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JANICE M. HAMMONDS, RECORDER OF DEEDS  
ST. LOUIS COUNTY MISSOURI  
41 SOUTH CENTRAL, CLAYTON, MO 63105

TYPE OF INSTRUMENT  
AMDT

GRANTOR  
GREENFIELD VILLAGE BY TR ETAL

TO

GRANTEE

PROPERTY DESCRIPTION:

GREEN FIELD VILLAGE

Lien Number

Notation  
X

Locator

NOTE: I, the undersigned Recorder of Deeds, do hereby certify that the information shown on this Certification Sheet as to the TYPE OF INSTRUMENT, the NAMES of the GRANTOR and GRANTEE as well as the DESCRIPTION of the REAL PROPERTY affected is furnished merely as a convenience only, and in the case of any discrepancy of such information between this Certification Sheet and the attached Document, the ATTACHED DOCUMENT governs. Only the DOCUMENT NUMBER, the DATE and TIME of filing for record, and the BOOK and PAGE of the recorded Document is taken from this CERTIFICATION SHEET.

RECORDER OF DEEDS DOCUMENT CERTIFICATION

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

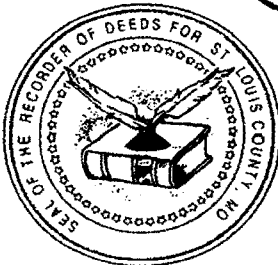
Document Number  
155

I, the undersigned Recorder of Deeds for said County and State, do hereby certify that the following and annexed instrument of writing, which consists of 5 pages, (this page inclusive), was filed for record in my office on the 18 day of May 2004 at 07:53 AM and is truly recorded in the book and at the page shown at the top and/or bottom of this page.

In witness whereof I have hereunto set my hand and official seal the day, month and year aforesaid.

*Jolene Reber*  
Deputy Recorder

*Janice M. Hammonds*  
Recorder of Deeds  
St. Louis County, Missouri



- \_\_\_ N.P
- \_\_\_ N.P.C
- \_\_\_ N.N.C.
- \_\_\_ N.N.I.

RECORDING FEE \$33.00  
(Paid at the time of Recording)

Mail to:

MAIL-IN RECORDING

Destination code: 18 M

B-15850 P-2032/2036

TITLE OF DOCUMENT: Second Amendment, Modification and Change of Indenture of Trust & Restrictions of Greenfield Village

DATE OF DOCUMENT: March 8, 2004

GRANTOR(S): Greenfield Village Lot Owners

GRANTOR(S) MAILING ADDRESS: c/o City & Village Tax Office  
#3 Hollenberg Court  
Bridgeton, MO 63044

GRANTEE(S): Trustees of Greenfield Village

GRANTEE(S) MAILING ADDRESS: c/o City & Village Tax Office  
#3 Hollenberg Court  
Bridgeton, MO 63044

RETURN DOCUMENTS TO: Trustees of Greenfield Village  
C/o City & Village Tax Office  
#3 Hollenberg Court  
Bridgeton, MO 63044

LEGAL DESCRIPTION: Greenfield Village

(If there is not sufficient space on this page for the information required, state the page reference where it is contained within the document.)

**SECOND AMENDMENT, MODIFICATION AND CHANGE  
OF  
INDENTURE OF TRUST AND RESTRICTIONS  
OF  
GREENFIELD VILLAGE  
ST. LOUIS COUNTY, MISSOURI**

WHEREAS, the INDENTURE OF TRUST AND RESTRICTIONS OF GREENFIELD VILLAGE, dated the 4th day of May, 1977 and recorded the 13<sup>th</sup> day of May, 1977 in Book 6953 Page 551 of the St. Louis County Recorder of Deeds' Office, provides for amendment to the INDENTURE OF TRUST AND RESTRICTIONS OF GREENFIELD VILLAGE under ARTICLE VII GENERAL PROVISIONS,

NOW THEREFORE, in accordance with procedure outlined in said ARTICLE VII GENERAL PROVISIONS, the following amendment to the INDENTURE OF TRUST AND RESTRICTIONS OF GREENFIELD VILLAGE has been adopted:

Under ARTICLE III ASSESSMENTS, Paragraph 1(b) is amended to read as follows:

"(b) If at any time the Trustees shall consider it necessary to make any expenditures requiring an assessment additional to the assessments above provided, it shall submit in writing to the then owners of lots for approval an outline of the plan for the project contemplated and the estimated amount required. If such project and the assessment so stated be approved either at a meeting of the owners of lots called by the Trustees, upon not less than Ten (10) days written notice by a two-thirds (2/3) majority vote of those present in person or by proxy, or on written consent of two-thirds (2/3) of the said owners, the Trustees shall notify, all owners in said tracts of the additional assessment. **Written consent shall mean any form of written or electronic communication directly or by proxy.** The limit of the annual assessments for general purposes as set forth in 1(a) above, shall not apply to any assessment made under the provision of this paragraph 1(b). In no event shall any meeting be valid unless a quorum is present as defined hereinafter."

Under ARTICLE VII, GENERAL PROVISIONS, Paragraph 3 (b) is amended to read as follows:

"(b) Hereafter this Indenture may be amended, modified and changed by the written consent of two-thirds (2/3) of the owners of the lots subject hereto and subject to the further approval of a majority of the Board of Trustees. **Written consent shall mean any form of written or electronic communication directly or by proxy.** Any such amendment, modification or change shall be recorded with the Recorder of Deeds of St. Louis County, Missouri. Proposed amendments, modifications and/or changes ("adjustment(s)") to the indenture shall follow the procedure outlined below:

- i.) Residents or trustees may propose adjustments to trustees.
- ii.) A simple majority vote of the trustees in favor of voting the adjustment is necessary to continue the approval process.
- iii.) Written consent by 10% of the residents on a petition can override a trustee no vote and continue the approval process.
- iv.) The adjustment needs to be voted upon per Article VII, Section 3(b) and this vote can occur at the annual meeting or a special meeting called per Article V of the Indenture.
- v.) Notice of the meeting or instructions for a ballot, shall explicitly include the proposes adjustment(s) and such notice shall be delivered between 5 and 40 days prior to the meeting or ballot vote in accordance with Article V of the Indenture.
- vi.) If during the meeting there is a quorum, but not enough written consent or in person votes to approve the adjustment, the proponents of the adjustment may collect the remaining votes outside of the meeting. These votes must be collected and delivered to the Trustees for verification no later than 30 days after the original meeting. If the necessary votes are not collected within this 30 day window, the

adjustment approval will have failed, and can be proposed again at a later date. In the case of a ballot, the results will be final on the date specified in the ballot announcement."

Under ARTICLE III ASSESSMENTS, Paragraph 2 (a) is deleted in its entirety.

Under ARTICLE V, DESIGNATION AND SELECTION OF TRUSTEES, MEETINGS OF LOT OWNERS, the following is to become the 13<sup>th</sup> paragraph (appearing directly above the paragraph beginning with "Written notice....") to read as follows:

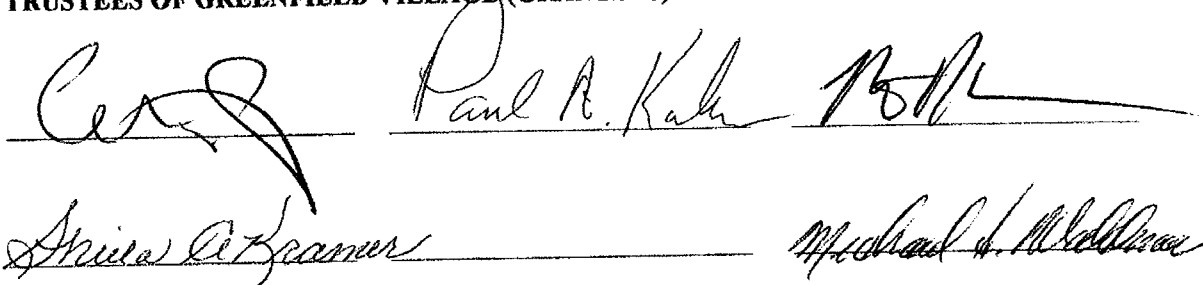
"The Trustees shall annually prepare a budget in which the anticipated revenue and the anticipated expenditures for the current year's anticipated income and expenses are compared to the previous year's actual income and expenses, along with a return on investment report for the subdivision's reserves are set forth. The Trustees shall attempt to limit the anticipated expenditures so that the same do not exceed the anticipated revenues. A copy of such budget shall be mailed with the annual meeting notice as provided in the following paragraph."

Under ARTICLE IV, INDENTURE OF RESTRICTIONS, Paragraph (9) is amended to read as follows:

"(9) No sign of any kind shall be displayed to the public view except one sign of not more than Four square feet."

WE, the undersigned **TRUSTEES OF GREENFIELD VILLAGE (GRANTEES)**, having received the written consent of more than two-thirds (2/3) of the Lot owners of **GREENFIELD VILLAGE SUBDIVISION (GRANTORS)** in accordance with the procedure outlined in said ARTICLE VII GENERAL PROVISIONS OF THE INDENTURE OF TRUST AND RESTRICTIONS OF GREENFIELD VILLAGE, agree to adopt the foregoing Amendment to the INDENTURE OF TRUST AND RESTRICTIONS OF GREENFIELD VILLAGE as recorded in Book 6953 Page 551 of the St. Louis County Recorder's office, effective the 8<sup>th</sup> day of MARCH, 2004.

**TRUSTEES OF GREENFIELD VILLAGE (GRANTEES)**

 Four handwritten signatures are present, each followed by a horizontal line. The signatures are: 1. A cursive signature that appears to be 'C. J. ...'. 2. 'Paul A. Kala'. 3. A cursive signature that appears to be 'R. ...'. 4. 'Michael W. ...'.

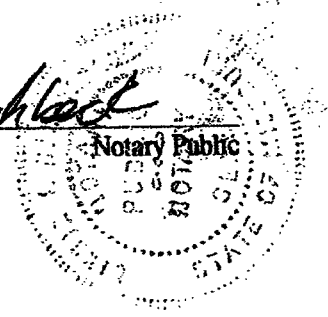
STATE OF MISSOURI    )  
  ) SS  
COUNTY OF ST. LOUIS )

On this 26 day of April, 2004, before me personally appeared

present TRUSTEES OF GREENFIELD VILLAGE, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed as TRUSTEES OF GREENFIELD VILLAGE.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the date and year first above written.

*Linnee Hirschbeck*



My term expires: **LINNEE L. HIRSCHBECK  
NOTARY PUBLIC STATE OF MISSOURI  
ST. CHARLES COUNTY  
MY COMMISSION EXP. AUG. 27, 2005**