

Whillaker Constr.  
3511 Mid Rivers Mall Dr.  
St. Peters Mo 63376

BOOK 1261 PAGE 1375

10603

AMENDMENT TO BYLAWS OF  
MEADOW RIDGE RECREATIONAL CORPORATION

THIS AMENDMENT TO BYLAWS is made and entered into this 7th day of April, 1989 by the Board of Directors of MEADOW RIDGE RECREATIONAL CORPORATION, a Missouri not-for-profit corporation (the "Board").

RECITALS:

1. The Bylaws of Meadow Ridge Recreational Corporation (the "Bylaws") have previously been recorded as Exhibit A to that certain Declaration of Covenants, Conditions and Restrictions for Meadow Ridge Commons in Book 1061 at Pages 1663 through 1693 of the Office of the Recorder of Deeds for the County of St. Charles, Missouri (the "Declaration") and have been amended by Amendment to Bylaws recorded in Book 1180 at Pages 491 through 495 of the Office of the Recorder of Deeds for the County of St. Charles, Missouri.

2. The Board desires further to amend the Bylaws pertaining to the number of directors of the corporation.

3. The Board has authority so to amend the Bylaws.

NOW, THEREFORE, in consideration of the premises and pursuant to powers under the Bylaws, the Board hereby amends the Bylaws as follows:

1. Section 5.1 of the Bylaws as amended shall be further amended by deleting "Section 5.5" therein and substituting in lieu thereof "Section 5.4".


2. Section 5.4 of the Bylaws as amended shall be further amended by deleting said section and substituting in lieu thereof the following:

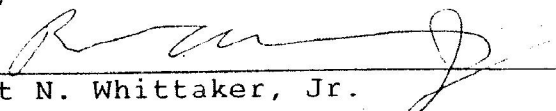
"The number of directors of the corporation shall be nine (9), with three (3) Directors being appointed by the Board of Trustees of the Meadow Ridge Subdivision Association from the members of the Board of Trustees, three (3) Directors being appointed by the Board of Managers of the Meadow Ridge Condominium Association from the members of the Board of Managers, and three (3) Directors being appointed by the Board of Trustees of Meadow Ridge Villas Association from the members of the Board of Trustees. All such Directors


shall serve until the expiration or earlier termination of his or her term as a member of the Board of Trustees of the Meadow Ridge Subdivision Association or Meadow Ridge Villas Association or of the Board of Managers of the Meadow Ridge Condominium Association, as the case may be. Directors of the corporation representing the Meadow Ridge Subdivision Association shall fill vacancies among such Directors representing the Meadow Ridge Subdivision Association from members of the Board of Trustees of the Meadow Ridge Subdivision Association. Directors of the corporation representing the Meadow Ridge Condominium Association shall fill vacancies among such Directors representing the Meadow Ridge Condominium Association from members of the Board of Managers of the Meadow Ridge Condominium Association. Directors of the corporation representing the Meadow Ridge Villas Association shall fill vacancies among such Directors representing the Meadow Ridge Villas Association from members of the Board of Trustees of the Meadow Ridge Villas Association."

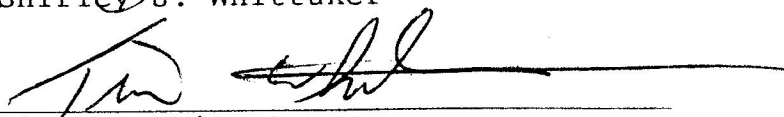
3. Except as modified above and to accomplish the intent set forth herein, all other terms and conditions of the Bylaws shall remain in full force and effect and are hereby ratified and confirmed by the parties.

IN WITNESS WHEREOF, the undersigned have hereunto set their names this 7th day of April, 1989.

  
\_\_\_\_\_  
Robert N. Whittaker, Sr.

  
\_\_\_\_\_  
Robert N. Whittaker, Jr.

  
\_\_\_\_\_  
Shirley J. Whittaker

  
\_\_\_\_\_  
Timothy Whittaker

