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SECOND AMENDMENT TO THE RESTATED AND REVISED DECLARATION OF CONDOMINIUM FOR BRONZELEAF CONDOMINIUMS

This Second Amendment to the Restated and Revised Declaration of Condominium for Bronzeleaf Condominiums (the "Second Amendment") is made by the unit owners acting through The Bronzeleaf Condominiums Home Owners Association, Inc. The Restated and Revised Declaration of Condominium for Bronzeleaf Condominiums dated March 6, 2008 and recorded with the Gallatin County Clerk and Recorder on March 6, 2008 as Document No. 2293511; the First Amendment dated September 26, 2008 and recorded with the Gallatin County Clerk and Recorder on September 26, 2008 as Document No. 2311386; and this Second Amendment shall together constitute the "Declaration".

Unless otherwise defined differently in this Second Amendment, the definitions set forth in the Restated and Revised Declaration apply to the terms used herein. This Second Amendment amends the Restated and Revised Declaration as follows:

ARTICLE X CONDITIONS OF AND RESTRICTIONS ON OWNERSHIP, USE AND ENJOYMENT

Current Paragraph 10(b) is deleted and the following new Paragraph 10(b) is substituted:

(b) All leases of Units shall be in writing and subject to the Declaration and Bylaws. A copy of the lease shall be delivered to the Association before the lessee takes possession of the property. A lease shall not relieve the Unit owner from any responsibility imposed by the Declaration and Bylaws. No lease shall be for an initial term of less than 30 days.

ARTICLE XI INSURANCE

Article XI, Paragraphs 2 and 11 are deleted. The remaining paragraphs in Article XI are renumbered consecutively.

EXHIBIT G

Exhibit G to the Restated and Revised Declaration of Condominium is deleted.

The foregoing amendments were approved by the affirmative vote of 75% of the Unit Owners at a Special Meeting of the BronzeLeaf Condominiums Home Owners Association, Inc. on March 16, 2009.

Except as amended herein and in the First Amendment, the Restated and Revised Declaration remains in full force and effect.

Dated as of this 22 day of April, 2009.

THE BRONZELEAF CONDOMINIUMS HOME OWNERS ASSOCIATION, INC. STATE OF MONTANA) :ss County of Gallatin This instrument was acknowledged before me on the 22 day of April, 2009, by Wallis Morger Bryan, President of The Bronzeleaf Condominiums Home Owners Association, Inc. By: Ww Man Than. Susan Halmarsson Notary Public for the State of Montana Residing at: Bozeman, Montana My Commission Expires: July 16, 2011 STATE OF MONTANA) :ss County of Gallatin This instrument was acknowledged before me on the 22 day of April, 2009, by Man More More Market Mar Ansant alman Susan Hjalmarsson

Notary Public for the State of Montana Residing at: Bozernan, Montana My Convinission Expires: July 16, 2011