



State of Missouri . . . Office of Secretary of State
ROY D. BLUNT, Secretary of State

Articles of Amendment
to the
Articles of Incorporation
of a

General Not For Profit Corporation

(To be submitted in duplicate by an attorney.)

FILED AND CERTIFICATE
ISSUED

APR 10 1989

Roy D. Blunt
Corporation Dept. SECRETARY OF STATE

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

1. The name of the corporation is Meadow Ridge Recreational Corporation

2. There are no members, having voting rights with respect to amendments;
(Insert "no" or "some")

(Strike paragraphs (a), (b) or (c) when not applicable)

~~3. (a) At a meeting of members, at which a quorum was present, held on _____, 19____, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting, the following amendments were adopted:~~

~~(b) By consent in writing signed by two-thirds (2/3) of all the members of the corporation entitled to vote with respect thereto, the following amendments were adopted:~~

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on April 7, 1989, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted;

4. ~~Article number~~ Articles Five and Six ~~is~~ are amended to read as follows:

See attached.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President or ~~Vice-President~~, and its Secretary or ~~Assistant Secretary~~, this 7th day of April, 19 89.

CORPORATE SEAL
(If no seal, state "None")

MEADOW RIDGE RECREATIONAL CORPORATION
(Exact Corporate Title)

By [Signature]
Its President or Vice-President
Robert N. Whittaker, Sr., President

By [Signature]
Its Secretary or Assistant Secretary
Robert N. Whittaker, Jr., Secretary

State of Missouri
County of St. Charles } ss

I, Jo ann dyer, a Notary Public, do hereby certify that on the 7th day of April, 19 89, Robert N. Whittaker, Sr. (Acknowledgement by either officer is sufficient) personally appeared before me and being first duly sworn by me, acknowledged that He he signed as his free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true, to his knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(NOTARIAL SEAL)

[Signature]
Notary Public
JO ANN DYER - NOTARY PUBLIC
COUNTY OF ST. CHARLES
STATE OF MISSOURI
My commission expires MY COMMISSION EXPIRES 3-7-92

BE IT FURTHER RESOLVED, that Article Five of the Articles of Incorporation of the corporation be and hereby is amended to read as follows:

"The corporation shall have a self-perpetuating Board of Directors, in which Board there shall be vested all of the power and authority to supervise, control, direct and manage the property, affairs and activities of the corporation except as otherwise provided in these Articles of Incorporation. The first Board of Directors shall consist of three (3) persons. Thereafter, the number of Directors shall be fixed by, or in the manner provided in, the Bylaws of the corporation.

"The first Board of Directors shall be vested with the power and authority to adopt the initial Bylaws and to supervise, control, direct and manage the property, affairs and activities of the corporation, and who shall hold office until their successors are duly elected and have commenced their terms of office, all as provided in the Bylaws. The rights, powers, and privileges of the directors shall be fixed in the Bylaws. The Bylaws of the corporation may, from time to time, be altered, amended, suspended or repealed, or new Bylaws may be adopted, by resolution adopted by a majority of the full Board of Directors at a meeting thereof, so long as not inconsistent with the provisions of these Articles.

"The names and addresses of the persons constituting the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Robert N. Whittaker, Sr.	27 Lake Forest Circle Lake St. Louis, Missouri 63367
Shirley J. Whittaker	27 Lake Forest Circle Lake St. Louis, Missouri 63367
Robert N. Whittaker, Jr.	6 Pershing Lane St. Peters, Missouri 63376"

BE IT FURTHER RESOLVED, that Article Six of the Articles of Incorporation of the corporation be and hereby is amended to read as follows:

"Every owner of a lot in the Meadow Ridge Subdivision and the Meadow Ridge Villas or of a unit in the Meadow Ridge Condominium shall become members of the corporation, subject, however, to such reasonable regulations, requirements and restrictions as the Bylaws may prescribe. Members shall have no voting rights except in order to approve capital expenditures by the corporation in excess of Ten Thousand Dollars (\$10,000.00)."



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

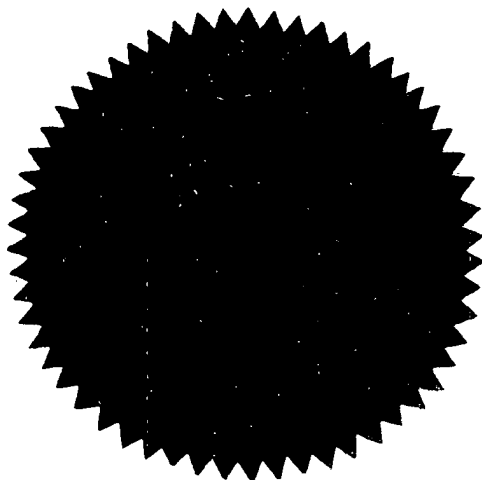
Certificate of Amendment of a General Not For Profit Corporation


WHEREAS, MEADOW RIDGE RECREATIONAL CORPORATION

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 10th day of April, 1989.




Secretary of State