

AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
VILLAS AT HIGHGROVE

Mailed to
Falkner
7-24-00 for
recording
w/ Plat 2
HG Villas

THIS AMENDMENT is made as of the 21st day of July, 2000, to that certain Declaration of Covenants, Conditions and Restrictions for the Villas at Highgrove dated as of July 22, 1999, and recorded in Book 2287, Page 554 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 Declarant may cause additional properties to be subjected to the Declaration 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 Declarant desires to subject the property legally described on the attached Exhibit A, incorporated herein by reference (the "Additional Property") to the Declaration.

AMENDMENT

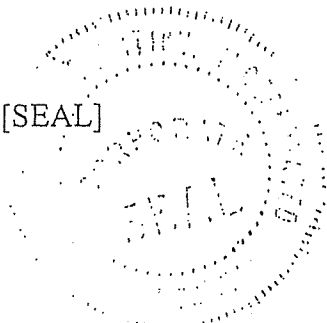
Pursuant to the authority vested in Declarant by the Declaration and in accordance with the terms of Article II, Section 2 of the Declaration, Declarant hereby amends the Declaration to include and annex the Additional Property and hereby subjects the Additional Property to all of the terms and provisions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

[SEAL]





Brad Goss, President

VILLAS AT HIGHGROVE HOMEOWNERS ASSOCIATION

Thomas M. Schmittgens

Thomas M. Schmittgens, Director

William C. Wideman

William C. Wideman, Director

Gordon Crayford

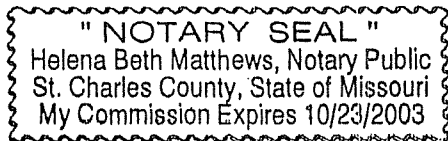
Gordon Crayford, Director

BEING ALL OF THE DIRECTORS

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

On this 21st day of July, 2000, before me personally appeared Brad Goss to me personally known, who, being by me duly sworn, did state that he is the 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 Brad Goss 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 of St. Charles and State of Missouri the day and year first above written.



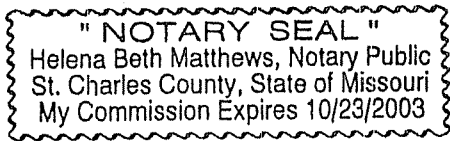
Helena Beth Matthews
Notary Public

My Commission Expires: _____

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

On this 21st day of July, 2000, before me personally appeared Thomas M. Schmittgens, to me personally known, who, being by me duly sworn, did state that he is a Director of the Villas at Highgrove Homeowners Association, a Missouri corporation, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Thomas M. Schmittgens acknowledges said instrument to the be free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of St. Charles and State of Missouri, on the day and year first above written.



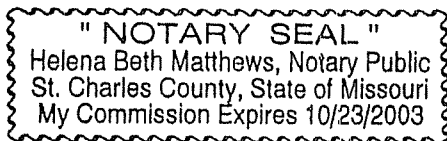
Helena Beth Matthews
Notary Public

My Commission Expires: _____

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

On this 21st day of July, 2000, before me personally appeared William C. Wideman to me personally known, who, being by me duly sworn, did state that he is a Director of the Villas at Highgrove Homeowners Association, a Missouri corporation, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said William C. Wideman acknowledges said instrument to the be free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of St. Charles and State of Missouri on the day and year first above written.



Helena Beth Matthews
Notary Public

My Commission Expires: _____

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

On this 24th day of July, 2000, before me personally appeared Gordon Crawford, to me personally known, who, being by me duly sworn, did state that she is a Director of the Villas at Highgrove Homeowners Association, a Missouri corporation, and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and said Gordon Crawford acknowledges said instrument to be free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of St. Charles and State of Missouri on the day and year first above written.

Helena Beth Matthews
Notary Public

My Commission Expires: _____

