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**AMENDMENT TO INDENTURE OF RESTRICTIONS
FOR HERMITAGE HILLS SUBDIVISION**

Plot Book 36 page 4-5

THIS AMENDMENT TO THE INDENTURE OF RESTRICTIONS FOR HERMITAGE HILLS SUBDIVISION (hereafter "Amendment") is made and entered into as of 18th day of January, 2017.

WITNESSETH:

WHEREAS, Hermitage Hills Subdivision is currently governed by an Indenture of Restrictions for Hermitage Hills Subdivision, A Subdivision in Jefferson County, Missouri recorded on November 16th, 2012 at Daily Number 2012R-043683 of the Jefferson County Recorder of Deeds (Hereafter "Current Indenture").

WHEREAS, there has arisen a need to update change the Current Indenture; and

WHEREAS, The Indentures, according to the Section 8.2, allows amendment by 2/3 of lot owners voting in person or proxy at an owners meeting; and

WHEREAS, The required number of Lots Owners voting in person or proxy at an owners meeting have voted to Amend the Current Indenture.

NOW, THEREFORE, be it known as follows:

1. Article 4.1 shall be amended to add a new paragraph (c) with the following language; "The Trustees shall have the authority to determine, upon written application from the lot owner, if the owner of multiple lots may be assessed with as a single lot based upon the configuration of the lot. Owners so assessed shall only be allowed one vote per lot assessed."
2. Article 4.1 shall be amended to add a new paragraph (d) with the following language;"The Trustees shall have the authority to assess a lower street assessment for lot owners bordering Lazy Oak and Timber Ridge so long as they are gravel roads. The initial assessment shall be \$100.00 per lot per year. This assessment shall be subject to Article 4.2."

3. Article 4.4 shall be amended by inserting the following language to the end of the paragraph; "All special assessments shall be categorized as Administrative Assessments or Street Assessments and shall be assessed according to Article 4.1"

John Linsebardt
Trustee John Linsebardt

Lynn P. Parker
Trustee Lynn Parker

Roseann Locher
Trustee Roseann, Locher

Casey Cross
Trustee Casey Cross

Dan McKean
Trustee Dan McKean

Being All of the Trustees for Hermitage Hills

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

On this 19th day of January, 2016, before me appeared John Linsebardt, Lynn Parker, Roseann Locher, Casey Cross and Dan McKean to me personally know, who being by me duly sworn did say that they are the duly constituted Board of Trustees for Hermitage Hills and that they executed the foregoing instruments as their free act and deed.

IN WITNESS WHEREOF, I have set my hand and affixed by Notary Seal the day and year first written above.

[Signature]
Notary Public

