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SECOND AMENDMENT TO THE INDENTURE OF TRUST AND RESTRICTIONS WINDING TRAILS SUBDIVISION ST. LOUIS COUNTY, MISSOURI

This Second Amendment to the Indenture of Trust and Restrictions, Winding Trails Subdivision, St. Louis County, Missouri made and entered this 1/1/day of January, 1982.

WHEREAS, a certain Indenture of Trust and Restrictions,
Winding Trails Subdivision, St. Louis County, Missouri ("Indenture
of Trust") has heretofore been filed and recorded in Book 7166

First Amendment recorded in Book 7238 Page 765.
Page 1366 & of the St. Louis County Records; and

WHEREAS, said Indenture of Trust covers a certain parcel of real property as set out therein; and

WHEREAS, said Indenture of Trust provides for the same to be amended by the record owners of two-thirds (2/3) of the lot owners and

WHEREAS, the undersigned, owning more than two-thirds (2/3) of the lots in fee simple, included under the Indenture of Trust, desire to amend said Indenture.

NOW, THEREFORE, said Indenture of Trust is amended as followiss

TRUSTEES' DUTIES AND POWERS

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Article IV subparagraph 7.) of the Indenture of Trust is hereby the amended to read as follows:

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"7) To consider, approve or reject any and all plans and specifications or structures, fences, detached buildings, outbuildings, accessor buildings, swimming pools or tennis courts, proposed for construction and erection in the initial development of said lots, provided however, said Trustees shall not have the foregoing powers and duties as set out in this subparagraph 7 of Article IV as to the lots of Winding Trails Subdivision located and developed on the real property set forth and described in Exhibit 1 attached hereto and made a part hereof by reference and hereinafter referred to as the 'excluded parcel'.

The lots and property comprising the excluded property shall however be developed in accordance with all the terms, restrictions, requirements and conditions set forth throughout this Indenture and shall strictly comply therewith, and said lots and property shall be developed in a manner that blends aestheti-

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cally with the other lots and property of Winding Trails
Subdivision. In the event that one or more lots or any
part of the excluded property is not developed in accordance
with the terms, restrictions, requirements and conditions
of this Indenture of Trust or that same are developed in a
manner that does not blend aesthetically with the other lots
and property of Winding Trails Subdivision, the Trustees hereunder shall be empowered to seek legal sanctions on such
development by any means available to them, including but not
limited to equitable relief to enjoin the development or
further development insofar as same does not comply and adhere
to the terms of this Indenture and all parts thereof.

The Trustees as to all of the lots and property of Winding Trails Subdivision, none excluded, shall have the right, power and authority to consider, approve or reject any and all plans and specifications for any and all proposed additions to any of the buildings or improvements located on the lots and property of the Subdivision, and to all alterations in the external appearance of buildings already constructed, it being provided that no buildings or/structures, fences, detached buildings, outbuildings, accessory buildings, swimming pools, tennis courts or other structures may be erected or structurally altered on any of said lots funless there shall be first had the written approval of a majority of the Trustees to the plans and specifications therefor and to the grade proposed therefor. In the event the Trustees fail to approve or disapprove within thirty (30) days after building plans or other specifications for fences, swimming pools or tennis courts, accessory buildings and other outbuildings, or any other matters covered by this subparagraph 7, have been submitted to them hereunder, approval will not be required and the related restrictions shall be deemed to have been fully complied with, EXCEPT THAT the First Party shall not be governed by the terms and provisions of this Paragraph and First Party may construct any building structure that it may

desire or make alterations in existing structures owned by it, so long as it complies with the ordinances of St. Louis County.

The Trustee shall have the power to grant such set back variances as they deem necessary."

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REAFFIRMATION

All other terms, conditions, restrictions, requirements and covenants of the Indenture of Trust and Restrictions, Winding Trails Subdivision are hereby reaffirmed and shall remain in full force and effect

IN WITNESS WHEREOF, the undersigned owners of fee simple title to more than two-thirds (2/3) of the lots of Winding Trails Subdivision as set out in the records of St. Louis County, Misseuri hereby execute this Second Amendment to the Indenture of Trust and Restrictions, Winding Trails Subdivision, the day and year first above written.

OLYMPIA BUILDING COMPANY, a Corporation

BY: Phule

SS.

CHARLES LIEBERT Preside

ATTEST:

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STATE OF MISSOURI

COUNTY OF ST. LOUIS)

O. this Althouse, 1986, before me appeared Charles Liebert to me personally known who being by me duly sworn stated that he is the President of Olympia Building Company, a Corporation of the State of Missouri, and that the seal affixed to the foregoing 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 the Board of Directors in that said Charles Liebert 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 in the County of St. Louis, State of Missouri the day and year first above written.

itist above written.

Notary Public

My Commission Expires:

Parc 23, 1983

The foregoing Second Amendment to the Indenture of Trust and Restrictions, Winding Trails Subdivision hereby certified, accepted and approved by the undersigned Trustees.

Trustee CHARLES LIEBERT

Trustee WILLIAM A HUEPPAUFF

Trustee KKHARO M HAWM

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 Commission Expires:

((pic 23, 1983

Notaly Public
DIANE J. Viehmann

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The foreoing Amendment to the Indenture of Trust and Restrictions, Winding Trails Subdivision, St. Louis County, Missouri is hereby approved.

DIRECTOR OF PLANNING, ST. LOUIS COUNTY, MISSOURI

BY: All a Jayre

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SCHEDULE_____cont'd.

PARCEL I: A tract of land in Sections 25 and 36, Township 45 North, Range 3 Last, St. Louis County, Missouri and being more particularly described as follows: Beginning at the Southeast corner of a tract of Land conveyed to Viola Mechabramer, as recorded in deed book 6594 page 1156 of the St. Louis County Records; thescs North 0 degrees 53 minutes 42 seconds East, 1335.92 fast; thence North 1 degree 17 minutes 30 seconds East, 1341.34 fast; thence Nouth 89 degrees 09 minutes 22 seconds East, 1201.43 feet; thence South 21 degrees 36 minutes 12 seconds West, 853.67 fast; thence South 12 degrees 46 minutes 11 seconds West, 302.10 feet; thence South 3 degrees 58 minutes 54 seconds East, 205.03 fast; thence South 86 degrees 01 minute 06 seconds West, 156.49 fast; thence South 3 degrees 01 minute 10 seconds West, 156.49 fast; thence South 3 degrees 01 minute 10 seconds West, 157.21 feet; thence South 86 degrees 10 minutes 07 seconds West, 16.47 fast; thence South 32 degrees 48 minutes 59 seconds East, 549.00 fast; thence Most 32 degrees 18 minutes 59 seconds East, 723.21 feet; thence South 49 degrees 13 minutes 40 seconds West, 267.25 feet; thence South 80 degrees 12 minutes 32 seconds West, 137.93 feet; thence South 65 degrees 31 minutes 48 seconds West, 137.93 feet; thence South 65 degrees 31 minutes 48 seconds West, 137.93 feet; thence South 65 degrees 31 minutes 48 feet; thence South 86 degrees 41 minutes 48 seconds West, 137.93 feet; thence South 65 degrees 51 minutes 48 seconds West, 137.93 feet; thence South 65 degrees 40 minutes 50 seconds West, 1400.85 feet; thence South 86 feet; thence South 86 degrees 40 minutes 50 seconds West, 1340.85 feet; thence South 88 degrees 45 minutes 33 seconds East, 1345.76 feet; thence South 88 degrees 45 minutes 33 seconds East, 1345.76 feet; thence South 88 degrees 45 minutes 33 seconds East, 1345.76 feet; thence South 88 degrees 45 minutes 23 seconds East, 1345.76 feet; thence South 88 degrees 45 minutes 23 seconds East, 1345.76 feet; thence South 88 degrees 45 minutes 23 se

The above described tract of land contains in aggregate 111.434 acres, more or less.

PARCEL 2: A tract of land in Section 31, Township 45 North, Range 4 Kest in St. .. Louis County, Missouri and includes part of Lot"1 of Ephrain Barber Metates, Partition being more particularly described as follows: Beginning at the intersection of the last line of said Lot 1 of Ephrain Barber Estate Fartition, with the South right-of-way line of Strecker Read; thence South 1 degree 04 migutes 19 seconds West, along the East line of said Lot 1, a distance of 1093.43 feet to a point; said point being the Southeast corner of said Lot 1; thence North 89 degrees 13 minutes 14 seconds Hest, along the South line of said Lot 1, a distance of 1101.06 feet to a point; thence North 1 degree 19 minutes 14 seconds East, 352.00 feet; thence North 88 degrees 40 minutes 46 seconds West, 99.81 feet; thence North O degrees 02 minutes Seet, 717.28 feet to a point; thence North 89 degrees 42 minutes Mast, 263.57 foot to a point; thence along the arc of a curve to the right having a radius of 690.00 feet and an are length of 294.75 feet to a point; thence along a curve to the left having a radius of 260 foot and on are longth of 443.52 foot to a point; thence North 18 degrees 38 minutes 30 seconds East, 88.33 feet to the South lim of the aforementioned Strocker Boad; thesee along said line South 64 degrees 42 minutes East, 227.73 feet to a point; themce continuing along said South line 56 degrees 23 minutes East, 77.50 feet to the point of beginning.

The above described tract of land contains in aggregate 23.72 acros, more or less.

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SCHEDULE____cont'd

PARCEL 3: A tract of lead in Section 34, Township 45 North, Range 4 East, St. Louis County, Missouri and being more particularly described as follows: Beginning at the Southeastern property corner of a tract of land conveyed to Catherine Eculiben as recorded in Deed Beek 6525 page 503 of the St. Louis County Records, thence along the Mestern line of a tract of land conveyed to the City of Ellisville as recorded in Deed Beek 5345 page 432 of the St. Louis County records, South 1 dagree 05 minutes 01 second Nest, 654.42 feet; thence South 44 degrees 40 minutes 25 seconds Nest, 108.69 feet; thence North 1 degree 05 minutes 01 second East, 733.10 feet to a point on the Southern line of the aforementioned Daulihan tract; thence along said Southern line, South 88 degrees 57 minutes 05 seconds Nest, 74.94 feet to the point of beginning.

The above described tract of land contains in aggregate 1.1935 acres, more or less.

PARCEL 4: A tract of land in Section 30, Township 45 North, Ronge 4 East, St. Louis County, Misseuri, and being more particularly described as follows: Beginning at the Southwestern property corner of the tract of Land conveyed to the City of Ellisville as recorded in Deed Rook 5348 page 832 of the St. Louis County records; theses Borth 88 degrees 40 minutes 40 seconds Mart 80.54 feet; theses Borth 11 degrees 32 minutes 42 seconds West, 162.41 feet; themen Marth 76 degrees 14 minutes 28 seconds West, 125.00 feet; themes Borth 15 degrees 45 minutes 32 seconds East, 102.23 feet; themes along a curve to the right having a radius of 470 feet and an art length of 237.19 feet; themes Borth 44 degrees 10 minutes 25 meconds, East, 140.43 feet to a point in the Western line of the aforementional City of Ellisville tract; themes along and Western line, South 1 degree 05 minutes 01 seconds West, 556.09 feet to the

The above described tract of land contains in aggregate 1.886 acres, more or less.

PARCEL 5: A tract of land in the Northeast quarter of the Northwest quarter of Section 31, Township 45 North, Range 4 East, St. Louis County, Missouri and being more particularly described as follows: Baginning at the intersection of the Southern property line of a tract of land conveyed to the City of Ellisville as recorded in Beed Book 5348 page 432 of the Ct. Louis County Records with the Southern right-of-way line of Strocker Rood; thence along the Southern right-of-way line of Strocker Rood, South 64 degrees 39 minutes 24 seconds East, 148.88 feet; themes South 83 degrees 13 minutes 41 seconds East, 169.57 feet; thence South 63 degrees 26 minutes 41 seconds East, 74.57 feet; thence leaving said Southern right-of-way line, South 19 degrees 53 minutes 49 seconds West, 88.33 feet; thesce along the curve to the right having a redice of 260 feet and an arc length of 433.52 feet whose chord bears South 67 degrees 39 minutes 31 seconds West, 385.015 feet to a point of reverse curvature; thence along a curve to the laft having a radius of 690 feet and an arc length of 121.34 feet whose chord bears Herth 69 degrees 36 minutes 25 seconds Nest, 121.185 feet; thence North 82 degrees 48 minutes 33 seconds East, 73.10 feet; thence North O degrees 30 minutes 26 seconds East, 296.08 feet to a point in the Southern property line of the aforementioned City of Ellisville Tract; thence along said Southern line, South 88 degrees 57 minutes 05 seconds East, 55.00 feet to the point of beginning.

The above described tract of land contains in aggregate 2,664 acres, more or less.

EXTRA COPY

END OF DOCUMENT

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