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**AMENDMENT NUMBER ONE TO
INDENTURE OF RESTRICTIONS OF
RIDGEMONT SUBDIVISION**

NORTH COUNTY REALTY AND DEVELOPMENT COMPANY (the "Developer") and the INDENTURE OF RESTRICTIONS OF RIDGEMONT SUBDIVISIONS (the "Restrictions") recorded January 6, 1981, in Book 7304 Page 509 of the St. Louis County, Missouri Recorder's Office, does hereby, pursuant to powers reserved in Article IX of the Restrictions amend said Restrictions by this Amendment One, by adding to Section 5 of Article XIII the following:

"Requested to do so in writing by the St. Louis County Department of Highways and Traffic, the Trustees shall within thirty (30) days of the receipt of said request, remove the entry marker signs from the median on Huntleigh Heights Drive. The Trustees shall further hold St. Louis County harmless from any and all claims, demands, suits of whatever kind arising out of or in connection with said entry marker signs."

NORTH COUNTY REALTY AND DEVELOPMENT COMPANY, Developer

By: _____

Joseph D. Kemp
JOSEPH D. KEMP, Trustee

Ira S. Walker
IRA S. WALKER, Trustee

Fred M. Kemp
FRED M. KEMP, Trustee

STATE OF MISSOURI)
COUNTY OF ST. LOUIS)
RECORDED RECORD

1981 JUN 30 PM 1:56

STATE OF MISSOURI)
)SS 261
COUNTY OF ST. LOUIS)

Wm E. Fawke
RECORDER OF DEEDS

On this 29th day of JUNE, 1981, before me appeared JOSEPH D. KEMP, to me personally known, who being by me duly sworn, did say that he is the Vice-President of NORTH COUNTY REALTY AND DEVELOPMENT 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 said instrument was signed and sealed in behalf of said corporation, by authority of its Board of Directors, and said JOSEPH D. KEMP 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 and State aforesaid, the day and year first above written.

Gayle L. LaBarr
Notary Public GAYLE L. LABARR

My Commission Expires: 1-12-85



BOOK 7342 PAGE 754