

AMENDMENT TO DEED OF DEDICATION, RESTRICTIONS
AND PROTECTIVE COVENANTS FOR HANOVER MANOR
PLATS ONE, TWO, THREE AND FOUR, A SUBDIVISION
IN THE COUNTY OF ST. CHARLES, MISSOURI

THIS AMENDMENT, made and entered into this 21st day of
May, 1986, by HANOVER LAND COMPANY, a Missouri Joint Venture
("Hanover Land Company").

WITNESSETH:

WHEREAS, on February 1, 1985, Hanover Land Company
executed a certain Deed of Dedication, Restrictions and
Protective Covenants for Hanover Manor Plats 1, 2, 3 and 4, a
subdivision in the County of St. Charles, Missouri, recorded at
Book 1024, Page 1095 of the Office of Recorder of Deeds of the
County of St. Charles, Missouri (hereafter referred to as the
"Deed of Dedication"); and

WHEREAS, the Deed of Dedication provides for the
creation of an Architectural Control Committee composed of the
members of Hanover Land Company; and

WHEREAS, the parties hereto desire to amend the Deed
of Dedication to add G. J. Miller as an additional member of
the Architectural Control Committee.

NOW, THEREFORE, the parties hereto covenant and agree
as follows:

1. Section B-1(a) of the Deed of Dedication is hereby
amended to include G. J. Miller as a member of the Architec-
tural Control Committee.

2. All other provisions of the Deed of Dedication
shall remain the same and are hereby confirmed.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the day and year first above written.

HANOVER LAND COMPANY,
a Missouri Joint Venture

By *Edward E. Hollrahn*
EDWARD E. HOLLRAHN
Joint Venturer

By *Roger A. Hollrahn*
ROGER A. HOLLRAHN
Joint Venturer
14858

ACCEPTED THIS 21st day of
May, 1986.

G. J. Miller
G. J. Miller

STATE OF MISSOURI
COUNTY OF ST. CHARLES
FILED FOR RECORD

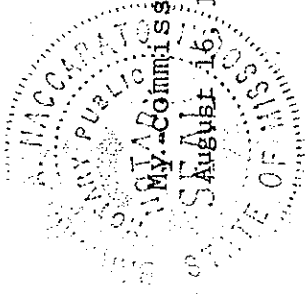
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STATE OF MISSOURI)
COUNTY OF ST. CHARLES) SS.

On this 21st day of May, 1986, before me, a Notary Public within and for said County, personally appeared *Edward E. Hollrahn* and *Roger A. Hollrahn*, to me personally known, who, being by me duly sworn, did acknowledge before me under oath that they are joint venturers of Hanover Land Company, a Missouri Joint Venture, and that they signed the foregoing instrument in behalf of said Joint Venture and acknowledged said instrument to be the free act and deed of said Joint Venture.

Barbara A. Naccarato
NOTARY PUBLIC

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.



Barbara A. Naccarato
Notary Public
Barbara A. Naccarato