

After Recording Return to:
Griffith & Cummings, PC
Alanah Griffith
P.O. Box 160748
Big Sky, MT 59716

2669746

Page: 1 of 4 01/08/2020 04:27:47 PM Fee: \$28 00
Eric Semerad - Gallatin County, MT MISC



AFFIDAVIT OF NAME CHANGE

STATE OF NEW JERSEY)
County of Morris) :SS

I, Walter J. Kobin, being duly sworn and upon oath, state as follows:

1. I am adult age.
2. I am the current Chairman of Upper Pines Condominium Owners Association, formerly known as The Pines Condominium, Phase II Owners Association, a Montana non-profit corporation ("Upper Pines").
3. I am providing this affidavit as notice that on August 29, 2019 the Montana Secretary of State approved the Amended and Restated Articles of Incorporation, Upper Pines Condominium Owners Association changed name from The Pines Condominium, Phase II Owners Association. The name change occurred without the actual conveyance of any real property, assignment of easements or conveyance of other assets.
4. Attached to this affidavit is a true and correct copy of the approval letter that was received from the Montana Secretary of State dated August 29, 2019 (see attached Exhibit A, incorporated herein by reference).

FURTHER AFFIANT SAYETH NOT.

RESPECTFULLY SUBMITTED this 21ST day of December, 2019.

Upper Pines Condominium Owners Association, formerly known as
The Pines Condominium, Phase II Owners Association

By:


Print: Walter J. Kobin

Its: Chairman/President of the Upper Pines Condominium Owners Association, formerly known as The Pines Condominium, Phase II Owners Association

ACKNOWLEDGEMENT

STATE of NEW JERSEY)
County of Morris) :ss.

On this 21 day of Dec, 2019, before me, a Notary Public in and for said State, personally appeared **Walter J. Kobin** as the **Chairman/President** for **Upper Pines Condominium Owners Association, formerly known as The Pines Condominium, Phase II Owners Association**, and acknowledged to me that they executed the same on behalf of the corporation pursuant to the power and authority vested in them.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal the day and year written above.

Sheyla Lesmez Porras

Sheyla Lesmez Porras (print name)
Notary Public for the State of New Jersey
Residing at 831-39 2nd Ave 19 East
My Commission Expires: 04/22/2024
(mm/dd/yyyy)



(SEAL)

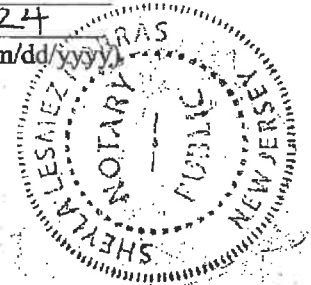


EXHIBIT A



MONTANA SECRETARY OF STATE

Return Method: Email

August 29, 2019

MINDY CUMMINGS
P.O. BOX 160748
BIG SKY MT 59716

CERTIFICATION LETTER

I, COREY STAPLETON, Secretary of State for the State of Montana, do hereby certify that

Upper Pines Condominium Owners Association

Changed Name from

**The Pines Condominium, Phase II Owners
Association**

filed its Articles of Amendment with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

Certified File Number: D1071250 - 12946322

Effective Date: August 29, 2019

Thank you for being a valued member of the Montana business community. I wish you continued success in your endeavors.

A handwritten signature in black ink, appearing to read "Corey Stapleton".

Corey Stapleton
Montana Secretary of State