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CORRECTED AMENDMENT TO

HEATHERWOOD DECLARATION OF RESTRICTIONS

THIS CORRECTED AMENDMENT ("Corrected Amendment") is executed as of February 28, 2012 for the purposes of correcting the Amendment to the Heatherwood Declaration of Restrictions which made and entered into as made by and among the owners of record of the lots of Heatherwood (collectively the "Owners") which was recorded in the Office of the 'Register of Deeds of Johnson County, Kansas on November 22, 2011, in Book 201111 at Page 007815.

WITNESSETH:

WHEREAS, the Heatherwood Homes Association is residential area in the City of Overland Park, Johnson County, Kansas, commonly known as "Heatherwood."

WHEREAS, the Developer, Haven Group L.L.C, has previously executed a certain document entititled Heatherwood Declaration of Restrictions and caused such document to be recorded in the Office of the 'Register of Deeds' of Johnson County, Kansas (the "Recording Office") on October 22, 1997, as Instrument No. 2754546 in Book 5346 at Page 1 (such Declaration of Restrictions being hereinafter called the "Declaration of Restrictions").

AND WHEREAS, additional Lots were added to Heatherwood as a result of additional plats made to the subdivision. The additional lots were declared subject to the original Declaration of Restrictions, by instruments executed December 16, 1998 and recorded at Book 5976 and page 548; and by instrument recorded on June 23, 1999 as Instrument No. 3005508.

AND WHEREAS, Pursuant to Section 18 of the Declaration of Restrictions, an Amendment shall become effective as an amendment of the Declaration and binding upon all of the Lots upon

the execution thereof by the owners of record of at least two-thirds (2/3rds) of the Lots, and the recording of same in the Recording Office.

AND WHEREAS, the Amendment as recorded on November 22, 2011, in Book 201111 at Page 007815, inadvertently failed to include all of the Lots subject to the Amendment to the Declaration of Restrictions.

AND WHEREAS, the Amendment as recorded on November 22, 2011, in Book 201111 at Page 007815, inadvertently failed to include all of the votes in favor of the Amendment, which votes are attached hereto.

AND WHEREAS, the correct listing of the Lots subject to the amendment to the Declaration of Restrictions are:

> All of Lots 1, 2, 3, 18 through 25, HEATHERWOOD, a subdivision of the land in City of Overland Park, Johnson County, Kansas, according to the recorded plat thereof.
>
> All of Lots 35 through 39, 40, 60, and 62 through 94, HEATHERWOOD, SECOND PLAT, a subdivision of land in City of Overland Park, Johnson County, Kansas according to the recorded plat thereof.
>
> All of Lots 173 through 198, HEATHERWOOD, SIXTH PLAT, a subdivision of land in City of Overland Park, Johnson County, Kansas according to the recorded plat thereof.

AND WHEREAS, by affirmative declaration by the owners of record of at least two-thirds (2/3rds) of the Lots the Declaration of Restrictions was amended as provided below.

NOW, THEREFORE, the parties hereto declare and agree the below provisions shall be added to the Section 9, Buildings or Uses Other Than for Residential Purposes: Noxious Activities; Miscellaneous, at subsections (e) and (g):

9. Building or Uses Other Than for Residential Purposes: Noxious Activities: Miscellaneous.

(e) Trucks or commercial vehicles are prohibited except during such time as such truck is actually being used for the specific purpose for which it is designed.

(g) Except as provided in subsection (f) above, no vehicle (other than an operable passenger automobile, passenger van or small truck), commercial truck, bus, boat, trailer, camper or similar apparatus shall be left or stored overnight on any Lot, except in an enclosed garage

IN WITNESS WHEREOF, the Heatherwood Board of Directors, by its authorized Officer, has caused this Amendment to be duly executed this date, and have included the signatures of the Lot owners as a counterpart.

HEATHERWOOD ~~HOMES~~ ASSOCIATION

By: _____

Printed Name: Adam Meisinger

Its: President

STATE OF KANSAS)
) ss.
COUNTY OF JOHNSON)

This instrument was acknowledged before me on ~~February~~ March 13, 2012 by Adam Meisinger, a member of the Board of Directors for Heatherwood Homes Association, who has be authorized to execute this document.

NOTARY PUBLIC - State of Kansas
KRISTEN ARMSTRONG
My Appt. Exp. 12/08/12

_____
Notary Public

Print Name: Kristen Armstrong

My Commission Expires: 12-08-2012