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Notation

FIRST AMENDMENT TO THE  
BY-LAWS OF VILLAGE OF CARRIAGE CROSSING  
GROVER, MISSOURI

WHEREAS, the By-Laws for The Village of Carriage Crossing Homeowners Association was originally filed in Book 10920, Page 1036 of the St. Louis County Recorder of Deeds Office, and it may have been subsequently amended from time to time; and

WHEREAS, It is the desire of the homeowners to change the number of persons serving on the Board of Directors from non-members to Resident Members; and

WHEREAS, This Amendment to the original By-Laws for Village of Carriage Crossing has received the written consent and approval of at least two thirds of the homeowners required to amend the same by the original By-Laws; and

NOW THEREFORE, the By-Laws for Village of Carriage Crossing is hereby amended as follows:

I. Article 4, Section 4.1 of the original By-Laws for The Village of Carriage Crossing is hereby amended by deleting the current Section 4.1 in its entirety and replacing it with a new Article 4, Section 4.1 which shall read as follows:

**Section 4.1** Beginning with the first annual meeting of the Association, the affairs of the Association should be managed by a Board of Directors who **must be members and who must personally reside at the complex, and, upon moving from the complex, shall automatically have deemed to resign.**

II. Amendments. The provisions hereof may be amended, modified or changed by the written consent of a simple majority of all the homeowners, such being a number in excess of fifty percent (50%) of the homes, with there being one equal vote per home. Any such amendment, modification or change must also be recorded in the Office of the Recorder of Deeds of St. Louis County, Missouri before becoming effective. No amendment, modification of change shall reduce or modify the obligations or rights granted to or imposed upon the Trustees or eliminate the requirements that there be Trustees unless some person or entity is substituted for the Trustees with their responsibilities and duties in a manner approved by the Director of Planning of the County of St. Louis.

IN WITNESS WHEREOF, the undersigned, as the Board of Directors for The Village of Carriage Crossing, do hereby certify that this Amended By-Laws for The Village of Carriage Crossing was duly adopted by the written assent of an excess of majority of all the

homeowners as required by Article Nine, Section 9.1 of the original By-Laws. The undersigned further certifies that there is no intent for this Amended By-Laws to change the ownership interest of the ~~home owners in the common elements of the subdivision or change the~~ legal description of the subdivision as identified in the original Indenture of Trust and Restrictions.

THE VILLAGE OF CARRIAGE CROSSING  
By its Board of Directors

Carole Beutel, President  
Carole Beutel, President

Anna M Shimkus  
Anna Shimkus, Secretary

STATE OF MISSOURI            )  
  )  
COUNTY OF ST. LOUIS        )

On this 12 day of November in the year 1996 before me SANDRA KAYE HANCOCK, a Notary Public in and for said state, personally appeared Carole Beutel and Anna Shimkus, such being the Board of Directors of The Village of Carriage Crossing, known to me to be the persons who executed the within By-Laws on behalf of said Association and acknowledged to me that they executed the same for the purposes therein stated.

Sandra Kaye Hancock  
Notary Public

My Commission Expires:

October 1, 2000

SANDRA KAYE HANCOCK  
NOTARY PUBLIC STATE OF MISSOURI  
ST. LOUIS COUNTY  
MY COMMISSION EXP. OCT. 1, 2000

