

INSTRUCTIONS

You are voting on various amendments to the Amended Bylaws for the GLA, adopted on November 16, 1998. The amendments are set forth below. These amendments will modify the existing Bylaws as specifically stated in these amendments.

THE FOLLOWING INFORMATION IS FROM THE BYLAWS AND MONTANA LAW, AND GOVERNS YOUR VOTE:

Voting Requirement for Passage: According to Article XII, Section 1 of the Bylaws,

A. Interpretation and Amendments. The Board shall have the power to interpret all the provisions of these Bylaws and such interpretation shall be binding on all persons. These Bylaws and the Articles of Incorporation may be amended, repealed or altered, in whole or in part, from time to time whenever at least fifty-one percent (51%) of the Membership Interests of the Association in good standing at the time attending any Annual or Special Meeting, where such proposed action has been set forth in the call and notice of such meeting, shall have voted in favor of such amendment. Any such amendments may be proposed by the Board of Directors or by a petition signed by at least twenty percent (20%) of the Members. Once made, any such amendments, alterations, changes or new Articles or Bylaws, or the repeal of any provision thereof, shall apply to all Members as fully and to the same extent as if originally included herein or in the Articles of Incorporation.

Pursuant to the Bylaws, Article V, Section E. "Quorum. Except as otherwise provided herein, the presence in person or by proxy of Members having twenty-five percent (25%) of the total authorized votes of all Members of record of the Association shall constitute a quorum at all meetings of the Members...."

Changes in the Declaration language are denoted with *italics* (new language) and ~~striketrough~~ (removed language.)

Please check "Yes" or "No" for each proposed amendment presented on the following pages.

THE FOLLOWING AMENDMENTS ARE FOR YOUR CONSIDERATION

Amendment 1.

ARTICLE V: MEETINGS OF MEMBERS

D. Notice of Meetings. The Secretary shall by U. S. mail, postage prepaid, personal delivery, ~~or~~ 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, ~~or~~ faxed, *or e-mailed* to each Member at his address, ~~or~~ fax number, *or e-mail address* of record with the Association or at such other address, ~~or~~ 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.

_____ **Yes**, I am voting for the proposed Amendment to Article V, Section D of the current Bylaws as presented in Amendment 1.

_____ **No**, I do not want to amend the current Bylaws as presented in Amendment 1.

Amendment 2.

ARTICLE VI: BOARD OF DIRECTORS

G. Notice. Notice of meetings shall be mailed, delivered personally, ~~or~~ 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.

_____ **Yes**, I am voting for the proposed Amendment to Article VI, Section G of the current Bylaws as presented in Amendment 2.

_____ **No**, I do not want to amend the current Bylaws as presented in Amendment 2.