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

800r1091 PAGE 560

THIS AMENDMENT TO INDENTURE, made as of the <a href="26th">26th</a> day of <a href="26th">June</a>, 1986, by ROBERT N. WHITTAKER, SR., SHIRLEY J. <a href="WHITTAKER">WHITTAKER</a> 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 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 6/1 of the County of St. Charles Records, is hereby made subject to all of the terms and provisions of the Indenture.

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 Except as modified herein, all other terms and conditions of the Indenture shall remain in full force and effect and are hereby ratified and confirmed by the parties.

IN WITNESS WHEREOF, the undersigned have hereunto set their names as of the 25th day of March , 1986.

Robert N. Whittaker, Sr., owner of the property described on Exhibit A Robert N. Whittaker, Sr., Trustee

Shirley J. Whittaker, Trustee

Robert N. Whittaker, Jr., Trustee

STATE OF MISSOURI

SS

COUNTY OF ST. CHARLES

I, Joan M. Leahy , a Notary Public, do hereby certify that on this 25th day of March , 1986, personally appeared before me ROBERT N. WHITTAKER, SR., SHIRLEY J. WHITTAKER, and ROBERT N. WHITTAKER, JR., who, being by me first duly sworn, declared that they are Trustees in the foregoing document and that the statements contained therein are true.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State the day and year first above written.

Notary Public

Joan M. Leahy

My Commission Expires:

April 17, 1987

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STATE OF MISSOURI COUNTY OF ST. CHARLES FILED FOR RECORD 1986 JUN 26 PM 4: 10

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