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105 Concord Plaza Ste 209  
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COVER PAGE

TITLE OF DOCUMENT: Amendment to the Restrictions to Heritage Hills

DATE OF DOCUMENT: September 12, 2011

GRANTOR(S): ~~Records~~ Heritage Hills Homeowner Association

GRANTEE(S): Trustees of Heritage Hills Homeowner Association

STATUTORY MAILING ADDRESS(S): P.O. Box 4126  
Fenton Mo 63026

LEGAL DESCRIPTION:

REFERENCE BOOK AND PAGE(S): BOOK 373 PAGE 291

## **AMENDMENT TO THE RESTRICTIONS PERTAINING TO HERMITAGE HILLS**

WHEREAS, the Community recognized impracticalities and problems with the current Restrictions and;

WHEREAS, the Community Identified five issues that needed to be resolved in order to provide more manageable community governance.

WHEREAS, The Owners voted on the following amendments and a requisite Eighty Percent of all Owners, voted to approve the following Amendments to the Restrictions.

NOW, THEREFORE, the Board Trustees hereby file the following amendment as set forth in Paragraph 17 of the Restrictions:

1. The First sentence of Paragraph 16 shall be stricken and replaced with the following language; "There Shall be Five Trustees who shall serve staggered three year terms."
2. Following the words "County of Jefferson, Missouri" in Line 12 of Paragraph 16 the words; "or within the city limits of Fenton in St. Louis County, Missouri, or within the 63026 zip code" shall be inserted.
3. The word "Ten" in Line 13 of Paragraph 16 shall be stricken and replaced with the word; "Thirty".
4. The words "registered or certified mail" in Line 14 of Paragraph 16 shall be stricken and replaced with the words; "regular U.S. Mail postage pre-paid".
5. Following the words ""entitled to one vote" in Line 17 of Paragraph 16, the words "in person or written proxy (to be established by the Trustees)" shall be inserted.
6. Paragraph 17 shall be stricken and replaced with the following new paragraph 17; " 17. All amendments to the Restrictions shall be subject to approval by the Lot Owners at a duly called meeting. Notice of this meeting, along with a written statement of the proposed amendment, shall be given at least 30 days prior to the meeting by delivering the same, U.S. postage pre-paid, to the Lot Owners at their official address as kept in the Association records. An affirmative vote of 2/3 of the Lot Owners who are present at this meeting, in person or by written proxy, is required to approve any proposed amendment. If the amendment is approved the Board of Managers shall execute and file the amendment with the Recorder of Deeds of Jefferson County.

IN WITNESS WHEREOF, the parties hereto have executed this amendment as of the day and year first above written.

[Signature]  
Trustee John Linsenbacht  
[Signature]  
Trustee DONALD AMOS

[Signature]  
Trustee Holly Tichy  
[Signature]  
Trustee Lynn Daugherty

Being All of the Trustees for Hermitage Hills

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

On this 12<sup>th</sup> day of September, 2011 before me, a Notary Public in and for said County and State, appeared John Linsenbacht, DONALD F. AMOS, Holly Tichy, Lynn Daugherty to me personally known, who being by me duly sworn, did say that they are the he is the Trustees for Hermitage Hills, and that the foregoing instrument was signed by them with full authority as Trustees and acknowledged said instrument to be the free act and deed of the Trustees of Hermitage Hills.

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

[Signature]  
Notary Public

My Commission Expires:

