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CERTIFIED-FILED FOR RECORD
MARY E. DEMPSEY
RECORDER OF DEEDS
ST. CHARLES COUNTY, MISSOURI
BY: JJAMES
ELECTRONICALLY RECORDED

AMENDMENT TO
INDENTURE OF COVENANTS AND RESTRICTIONS OF SHADOW RIDGE

THIS AMENDMENT is made as of the 30th day of October 2023, to that certain Indenture of Covenants and Restrictions of Shadow Ridge, dated January 13, 2006 and recorded in Book DE4394, Page 386, in the Office of the St. Charles County Recorder of Deeds (the "Indenture"), by the Developer. (Terms defined in the Declaration are used herein as defined therein unless otherwise indicated.)

RECITALS

- A. Article XI, Section C of the Indenture permits the Indenture to be amended by written instrument signed by sixty-six and two-thirds percent of the Lots, bearing the written consent of the Trustees, and made effective upon recording in the County Records.
- B. Written consent has been obtained by sixty-six and two-thirds of the Lot owners in the subdivision and attached hereto.
- C. The Trustees provide their consent as evidenced by their signatures to this Amendment set forth below.

AMENDMENTS

NOW, THEREFORE, the Board of Trustees hereby amends the Indenture as follows with the consent of sixty-six and two-thirds percent of the Lot owners:

1. Article IV, Section F is amended as follows (*Bold typeface used to indicate additions to the current language. Strikethrough typeface used to indicate language that was removed.*):

"Any business relevant or pertinent to the affairs of the subdivision may and shall be transacted at any annual or special meeting described above. All actions by the lot owners at annual or special meetings shall be by a majority of votes cast at such meetings. The quorum required for any action of the lot owners at annual or special meetings shall be fifty percent (50%) of the lot owners. All actions of the Board of Trustees shall be by the majority vote.

The entire vote on any issue may be determined by electronic voting utilizing a service that the Board of Trustees designates under rules and guidelines of said service, provided that the service has industry-certified methods for verification of identity, security, and one-vote-per-voter."

2. Article VIII, Section AA is amended as follows (*Bold typeface used to indicate additions to the current language. Strikethrough typeface used to indicate language that was removed.*):

"CHAIN LINK FENCES, OUTBUILDING, ETC. ~~No chain link fences shall be allowed. No sheds, shacks, coops, outbuildings, lean to's or other detached structures such as barns or garages may be erected or maintained on any lot.~~ No more than one storage building or other outbuilding shall be permitted on any Lot and then only if the exterior material of such storage building or outbuilding coordinates with the exterior of the Dwelling and is approved by the Board. Must comply with all City of Wentzville guidelines and ordinances."

Except as otherwise provided herein, the Indenture shall remain unchanged and in full force and effect.

SIGNATURE PAGE FOLLOWS.

IN WITNESS WHEREOF, the undersigned give their consent and have set their hands the date first above written.

SHADOW RIDGE BOARD OF TRUSTEES

Heather Erwin

Printed name: Heather Erwin

Jared Werner

Printed name: Jared Werner

KC Jaengst

Printed name: KC Jaengst

BEING ALL OF THE TRUSTEES

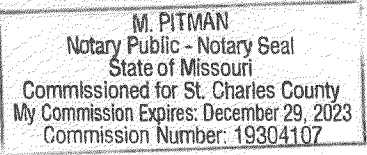
STATE OF MISSOURI)
) SS.
COUNTY OF ST. CHARLES)

On this 16 day of November, 2023, before me personally appeared the above-named individuals, who being by me duly sworn, did say that they are the Trustees of the Shadow Ridge subdivision and that they each executed this instrument and acknowledged said instrument to be their free act and deed.

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.

M. Pitman
Notary Public

My term expires: 12-29-2023



WRITTEN CONSENTS OF LOT OWNERS ATTACHED HERETO.