MODIFICATION OF DEED OF TRUST

Whereas, EMERALD POINTE, L.L.C., Grantor herein, did on MARCH 3, 2010 execute a Deed of Trust, recorded MARCH 4, 2010, in Instrument #2010L07957 in the Office of the Recorder of Deeds for TANEY COUNTY, Missouri, for the benefit of Hawthorn Bank, (Beneficiary/Grantee), PO Box 646, Clinton, MO 64735, securing the real estate described as follows:

ALL OF LOTS 1 THROUGH 28 AND LOTS 36 THROUGH 48, EMERALD POINTE SUBDIVISION PHASE XII, AS PER THE RECORDED PLAT IN SLIDE J AT PAGES 237-238, TANEY COUNTY RECORDERS OFFICE.

Whereas, said Deed of Trust does state that it secures a note in the sum of \$1,000,000.00 and further contains the clause securing future advances that may be made by Beneficiary to Grantors, up to and including the total amount of \$1,000,000.00, pursuant to Section 443.055, RSMo.

Now, Therefore, for valuable consideration and the sum of \$1.00, the receipt of which is hereby acknowledged, Grantors do hereby modify said Deed of Trust as follows:

1. In addition to Grantors, this Deed of Trust shall secure all debts of <u>EMERALD POINTE UTILITY COMPANY</u> Third-Party Beneficiary Borrower(s), now existing or hereafter incurred, and all of the provisions, covenants, and terms of this Deed of Trust shall apply to the said debts of Third-Party Beneficiary Borrower(s).

IN WITNESS WHEREOF, said Grantors have hereunto set their hands and seals this 6TH day of MARCH 2013.

GARY W SAADON, MEMBER

PATSY S SNAĐON) MEMBER

ACKNOWLEDGMENT

STATE OF MISSOURI

COUNTY OF TANEY

ON THIS 6th DAY OF FEBRUARY, 2013. BEFORE ME, APPEARED GARY W SNADON (AFFIANT) TO ME PERSONALLY KNOWN, WHO BEING BY ME DULY, SWORN DID SAY THAT HE IS A MEMBER OF EMERALD POINTE, L.L.C., A LIMITED LIABILITY COMPANY, AND THAT SAID INSTRUMENT WAS SIGNED ON BEHALF OF SAID LIMITED LIABILITY COMPANY, AND SAID AFFIANT ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF LIMITED LIABILITY COMPANY.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY NOTARIAL SEAL AT MY OFFICE IN HOLDS MISSOURI, THE DAY AND YEAR LISTED ABOVE WRITTEN.

MY COMMISSION EXPIRES: 144/ 10, 2013

LAWRENCE E. PITTMAN
Notary Public - Notary Seal
State of Missouri
Commissioned for Greene County
My Commission Expires: May 10, 2013
Commission Number: 09474498

NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF MISSOURI

COUNTY OF TANEY

ON THIS <u>6TH</u> DAY OF <u>FEBRUARY</u>, <u>2013</u>. BEFORE ME, APPEARED <u>PATSY S SNADON</u> (AFFIANT) TO ME PERSONALLY KNOWN, WHO BEING BY ME DULY, SWORN DID SAY THAT <u>SHE</u> IS <u>A MEMBER</u> OF <u>EMERALD POINTE</u>, <u>L.L.C.</u>, A LIMITED LIABILITY COMPANY, AND THAT SAID INSTRUMENT WAS SIGNED ON BEHALF OF SAID LIMITED LIABILITY COMPANY, AND SAID AFFIANT ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF LIMITED LIABILITY COMPANY.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY NOTARIAL SEAL AT MY OFFICE IN _______, MISSOURI, THE DAY AND YEAR LISTED ABOVE WRITTEN.

MY COMMISSION EXPIRES: MAY 10, 2013

NOTARY PUBLIC

LAWRENCE E. PITTMAN
Notary Public - Notary Seal
State of Missouri
Commissioned for Greene County
My Commission Expires: May 10, 2013
Commission Number: 09474498