

2/27.50
R/LESTER C. STUCKMEYER JR.
105 CONCORD PLAZA STE 209
ST LOUIS 63128



2018R-038129

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

Plat Book 96 Page 4-5

THIS AMENDMENT TO THE INDENTURE OF RESTRICTIONS FOR HERMITAGE HILLS SUBDIVISION (hereafter "Amendment") is made and entered into as of 13th day of December, 2018.

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 to reconcile the fiscal year and the annual meeting; 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 5.3 shall be amended to strike "September" and replace it with "April".

Trustee JOHN LINSENBARDT

Trustee ROSEANN LOCHER

Trustee JOSEPH MARCANTANO

Trustee CASEY CROSS

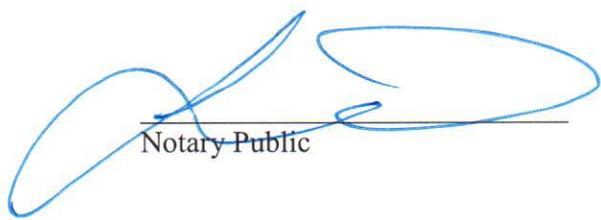
Trustee DAN MCKEAN

Being All of the Trustees for Hermitage Hills

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

On this 13th day of December, 2018, before me appeared John Linsenbarot
Ruegan Locher, Joseph Mercantano, 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.



Notary Public

