

THIRD AMENDMENT TO
 DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
 FOR
 THE HIGHLANDS
 ST. CHARLES COUNTY, MISSOURI

THIS AMENDMENT is made as of this 8th day of April, 1993, to that certain Declaration of Covenants, Conditions and Restrictions for The Highlands dated as of October 19, 1992, and recorded in Book 1493, Page 138, as amended (the "Declaration"). (Terms defined in the Declaration are used herein as defined therein unless otherwise indicated).

RECITALS

A. Article II, Section 2 of the Declaration provides that the Developer may add additional property to the Subdivision by executing and recording an amendment to the Declaration in the office of the Recorder of Deeds of St. Charles County, Missouri, all without the consent of any Owner, mortgagee or holder of any deed of trust encumbering the Subdivision.

B. The Developer desires to add to the Subdivision and subject to the Declaration the following contiguous property: The Highlands Plat Three as recorded in Plat Book 31, Page 171 in the Recorder of Deeds' Office of St. Charles County, Missouri (hereinafter called the "Annexed Property").

AMENDMENT

Pursuant to the authority vested in Developer by the Declaration and in accordance with the terms of Article II, Section 2 of the Declaration, Developer hereby amends the Declaration to include the Annexed Property and hereby subjects the Annexed Property to all of the terms and provisions of the Declaration.

Except as otherwise provided herein the Declaration shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned has set its hand and seal this day and year first above written.



WHITTAKER CONSTRUCTION, INCORPORATED

Gregory Whittaker
 Gregory Whittaker
 Its Co-President

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

On this 6th day of Feb, 1995, before me personally appeared Gregory Whittaker to me personally known, who, being by me duly sworn, did state that he is the Co-President of Whittaker Construction, Incorporated, a Missouri corporation, and that the seal affixed to the foregoing instrument is the corporate seal of the corporation and that said instrument was signed and sealed on behalf of said corporation, by authority of its Board of Directors and said Gregory Whittaker acknowledges said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid the day and year first above written.

John Bradford Goss

Notary Public

My Commission Expires:

2/8/98



STATE OF MISSOURI
COUNTY OF ST. CHARLES
FILED FOR RECORD

95 FEB -7 PM 3:10

Barbara Hall
RECORDER OF DEEDS

END OF DOCUMENT

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

BOOK 1728 PAGE 1675

Subscribed and sworn to before me this 6th day of February, 1995.

John B. Goss
Notary Public

My commission expires:

2/8/98



END OF DOCUMENT