



**FIRST AMENDMENT TO
DECLARATION OF RESTRICTIONS
AND HOMES ASSOCIATION DECLARATION
FOR OSAGE NATIONAL RESIDENTIAL COMMUNITY**

This Amendment to Declaration of Restrictions and Homes Association Declaration for Osage National Residential Community (the "Amendment") is made and entered into as of the 27th day of February, 2007, by Osage National Residential Holdings, LLC, a Missouri limited liability company (hereinafter referred to as "Developer").

A. WHEREAS, Everett Holding Company executed that certain Declaration of Restrictions and Homes Association Declaration for Osage National Residential Community (Amended and Restating the Declaration of Covenants Conditions, and Restrictions for North Port at the Lake), dated March 3, 2005 and recorded in the office of the Recorder of Deeds of Miller County, Missouri on March 15, 2005 at Book 2005, Page 1430 and re-filed on March 29, 2005 as Document Number 2005-1430 (as amended and supplemented from time to time, the "Declaration") encumbering certain real property described therein and set forth on Exhibit A, attached hereto and incorporated herein by reference (the "Property"); and

B. WHEREAS, Developer is the successor developer to Everett Holding Company pursuant to that certain Assignment of Developer's Rights effective June 1, 2005 and recorded in the office of the Recorder of Deeds of Miller County, Missouri on December 13, 2006 as Document Number 2006-7959; and

C. WHEREAS, Developer is the Class B Member and holds greater than 66% of the voting rights of all Lots within the Property; and

D. WHEREAS, Developer desires to amend the Declaration as set forth herein.

NOW THEREFORE, in consideration of the premises, the Developer hereby declares for itself and its successors, grantees and assigns:

CWDOCS 426583v7

1. Except as specifically set forth herein, all capitalized terms shall have the same meanings as set forth in the Declaration.

2. Article I, Section 1(d) of the Declaration is hereby amended to read as follows:

(d) The word "Lot" shall mean any numbered Lot, as platted, upon which a residence may be erected in accordance with the restrictions hereinafter set forth. A "corner Lot" shall be deemed to be any Lot, as platted, having more than one street contiguous to it. With respect to any Villas Property (as defined herein), the term Lot shall refer to any numbered Unit as platted, and within which a residence may be erected in accordance with the restrictions relating to such Villas Property. To the extent that platted condominium or other Villas Property Units meet the definition of Lots, the provisions of this Declaration necessarily applicable to subdivision parcels improved with a building intended for single family residency, including set back requirements, minimum lot size, and other restrictions shall not apply to such Units, and the provisions of any supplemental or condominium declaration recorded with respect to any such Units shall control.

3. Article I, Sections 1(o) and (p) are hereby added to the Declaration as follows:

(o) The word "Unit" shall mean any single residence or condominium unit constructed on land located within Villas Property.

(p) The word "Villas Property" shall mean any property within the Osage National Residential Community established and platted as a condominium pursuant to Missouri's Uniform Condominium Act, R.S.Mo § 448.1-101 et seq. by a condominium declaration, a town house community, or other residential development community, which properties shall remain subject to this Declaration and designated as Villas Property on a plat or separate declaration. Properties designated as Villas Property may be designated as separate neighborhoods for purposes of the separate services provided and assessments levied. Villas Property may be subject to additional obligations and restrictions, may be released from certain obligations and restrictions set forth in this Declaration and may have additional rights and amenities all as set forth in a separate supplemental declaration recorded with respect to such Villas Property.

4. Article II, Section 3(a) is hereby amended to read as follows:

(a) No Lot shall be divided or subdivided except with the approval of the ACC, except as necessary to establish and plat a Villas Property. If an Owner owns contiguous Lots, they may be combined into a single homesite but only upon obtaining the prior written approval of the applicable governmental authority and the ACC (each such approved combination of Lots being called a "Combined Lot"); provided, however,



(i) for purpose of assessments levied under this Declaration and for purpose of inclusion on the tax rolls of any governmental authority, each original Lot within a Combined Lot shall be deemed to be a separate Lot subject to separate assessments and taxes; (ii) all assessments with respect to any Lot within a Combined Lot shall constitute a lien upon the entire Combined Lot; and (iii) the Owner of each Combined Lot shall be entitled to the rights of only one Association Membership in respect of all such Lots so combined. After combining Lots, the Combined Lot shall remain as such, and the Owner(s) thereof shall not be permitted at any time to rent, sell, or otherwise transfer or convey less than all of such Combined Lot.

5. Article II, Section 3(c) is hereby amended to read as follows: "No building shall be located nearer than ten (10) feet to any interior Lot line, or as required by city ordinance, whichever is more restrictive."

6. Article II, Section 3(j) is hereby amended to read as follows: "Except as approved in advance by the ACC, no trailer, basement, tent, shack, garage, barn or Outbuilding shall at any time be used as a residence, temporarily or permanently, nor shall any residence of temporary character be permitted."

7. The term "3/4 ton" in the second sentence of Article II, Section 3(m) is hereby deleted and replaced with the term "1 ton".

8. Article II, Section 3(s) is hereby amended to read as follows: "No tanks for the storage of oil or other gas or fluids may be maintained on any portion of the premises above or below the surface of the ground; provided however, that tanks for the storage of propane solely for the use of the residence constructed on the Lot may be allowed with the prior approval of the ACC."

9. Article II, Section 3(aa) is hereby amended to read as follows:

(aa) With the exceptions of leases or rentals to a Guest of the Golf Club and Units within Villas Property that participate in a standard rental program as provided in the Villas Property supplemental declaration or condominium declaration, no residence or Lot or any portion thereof may be leased or rented for a period of less than six (6) months. All leases or rental agreements and rental programs shall be in writing, and the Owner of the Lot shall be responsible for the compliance by the renter or lessee of these restrictions and the rules and regulations of the Association. Any person renting or leasing as a Guest of the Golf Club shall be subject to such rules and regulations as promulgated by the Golf Club from time to time.

10. Article III, Section 5(a)(xii) is hereby added to the Declaration as follows:

(xii) To provide such additional services for Villas Property as are provided in any supplemental declaration or condominium declaration recorded with respect to such Villas Property or in any agreement between the Association and any Villas Property Owners' association.



11. Article III, Section 5(b)(vii) is hereby added to the Declaration as follows:

(vii) To enter into, perform any obligations under and enforce any rights under one or more agreements with any third parties, including without limitation the Golf Course Owner, to allow Owners to use and enjoy any amenities or facilities owned by such third party, which agreement may be for such length and include such payment terms as determined in the reasonable discretion of the Board of Directors.

12. Article III, Section 6(a) is hereby amended to read as follows:

(i) For the purpose of providing a general fund to enable the Association to exercise the powers and maintain the improvements and render the services herein provided for, each Lot within the District, owned by a Class A member, shall be subject to an annual general fund assessment which may be levied by the Association from year to year, which assessment shall be paid to the Association annually or at such other times as the Association may determine in advance. Anything to the contrary herein notwithstanding, the Developer, in its sole discretion, shall fix the amount of annual assessments, for so long as Developer owns land within the District (including land added to the District). Specifically, the Developer reserves the right to fix different annual assessments for Lots with dwellings and Lots without dwellings. After the Developer owns no land within the District (including land added to the District), the Board of Directors of the Association shall from year to year fix and determine the total amount required in this general fund and may levy and collect an annual assessment for each Lot owned by a Class A member. Anything to the contrary herein notwithstanding, any Lot owned by the Developer, whether as a Class A or Class B member, shall not be subject to annual assessments

13. Article III, Section 6(i) is hereby added to the Declaration as follows:

(i) Any property within the District that is designated as Villas Property may be subject to additional assessments by the Owners' association for such Villas Property in such manner and for such purposes as are set forth in the supplemental declaration applicable to such separate Villas Property neighborhood. As such, the Association (or the Developer, as provided in Section 6(a)) may designate a different rate of annual general fund assessments for each separate neighborhood within the District that is designated as Villas Property (each such separate neighborhood referred to herein as a "Neighborhood"); provided that the annual general fund assessment with respect to any Neighborhood shall be uniform for each Lot located within such Neighborhood. Notwithstanding Section 6(b), the maximum annual assessment upon each Lot within a Neighborhood may be increased by the Board of the Association on all the Lots in such Neighborhood by an amount not exceeding ten percent (10%) of the preceding year annual assessment which the Association may levy against such Lot and collect from year to year; provided, that the preceding year annual assessment upon each Lot within a Neighborhood may be increased on all the Lots in such Neighborhood by an amount not

exceeding one hundred ten percent (110%) of the previous annual assessment applicable to said Lot, provided that at a meeting of the Owners of Lots within such Neighborhood specially called for that purpose, prior to the date on which the assessment is levied for the year for which such increase is proposed, seventy-five percent (75%) of the votes of the Class A members owning Lots within such Neighborhood present in person or by proxy at such meeting may authorize such an increase by an affirmative vote therefor.

14. Article III, Section 6(j) is hereby added to the Declaration as follows:

So long as the Developer owns any property, which is subject to this Declaration or which may be later subjected to this Declaration by Developer, the Developer may, but shall not be obligated to, reduce the annual Assessments or any special assessments for any fiscal year by payment of a subsidy and/or contributions of services or materials, which may be treated as either a contribution from the Developer or a loan from the Developer to the Association, in the Developer's discretion. Any such anticipated contribution or loan shall be conspicuously disclosed as a line item in the Association budget. Payments by the Developer in any year shall under no circumstance obligate the Developer to continue such payments in future years, and the treatment of any such payments as contributions or loans in any year shall under no circumstance obligate the Developer to continue to treat such payments in the same manner in future years. If required by the Developer, all such advances that are treated as loans shall be evidenced by promissory notes of the Association to bear interest at the effective rate of interest being paid by the Developer on its debentures or debt obligations. The repayment of any such loans shall be considered common expenses to be paid out of annual Assessments in future years.

15. To the extent inconsistent with this Amendment, the Declaration is hereby superseded; as amended by this Amendment, however, the Declaration shall continue in full force and effect.

IN WITNESS WHEREOF, Developer has executed this document as of the first day and date stated above.

Osage National Residential Holdings, LLC,
a Missouri limited liability company

By: [Signature]
Name: L. E. EKEWORTH
Title: SECRETARY

MILLER COUNTY, TURKUMBIA
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STATE OF Missouri)

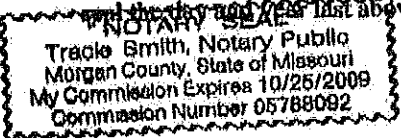
) ss.

COUNTY OF Miller)

On this 21 day of September, 2008, before me, a Notary Public in and for said state, personally appeared L.R. Eikenbary, who stated that he is the Secretary of Osage National Residential Holdings, LLC, a Missouri limited liability company, known to me to be the person who executed the within instrument on behalf of said company and acknowledged to me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official

and the day and year last above written.



Tracie Smith
Notary Public Tracie Smith

My Commission Expires:

10/25/2009

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Exhibit A
Legal Description

All that property described on the following plats recorded in the Miller County, Missouri, land records:

Bay Hill Village First Addition, recorded at Plat Book 8, Page 10.

Bay Hill Village Third Amended Plat, recorded at Plat Book 8, Page 13.

Isleworth Village Amended Plat, recorded at Plat Book 8, Page 12.

Isleworth Village First Addition, recorded at Plat Book 8, Page 11.

Winged Foot Village, recorded at Plat Book 8, Page 9.

Oakmont Village, recorded at Plat Book 8, Page 8.

Oakmont Village, First Addition, recorded at Plat Book 8, Page 21.

Eagle Rock Village, recorded at Plat Book 8, Page 18.

Cherry Hill Village, recorded at Plat Book 8, Page 19.

Cherry Hill Village, Amended Plat, recorded at Plat Book 8, Page 22.

Quail Hollow Village, recorded at Plat Book 8, Page 20.

EXHIBIT "A" continues and includes all of the following properties.

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Lots 201, 202, Lots 206 through 209, and Lots 312 through 338, Cherry Hill Estates, a subdivision and resubdivision of Lots 201, 202, & 206 through 209, Section 21, Township 40 North, Range 15 West, City of Lake Ozark, Miller County, Missouri; also known as:

A tract of land situated in and being a part of the Northeast Quarter of the Southwest Quarter and the Southeast Quarter Southwest Quarter of Section 21, Township 40 North, Range 15 West also being a part of the tracts of land described by deeds recorded in Document Number 2004-2412 and Book 391, Page 1683 in the Records of Miller County, Missouri, and a part of Lots 201, 206, 207, 208, and 209 of Cherry Hill Village, a subdivision, recorded by plat in the Records of Miller County, Missouri, said tract being more particularly described as follows:

Beginning at the NE Corner of the SE 1/4 of the SW 1/4 of Sec. 21, T 40 N, R 15 W, also being the Southwesterly Corner of Lot 200 of Eagle Rock Village, a subdivision recorded by plat at the Records of Miller County, MO; thence N 45° 12' 18" W along the Westerly Line of said Lot 200 of said Eagle Rock Village 230.60 feet; thence continuing along said Westerly Line N 43° 28' 24" E, 31.00 feet; thence leaving said Westerly Line along a curve to the left 116.37 feet, the radius being 138.20 feet, the long chord being N 19° 54' 52" E, 112.87 feet; thence S 65° 48' 37" W, 60.00 feet to the Westerly Right of Way Line of Eagle Rock Avenue as shown by said Plat of Eagle Rock Village; thence N 04° 11' 23" W along said Westerly Right of Way Line 130.08 feet; thence continuing along said Right of Way Line along a curve to the left 194.80 feet, the radius being 1062.88 feet, the long chord being N 09° 28' 54" W, 194.53 feet; thence continuing along said Right of Way Line N 14° 47' 24" W, 132.60 feet; thence leaving said Right of Way Line S 58° 38' 30" W, 16.14 feet; thence S 59° 38' 50" W along the Southerly Line of a tract of land described by deed recorded at Book 142, Page 687 in said Records of Miller County, MO, 1351.01 feet; thence leaving said Southerly Line S 10° 31' 23" E along the Centerline of Osage River Bridge Road 13.40 feet; thence continuing along said Centerline S 09° 27' 59" E, 35.25 feet; thence leaving said Centerline S 87° 01' 01" E along the Northerly Line of Oakmont Village and Cherry Hill Village, subdivisions recorded by plats at the Records of Miller County, MO 360.04 feet; thence leaving said Northerly Line S 20° 37' 41" W along the Line Common to Lot 202 and Lot 203 of said Cherry Hill Village 160.07 feet; thence leaving said Line Common to Lot 202 and Lot 203, S 35° 22' 58" W, 50.72 feet; thence S 29° 32' 13" W along the Line Common to Lot 206 and Lot 209 of said Cherry Hill Village 130.69 feet; thence leaving said Line Common to Lot 206 and Lot 209, S 42° 21' 27" E along the Line Common to Lots 206 and 207 and Lots 210 and 211 of said Cherry Hill Village 234.48 feet; thence leaving said Line Common to Lots 206 and 207 and Lots 210 and 211, N 66° 22' 21" E along the Northerly Line of a tract of land described by deed recorded in Document No. 2004-8680 of said Records of Miller County, MO, 731.74 feet; thence continuing along said Northerly Line N 63° 38' 11" E, 287.76 feet, to the point of beginning.

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EXHIBIT A

TRACT A-1

Part of Original Tract A

Residential Area - East of Driving Range & North of Club House

A tract of land situated in and being a part of the Northwest Quarter of Section 21, Township 40 North, Range 15 West, and part of a tract of land described by deed recorded at Book 330, Page 724 of the Records of Miller County, Missouri, said tract being more particularly described as follows:

Commencing at the NW Corner of the SW 1/4, of the NW 1/4 of Section 21, T 40 N, R 15 W; thence S 88° 14' 24" E, along the 1/4 1/4 Section Line 475.45 feet to the point of beginning; thence leaving said 1/4 1/4 Section Line, S 21° 01' 08" E, 122.44 feet; thence S 02° 20' 25" E, 225.06 feet; thence S 30° 24' 00" E, 69.14 feet; thence S 44° 41' 45" E, 379.76 feet; thence S 58° 32' 35" E, 142.20 feet; thence S 82° 53' 58" E, 171.27 feet; thence S 45° 26' 50" E, 144.24 feet to the Centerline of County Road 52-50; thence along said Centerline along the following courses: thence N 75° 50' 57" E, 120.15 feet; thence N 65° 40' 11" E, 100.00 feet; thence N 42° 46' 44" E, 198.14 feet; thence along a curve to the right; 50.60 feet, the radius being 68.12 feet, the long chord being N 53° 27' 10" E, 49.44 feet; thence N 74° 40' 32" E, 106.31 feet; thence N 89° 50' 09" E, 271.34 feet; thence along a curve to the left 128.04 feet, the radius being 241.92 feet, the long chord being N 54° 45' 22" E, 126.60 feet; thence along a curve to the left, 113.83 feet, the radius being 203.87 feet, the long chord being N 23° 41' 06" E, 112.35 feet to the Southerly Line of a tract of land described by Deed recorded at Book 228, Page 395 of the Records of Miller County, Missouri; thence leaving said Centerline N 88° 48' 02" W, along said Southerly Line, 800.94 feet to the North - South 1/4 1/4 Section Line; thence continuing along said Southerly Line and said North - South 1/4 1/4 Section Line, N 03° 18' 10" E, 277.20 feet to the NE Corner of the SW 1/4 of the NW 1/4 of said Section 21, T 40 N, R 15 W; thence leaving said North - South 1/4 1/4 Section Line and said Southerly Line, N 88° 14' 24" W, along the East - West 1/4 1/4 Section Line 853.82 feet to the point of beginning.

Containing 760,219.39 Sq. Ft. or 17.45 Acres.
Subject to all easements and restrictions of record.

Gerard J. Harms, Sr.
December 22, 1997

MRLS 1692

EXHIBIT A

HARMS, INC.
88-1496HH-E
12-22-97
jer

MILLER COUNTY, TUSCUMBIA
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OSAGE NATIONAL GOLF CLUB
SECTIONS 20, 21, 28 & 29, T 40 N, R 15 W
MILLER COUNTY, MISSOURI

TRACT B-1 - UNDEVELOPED AREA

A tract of land situated in and being a part of the Southeast Quarter of Section 20 and the Southwest Quarter of Section 21, Township 40 North, Range 15 West, Miller County, Missouri; said tract being more particularly described as follows:

Commencing at the West 1/4 Corner of Section 21, T 40 N, R 15 W; thence S 87° 23' 27" E, along the 1/4 Section Line, 743.39 feet; thence leaving said 1/4 Section Line, along the Southerly Line of Isleworth Village, Amended Plat as recorded at Book 8, Page 12 of the Records of Miller County, Missouri, along the following courses: S 01° 35' 38" W, 39.24 feet; thence S 04° 13' 26" E, 101.47 feet, thence S 49° 26' 19" W, 460.00 feet; thence S 43° 22' 00" W, 236.33 feet; thence S 65° 12' 49" W, 300.01 feet; thence S 70° 58' 49" W, 123.80 feet; thence S 88° 34' 05" W, 98.79 feet; thence S 54° 20' 05" W, 100.58 feet; thence S 67° 28' 37" W, 331.23 feet to the Easterly R.O.W. Line of U.S. Route 54; thence leaving said Southerly Line of Isleworth Village, Amended Plat, N 33° 49' 45" W, along said Easterly R.O.W. Line, 221.22 feet; thence continuing along said Easterly R.O.W. Line, along a curve to the left, 167.90 feet, the long chord being N 21° 48' 04" W, 167.88 feet, the radius being 3014.93 feet, to the point of beginning; thence continuing along said Easterly R.O.W. Line, along a curve to the left, 357.06 feet, the long chord being N 26° 47' 22" W, 356.85 feet, the radius being 3014.93 feet; then leaving said Easterly R.O.W. Line along the Southerly Line of Isleworth Village, First Addition, a subdivision recorded at Book 8, Page 11 of the Records of Miller County, Missouri, along the following courses: S 53° 47' 05" E, 239.15 feet; thence S 80° 30' 31" E, 70.96 feet; thence N 88° 55' 08" E, 265.05 feet; thence N 50° 26' 25" E, 149.16 feet; thence N 08° 30' 49" W, 128.75 feet; thence in an Easterly direction, along a curve to the right, 91.13 feet, the long chord being N 80° 43' 06" E, 90.86 feet, the radius being 338.25 feet; thence

EXHIBIT A

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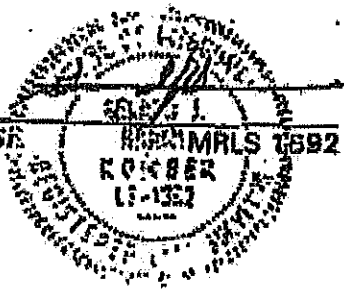
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S 00° 33' 31" W, 112.48 feet; thence S 84° 12' 57" E, 101.64 feet; thence N 65° 15' 52" E, 69.19 feet; thence N 88° 07' 16" E, 134.93 feet; thence S 41° 08' 12" E, 136.68 feet to the Northerly R.O.W. Line of Isleworth Avenue; thence leaving said Southerly Line of Isleworth Village, First Addition, along the Northerly R.O.W. Line of Isleworth Avenue and the Northerly Line of said Isleworth Village, Amended Plat, along the following courses: in a Westerly direction, along a curve to the right, 260.80 feet, the long chord being S 58° 02' 26" W, 251.05 feet, the radius being 273.71 feet; thence along a curve to the left, 158.45 feet, the long chord being S 72° 59' 25" W, 157.23 feet, the radius being 367.61 feet; thence along a curve to the right, 35.81 feet, the long chord being S 61° 54' 01" W, 35.81 feet, the radius being 796.01 feet; thence N 18° 50' 00" W, 80.00 feet; thence S 72° 55' 14" W, 108.50 feet; thence S 72° 07' 31" W, 109.85 feet; thence N 84° 08' 18" W, 101.01 feet; thence S 79° 16' 22" W, 214.53 feet to the point of beginning.

Containing 4.573 Acres.

Subject to all easements and restriction of record.

Gerard J. Harms, Sr.
 May 31, 1996



Tract B-1
 HARMS, INC.
 88-1496E-S
 05/21/96
 dms

MILLER COUNTY, TUGLOH
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EXHIBIT A

OSAGE NATIONAL GOLF CLUB
SECTIONS 20, 21, 28 & 29, T 40 N, R 15 W
MILLER COUNTY, MISSOURI

TRACT B-2 - UNDEVELOPED AREA

A tract of land situated in and being a part of the Southeast Quarter of Section 20 and the Southwest Quarter of Section 21, Township 40 North, Range 15 West, Miller County, Missouri; said tract being more particularly described as follows:

Commencing at the West 1/4 Corner of Section 21, T 40 N, R 15 W; thence S 87° 23' 27" E, along the 1/4 Section Line, 743.39 feet; thence leaving said 1/4 Section Line, along the Southerly Line of Isleworth Village, Amended Plat, as recorded at Book 8, Page 12 of the Records of Miller County, Missouri, along the following courses: S 01° 35' 38" W, 39.24 feet; thence S 04° 13' 26" E, 101.47 feet, thence S 49° 26' 19" W, 460.00 feet; thence S 43° 22' 00" W, 236.33 feet to the point of beginning; thence S 65° 12' 49" W, 300.01 feet to the SE Corner of Lot 11 of said Isleworth Village, Amended Plat; thence leaving said Southerly Line, N 29° 21' 28" W, along the Easterly Line of said Lot 11, 50.00 feet; thence continuing along said Easterly Line of Lot 11, N 55° 55' 22" W, 100.10 feet to the Southerly R.O.W. Line of Isleworth Avenue; thence leaving said Easterly Line of Lot 11, in an Easterly direction, along said R.O.W. Line, along a curve to the right, 57.70 feet, the long chord being N 79° 32' 09" E, 57.62 feet, the radius being 317.61 feet; thence continuing along said R.O.W. Line, along a curve to the left, 339.80 feet, the long chord being N 55° 15' 59" E, 324.41 feet, the radius being 323.71 feet to the Northwesterly Corner of Lot 10 of said Isleworth Village, Amended Plat; thence leaving said R.O.W. Line, S 41° 11' 09" E, along the Westerly Line of said Lot 10, 28.98 feet; thence continuing along said Westerly Line of Lot 10, S 14° 42' 21" W, 82.00 feet; thence continuing along said Westerly Line of Lot 10, S 40° 33' 30" E, 89.60 feet to the point of beginning.

Containing 0.427 Acres.

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Subject to all easements and restrictions of record.

[Handwritten signature]

Gerard J. Harms, Sr.
May 31, 1996

MRLS 1692

Tract B-2
HARMS, INC.
88-1496E-S
05/21/96
dms

MILLER COUNTY, TUSCUMBIA
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EXHIBIT A

OSAGE NATIONAL GOLF CLUB
SECTIONS 20, 21, 28 & 29, T 40 N, R 15 W
MILLER COUNTY, MISSOURI

TRACT F - UNDEVELOPED AREA

A tract of land situated in and being a part of the South 1/2 of Section 21, Township 40 North, Range 15 West, Miller County, Missouri; said tract being more particularly described as follows:

Commencing at the NW Corner of the SW 1/4 of the SE 1/4 of Section 21, T 40 N, R 15 W; thence N 87° 01' 01" W, along the 1/4 1/4 Section Line, 1328.29 feet to a point on the Westerly R.O.W. of County Road 54-50, said point being the point of beginning; thence leaving said 1/4 1/4 Section Line, in a Southerly direction, along said Westerly R.O.W. Line, along the following courses: S 09° 27' 59" W, 25.15 feet; thence along a curve to the right, 120.28 feet, the long chord being S 02° 16' 21" E, 119.96 feet, the radius being 479.02 feet; thence along a curve to the right, 95.67 feet, the long chord being S 12° 03' 05" W, 95.42 feet, the radius being 384.33 feet; thence S 19° 10' 57" W, 28.82 feet; thence along a curve to the right, 161.22 feet, the long chord being S 21° 28' 28" W, 161.17 feet, the radius being 2047.16 feet, to the Northeast Corner of Lot 126 of Bay Hill Village, First Addition, a subdivision recorded at Book 8, Page 10 of the Records of Miller County, Missouri; thence leaving said Westerly R.O.W. Line, N 65° 11' 29" W, along the Northerly Line of said Lot 126, 127.02 feet to the Northwest Corner of said Lot 126; thence leaving said Northerly Line of Lot 126, along the boundary of the Green Area shown by said plat of Bay Hill Village, First Addition, along the following courses: S 35° 32' 16" W, 559.15 feet; thence S 52° 35' 41" W, 143.17 feet; thence N 21° 48' 50" W, 595.22 feet; thence N 84° 08' 13" E, 89.39 feet; thence S 78° 25' 51" E, 123.49 feet; thence N 47° 12' 55" E, 211.38 feet; thence S 42° 02' 21" E, 119.27 feet; thence N 74° 28' 33" E, 93.41 feet; thence N 84° 17' 22" E, 100.50 feet; thence N 00° 00' 00" E, 90.00 feet; thence N 18° 26' 06" E, 79.06 feet; thence N 05° 40' 57" E, 100.49 feet to the Northwest Corner of said Green Area; thence leaving said Green Area, along the

EXHIBIT A

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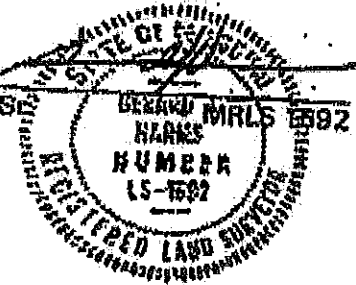
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Easterly Line of Bay . . . Village, Third Amended Plat, as recorded at Book B, Page 13 of the Records of Miller County, Missouri, along the following courses: N 01° 00' 58" W, 100.11 feet; thence N 14° 48' 07" E, 103.43 feet; thence N 22° 29' 19" E, 146.23 feet; thence N 26° 00' 45" E, 150.33 feet; thence S 79° 47' 44" E, 128.74 feet to the Centerline of County Road 54-50; thence leaving said Easterly Line, S 14° 41' 25" W, along said Centerline, 281.10 feet; thence continuing along said Centerline, along a curve to the left, 98.98 feet, the long chord being S 02° 05' 00" W, 97.59 feet, the radius being 223.56 feet; thence continuing along said Centerline, S 10° 31' 23" E, 33.26 feet; thence continuing along said Centerline, S 09° 27' 58" E, 35.23 feet to the 1/4 1/4 Section Line; thence leaving said Centerline, N 87° 01' 01" W, along the said 1/4 1/4 Section Line, 25.60 feet, to the point of beginning.

Containing 8.662 Acres.

Subject to all easements and restrictions of record.

Gerard J. Harms, Sr.
May 31, 1998



Tract F
HARMS, INC.
88-1496E-S
05/21/98

MILLER COUNTY, TUSCUMBIA
DEBBIE MILES, RECORDER OF DEEDS

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EXHIBIT A

OSAGE NATIONAL GOLF CLUB
SECTIONS 20, 21, 28 & 29, T 40 N, R 15 W
MILLER COUNTY, MISSOURI

TRACT G - UNDEVELOPED AREA

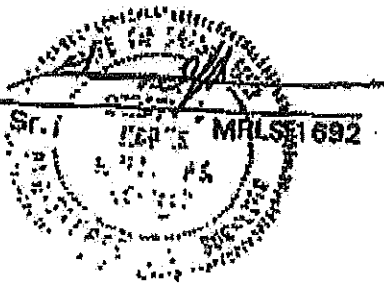
A tract of land situated in and being a part of the Southeast Quarter of the Southwest Quarter of Section 21, Township 40 North, Range 15 West, Miller County, Missouri; said tract being more particularly described as follows:

Beginning at the NW Corner of the SW 1/4 of the SE 1/4 of Section 21, T 40 N, R 15 W; thence N 87° 01' 01" W, along the 1/4 1/4 Section Line, 877.07 feet; thence leaving said 1/4 1/4 Section, S 00° 42' 16" E, 344.19 feet to the Northerly Line of Fairway No. 8 of Osage National Golf Course; thence N 86° 22' 21" E, along said Northerly Line, 451.97 feet; thence continuing along said Northerly Line, N 63° 38' 11" E, 287.76 feet to the point of beginning.

Containing 2.741 Acres.

Subject to all easements and restrictions of record.

Gerard J. Harms, Sr.
May 31, 1996



MILLER COUNTY, TUSCUMBIA
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Tract G
HARMS, INC.
88-1496E-S
05/31/96

EXHIBIT A

OSAGE NATIONAL GOLF CLUB
SECTIONS 20, 21, 26 & 29, T 40 N, R 15 W
MILLER COUNTY, MISSOURI

TRACT I - UNDEVELOPED AREA

A tract of land situated in and being a part of the Southwest Quarter of Section 21, and the Northwest Quarter of Section 28, Township 40 North, Range 15 West, Miller County, Missouri; said tract being more particularly described as follows:

Commencing at the SW Corner of Section 21, T 40 N, R 15 W; thence S 87° 30' 35" E, along the Section Line, 1624.88 feet to a point on the Westerly Line of Fairway No. 7 of Osage National Golf Course, said point being the point of beginning; thence along said Westerly Line, in a Northerly direction, along a curve to the left 113.61 feet, the long chord being N 03° 33' 27" E, 112.09 feet, the radius being 200.00 feet, to the Southeasterly Corner of Lot 220 of Cherry Hill Village, Amended Plat, as recorded at Book 8, Page 22 of the Records of Miller County, Missouri; thence N 71° 43' 50" W, along the Southerly Line of said Lot 220, 102.53 feet to the Northeasterly Corner of Lot 139 of Oakmont Village, a subdivision recorded at Book 8, Page 8 of said Records of Miller County, Missouri; thence leaving said Southerly Line of Lot 220, S 10° 41' 58" W, along the Easterly Line of said Lot 139, 153.21 feet to the Northeast Corner of Lot 140 of said Oakmont Village; thence leaving said Easterly Line of Lot 139, S 27° 02' 44" W, along the Easterly Line of said Lot 140, 175.02 feet to the Southeast Corner of said Lot 140; thence leaving said Easterly Line of Lot 140, N 74° 13' 30" W, along the Southerly Line of said Lot 140, 100.00 feet to the SW Corner of said Lot 140; thence leaving said Southerly Line of Lot 140, S 81° 00' 42" W, along the Southerly Line of Lot 141 of said Oakmont Village, 166.62 feet to the Northeast Corner of Lot 144 of said Oakmont Village; thence leaving said Southerly Line of Lot 141, S 02° 35' 06" E, along the Easterly Line of said Lot 144, 84.83 feet to the Southeasterly Corner of said Lot 144; thence leaving said Easterly Line of Lot 144, S 87° 13' 47" E, along the Northerly Line of Lots 145, 146, 147 and 148 of said Oakmont Village, 310.36 feet; thence leaving said Northerly Line of Lots 145,

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DEBBIE HILES, RECORDER OF DEEDS

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146, 147 and 148, N 64° 41' 55" E, along the Northerly Line of Lots 148, 149 and 150 of said Oakmont Village, 286.40 feet to the Westerly Line of said Fairway 7; thence leaving said Northerly Line of Lots 148, 149 and 150, in a Northerly direction, along said Westerly Line of Fairway No. 7, along a curve to the right, 185.74 feet, the long chord being N 39° 19' 16" W, 179.14 feet, the radius being 200.00 feet, to the point of beginning;

Containing 1.878 Acres.

Subject to all easements and restrictions of record.

Gerard J. Harms, Sr.
May 31, 1996



Tract I
HARMS, INC.
88-1496E-S
05/21/96
dms

MILLER COUNTY, TUSCUMBIA
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EXHIBIT A

OSAGE NATIONAL GOLF CLUB
SECTIONS 20, 21, 28 & 29, T 40 N, R 15 W
MILLER COUNTY, MISSOURI

TRACT J - UNDEVELOPED AREA

A tract of land situated in and being a part of the Northwest Quarter of Section 28, Township 40 North, Range 15 West, Miller County, Missouri; said tract being more particularly described as follows:

Commencing at the NW Corner of Section 28, T 40 N, R 15 W; thence S 02° 48' 15" W, along the Section Line, 1154.12 feet; thence leaving said Section Line, S 87° 30' 35" E, 812.74 feet; thence N 17° 14' 47" W, 127.72 feet; thence N 66° 54' 33" E, 50.26 feet; thence N 17° 14' 47" W, 25.00 feet to the intersection of the Easterly R.O.W. Line of County Road 54-50 and the Northerly R.O.W. Line of Quail Hollow Avenue, said point being the point of beginning; thence along said Northerly R.O.W. Line of Quail Hollow Avenue, along the following courses: N 72° 45' 08" E, 56.34 feet; thence along a curve to the right, 161.79 feet, the long chord being S 85° 04' 34" E, 157.78 feet, the radius being 209.04 feet; thence S 62° 54' 16" E, 110.02 feet; thence along a curve to the left, 192.60 feet, the long chord being S 70° 09' 35" E, 192.08 feet, the radius being 760.50 feet; thence S 77° 24' 53" E, 31.25 feet to the SW Corner of Lot 288, Quail Hollow Village, a subdivision recorded by plat at Book 8, Page 28 of the Records of Miller County, Missouri; thence leaving said R.O.W. Line N 20° 52' 28" E, along the Westerly Line of said Lot 288, 185.68 feet; thence leaving said Westerly Line, N 71° 18' 51" W, along the Southerly Line of Fairway No. 5 of Osage National Golf Course, 551.22 feet; thence continuing along said Southerly Line, S 48° 03' 12" W, 100.00 feet; thence continuing along said Southerly Line, S 36° 57' 06" W, 33.14 feet to the Westerly R.O.W. Line of County Road 54-50; thence leaving said Southerly Line, S 08° 22' 46" E, along said Westerly R.O.W. Line, 53.72 feet; thence continuing along said Westerly R.O.W. Line, along a curve to the left, 47.70 feet, the long chord being S 12° 49' 23" E, 47.66 feet, the radius being 308.20 feet; thence continuing along said Westerly R.O.W. Line, S 17° 14' 47" E, 39.95 feet to the point of beginning.

EXHIBIT A

MILLER COUNTY, MISSOURI
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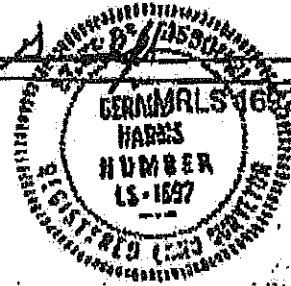
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Containing 1.078 Acres.

Subject to all easements and restrictions of record.

Gerard J. Harms, Sr.



Tract J
HARMS, INC.
88-1486E-S
05/21/96
dms

MILLER COUNTY, TUSCUMBIA
DEBBIE MILES, RECORDER OF DEEDS

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EXHIBIT A

OSAGE NATIONAL GOLF CLUB
SECTIONS 20, 21, 28 & 29, T 40 N, R 15 W
MILLER COUNTY, MISSOURI

TRACT K - UNDEVELOPED AREA

A tract of land situated in and being a part of the Northwest Quarter of Section 28, Township 40 North, Range 15 West, Miller County, Missouri; said tract being more particularly described as follows:

Commencing at the NW Corner of Section 28, T 40 N, R 15 W; thence S 02° 48' 15" W, along the Section Line, 1154.12 feet; thence leaving said Section Line, S 87° 30' 35" E, 601.47 feet to the point of beginning; thence S 87° 30' 35" E, 211.27 feet to the Westerly R.O.W. Line of County Road 54-50; thence N 17° 14' 47" W, along said Westerly R.O.W. Line, 127.72 feet to the SE Corner of Lot 160 of Winged Foot Village, a subdivision recorded at Book B, Page 9 of the Records of Miller County, Missouri; thence leaving said Westerly R.O.W. Line, S 66° 54' 33" W, along the Southerly Line of said Lot 160, 128.95 feet to the Easterly Line of Osage National Golf Course at Fairway No. 4; thence leaving said Southerly Line of Lot 160, in a Southerly direction, along said Easterly Line of Osage National Golf Course, along a curve to the right, 83.52 feet, the long chord being S 41° 15' 27" W, 82.77 feet, the radius being 180.00 feet, to the point of beginning.

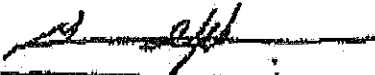
Containing 0.339 Acres.

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Subject to all easements and restrictions of record.


Gerard J. Harms, Sr.
May 31, 1998

MRLS 1692

EXHIBIT A

Tract K
HARMS, INC.
88-1496E-S

OSAGE NATIONAL GOLF CLUB
SECTIONS 20, 21, 28 & 29, T 40 N, R 15 W
MILLER COUNTY, MISSOURI

TRACT L - UNDEVELOPED AREA

A tract of land situated in and being a part of the Northwest Quarter of Section 28, Township 40 North, Range 15 West, Miller County, Missouri; said tract being more particularly described as follows:

Commencing at the NW Corner of Section 28, T 40 N, R 15 W; thence S 02° 48' 15" W, along the Section Line, 1154.12 feet; thence leaving said Section Line, S 87° 30' 35" E, 865.88 feet to the point of beginning; thence continuing S 87° 30' 35" E, 386.03 feet; thence S 33° 45' 44" E, 269.15 feet; thence N 87° 22' 07" E, 84.97 feet to the SW Corner of Lot 303, Quail Hollow Village as recorded at Book 8, Page 20 of the Records of Miller County, Missouri; thence N 01° 51' 44" W, along the Westerly Line of said Lot 303, 188.65 feet to the Southerly R.O.W. Line of Quail Hollow Avenue; thence leaving said Westerly Line of Lot 303, along said Southerly R.O.W. Line, along the following courses: In a Westerly direction, along a curve to the right, 37.16 feet, the long chord being N 71° 03' 49" W, 37.10 feet, the radius being 180.94 feet; thence along a curve to the left, 82.33 feet, the long chord being N 71° 17' 50" W, 82.17 feet, the radius being 385.52 feet; thence N 77° 24' 53" W, 76.29 feet; thence along a curve to the right, 205.26 feet, the long chord being N 70° 09' 35" W, 204.71 feet, the radius being 805.50 feet; thence N 62° 54' 16" W, 110.02 feet; thence along a curve to the left, 123.09 feet, the long chord being N 85° 04' 34" W, 120.04 feet, the radius being 159.04 feet; thence S 72° 45' 08" W, 56.34 feet to the Easterly R.O.W. Line of County Road 54-50; thence leaving said Southerly R.O.W. Line of Quail Hollow Avenue, S 17° 14' 47" E, along said Easterly R.O.W. Line of County Road 54-50, 125.77 feet to the point of beginning.

Containing 1.769 Acres.

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