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EXCERPT
JULY 26, 2000 MINUTES
SPRING GARDENS OWNERS ASSOCIATION

I, Audrey L. Sullivan, duly appointed Secretary of Spring Gardens Owners Association, hereby certify the following is a complete excerpt from the Spring Gardens Owners Association Annual Meeting Minutes of July 26, 2000:

"AMENDMENTS to the DECLARATION
of COVENANTS, CONDITIONS, AND RESTRICTIONS
of SPRING GARDENS - January 1, 2001

"In accordance with paragraph X-C paragraph IV-C, Establishment of Annual Assessment is amended to read:

"2. The Board of Directors shall also set a date for a Special Meeting of the membership, to take place during October and shall deliver to each member of the Association a notice of the meeting. At the October Special Meeting the Board of Directors shall explain the proposed budget to the membership. Each item of the budget shall be discussed and the members shall be given the opportunity to ask questions or request further explanation of such items.

"3. On or before December 1, the membership may request by petition signed by sixty-five percent (65%) of the members entitled to vote, a Special meeting of the membership to reconsider the proposed budget. Upon receipt of such request, the Board of Directors shall schedule such meeting and the purpose thereof. If a petition, signed by sixty-five percent (65%) of the members entitled to vote, is not received by the Board of Directors the proposed budget shall be considered approved as of December 2."

"Paragraph X-C Amendment is replaced and amended to read:

"C. Amendment This declaration of Covenants and Restrictions may be amended by an instrument signed by not less than fifty-one percent (51%) of the owners. Any amendment must be recorded."

"Jack Sammelmann made a motion to adopt the foregoing amendments. Motion seconded by Vince Nangle and unanimously approved."

SEAL:



Audrey L. Sullivan
Audrey L. Sullivan, Secretary
Spring Gardens Owners Association

STATE OF MISSOURI
COUNTY OF ST. CHARLES
RECORDER OF DEEDS
FILED FOR RECORD

DEC 21 2000

By *Carolee G. Hall*
Time 2:30 PM

Enu: Spring Gardens Owners Assn

RECEIVED JAN 08 20

SPRING GARDENS RESIDENT & OWNER ROSTER - as of 7/9/98

Name	Nickname	St. #	Telephone	Bld
Basile, Ms. Virginia	Ginger	28	949-5065 (H) 725-2222 (B)	3
Dickens, Mr. James Dickens, Mrs. Grace	Jim ** Grace	6	940-0930 (H)	1
Foelsch, Mr. George D. Foelsch, Mrs. June R.	George June	38	940-2222 (H)	4
Fournier, Mr. Al	Al	26	916-5667 (H)	3
Galloway, Mr. John Galloway, Mrs. Carol	John Carol	46	916-1850 (H)	5
Hadley, Ms. Janet	Janet	30	946-3358 (H) 992-2221 (B)	3
Hager, Mr. Lester Hager, Mrs. Barbara	Les Barb	18	946-7827 (H)	2
Heckenkamp, Mr. Roy G. Heckenkamp, Mrs. Donna C.	Roy ** Donna	48	916-1129 (H)	5
Joplin, Ms. Toledo ♀ KARLA CARROLL	Toledo	4	949-0173 (H)	1
Kellogg, Mr. Kenneth Kellogg, Mrs. Ida	Ken ** Ida	24	949-0191 (H)	3
Luetkenhaus, Ms. Hilda Luetkenhaus, Ms. Noelene (daughter)	Ginger Nolie	52	946-7576 (H)	5
Mansfield, Ms. Kathryn E.	Kay	14	916-4686 (H)	2
Martin, Mrs. Ruby L.	Ruby	12	916-4436 (H)	2
Nangle, Mr. Vincent Nangle, Mrs. Mary R.	Vince Bobbie **	54	946-3100 (B) 916-0663 (H)	5
Otten, Mr. Eugene Otten, Mrs. Joyce	Gene Joyce	36	731-7733 (B) 916-1267 (H)	4
Schaeffer, Mr. James (son-resident) Schaeffer, Mr. Harold (owner) Schaeffer, Mrs. Joan (owner)	Jim Bud Joan	42	916-4735 (H) 949-5321 (H)	4
Steele, Mr. Dennis	Dennis	16	940-9320 (H)	2
Stolts, Mr. Harold Stolts, Mrs. Charlotte	Harold ** Charlotte	40	949-0219 (H)	4
Sullivan, Miss Audrey L. Sullivan, Mr. John C. (father)	Audrey John	8	916-3273 (H)	1
White, Mr. James F. White, Mrs. Linda M.	Jim ** Linda	20	916-3724 (H) 895-6639 (B)	2
Wilson, Mrs. Glenda	Fay	50	916-0049 (H)	5
Woodworth, Mr. Ralph L. Woodworth, Mr. Jack A. (son)	Woody Jack	2	947-9336 (H)	1

** member of Board of Directors of Spring Gardens Owners Association