

1532 327

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

15320

THIS AMENDMENT is made as of this 21 day of March, 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 in the Recorder of Deeds' Office of St. Charles County, Missouri (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 Two as recorded in Plat Book 31, Page (37-16) in the Recorder of Deeds' Office of St. Charles County, Missouri, and (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.

STATE OF MISSOURI
COUNTY OF ST. CHARLES
RECORDS

93 APR -2 PH 2:34

RECORDS

611-169281

No-1532 Rev 328

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



WHITTAKER CONSTRUCTION, INCORPORATED

[Signature]
Robert N. Whittaker, Sr.
Its Chairman of the Board

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

On this 22 day of March, 1993, before me personally appeared Robert N. Whittaker, Sr., to me personally known, who, being by me duly sworn, did state that he is the Chairman of the Board 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 Robert N. Whittaker, Sr. 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.

[Signature]
Notary Public

My Commission Expires:

BRENDA CANNITO
NOTARY PUBLIC STATE OF MISSOURI
ST. CHARLES COUNTY
MY COMMISSION EXP. JUNE 1, 1994



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