



STATE OF MONTANA COUNTY OF SILVER BOW } SS  
I hereby certify that the within instrument was filed for  
record in my office on 9/18/2009 at 8:01 AM and recorded  
on Roll 336 on Card 350 of microfilm records of  
Butte-Silver Bow County, Montana

**After recording return to:  
Amerimont, Inc.  
P.O. Box 990  
Manhattan, MT 59741**

Attest my hand and seal of said County.

*Sally J Hollis*  
SALLY J HOLLIS: CLERK & RECORDER

By *Sam Walsh*

Deputy

Fee: 14.00

*PLAT 287-B  
TP 1517900*

**NOTICE OF ANNEXATION OF PROPERTY  
TO THE  
FLINT CREEK RANCH CLUSTER DEVELOPMENTSUBDIVISION**

**WHEREAS**, on the 5th day of June, 2008, the Declarant caused the First Amended Declaration of Covenants, Conditions and Restrictions ("Declaration") for Flint Creek Ranch Cluster to be filed with the Butte Silver-Bow County Clerk and Recorder as Document No. Card 259, Roll 319.

**WHEREAS**, according to the Declaration, the Flint Creek Ranch Cluster Development Subdivision consists of property described as follows: Flint Creek Ranch Cluster Development, Phases I and II, all in Township 3, North, Range 9 West, P.M.M., Butte Silver-Bow County, Montana, according to the official plats thereof on file and of records in the office of Butte-Silver Bow County Clerk and Recorder. (Plat References: 265-B and 273-B). This property is also referred to as the "Property" or the "Ranch."

**WHEREAS**, pursuant to Section 7.2 of the Declaration, the Declarant reserved the right to annex additional property and common area to the Ranch subject to the Declaration, provided only that the annexed property be adjacent to or adjoining the existing Ranch and that the Owners of the annexed property be subject to the Declaration and other applicable Covenants. Furthermore, the Declarant reserved the right to grant road and utility easements, as set forth in Sections 3.1 and 3.3 of the Declaration, to such annexed property.

**WHEREAS**, on the 16th day of Sept., 2009, the Declarant obtained final plat approval for property described as follows:

**A 24 Lot Major Subdivision, located in the NE 1/4 of Section 3; All of Section 2; NW 1/4 of Section 1, NE 1/4 & NW 1/4 Section 11, T3N, R9W & in the SW 1/4 of Section 35; SW 1/4 of Section 36, T4N, R9W, P.M.M. Butte-Silver Bow City-County, Montana (the "Annexed Property").** Attached hereto as Exhibit 1 is a true and correct copy of the plat regarding the Annexed Property. The Annexed Property is adjacent to or adjoining the existing Ranch.

**NOW, THEREFORE,** as authorized by the Declaration, the Declarant herein annexes the Annexed Property to the Ranch. All property within the Annexed Property is to be included in the Ranch and subject to the Declaration and other applicable Covenants, and all present and future Owners of such Annexed Property shall be subject to the Declaration and other applicable Covenants and shall be members of the Flint Creek Ranch Cluster Owners' Association, as set forth in more detail in the Declaration.

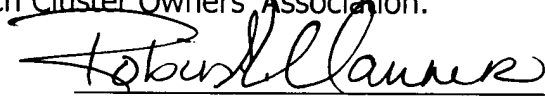
Dated this 18<sup>th</sup> day of August, 2009.

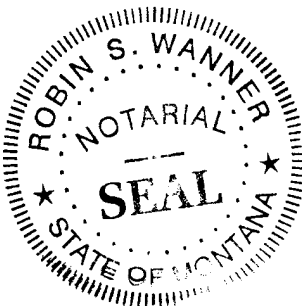
Flint Creek Ranch Cluster Owners' Association

By:   
Thomas H. Langel, President of Amerimont, Inc.

STATE OF MONTANA }  
  : SS  
County of Gallatin }

On the 18 day of August, 2009, before me, a Notary Public in and for the State of Montana, personally appeared Thomas Langel, known to me to be the President of Amerimont, Inc., and swore and affirmed his statements herein and who acknowledged to me that he executed this instrument on behalf of Amerimont, Inc., who acknowledged this instrument as the Declarant on behalf of Flint Creek Ranch Cluster Owners' Association.





Robin S. Wanner  
Notary Public for the State of Montana  
Residing at Manhattan, Montana  
My Commission Expires December 8, 2010



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