

ROBERT A DIXON, RECORDER
OF TANEY COUNTY, NO DO HEREBY
CERTIFY THAT THE WITHIN
INSTRUMENT OF WRITING, WAS
ON 12/08/2003 AT 10:45:39AM
DULY FILED FOR RECORD AND IS
RECORDED IN THE RECORDS OF
THIS OFFICE, IN BOOK 431
AT PAGE 443-444 IN TESTIMONY
WHEREOF, I HAVE HEREUNTO
SET MY HAND AND AFFIXED MY
OFFICIAL SEAL AT FORSYTH, MO,

Jo Faulstich DEPUTY

(M)
Lakewood Estates Sub.
700 Parnell St
Branson, mo 65616

FOURTH AMENDMENT TO

TRUST AGREEMENT AND INDENTURE OF RESTRICTIONS

OF

LAKEWOOD ESTATES SUBDIVISION

WHEREAS, the Trust Agreement of Lakewood Estates Subdivision provides that the same may be amended by a meeting of the Property Owners in Lakewood Estates Subdivision with a majority of such Property Owners voting in favor or such amendment at either a regular or special meeting of the Property Owners after they have been duly notified; and

WHEREAS, a special meeting of the Property Owners of Lakewood Estates Subdivision was held on September 11, 2003, after proper and legal notification thereof with 84 members being present. Mailing address of Lakewood Estates Subdivision is 700 Parnell, Branson, Missouri 65616.

THEREUPON, the following amendment was duly adopted with 84 members voting in favor such amendment and 0 opposed thereto, to wit:

This Fourth Amendment to Trust Agreement and Indenture of Restrictions of Lakewood Estates Subdivision made and entered into this 11th day of September 2003, as follows:

RESOLVED that Section 6.02 (F) of the Third Amended Trust Agreement and Indenture of Restrictions of Lakewood Estates Subdivision be amended to read as follows: "Any surplus operating funds remaining at the end of any year in excess of \$15,000.00, shall be used to reduce the following year's assessment; provided, however, that this sum shall not in any event, exceed 15% of the total budgeted amount of the year in which surplus was created. Any amount in excess of said 15% shall be refunded to the parcels in the percentages set out above for a refund to the condominium unit

owners in accordance with the condominium unit owners' proportionate interest in the particular parcel.

IN WITNESS WHEREOF, Trustees of Lakewood Estates Subdivision have caused this indenture to be duly signed on this 26th day of November, 2003.

Clarann Harrison
CLARANN HARRISON

Vonda Olson
VONDA OLSON

Cindy Smith
CINDY SMITH

Pat Jenkins
PAT JENKINS

John Whalen
JOHN WHALEN

STATE OF MISSOURI)
) ss.
COUNTY OF TANEY)

On this 26th day of November, 2003, before me personally appeared CLARANN HARRISON, CINDY SMITH, JOHN WHALEN, VONDA OLSON and PAT JENKINS to me personally known, who being duly sworn, did say that they are the Trustees of Lakewood Estates Subdivision, that the seal affixed to this instrument is the corporate seal of said corporation, and that the said instrument was signed and sealed in behalf of said corporation by authority of its Board of Trustees and the said CLARANN HARRISON, CINDY SMITH, JOHN WHALEN, VONDA OLSON and PAT JENKINS acknowledged said instrument to be the free act and deed of said corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in Branson, Missouri, the day and year first above written.

My Commission Expires: August 22, 2006

Clay Cantwell
CLAY CANTWELL - Notary Public

CC3\KT4\ATA-LAKEWOOD\ESTATES.113

CLAY CANTWELL
Notary Public - Notary Seal
STATE OF MISSOURI
Taney County
My Commission Expires: August 22, 2006

END OF DOCUMENT

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