

SECOND AMENDMENT TO INDENTURE OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
MEADOW RIDGE SUBDIVISION

BOOK 1091 PAGE 560

THIS AMENDMENT TO INDENTURE, made as of the 26th day of
June _____, 1986, by ROBERT N. WHITTAKER, SR., SHIRLEY J.
WHITTAKER and ROBERT N. WHITTAKER, JR., all of the County of
St. Charles, Missouri ("Trustee");

WITNESSETH, That:

WHEREAS, Developer has previously recorded that certain
Indenture of Covenants, Conditions and Restrictions for
Meadow Ridge Subdivision (the "Subdivision") in Book 1029
at Page 128-161 of the Office of the Recorder of Deeds for
the County of St. Charles, Missouri, as amended by Amendment
to Indenture of Covenants, Conditions and Restrictions for
Meadow Ridge Subdivision, dated April 8, 1985 recorded
in book 1029, page 128 of the Office of the Recorder
of Deeds for the County of St. Charles, Missouri (collectively,
the "Indenture") and

WHEREAS, the Trustees desire to subject certain additional
property to the Indenture, which property is owned by
Robert N. Whittaker Sr., is adjacent to the Subdivision, and
is more particularly described on Exhibit A ~~attached~~ *filled in Plat Book 25, Page 161* hereto; and

WHEREAS, the Trustees have the power to amend the Indenture
to add additional property pursuant to Article II, paragraph 2,
of the Indenture;

NOW, THEREFORE, in consideration of the premises and
pursuant to their powers under the Indenture, the Trustees
unanimously agree as follows:

1. Meadow Ridge Hills, a subdivision of the real estate
described on Exhibit A attached hereto, and more particularly
delineated on that certain plat which is recorded in Plat
Book 25, pages 161 of the County of St. Charles Records,
is hereby made subject to all of the terms and provisions of
the Indenture.

Whittaker Const.

