

45080

BOOK 2085 PAGE 1130

AMENDMENT TO BI LAWS OF
MEADOW RIDGE RECREATIONAL CORPORATION *pen.*

THIS AMENDMENT TO BI LAWS IS MADE AND ENTERED INTO THIS 12th
DAY OF MAY, 1998 BY THE BOARD OF DIRECTORS OF MEADOW RIDGE
RECREATIONAL CORPORATION, A MISSOURI NOT-FOR-PROFIT CORPORATION.
("THE BOARD")

1. THE BI LAWS OF MEADOW RIDGE RECREATIONAL CORPORATION 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.

2. THE BOARD DESIRES TO AMEND ARTICLE IX BUDGET AND ASSESSMENTS,
SECTION 9.6 CAPITAL EXPENDITURES AND CONTRACTS AS FOLLOWS:

THE BOARD SHALL NOT APPROVE ANY CAPITAL EXPENDITURE IN EXCESS OF
THIRTY-SEVEN THOUSAND DOLLARS (\$37,000.00) WITHOUT THE APPROVAL
OF THE OWNERS AS PROVIDED IN SECTION 4.2 HEREOF.

3. EXCEPT AS MODIFIED ABOVE AND TO ACCOMPLISH THE INTENT SET FORTH
HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE BY LAWS SHALL REMAIN IN FULL
FORCE AND EFFECT AND ARE HEREBY RATIFIED AND CONFIRMED BY THE PARTIES.

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

JUN - 9 1998

By

Barbara Hall
Time 10:50 AM

DATED THIS 12TH DAY OF May, 1998

Marlene Anderson
MARLENE ANDERSON

Arthur W Brammeier
AURTHUR BRAMMEIER

Betty Caldwell
BETTY CALDWELL

Beverly Collem
BEVERLY COLLEM

Karen Kopff
KAREN KOPFF

Brenda Marcos
BRENDA MARCOS

Jim McCallister
JIM MCCALLISTER

William A. Roplh
WILLIAM ROPLH

Laura Stagg
LAURA STAGG

BEING ALL THE TRUSTEES OF
MEADOW RIDGE, A SUBDIVISION
IN ST. CHARLES COUNTY, MISSOURI

STATE OF MISSOURI)
) SS.
COUNTY OF ST. CHARLES)

ON THIS 12TH DAY OF MAY, 1998, BEFORE ME APPEARED
MARLENE ANDERSON, ART BRAMMEIER, BETTY CALDWELL, BEVERLY COLLUM,
KAREN KOPFF, BRENDA MARCOS, JIM MCCALISTER, WILLIAM ROLPH,
LAURA STAGG, WHO BY ME FIRST DULY SWORN, DID SAY THAT THEY EXECUTED THE
FOREGOING INSTRUMENT AS THEIR FREE ACT AND DEED.

INTESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICAL
SEAL THE DAY AND YEAR FIRST ABOVE SESIGNATED.

Betty G. Plummer
NOTARY PUBLIC

BETTY G. PLUMMER

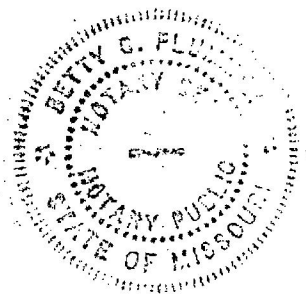
Notary Public-Notary Seal

STATE OF MISSOURI

St. Charles County

My Commission Expires: Sept. 27, 1998

MY COMMISSION EXPIRES:



END OF DOCUMENT