ADDENDUM TO COVENANTS, CONDITIONS AND RESTRICTIONS OF DIAMOND'S SUBDIVISION

WHEREAS, the foregoing Covenants, Conditions and Restrictions of Diamond S Subdivision (hereafter referred to as Covenants), consisting of nineteen (19) numbered paragraphs were created and executed by RONALD A. STOLICH and FRANCES M. STOLICH, Trustees of the Ronald A. Stolich Living Trust dated January 31, 2002 (hereafter referred to as Declarants);

AND WHEREAS, Declarants have sold Parcels D and E of C.O.S. No. 2605-RB, to PACIFIC EMPIRE DEVELOPERS, INC. (hereafter referred to as Pacific);

AND WHEREAS, the Covenants inadvertently were not recorded prior to the sale of Parcels D and E from Stolich to Pacific;

AND WHEREAS, Pacific had reviewed the Covenants and understood that the Warranty Deed (recorded July 21, 2006 in Book 1 of Recordings, at Page 54976, records of Sanders County, Montana) and the title insurance policy would be made subject to said

NOW, THEREFORE, in consideration for the above-described sale, Pacific hereby agrees that Parcels D and E of C.O.S. No. 2605-RB shall be subject to all of the terms and conditions of the foregoing Covenants.

Dated this 29 H day of August, 2006.

acific timpire Developers, Inc.

Attest:

Secretary

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STATE OF Dilgon)
COUNTY OF yamhell

This instrument was acknowledged before me on this 29 day of August, 2006, by Curf's D. Walker's President and Sharon Walker as Secretary of Pacific Empire Developers, Inc.



Notary's signature Voly L. Watson
Notary's name Jody L. Watson
Notary Public for the State of
Residing at: Newberg
My Commission expires: July 8 2007

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