

The following amendments to the Wyndham Meadows Homeowners Association Bylaws and Declaration of Covenants were voted upon and approved by Homeowners during a general meeting and election held on June 15, 2006:

Article I shall be amended to add the following definition as section 12:

“Overnight Parking” – Shall mean and refer to the parking of a vehicle at any time of day with the intended or unintended result that said vehicle is parked overnight. In order to not be construed as Overnight Parking, any vehicle parked between the hours of 6am and midnight shall be removed prior to midnight that same day and any vehicle parked between the hours of 12am midnight and 6am shall be removed prior to 6am that same day.

The first paragraph of Article IV, section 12 shall be amended to read as follows:

Any Owner that is found in violation of any term or condition of these Covenants will have ten (10) days to cure the violation(s) after written notification of the violation(s) is provided by the Board of Directors. If the violation is not remedied within that ten-day grace period, then the Owner will then begin having a penalty assessment of ten dollars (\$10) per day per violation charged against them until all violations are remedied.

Article V, section 2 shall be amended to read as follows:

Notwithstanding any provision of this Declaration to the contrary, elections of persons to the Board of Directors may be conducted by mail. In order to conduct an election by mail, the Board shall send a notice for each Lot to the Owner(s) of such Lot, addressed to the address of the Owner(s) then on file with the Association, notifying the Owner(s) of the election and requesting nominations for the Board of Directors. The notice shall specify that nominations will be received for a period of three (3) weeks from the date set forth on the notice. Any Owner wishing to submit a nomination of an individual (or a self-nomination) shall notify the Board of Directors in writing of the name of the nominee; the nominee shall consent to such nomination in writing on the letter containing such nomination and the nominee shall also sign the letter setting forth the nomination of the nominee. After receiving nominations, the Board shall prepare a ballot containing the names of all nominations validly submitted to the Board in accordance with the requirements hereof within the time limit established in the notice. The ballot shall have typed upon it the address of the Board to which the ballot must be returned and the date by which the ballot must be received by the Board in order to constitute a valid vote. The date by which ballots must be received shall be such date as the Board of Directors, in its sole discretion, selects, provided, in no event such date be sooner than ten (10) days, or later that twenty (20) days after the mailing of the ballots to the Owners. The Board shall mail one ballot for each Lot to the Owner(s) of such Lot, addressed to the address of the Owner(s) then on file with the Association. After voting for the nominee(s) by marking the ballot, and indicating the Owner(s) property address, the Owner shall place the ballot within an envelope addressed to the Board of Directors at the address set forth on the ballot and be personally delivered to such address or delivered to such address after being deposited in the United States mail, postage prepaid, within the required time limit. All ballots received within the required time limit, properly marked and sealed within the accompanying signed envelopes, shall be counted by the Board and results shall be announced to the Owners by the Board

mailing notice within seven (7) days after the deadline for receiving ballots to all Owners at the addresses of the Owner(s) then on file with the Association.

Article VII, section 1, paragraph (h) shall be amended to read as follows:

Vehicles and watercraft, whether motorized, self-propelled, propelled, or drawn by human, wind, sail, water, fuel, or otherwise, including, but not limited to, automobiles, boats, vessels, motor boats, sailboats, sailboards, canoes, kayaks, boat trailers, recreational vehicles (RV's), sleds, recreational motor vehicles, vans, all-terrain vehicles (ATV's), motorcycles, motorized bicycles, motorcycles, dirt bikes, minibuses, tractors, truck tractors, trucks, trailers, campers, and house trailers shall not be parked, placed, or stored outside of any Dwelling, provided, this shall not prohibit the parking in the driveway on the Lot of no more than three (3) passenger automobiles, not to exceed 3/4 tons in weight and containing no commercial advertising on the exterior thereof that is larger than 3 feet in width or height, and with no other visible commercial gear (ladders, tanks, or other accessories), properly licensed to the Owner of the Dwelling or a full-time resident thereof that is in operating condition, and with all such vehicles parked a minimum of six feet in from the street, for safety reasons (allowing better visibility of street traffic for other Owners exiting their driveways). No automobiles, trailers, or other vehicles may be stored on the driveway while on jacks, blocks, or other temporary supports with any tires removed. Furthermore, Owners will be responsible for ensuring that their vehicles (or vehicles of residents or guests visiting the Owner's Property) will not be parked on the street overnight. Notwithstanding the foregoing, such restriction on parking shall not apply:

1. During periods of approved construction on the Lot;
2. To any builder approved by Developer, their respective agents, or employees;
3. To temporary parking of trucks and commercial vehicles, such as for pickup, delivery, and other commercial services for a period not to exceed twenty-four (24) hours. No inoperable vehicles or apparatus may be kept, maintained, or repaired anywhere in the Subdivision. In no event shall any vehicle be kept, maintained, repaired, or serviced in or upon any road right-of-way as designated by the Plat.
4. Temporary parking in driveway of recreational vehicles (inclusive of ATVs, boats, campers, RVs, and trailers) is allowed for periods not to exceed three (3) consecutive days, and not more than ten (10) cumulative days each month.

Article VII, section 1, paragraph (n) shall be amended to read as follows:

No signs, advertisements, billboards, or advertising structures of any kind may be erected or maintained on any Lot or Common Area, provided, however, that:

- i. This prohibition shall not apply to entrance monument signs maintained by the Association ;
- ii. This provision will not prevent Owners from placing a "For Sale" sign on such Owner's Lot so long as such sign is not more than five (5) square feet in size; Such signs may also be placed in Common Area on

either side of front entrance, but not on front entrance island, which may be used only for signs relating to Homeowner Association business.

- iii. This provision will not prevent Owners from placing political endorsement signs during elections on such Owner's Lot so long as such sign is not more than five (5) square feet in size and so long as the sign is placed no more than 90 days prior to the election and removed no more than 5 days after the election is held.

BOARD OF DIRECTORS:

By _____

Greg Johnson, on behalf of WYNDHAM MEADOWS Homeowners Association, and as a Member of its Board of Directors.

By _____

Chris Wright, on behalf of WYNDHAM MEADOWS Homeowners Association, and as a Member of its Board of Directors.

By _____

Ron Trapper, on behalf of WYNDHAM MEADOWS Homeowners Association, and as a Member of its Board of Directors.

By _____

Bob Wagner, on behalf of WYNDHAM MEADOWS Homeowners Association, and as a Member of its Board of Directors.

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

On this _____ day of _____, 2006, before me appeared Greg Johnson, to me personally known, who, being by me duly sworn, did say that he is a Member of the Board of Directors of the WYNDHAM MEADOWS Homeowners Association, a Missouri not-for-profit corporation, and that the foregoing instrument was signed by him as a member of its Board of Directors and signed in behalf of said corporation by authority of such Board of Directors; and said Greg Johnson acknowledged said instrument to be the free act and deed of such corporation and of himself as a member of such Board of Directors.

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.

Notary Public

My commission expires:

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

On this _____ day of _____, 2006, before me appeared Chris Wright, to me personally known, who, being by me duly sworn, did say that he is a Member of the Board of Directors of the WYNDHAM MEADOWS Homeowners Association, a Missouri not-for-profit corporation, and that the foregoing instrument was signed by him as a member of its Board of Directors and signed in behalf of said corporation by authority of such Board of Directors; and said Chris Wright acknowledged said instrument to be the free act and deed of such corporation and of himself as a member of such Board of Directors.

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.

Notary Public

My commission expires:

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

On this _____ day of _____, 2006, before me appeared Ron Trapper, to me personally known, who, being by me duly sworn, did say that he is a Member of the Board of Directors of the WYNDHAM MEADOWS Homeowners Association, a Missouri not-for-profit corporation, and that the foregoing instrument was signed by him as a member of its Board of Directors and signed in behalf of said corporation by authority of such Board of Directors; and said Ron Trapper acknowledged said instrument to be the free act and deed of such corporation and of himself as a member of such Board of Directors.

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.

Notary Public

My commission expires:

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

On this _____ day of _____, 2006, before me appeared Bob Wagner, to me personally known, who, being by me duly sworn, did say that he is a Member of the Board of Directors of the WYNDHAM MEADOWS Homeowners Association, a Missouri not-for-profit corporation, and that the foregoing instrument was signed by him as a member of its Board of Directors and signed in behalf of said corporation by authority of such Board of Directors; and said Bob Wagner acknowledged said instrument to be the free act and deed of such corporation and of himself as a member of such Board of Directors.

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.

Notary Public

My commission expires:
