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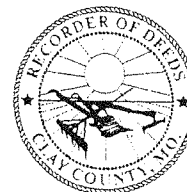
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Book: 6168 Page: 211

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Electronically Recorded

Robert T. Sevier, Recorder

Integrity Title RECORDING COVER SHEET

**Title of Document:** Amendment No. 2 to Amended And Restated Declaration of Covenants, Conditions, Restrictions, Easements and Disclosures for Staley Farms

**Date of Document:** April 15, 2009

**Grantors:** Staley Land Company, LLC

**Grantees:** Staley Land Company, LLC

**Grantees' Mailing Address:** 10800 Farley, Suite 265  
Overland Park, KS 66210-1418

**Legal Description:** See Exhibit A of Document

**Reference Book(s) and Page(s)** Book 4441 at Page 875; Book 5030 at Page 34

**After recording return to:**

Polsinelli Shughart PC  
Stanley N. Woodworth, Esq.  
6201 College Boulevard, Suite 500  
Overland Park, Kansas 66211

**AMENDMENT NO. 2 TO  
AMENDED AND RESTATED  
DECLARATION OF COVENANTS, CONDITIONS  
RESTRICTIONS, EASEMENTS AND DISCLOSURES  
FOR STALEY FARMS**

THIS AMENDMENT NO. 2 (“Amendment No. 2”) is made and entered into as of April \_\_\_\_\_, 2009 by Staley Land Company, LLC, a Missouri limited liability company (the “Developer”).

**WITNESSETH:**

WHEREAS, the Developer is the current developer of the residential area in the City of Kansas City, Clay County, Missouri, commonly known as “Staley Farms”; and

WHEREAS, Intell Staley Farms LLC has previously executed and filed in the Office of the Recorder of Deeds of Clay County, Missouri (the “Recording Office”) a certain document entitled Amended and Restated Declaration of Covenants, Conditions, Restrictions, Easements and Disclosures for Staley Farms, which was recorded in the Recording Office in Book 4441 at Page 875 (the “Amended and Restated Declaration”); and

WHEREAS, Developer is the assignee of the rights and interests of Intell Staley Farms LLC under the Amended and Restated Declaration pursuant to a certain document entitled Intell Staley Farms LLC Assignment of Developer Rights filed in the Recording Office in Book 4926 at Page 14; and

WHEREAS, the Developer has previously executed and filed in the Recording Office a certain document entitled Amendment to Amended and Restated Declaration of Covenants, Conditions, Restrictions, Easements and Disclosures for Staley Farms, which was recorded in the Recording Office in Book 5030 at Page 34 (the “Amendment No. 1”); and

WHEREAS, the Amended and Restated Declaration, as amended by the Amendment No. 1 (as so amended, the “Declaration”) places certain covenants and assessments upon the real property described on Exhibit A attached hereto; and

WHEREAS, the Developer desires to further amend the Declaration as provided herein;

NOW, THEREFORE, the parties hereto declare and agree as follows:

A. All capitalized terms used in this Amendment No. 2 and not otherwise defined herein shall have the meanings set forth in the Declaration.

B. In the definition of “Structure” in Section 1(s) of the Declaration, such definition is hereby amended to delete the phrase “(permitted in rear yards only)” from after the words “basketball goal”.

C. Section 8(b)(vii) of the Declaration is hereby amended to read as follows:

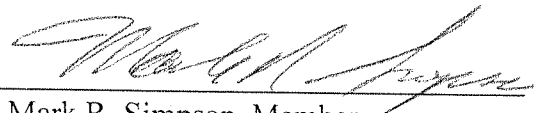
(vii) All basketball goals on the Lots shall be permanently installed, freestanding and not attached to the residence. The specific location of each basketball goal must be approved by the DRC. All backboards shall be transparent and all poles shall be black or a neutral color approved by the DRC. There shall be only one basketball goal per Lot. No "home-made" backboards or poles shall be permitted. The Board shall have the right to establish reasonable rules regarding the use of basketball goals and any such rules shall be binding upon all of the Lots and the Owners. Portable basketball goals are prohibited.

D. Pursuant to Section 21(b) of the Declaration, this Amendment No. 2 shall become effective as an amendment of the Declaration and binding upon all of the Lots upon (a) the execution hereof by the Developer, and (b) the recordation hereof in the Recording Office.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed.

**THE DEVELOPER:**

STALEY LAND COMPANY, LLC

By:   
Mark R. Simpson, Member

STATE OF KANSAS            )  
  ) ss.  
COUNTY OF JOHNSON        )

Be it remembered that on this 15 day of April, 2009, before me, the undersigned, a Notary Public in and for the County and State aforesaid, came Mark R. Simpson, to me personally known, who being by me duly sworn did say that he is a Member of STALEY LAND COMPANY, LLC, a Missouri limited liability company, and that said instrument was signed and delivered in behalf of said limited liability company and that said Mark R. Simpson acknowledged said instrument to be the free act and deed of said limited liability company.

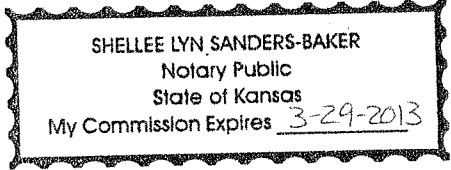
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal in the date herein last above written.

My Commission Expires: 3-29-2013

*Shellee Lyn Sanders-Baker*  
Notary Public in and for said County and State

[SEAL]

Print Name: Shellee Sanders-Baker



**EXHIBIT A**

**LEGAL DESCRIPTION**

Tracts B and C, STALEY FARMS - CLUBHOUSE, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 42, and Tracts A, B and C, STALEY FARMS - FIRST PLAT, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 25, STALEY FARMS - SECOND PLAT, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 26, and Tracts A, B, C and D, STALEY FARMS - THIRD PLAT, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 18, and Tracts A and B, STALEY FARMS - FOURTH PLAT, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 56, and Tracts A, B, C, D, E, F, G and H, STALEY FARMS - FIFTH PLAT, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 32, and Tracts A, B, C, D, E and F, STALEY FARMS - SIXTH PLAT, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 48 and Tracts A, B, C and D, STALEY FARMS - SEVENTH PLAT, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 32 and Tracts A, B, C, D and E, STALEY FARMS - EIGHTH PLAT, THE ENCLAVE, a subdivision in Kansas City, Clay County, Missouri.

Lots 27 through 56 and Tracts A, B, C and D, STALEY FARMS - NINTH PLAT, THE ELAN, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 13 and Tracts A, B, C, D and E, STALEY FARMS - TENTH PLAT, THE RETREAT, a subdivision in Kansas City, Clay County, Missouri.

Lots 1 through 43 and Tracts A, B and C, STALEY FARMS –  
ELEVENTH PLAT, SHADOW WOODS, a subdivision in Kansas  
City, Clay County, Missouri.

Lots 44 through 76 and Tracts A, B and C, STALEY FARMS –  
TWELFTH PLAT, SHADOW WOODS, a subdivision in Kansas  
City, Clay County, Missouri.