

**FOURTH AMENDMENT TO THE MASTER DECLARATION OF COVENANTS, CONDITIONS, AND  
RESTRICTIONS FOR STONEHEDGE SUBDIVISION**

**WHEREAS**, the Master Declarations of Covenants, Conditions and Restrictions for Stonehedge Subdivision Phase I and Phase II ("Declaration") was filed of record on June 27, 2006, in book 2006 at page 033908-06 of the Greene County Recorder's Office; and

**WHEREAS**, on September 25, 2012, the Third Amendment to the Declaration removed Phase II of Stonehedge Subdivision from the Declaration, and was recorded in book 2012, page 042439-12 of the Greene County Recorder's Office; and

**WHEREAS**, Article X, Section 3(c) of the Declaration states: "the Declaration may be amended at the end of the above-mentioned ten-year period by an instrument in writing executed by the Association, with the approval of a majority of the votes of the members voting in person or by proxy at a meeting called for that purpose"; and

**WHEREAS**, the ten-year period set out in Article X of the Declaration has expired and lot owners, as members of the Association, are allowed to amend the Declaration; and

**WHEREAS**, on February 16, 2019, an annual meeting of the lot owners in Stonehedge Subdivision constituting the members of the Association was called, notice was provided to the members in accordance with the Bylaws and the meeting was called in part for the purpose of naming Stonehedge Property Owner's Association, Inc., as a successor to Stonehedge Homeowners Association, Inc.; and

**WHEREAS**, twenty-one (21) voting members were present at the annual member meeting representing a quorum provided for under the Bylaws; and

**WHEREAS**, the members at the annual member meeting voted unanimously in favor of a motion which was made and seconded from the floor of the membership to RJM/A-4-19 name Stonehedge Property Owners Association, Inc., as the successor to Stonehedge Homeowners Association, Inc.

**NOW THEREFORE**, in consideration of the premises, the lot owners of Stonehedge Subdivision hereby amend the Declaration as follows:

1. Article I, Section 2 is deleted and replaced by the following:

Section 2: Association shall mean and refer to Stonehedge Property Owners Association, Inc., its successors and assigns.

2. All other terms and provisions of the Declaration as amended shall remain unchanged.

IN WITNESS WHEREOF, the President of Stonehenge Property Owners Association, Inc., has executed this instrument on the date set forth below.

Stonehenge Property Owners Association, Inc.

Danny Barnette Dated: 07/13/2019  
By: Danny Barnette, President

STATE OF MISSOURI )

) SS

COUNTY OF GREENE)

On this 13th day of July in the year 2019, before me, Lynette Myers, a Notary Public in and for said state, personally appeared Danny Barnette, President of Stonehenge Property Owner's Association, Inc., known to me to be the person who executed the within Fourth Amendment to the Master Declaration of Covenants, Conditions and Restrictions for Stonehenge Subdivision in behalf of said corporation and acknowledged to me that he executed the same for the purposes therein stated.

Lynette R. Myers  
Notary Public Lynette R. Myers

My commission expires:

12/10/21



**LYNETTE MYERS**  
My Commission Expires  
December 10, 2021  
Dallas County  
Commission #13479563