

AMENDMENT
TO
INDENTURE OF TRUST AND RESTRICTIONS
OF
FOX LAKE SUBDIVISION

The undersigned, being all of the members of the duly-appointed, constituted and serving Boards of Trustees for all plats of Fox Lake Subdivision as such Boards are established by the Indenture of Trust and Restrictions of Fox Lake Subdivision as recorded in Plat Book 6798, Page 1864, of the St. Louis County Records, and as amended by instrument recorded on January 11, 1979, at Book _____, Page _____, of the St. Louis County Records, pursuant to the powers granted to them by Article 6, subparagraph (a) of said Indenture, at a meeting of such Boards of Trustees, all Trustees being present, did unanimously adopt the following amendment to such Indenture of Trust and Restrictions of Fox Lake Subdivision which shall be effective immediately on the recording of this instrument:

On Page 6 of said Indenture of Trust and Restrictions of Fox Lake Subdivision at the end of the first partial paragraph immediately following the words "...hereinabove set out.", there shall be inserted the following new sentences: So long as more than one set of Trustees are in existence for the subdivision, when setting such yearly assessment and budget, all sets of Trustees of the subdivision shall meet jointly and make such budget and determine such assessments so that lots in all plats of the subdivisions, then subject to assessment, are assessed an equal amount. Further, so long as more than one set of Trustees are in existence for the subdivision, all such sets of Trustees shall and are hereby empowered to contribute to the Trustees of the other plats funds to pay a share of the reasonable costs of acquiring, controlling and maintaining the common ground in other plats of the subdivision, all as set forth in paragraphs 2(1) through 2(3) inclusive hereof.
Provided, however, that Trustees shall only be required to