

AMENDMENT TO RESTATED BYLAWS OF CANYON RIVER HOMEOWNERS ASSOCIATION

This Amendment to Restated Bylaws of Canyon River Homeowners Association ("Amendment") was passed by majority vote of the Members of the Canyon River Homeowners Association at its annual meeting on the 7th day of October, 2021.

RECITALS:

A. The Restated Bylaws of Canyon River Homeowners Association ("Bylaws") was passed on July 22, 2010 and recorded on July 23, 2010, at Book 863, Page 181, Document No. 201013890, in the public records of Missoula County, Montana.

B. All capitalized terms herein which are not defined shall have the meaning defined in the Declaration.

AGREEMENT

NOW, THEREFORE, the Bylaws shall be amended and modified as follows:

1. **General.** This Amendment is made for the purpose of amending and modifying certain terms and conditions of the Bylaws. To the extent that the provisions of this Amendment conflict with the provisions of the Bylaws, the terms of this Amendment shall control.

2. **Article IV, Board of Directors; Selection; Term of Office**

A. Section 4.3 of the Bylaws is hereby deleted in its entirety and shall have no further force or effect and is hereby replaced with the following:

4.3 "**Term of Office**". Subject to the other sections of this Article IV, the directors elected at the annual meeting of the Canyon River Homeowners Association on October 7, 2021 shall have staggered terms of office as follows: (i) the director elected with the largest number of votes shall serve for a three (3) year term; (ii) the two directors elected with the second and third largest number of votes shall each serve for two (2) year terms; and (iii) the two directors elected with the fourth and fifth largest number of votes shall each serve for one (1) year terms. Upon expiration of the terms of the directors elected at the annual meeting on October 7, 2021, all directors elected in the future shall serve for two (2) year terms.

1. **AMENDMENT TO RESTATED BYLAWS OF CANYON RIVER HOMEOWNERS ASSOCIATION**

3. Coordination/Continuing Validity. This Amendment is intended to operate in conjunction with the Bylaws. Except as expressly provided in this Amendment, the provisions of the Bylaws shall remain in full force and effect.

4. Authority, Effective Date. This Amendment shall be effective on October 7, 2021.

IN WITNESS WHEREOF, this Amendment was effective on the 7th day of October, 2021.

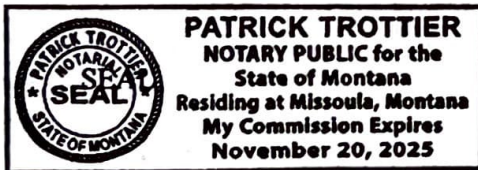
CANYON RIVER HOMEOWNERS ASSOCIATION

By *Lisa DeFors*
Its President

By *Kerry Bronson*
Its Secretary

STATE OF MONTANA)
) :ss
COUNTY OF MISSOULA)

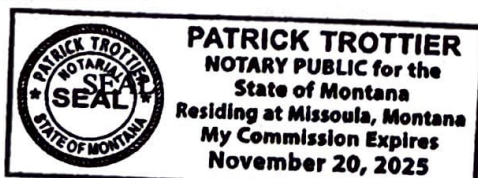
On this 27 day of May, 2022, before me, a Notary Public in and for the State of Montana, personally appeared Lisa DeFors, the President of the Canyon River Homeowners Association.



Patrick Trottier
Notary Public

STATE OF MONTANA)
) :ss
COUNTY OF MISSOULA)

On this 27 day of May, 2022, before me, a Notary Public in and for the State of Montana, personally appeared Kerry Bronson, the Secretary of the Canyon River Homeowners Association.



Patrick Trottier
Notary Public

2. AMENDMENT TO RESTATED BYLAWS OF CANYON RIVER HOMEOWNERS ASSOCIATION