

5th AMENDMENT TO
DECLARATION OF DEDICATION AND RESTRICTIONS

This 5th Amendment to the Declaration of Dedication and Restrictions (the "Amendment") entered into as of 23rd Aug, 2020, by and between the members of the Wilderness Trails Homeowner's Association (the "Association") identified on Exhibit A attached hereto and incorporated herein hereby, amends that certain Declarations of Dedication and Restrictions dated December 30, 1977 (the "Declaration") by James W. Click, Sr. and Alice L. Click, his wife, as Grantors (together, the "Clicks"), which Declaration was recorded in Book 601, Page 279 of the real estate records of the Jefferson County, Missouri, Recorder of Deeds Office (the "Recorder").

Background

1. The Association is the successor to the interest of the Clicks as Grantor under the Declaration.
2. The Declaration by its terms, as amended, last in perpetuity.
3. The parties identified in Exhibit A, hereto, being at least seventy-five-percent (75%) of the owners of the lots of the real estate subject to the Declaration (such lots being referred to herein collectively as the "Neighborhood"), are authorized by the terms of the Declaration to amend the Declaration, and wish to do so.

Agreement

The Association, by and through its members owning at least seventy-five percent (75%) of the lots in the Neighborhood, hereby amends the Declaration as follows:

Paragraph Four (4) of the Declaration of Dedication and Restrictions entitled Board of Supervisors currently reads as follows:

4. Whenever a Board member resigns, refuses to act, no longer is eligible, becomes disabled or dies, the remaining members shall appoint a successor to complete that term.

Said Paragraph Four (4) shall be amended to read as follows:

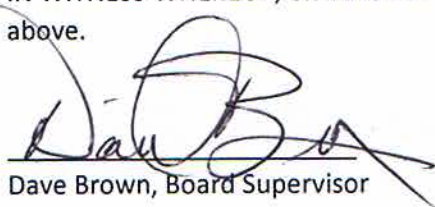
4. Whenever a Board member resigns, no longer is eligible, disabled and cannot perform their duties or dies, the remaining members shall immediately remove the Board member and appoint a successor to complete that term within 30 days.

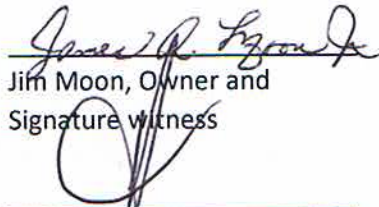
Upon obtaining signatures of at least 35% of owners, a Special owner called meeting may be held to remove a Board member for any reason at any time and elect a replacement Board member for the remaining term. The Special Meeting notice being sent by mail to each owner of record to his last known address or electronically by email at the owner's election, at least (10) days prior to the date set for the meeting. Each owner shall be entitled to 1 vote and the

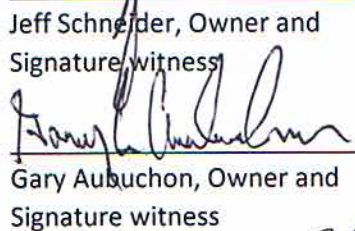
majority of owners attending in person or by proxy shall be empowered to remove and elect new Board members. The meeting shall be held within a 10 mile radius from the center of the area covered by this indenture.

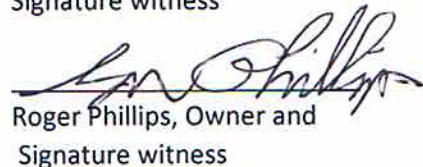
At the Board called meeting in Paragraph Three (3) of the Declaration of Dedication and Restrictions entitled Board of Supervisors, a Board member may be removed for any reason and a replacement Board member elected for the remaining term by a simple majority of owners present at the meeting. Notice of a vote to remove a Board member at the meeting is not required to be provided in notice of meeting required in Paragraph Three (3).

IN WITNESS WHEREOF, on behalf of the Association, has executed this Amendment on the date set forth above.

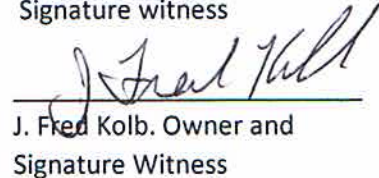

Dave Brown, Board Supervisor

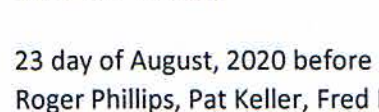

Jim Moon, Owner and
Signature witness


Jeff Schneider, Owner and
Signature witness


Gary Aubuchon, Owner and
Signature witness



Roger Phillips, Owner and
Signature witness


Pat Keller, Owner and
Signature witness


J. Fred Kolb, Owner and
Signature Witness

ANETA R. KOLB
Notary Public - Notary Seal
STATE OF MISSOURI
Jefferson County
My Commission Expires May 28, 2022
#18029183

23 day of August, 2020 before me appeared Dave Brown, Jim Moon, Jeff Schneider, Gary Aubuchon, Roger Phillips, Pat Keller, Fred Kolb

 Notary Public