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2000-10-26 11:42:07
Cook County Recorder 29.50

**SPECIAL AMENDMENT TO
DECLARATION OF
COVENANTS, CONDITIONS,
RESTRICTIONS AND
EASEMENTS FOR
THE WEXFORD
NEIGHBORHOOD ASSOCIATION**

(FOR RECORDER'S USE ONLY)

This Special Amendment to Declaration of Covenants, Conditions, Restrictions and Easements of the Wexford Neighborhood Association is made by The Wexford Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant") on October 5, 2000.

RECITALS:

A. By Declaration of Covenants, Conditions, Restrictions and Easements for the Wexford Neighborhood Association recorded in the office of the Recorder of Deeds of Cook County, Illinois as document No. 99301627 on March 29, 1999 ("Declaration"), certain real estate was subjected to the terms of the Declaration, said area being known as the Wexford Development ("Development") and legally described in the attached Exhibit "A".

B. Under Section 7 of Article IX of the Declaration, Declarant may amend the Declaration to correct clerical errors in the Declaration. Declarant wishes to amend the Declaration to correct a lot identification error in the Third Amendment to this Declaration, recorded October 4, 2000 as Document No. 0077593 ("Third Amendment"). Specifically, the reference to either Lot "3" or Lot "30" in Wexford Unit 2 should be Lot "31" in Wexford Unit 2 Subdivision.

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C. Declarant, for the purposes set forth above, hereby declares that the Declaration be and hereby is amended as follows:

1. The references in Paragraph B of the Recitals the Third Amendment to Lot "3" in Wexford Unit 2 Subdivision and in Paragraph 1 of the Third Amendment (adding Section 12 to the Declaration) to Lot "30" in Wexford Unit 2 are hereby deleted and the number "31" is hereby substituted therefor.

2. Except as modified by this Special Amendment, all of the provisions of the Declaration shall remain in full force and effect.

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IN WITNESS WHEREOF, the Declarant has caused this instrument to be executed on the date first set out above.

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THE WEXFORD LIMITED PARTNERSHIP,
an Illinois limited partnership,

by **Kimball Hill, Inc.**, its sole general partner

BY: _____

David K. Hill
David K. Hill, Chairman of the
Board and Chief Executive Officer

Property of Cook County Clerk's Office

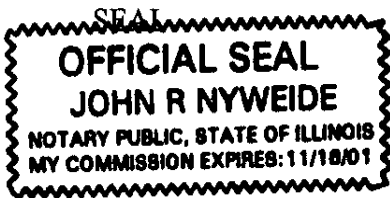
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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I, JOHN R. NYWEIDE, notary public in and for said county and state aforesaid, do hereby certify that David K. Hill, Chairman of the Board and Chief Executive Officer of Kimball Hill, Inc. is personally known to me to be the same person whose name is subscribed to the foregoing instrument as Chairman of the Board and Chief Executive Officer, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said Company, for the uses and purpose therein set forth.

GIVEN under my hand and Notarial Seal this October 5, 2000.



John R. Nyweide
Notary Public

My commission expires: 11/18/01

This instrument was prepared by and should be mailed after recording to:

John R. Nyweide
MC BRIDE BAKER & COLES
500 W. Madison Street
40th Floor
Chicago, Illinois 60661
312.715.5740
312.993.9350 (fax)

Address of Property: Unimproved property
Euclid Avenue and Quentin Road
Palatine and Rolling Meadows, Illinois

PIN NO.: 02-27-301-003
02-27-301-004
02-27-301-007
02-27-400-003
02-27-400-005
02-27-400-006

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**EXHIBIT A
TO THE SPECIAL AMENDMENT TO
DECLARATION
OF
COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
FOR THE
WEXFORD NEIGHBORHOOD ASSOCIATION**

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Legal description for the "Property" as defined in the Declaration:

LOTS 1 TO 65, INCLUSIVE, AND LOTS A, B, AND C IN WEXFORD UNIT 1, BEING A SUBDIVISION IN THE SOUTH ½ OF SECTION 27, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. (PALATINE)

LOTS 1 TO 31, INCLUSIVE, AND LOTS D AND E IN WEXFORD UNIT 2, BEING A SUBDIVISION IN THE SOUTH ½ OF SECTION 27, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. (ROLLING MEADOWS)

LOTS 66 TO 79, INCLUSIVE, AND LOTS F AND G IN WEXFORD UNIT 3, BEING A SUBDIVISION IN THE SOUTH ½ OF SECTION 27, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. (PALATINE)

Property of Cook County Clerk's Office