

**AMENDMENT TO INDENTURE OF RESTRICTIONS  
FOR HERMITAGE HILLS SUBDIVISION**

THIS AMENDMENT TO THE INDENTURE OF RESTRICTIONS FOR HERMITAGE HILLS SUBDIVISION (hereafter "Amendment") is made and entered into as of 10<sup>th</sup> day of March, ~~2014~~. 2015

WITNESSETH:

WHEREAS, Hermitage Hills Subdivision is currently governed by an Indenture of Restrictions for Hermitage Hills Subdivision, A Subdivision in Jefferson County, Missouri recorded on November 16<sup>th</sup>, 2012 at Daily Number 2012R-043683 of the Jefferson County Recorder of Deeds (Hereafter "Current Indenture").

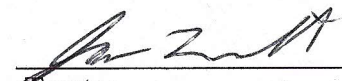
WHEREAS, there has arisen a need to update change the Current Indenture with regards to seats on the Board that become vacant before the seat is up for election; and

WHEREAS, The Indentures, according to the Section 8.2, allows amendment by 2/3 of lot owners voting in person or proxy at an owners meeting; and

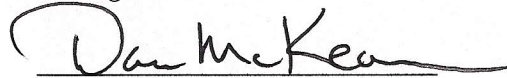
WHEREAS, The required number of Lots Owners voting in person or proxy at an owners meeting have voted to Amend the Current Indenture.

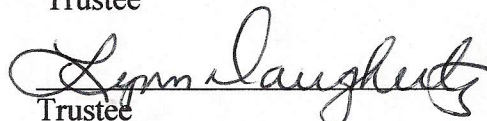
NOW, THEREFORE, be it known as follows:

1. The words "*until the next election when the vacant seat and remaining term shall be filled by a vote of the owners*" in the seventh line of Article 3.2 shall be stricken and replaced with the following; "*out the remaining term.*"

  
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Trustee

  
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Trustee

  
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Trustee

  
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Trustee