

AUG 6 1997

N 53005

**AMENDMENT TO DECLARATION
CREATING HARBORVIEW HOMEOWNER'S ASSOCIATION
(Phases 3 through 9)**

KNOW ALL MEN BY THESE PRESENTS that WHEREAS, CRAIG A. PORTER was appointed Trustee by the Declaration creating Harborview Homeowner's Association, (Phases 3 through 9) executed on October 28, 1993* of certain real property located in Clay County, Missouri, and described as:

All of Plat 3 Lots 1 - 68, Plat 4 Lots 1 - 17, Plat 5 Lots 1 - 57, Plat 6 Lots 1 - 53, Plat 7 Lots 1 - 60, Plat 8 Lots 1 - 58, Plat 9 Lots 1 - 20 Harborview, a subdivision of Clay County, Missouri.

*filed November 2, 1993 in Book 2285, at Page 793,

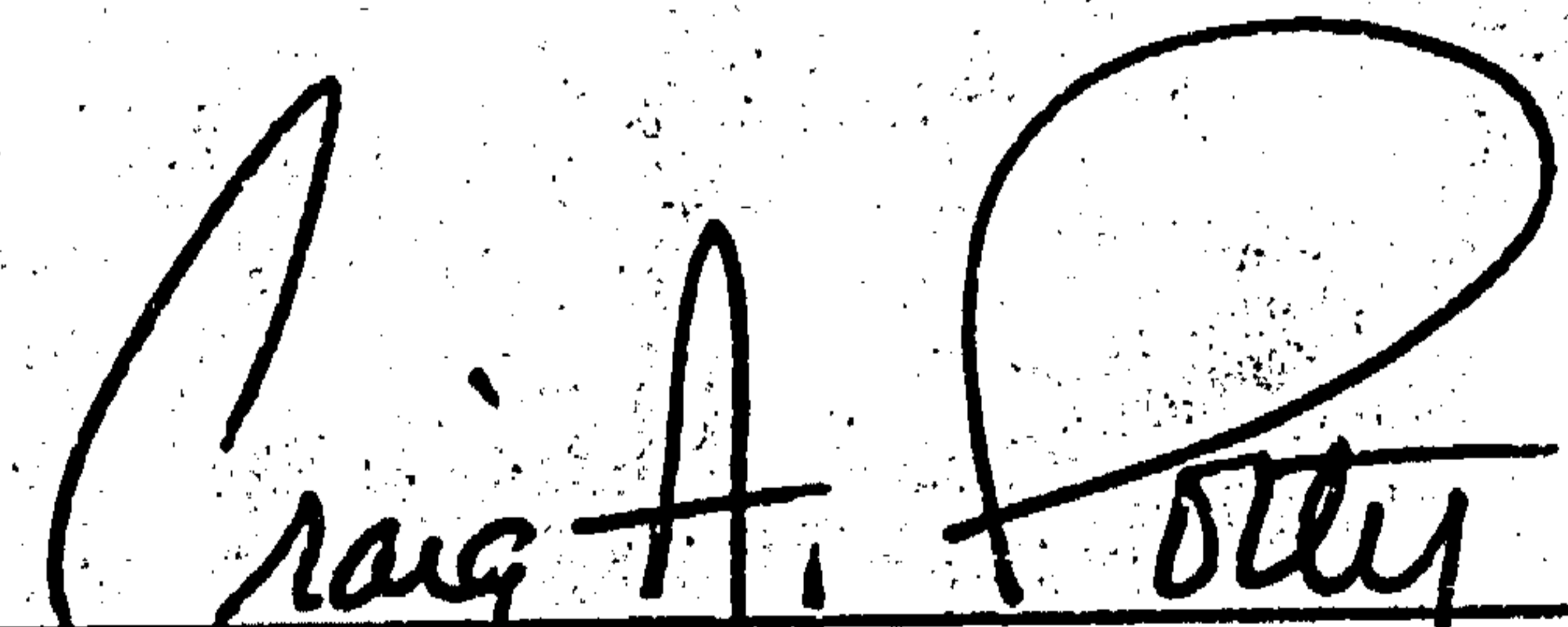
WHEREAS, CRAIG A. PORTER, hereinafter referred to as "Trustee" was granted the power to amend the Declaration Creating Harborview Homeowner's Association (Phases 3 through 9) pursuant to Article VI of said Declaration.

WHEREAS, Trustee hereby amends the Declaration Creating Harborview Homeowner's Association (Phases 3 through 9) as follows:

Section 1 of Article V is hereby repealed and replaced with the following:

1. The Trustee herein named shall serve for a term ending on December 31, 2003, or until his successor(s) shall be named. In the event of Trustee's resignation, he shall appoint his successor(s). In the event of the Trustee's death or inability prior to the expiration of his term, his successor(s) shall be named by the owners of a majority of the lots entitled to vote.

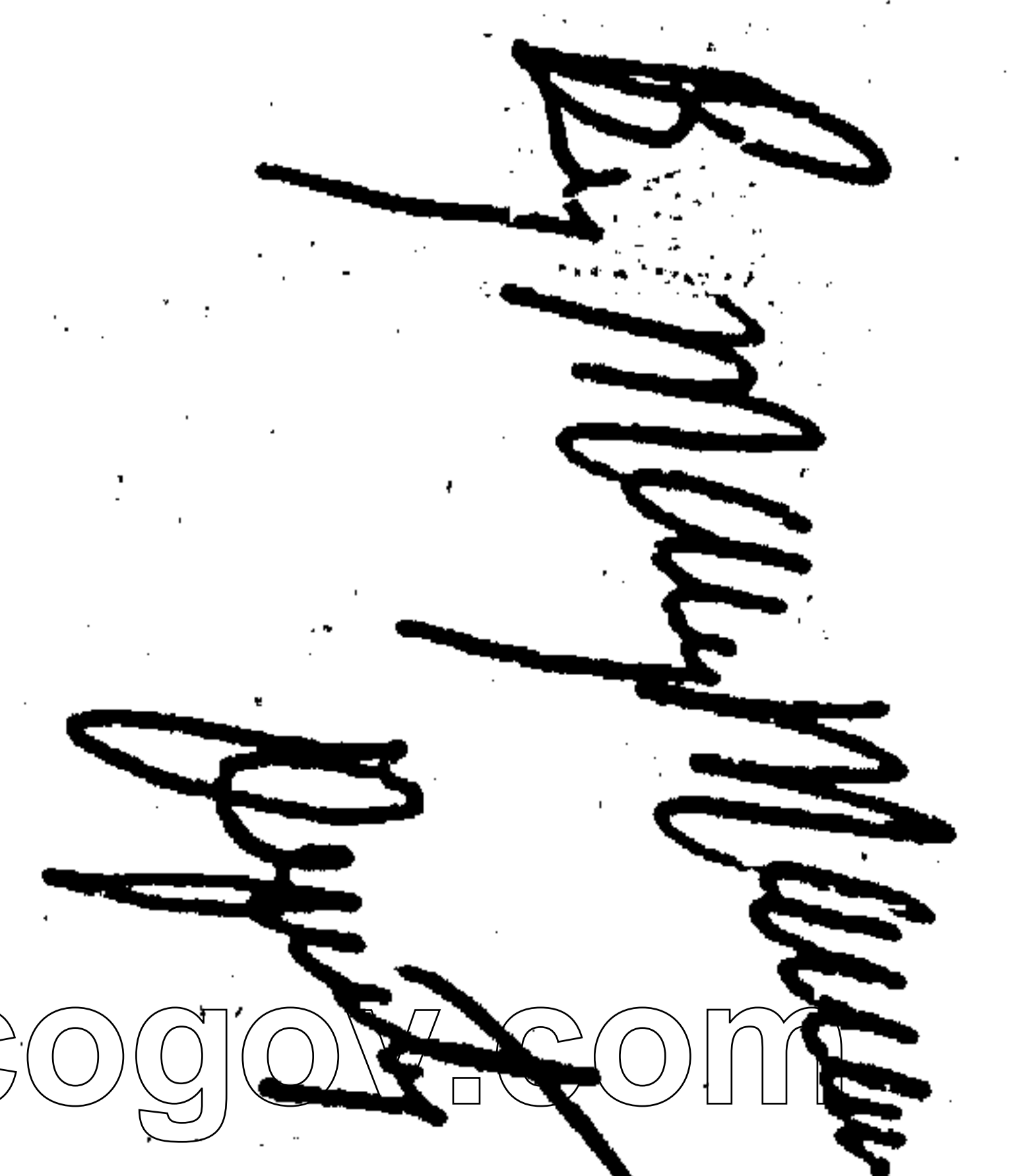
Successor Trustees, except in the case of filling a vacancy, shall be elected for terms of three (3) years each, but a successor Trustee elected to fill a vacancy shall be elected in the manner thereinabove provided.


CRAIG A. PORTER, TRUSTEE

RECORDER BOOK # 2711 PAGE # 849
MARY E. MOBERLY
RECORDER OF DEEDS

97 AU - 6 PM 3:15 7

STATE OF MO.
CLAY COUNTY
I CERTIFY INSIR. REC'D



BOOK 2711 PAGE 849

