

THIRD AMENDMENT
TO
INDENTURE OF RESTRICTIONS
OF
COUNTRYLANE WOODS II

This Third Amendment to the Indenture of Restrictions of Countrylane Woods II, as recorded in Book 67338 at Page 972 of the Records of the Recorder of Deeds for St. Louis County, Missouri, and as previously amended is hereby amended pursuant to the provisions of Section 7, Article VI of said Indenture.

In accordance with the rights, duties and responsibilities imposed on the lot owners of this indenture the trustees do by these premises establish an architectural control committee. Said committee is hereby established pursuant to Article IV of the Amended indenture of June 7, 2005.

IV.
Restrictions

3)

A. TERRACE HOMES

Exterior Design

The following rules shall be enforced by the members of the Architectural Control Committee and the Trustees of the Subdivision. These rules shall apply from and after the effective date of this amendment to those homes designated as "Terrace Homes" being all homes located on Award Drive, Barcroft Woods Court, Beacon Woods Court, Chestnut Ridge Road, Country Hill Lane, Country Stone Court, Huntington View Drive, Imperial Point, and Woodside Village Lane, all within COUNTRYLANE WOODS II SUBDIVISION.

All affected homes shall be deemed compliant regarding their existing color and siding, until such time as those homes are repainted or resided, in any manner whatsoever, except when not more than 20% of total siding (house and garage combined) need to be replaced. To insure the harmony of external design with the existing structures as required by the Indenture, the following rules shall apply.

1] Color - The exterior of all homes shall be wood-toned tints of brown, cedar or tan or other harmonious colors. Exterior primary colors of red, yellow, green, blue, purple, orange, or any pastel color, or white or black shall not be permitted. Shades of gray except near black are allowed.

a. Color selection shall not be gaudy, garish, inharmonious, or discordant in view of the range of colors used throughout the "Terrace Homes" section of COUNTRYLANE WOODS II SUBDIVISION. They must be harmonious with color schemes within these restrictions within the neighborhood.

b. Columns, posts, fascia, and soffits, shall be the same color as the home.

c. Trim around windows and doors and foundation walls, if painted can be a harmonizing color but not those disallowed in item 1] above.

d. Corner boards or horizontal trim boards shall be the same as the home color.

e. Gutters and downspouts may complement the home color but may not be those disallowed above in item 1], except silver is allowed.

f. Shutters and awnings (if approved by the Architectural Control Committee), may complement or accent the home color but may not be those disallowed above in item 1], except black is allowed.

g. Garage doors and front doors are preferred to be the same color but can be different and may complement or accent the home color but may not be those disallowed above in item 1], except black, white and wood grain are allowed.

h. Mailbox posts should generally be of wood construction and painted/stained the allowed colors for homes but may not be those disallowed above in item 1], or can be of brick, stone, or wrought iron construction.

i. All exterior surfaces must be sealed, stained, and/or painted therefore untreated exterior surfaces are not allowed.

2] Siding - Siding is to conform to the look of the original T-111 siding in wood

grain texture, pattern, groove, plank, depth, and width. Aluminum, vinyl, and other siding material shall not be allowed at this time although future allowance could be made by the Architectural Control Committee should those materials be manufactured replicating the conformance requirements set forth above. All siding must be installed according to manufacturer's specifications. Siding to be either (a.) or (b.) below but because of visual and performance concerns, the combination of materials is not allowed. If the homeowner plans on a partial replacement with a different material than currently installed, homeowner will certify via the Architectural Control Committee Approval Form, that remainder of home will have balance of new replacement siding installed within 24 months of original installation. Should the home be sold prior to the completion of siding, the seller is responsible for completion prior to sale or monies must be put in escrow to complete the replacement within the 24 month deadline stated above.

- a. Originally installed vertical T-111 panels in cedar, fir, or pine.
- b. Vertical fiber/cement composite siding manufactured by companies like James Hardie, CertainTeed which conform to the T-111 look described in 2] above.

In addition to the two choices above (a. & b.), the following choice is allowed for either of the two siding offerings in either a replacement or new circumstance:

- c. A spray-on elasticized acrylic coating. Colors must conform to same rules in item 1].

3] Approval – The Application for Architectural Review must be approved by the Architectural Control Committee BEFORE any work can begin on your home. This approval is required for both siding and color choices. Appeal of disapprovals to be with the Board of Trustees. A majority vote of the Trustees is required for approval/disapproval.

4] Fine - Property alterations made without Architectural Control Committee approval on any covered items under the ACC rules, will be assessed a \$10.00 fine per day. Fines shall continue in full force and effect until said amount is fully paid and the property meets aforementioned guidelines for "Terrace Homes" in the Indenture of Restrictions of COUNTRYLANE WOODS II SUBDIVISION.

To the extent not amended hereby, the Indenture of Restrictions of Countrylane Woods II, as previously amended remains in full force and effect.

IN WITNESS WHEREOF, the undersigned have set their hands the 16 day of August, 2006.

" NOTARY SEAL "
Michele Giunta, Notary Public
St. Louis County, State of Missouri
My Commission Expires 1/23/2010
Commission Number 06437182

Michele Giunta
Notary Public

Eric Ruegg Trustee
Eric Ruegg

Michael Ritchie Trustee
Michael Ritchie

Carol Weber, Trustee
Carol Weber

Cristina Finnegan, Trustee
Cristina Finnegan

Ted Sundhausen Trustee
Ted Sundhausen

Being all of the Trustees Under the
Indentures as to Countrylane Woods II