29888

4716 Melly Brus Co

First amendment of the Meadow Ridge Home Owners Association by-laws approved May 1, 1996.

800-1845 PAGE 1093

Section 1 - Number and Term

The Board of Trustees of the Association shall, except as otherwise provided herein, consist of three (3) persons elected by a majority of the owners. The Trustee receiving the largest number of votes shall serve a three (3) year term; the Trustee receiving the second largest number of votes, shall serve a two (2) year term; and the Trustee receiving the third largest number of votes shall serve a one (1) year term. Any ties may be broken by lot or mutual agreement. Thereafter, one Trustee shall be elected annually to serve three (3) year term. Each Trustee shall hold office for their respected term and until his and/or her successor shall be elected and qualified.

Section 3 - Vacancies

Except as provided for in Article V, Section 1 (as amended) hereof any vacancy occurring in the board may be filled by the Trustees for the duration of the vacancy. The newly appointed Trustee shall hold office until his and/or her successor shall be elected and qualified.

Dated this 25Th day of MAY 1996.
Bobet Keough Marlene Anderson William Rolph William Rolph
Being all of the Trustees of Meadow Ridge, a subdivision in St. Charles County, MO.
State of Missouri)
County of St. Charles
On this <u>A51h</u> day of <u>MAY</u> 1996, before me appeared Robert Keough, William Rolph, Marlene Anderson, who being by me first duly sworn, did say that they executed the foregoing instrument as their free act and deed.
In testimony whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public

BETTY G. PLUMMER Notary Public-Notary Seal STATE OF MISSOURI

St. Charles County

My Commission Expires: Sept. 27, 1998

MEADOWRIDGE HOMEOWNERS ASSOCIATION

4716 KELLY KRIS ST. CHARLES, MO.63304

Telephone CALL 928-5635

BOD-1845 MAG 1094

STATE OF MISSOURI COUNTY OF ST. CHARLES RECORDER OF DEEDS FILED FOR RECORD

JUN 06 1996

By Serial Phell Time 8:35 A.M.

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