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BOOK 2430 PAGE 1387

MEADOW RIDGE RECREATION CORPORATION

AMENDMENT TO THE BYLAWS

The Meadow Ridge Recreation Corporation has entered into and made this 29th day of May, 2000, by the Board of Directors of the Meadow Ridge Recreation Corporation, a Missouri not-for-profit corporation;

WHEREAS, on or about June 9, 1998, the Board of Directors of the Meadow Ridge Recreation Corporation approved and recorded an amendment to the Bylaws; and

WHEREAS, the Board of Directors now desires to rescind that amendment to the bylaws, which bylaws were recorded as Exhibit A to that certain Declaration of Covenants, Conditions and Restrictions for the Meadow Ridge Commons Subdivision in Book 1061, at Pages 1663 through 1693, at the Office of Recorder of Deeds for the County of St. Charles, Missouri.

NOW THEREFORE, the Board of Directors rescinds the amendment to the bylaws dated June 9, 1998 regarding Section 9.6 of the Bylaws of the Meadow Ridge Recreation Corporation. Hereinafter, the Bylaws of Section 9.6 of the Meadow Ridge Recreation Corporation shall read:

"The Board shall not approve any capital expenditure in excess of Ten Thousand Dollars (\$10,000.00) without the approval of the owners as provided in Section 4.2 hereof. The Board shall not alter, amend, repeal or change this provision without the approval of the owners as provided and required in Section 4.2 hereof."

THEREFORE, except as modified by this Amendment to accomplish the intent set forth by this Amendment, all other terms and conditions of the Bylaws of the Meadow Ridge

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Recreation Corporation shall remain in full force and effect and are hereby ratified and affirmed by the Board of Directors.

THEREFORE, Section 15.1 of the Bylaws of the Meadow Ridge Recreation Corporation states that the Board of Directors of the Corporation shall have the power to make, alter, amend and repeal the Bylaws of the Corporation and to adopt new bylaws, which power may be exercised by vote of the majority of the members of the full Board of Directors. The Corporation shall keep, in its principle office, a copy of the Bylaws of the Corporation, as amended, which shall be open to inspection by any member of the Board of Directors at all reasonable times during business hours, and therefore such copy of this amendment shall be so retained.

THEREFORE, Article 4.2 and/or Article 6.3 was previously amended by the Amendment dated May 12, 1998 and those provisions are hereby reinstated to the Ten Thousand Dollar (\$10,000.00) amount found in the original document.

Name of Trustees: Orville E. Caupp
Approving: Orville Caupp, President

George W. Walker
*GEORGE W. WALKER

John Elsea
John Elsea, Treasure

Mark Helt
Mark Helt

Karen Kopff
Karen Kopff, Secretary

Brenda Marcos
Brenda Marcos

D. Lashon Rhodes
D. Lashon Rhodes, Vice President

Bonnie Vandermeer
Bonnie Vandermeer

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

AUG 17 2000

BY Betty G. Plummer
Time 10:01 AM

BEING ALL OF THE TRUSTEES OF
MEADOW RIDGE RECREATION, AN ASSOCIATION
IN ST. CHARLES COUNTY, MISSOURI

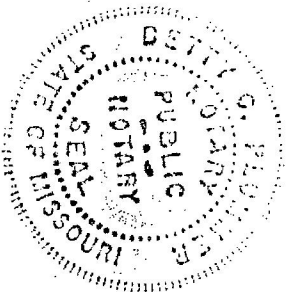
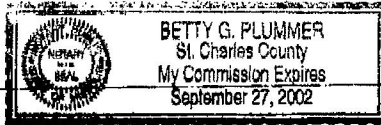
STATE OF MISSOURI)
)SS.
COUNTY OF ST. CHARLES)

ON THIS 29 DAY OF May, 2000, BEFORE ME
APPEARED ORVILLE CAUPP, JOHN ELSEA, KAREN KOPFF, BRENDA MARCOS,
GEORGE WALKER, MARK HELT, BONNIE VANDER MEER, D. LASHON RHODES WHO BY ME
FIRST DULY SWORN, DID SAY THAT.
THEY EXECUTED THE FOREGOING INSTRUMENT AS THEIR OWN FREE ACT AND DEED.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND
AFFIXED MY OFFICIAL SEAL THE DAY AND YEAR FIRST ABOVE
DESIGNATED.

Betty G. Plummer
NOTARY PUBLIC

MY COMMISSION EXPIRES:



END OF DOCUMENT