

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

On this _____ day of _____, 1979, before me personally appeared VIRGINIA DOCKERY, THOMAS J. LUX AND THOMAS J. SLATER, JR., Trustees for Plat 1 for Fox Lake Subdivision, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their act and deed as Trustees.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

My term expires:

Notary Public

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

On this _____ day of _____, 1979, before me personally appeared LOUIS C. TRAVICK, JAMES W. BATTEIGER and WILLIAM C. SHOOP, Trustees for Plat 2 for Fox Lake Subdivision, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their act and deed as Trustees.

My term expires: May 6, 1983

Loraine J. Kinsey, Notary Public
St. Louis County

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

On this _____ day of _____, 1979, before me personally appeared EDWARD A. ROWLES, LAWRENCE ROWLES and WILLIAM C. SHOOP, Trustees for Plat 3, 4,,5 and 6 for Fox Lake Subdivision, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their act and deed as Trustees.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

My term expires: May 6, 1983

Loraine J. Kinsey, Notary Public
St. Louis County

The undersigned, Director of Planning of St. Louis County, Missouri, hereby approves the amendment to the Indenture of Trust and Restrictions of Fox Lake Subdivision is set forth herein.

Director of Planning,
St. Louis County, Missouri