

Glastonbury Landowners Association
PO Box 312 • Emigrant, Montana 59027 • 406-451-0033

The Following Amendments to the Bylaws Were Passed on April 14, 2014

Amendment 2.

ARTICLE V: MEETINGS OF MEMBERS

D. Notice of Meetings. The Secretary shall by U. S. mail, postage prepaid, personal delivery, facsimile transmission (“fax”), or, if the Owner has given Owner’s written consent to be notified by e-mail, by the Owner’s e-mail address on record with the Association, give a notice for each Annual Meeting or Special Meeting of the Members at least thirty (30) days, but not more than sixty (60) days prior to such meeting. The notice shall state the purpose thereof, as well as the time and place where it is to be held. Said notice shall be mailed, faxed, or e-mailed to each Member at his address, fax number, or e-mail address of record with the Association or at such other address, fax number, or e-mail address as the Member shall have designated by notice in writing to the Secretary. Notices of Annual Meetings shall include a ballot for electing the Board of Directors and a proxy form. The mailing of notice of a meeting in the manner herein shall be considered service of notice.

Amendment 3.

ARTICLE VI: BOARD OF DIRECTORS

G. Notice. Notice of meetings shall be mailed, delivered personally, faxed, or e-mailed by the Secretary, or other person designated by the President, to each Director to be received not less than three (3) days before any such meeting. Notice of a Special Meeting shall state the purpose thereof, place, date and time. If sent by mail, the notice shall be deemed to be delivered on its deposit in the U. S. Mail. If notice is sent by fax, it is deemed delivered when the fax transmission is complete to the fax number last given in writing to the Secretary by the Director. If the notice is e-mailed, it is deemed delivered when the e-mail is sent to the e-mail address last given in writing to the Secretary by the Director. The notice may be waived by any Director by signing a written waiver to be filed with the Minutes of the meeting. If all of the Directors attend a meeting or if all of the Directors sign a written waiver, the requirement of notice shall be deemed thereby waived, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting has not been lawfully called or convened.

The Following Amendment to the Bylaws Was Passed on November 8, 2014

Amendment 4.

ARTICLE VIII: CONTRACTS, FINANCE AND COMMON EXPENSES

I. Inspection of Books. The Membership Records of the Association shall be available at the principal office of the Association for inspection at reasonable times by any Member in accordance with the Montana Non-Profit Corporation Act under Title 35, Chapter 2 (2014) and as amended. “Membership Records” means those records that a non-profit is specifically required to keep for inspection pursuant to the Montana Non-Profit Corporation Act under Title 35, Chapter 2 (2014) and as amended.