

**SECOND AMENDMENT TO THE FIRST AMENDED AND RESTATED DECLARATION OF
RESTRICTIONS AND INDENTURE CREATING HOMEOWNERS ASSOCIATION AND ESTABLISHING
RESTRICTIONS VILLE DU PRE ST PETERS, MISSOURI**

THIS AMENDMENT is made and entered this 10th day of January, 2023, to that First Amended and Restated Declaration of Restrictions and Indenture Creating Home Owners Association and Establishing Restrictions for Ville Du Pre dated the 1st day of June, 2001 and recorded in Book 2585, Page 633-710 of the records of the Recorder of Deeds Office of St Charles County, Missouri.

WHEREAS, First Amended and Restated Declaration of Restrictions and Indenture Creating Home Owners Association and Establishing Restrictions for Ville Du Pre dated the 1st day of June, 2001 and recorded in Book 2585, Page 633-710 of the records of the Recorder of Deeds Office of St Charles County, Missouri, amendments thereto heretofore recorded (collectively referred to as " the Declaration"), set forth rules for the governance of the Ville Du Pre Owners Association, as well as forth covenants and restrictions for the mutual benefit of owners of lots at Ville Du Pre; and

WHEREAS, Article V(l) of the Declaration provides that the Declaration may be amended at any time and from time to time upon the execution and Recordation of an instrument executed by Owners owning an aggregate Percentage Interest of sixty seven percent (67%) or more; and

WHEREAS, the Owners desire and intended to amend the Declaration to promote the health, safety and welfare of the residents of Ville Du Pre and to preserve property values by encouraging owner occupancy of homes in Ville Du Pre by restricting leasing of homes in Ville Du Pre; and

WHEREAS, this instrument, further amending the Declaration, has been approved by vote or agreement of Owners owning an aggregate Percentage Interest of more than sixty seven percent (67%);

NOW, THEREFORE< the Declaration is amended as follows:

1. Definitions: Terms used herein and not otherwise defined shall have the meanings ascribed to them in the Declaration.
2. Amendment: Article II, Section 4.2 is hereby amended by deleting the entire Section and substituting in lieu thereof the following:

