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AMENDMENTS FOR ARTICLES I & V

Article I
Paragraph 2

The annual meeting at Bent Tree Harbor will be held on the
THIRD Saturday of April.

Article I
Paragraph 3

The last sentence of this paragraph should be changed to
read " A majority of the lot owners present shall
constitute a quorum at the respective meeting of each."

Article V
Paragraph 2

From and after the termination of the term of the original
trustee as prescribed in Article I this indenture may be
modified or amended by a vote of at least 51% of the votes
cast at the annual or special meeting.

Article V
Paragraph 3

Any property owner or buyer of property in Bent Tree
Harbor can vote at the annual property owners meeting as
long as their assessments are paid in full to date.

Irvin E. Smith
Irvin E. Smith-Trustee

Duane W. Brumbaugh
Duane W. Brumbaugh-Trustee

Don Dunlap
Don Dunlap-Trustee

Howard L. Burns SR
Howard L. Burns SR-Trustee

In the state of Missouri, County of Benton, On this 17th
day of April, 1991 before me personally appeared Irvin E.
Smith, Duane W. Brumbaugh, Don Dunlap & Howard L. Burns,
Sr (Trustees) to me known to be the persons described in
and who executed the foregoing instrument and acknowledged
that they executed the same as their free act and deed.

Witness my hand and Notarial Seal
subscribed and affixed in said
County and State, the day and year
in this certificate above written.

Donald G. Scism
DONALD G. SCISM
NOTARY PUBLIC STATE OF MISSOURI
BENTON COUNTY
MY COMMISSION EXP 4-20-92



417

1209

MINUTES OF ANNUAL MEETING OF BENT TREE HARBOR 04/10/90 AT
1:00 PM

These minutes pertain strictly to Four (4) by-law changes

A motion was made by Dean Rasmussen, a representative of National Development, that the annual meeting in April 1990, that any property owner or buyer of property in Bent Tree Harbor can vote at any annual property owners meeting as long as their assessments are paid in full to date. This was seconded and carried by majority.

A motion was made to change the last sentence of Article I Paragraph 3 to read "A majority of the lot owners present shall constitute a Quorum at the respective meeting of each." This was seconded and carried by majority.

A motion was made to hold the annual meeting at Bent Tree harbor on the Third Saturday of April. This was seconded and passed by majority.

A motion was made to change Article V Paragraph 2 to Read "From and after the termination of the term of the original trustee as prescribed in Article I this indenture may be modified or amended by a vote of at least 51% of the votes cast at the annual or special meeting."

Notes taken by Howard Burns and Typed by Jane Gore.

Irvin E. Smith
Irvin E. Smith-Trustee

Duane W. Brumbaugh
Duane W. Brumbaugh-Trustee

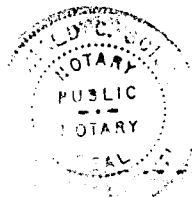
Don Dunlap
Don Dunlap-Trustee

Howard L. Burns, Sr.
Howard L. Burns, Sr-Trustee

In the State of Missouri, County of Benton, on this 17TH day of April 1990 before me personally appeared Irvin E. Smith, Duane W. Brumbaugh, Don Dunlap & Howard L. Burns, Sr (Trustees) to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

Witness my hand and Notarial Seal
subscribed and affixed in said
County and State, the day and year
in this certificate above written.

Donald G. Scism
DONALD G. SCISM
NOTARY PUBLIC STATE OF MISSOURI
BENTON COUNTY
MY COMMISSION EXP 4-20-92



FILED FOR RECORD ON THE 17TH DAY OF
April 19 91 AT 11
O'CLOCK 30 MIN. A M. RECORDED
IN BOOK 417 PAGE 1209
ROSEMARY W. WATKINS, CIRCUIT CLERK AND
EX OFFICIO RECORDER, BENTON COUNTY, MO
BY: Sharon Payne DEPUTY