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Dianne Beiter
4324 Sunny Brook Ct
Arnold, Mo. 63010

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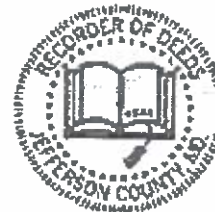
2013R-035705

FILED AND RECORDED
IN OFFICIAL RECORD
09/06/2013 09:34:36AM
DEBBIE DUNNEGAN, RECORDER

PAGES 7

REC FEE: 42.65

NS FEE:



Space above this line reserved for Recorder of Deeds

TITLE OF DOCUMENT: First Amendment to the Amended and Restated
Restriction Indenture of Sunny Brook Farm

DATE OF DOCUMENT: August 30th, 2013

GRANTOR(S): The Trustees of Sunny Brook Farm

GRANTEE(S): The Trustees of Sunny Brook Farm

COUNTY: Jefferson

RETURN DOCUMENTS TO: Sandberg Phoenix & von Gontard P.C.
Attn: Kristin A. Bourgeois, Esq.
600 Washington Avenue-15th Floor
St. Louis, MO 63101-1313

LEGAL DESCRIPTION: See Exhibit A, attached hereto and incorporated
herein

SOURCE: Original Indenture recorded at Book 497 Page 780;
Amendment and Restatement recorded at Book
2013R Page 007330

FIRST AMENDMENT TO THE AMENDED AND RESTATED RESTRICTION INDENTURE
OF SUNNY BROOK FARM
COUNTY OF JEFFERSON, MISSOURI

This FIRST AMENDMENT TO THE AMENDED AND RESTATED RESTRICTION INDENTURE OF SUNNY BROOK FARM (the "First Amendment") is made and declared this 30th day of August, 2013 by the trustees of Sunny Brook Farm Subdivision, hereinafter referred to as "Trustees".

WITNESSETH THAT:

WHEREAS, Guthrel Building Co., recorded a certain Restriction Indenture on or about September 27, 1991 at Book 497 Page 780 of the Jefferson County Recorder's Office (referred to hereinafter as the "Original Indenture");

WHEREAS, the Original Indentures were amended and restated through the Amended and Restated Restriction Indenture of Sunny Brook Farm at Book 2013R Page 007330 and recorded on or about February 22, 2013 ("Restatement");

WHEREAS, all of the land subjected to the Original Indenture and the Restatement and shown on the Plat is legally described in Exhibit A attached hereto and incorporated herein by this reference, and shall collectively be referred to hereinafter as the "Subdivision" or "Sunny Brook Farm Subdivision";

WHEREAS, the Restatement may be changed, amended or abrogated by written consent of seventy-five (75) percent or more of the subdivision's lots, and Article IV Section (5) of the Restatement states the Owners not current with payments of assessments shall not have any voting power; and

WHEREAS, the owners of seventy-five (75) percent or more of the eligible votes under the original indenture have approved this First Amendment.

NOW, THEREFORE, the Trustees hereby amend and modify the Restatement, pursuant to Article VI of the Indenture, as follows:

1. The following paragraph (13) is added to the end of the current Article III Trustees' Duties and Powers:

(13) To borrow funds in order to pay for any expenditure or outlay required pursuant to the authority and by the provisions of this Indenture, and to execute all instruments evidencing such indebtedness as the Trustees may deem necessary and give security therefor. A majority of the current Trustees shall be required to execute any such documents referenced in this Section. Such indebtedness shall be the several obligation of all of the Lot Owners in the same proportion as their Percentage Interests; provided, however, a vote of the majority of the Lot Owners who cast votes at a specially called

meeting of the Lot Owners at which a quorum is present is required in order for the Trustees to: (i) borrow funds in an amount in excess of FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00); or (ii) subject any Common Ground to a security interest. Notwithstanding the foregoing, the Trustees may provide any other asset of the Subdivision to secure such instruments, including future assessments, without such a vote.

2. In the event of any conflict between this First Amendment and the Indenture or the Restatement, this First Amendment shall control.

3. Except as herein specifically amended, the Restatement is hereby ratified and confirmed as previously recorded.

4. No Member may contest this First Amendment more than one year after the recordation in the Jefferson County, Missouri Recorder of Deeds Office.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN TESTIMONY WHEREOF, the said Trustees have hereunto executed this Indenture the day and year first above written.

Dianne Beiter

Lisa A Eckert

Christina Sanderson

Matt Tosh

Dianne Beiter, trustee

Lisa A. Eckert, trustee

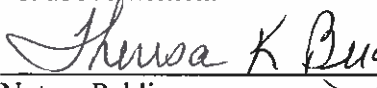
Christina Sanderson, trustee

Matt Tosh, trustee

STATE OF MISSOURI)
)SS.
COUNTY OF JEFFERSON)

On this 30th day of August, 2013, before me appeared Dianne Beiter
to me personally known, who, being by me duly sworn, did say that he/she is a Trustee of Sunny
Brook Farm Subdivision and that he/she signed the foregoing instrument as his/her free act and
deed in such capacity.

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.



Notary Public

My term expires:

THERESA K. BERG
Notary Public-Notary Seal
State Of Missouri
Jefferson County
My Commission Expires: 12/12/2015
Commission #11420860

STATE OF MISSOURI)
)SS.
COUNTY OF JEFFERSON)

On this 31st day of August, 2013, before me appeared Lisa Eckert,
to me personally known, who, being by me duly sworn, did say that he/she is a Trustee of Sunny
Brook Farm Subdivision and that he/she signed the foregoing instrument as his/her free act and
deed in such capacity.

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.



Notary Public

My term expires: 5/16/2016



ANGIE BRYANT
My Commission Expires:
May 16, 2016
St. Louis County
Commission #12342888

STATE OF MISSOURI)
)SS.
COUNTY OF JEFFERSON)

On this 3rd day of September, 2013, before me appeared Christina Sanderson
to me personally known, who, being by me duly sworn, did say that he/she is a Trustee of Sunny
Brook Farm Subdivision and that he/she signed the foregoing instrument as his/her free act and
deed in such capacity.

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.

Tina L. Krieger
Notary Public

My term expires:



TINA L. KRIEGER
My Commission Expires
August 7, 2017
Jefferson County
Commission #13402637

STATE OF MISSOURI)
)SS.
COUNTY OF JEFFERSON)

On this 4th day of September, 2013, before me appeared Matthew J. Tosh
to me personally known, who, being by me duly sworn, did say that he/she is a Trustee of Sunny
Brook Farm Subdivision and that he/she signed the foregoing instrument as his/her free act and
deed in such capacity.

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.

Connie S. Hester
Notary Public

My term expires:

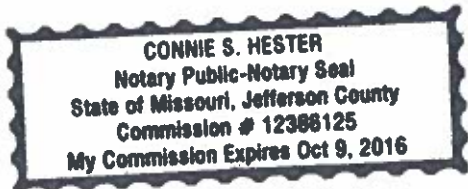


Exhibit A
to
FIRST AMENDMENT OF THE AMENDED AND RESTATED RESTRICTION INDENTURE
OF SUNNY BROOK FARM COUNTY OF JEFFERSON, MISSOURI

Legal Description of Subdivision

Sunny Brook Farm part of Fractional Section 5 Township 42 North Range 6 East
Jefferson County, Missouri including the following:

All of the lots and Common Ground shown on the recorded plat of Sunny Brook Farm Plat 1
recorded in Plat Book 117 Pages 17-18 and on the Lot Split recorded in Plat Book 120 Page 20A
the Jefferson County Records;

All of the lots and Common Ground shown on the recorded plat of Sunny Brook Farm Plat 2
recorded in Plat Book 121 Page 4A and amended in Book 195 Page 37 of the Jefferson County
Records; and

All of the lots and Common Ground shown on the recorded plat of Display Plat of the Sunny
Brook Farm Addition recorded in Plat Book 132 Page 20 and Plat Book 135 Page 18 of the
Jefferson County Records.