kind dedicated to community use and other open spaces and ornamental features of the Subdivision that now exist or that may subsequently be installed or constructed in the Subdivision. The Association may assess each Owner for a proportionate share of all costs incurred. The undersigned hereby amends Article 6.6 to add these subparagraphs (d) and (e), which specifically reference additional facilities that are dedicated to community use:
 - d. One landscaping and signage easement located on Lot 11, Block 7 on the east side of Pine Ridge Road near the intersection with Lazy J Circle as more particularly described in the Declaration of Easement filed as Document No. 333244 with the Clerk and Recorder of Carbon County, Montana; and
 - e. One landscaping and signage easement located on parkland owned by the City of Red Lodge on the east side of Pine Ridge Road near the intersection with Lazy J Circle as more particularly described in the Declaration of Easement filed as Document No. 333779 with the Clerk and Recorder of Carbon County, Montana.

2. Other Terms. This First Amendment shall be effective and binding on the following Lots owned by the Declarant immediately upon recording in the office of the Clerk and Recorder of Carbon County:

Lots 1-3, 7, 12-44, 49, Block 8; Lots 1-14, 21-22, 24, 29-30, Block 9; Lots 1-2, 5-6, 9-32, Block 10; and Lots 1-14, 16-28, Block 11 all of Diamond C Links Subdivision, Plat No. 1448 6th Amended, in the City of Red Lodge, Carbon County, Montana, according to the official plat on file in the office of the clerk and recorder of said county under Document No. 324431.

Lots 12A through 12E, Block 7 according to the Plat of Amended Plat of Lot 12, Block 7 of Diamond C Links Subdivision, Plat No. 1448, 6th AM (Plat No. 1448, 7th AM) in the City of Red Lodge, Carbon County, Montana, according to the official plat on file in the office of the clerk and recorder of said county under Document No. 333049.

This First Amendment shall also be immediately effective and binding on any other Lot in the Subdivision upon recording of a consent form indicating that the Consenting Owner intends to make his or her property subject to this Declaration or this First Amendment thereto. The Declaration, this First Amendment, and any future amendments to the Declaration or this First Amendment shall run with the land and shall be binding upon the Declarant, Consenting Owners, and all persons or entities that hereafter acquire an interest in any of the Lots. All other terms and conditions of the Declaration not expressly modified by this amendment shall remain in full force and effect.

IN WITNESS WHEREOF, this instrument has been executed as of the day and year first above written.

By: 15 Dreschen

JAMES G. DRESCHER, Member

DIAMOND C LINKS, LLC

STATE OF <u>Wiscowsin</u>)
County of <u>Walworth</u>)ss.

This instrument was acknowledged before me on the 20 day of Aug., 2008 by James G Drescher, known to me to be a member of Diamond C Links, LLC.

[typed/printed name]

signature

My Commission Expires: (

Det. 17

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