

Record of the petition count for the amendment to the Hermitage Hills Indentures.

This document provides a permanent record of the results of the petition to amend the indentures for the Hermitage Hills subdivision in Jefferson County, MO. This document and the original signed petitions shall be permanently retained by the trustees until such time that they are deemed no longer relevant. The final count was witnessed by the current 4 trustees and 3 impartial lot owners to ensure that the final count was valid and true. Copies of this document and the amendment filed at the Jefferson County Recorder of Deeds shall be distributed to all lot owners.

As stated in section 17 of the indentures of the Hermitage Hills subdivision, changes and amendments to the indentures require the approval of eight-tenths (80%) of all the lot owners. There are 394 individual platted lots in the Hermitage Hills subdivision, therefore the required lot owners approval needed to amend the indentures is 316.

Results:

Signed petitions APPROVING the amendment: 322, representing 81.7 % of all lot owners.

Signed petitions DISAPPROVING the amendment: 7, representing 1.8 % of all lot owners.

Unreturned petitions indicating the owner chose to ABSTAIN from the petition process: 62, representing 15.7 % of all lot owners.

Signed on: Aug 15th, 2011

Signatures:

[Signature]
Holly Tichy
Lynn Daugherty
[Signature]
[Signature]
Deborah A Brown
Diane Wachter

Printed Names:

John Linsenbaardt Trustee
Holly Tichy Trustee
Lynn Daugherty Trustee
DONALD F. AMOS Trustee
Steve Harris Witness
Deborah A Brown Witness
Diane Wachter Witness