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**AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS
AND RESTRICTIONS FOR THE DIAMOND ESTATES
SUBDIVISION NO. 2 PHASES II & III**

COMES NOW, DOUGLAS L. SMITH, and hereby amends the Covenants and Restrictions for The Diamond Estates Subdivision No. 2 Phases II & III recorded on December 19, 2007 as Document No. 2287336, in the office of the Clerk and Recorder of Gallatin County, Montana, as follows:

1. For Lots 4 through 13 in Block 6 of the Subdivision, each single-story residence shall contain a minimum of 1,200 square feet of interior enclosed space, exclusive of porches, decks, basements and garages.

2. Except for the specific changes, modifications, clarifications and additions contained and set forth herein, each and every one and all the terms and conditions of the Covenants and Restrictions for The Diamond Estates Subdivision No. 2 Phases II & III, as previously amended, remain in full force and effect, unchanged and unaltered by this Amendment except where inconsistent with or in conflict with the terms of this Amendment in which case the terms of this Amendment shall control.

3. The undersigned represents at least seventy-five percent (75%) of the owners as required to amend the Declaration of Protective Covenants and Restrictions for the Diamond Estates Subdivision No. 2 Phases II & III.

Dated this 28 day of April, 2010.


Douglas L. Smith

