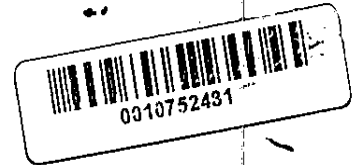


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EXHIBIT

ATTACHED TO

0010752481

DOCUMENT NUMBER

8-15-01

SEE PLAT BOOK

EXHIBIT ATTACHED

Property of Cook County Clerk's Office

**FIRST AMENDMENT
TO DECLARATION OF CONDOMINIUM**

This First Amendment to the Heritage Club Condominium Association Declaration, dated as of June 29, 2001 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on July 9, 2001 as Document Number 0010601588, ("Declaration"), is dated as of August 14, 2001 ("First Amendment"), and is made by Heritage Club Villas, LLC, an Illinois limited liability company ("Declarant"), by its Manager, Raycorp, Inc., an Illinois corporation, pursuant to the provisions of the Illinois Condominium Property Act, 765 ILCS 605/1, *et seq.* ("Act").

A. Whereas, ARTICLE XVII, EXPANSIONS of the Declaration expressly reserves to Declarant the option to expand the Condominium Property.

B. Whereas, Declarant is the owner in fee simple of all of the real property hereinafter described on the attached Exhibit A-2, and the improvements thereon and appurtenances thereto.

C. Whereas, Declarant desires to expand the Condominium Property by adding to the Condominium Property the real estate legally described on the attached Exhibit A-2, and to make such addition subject to the Declaration and the Act.

Amendment

Now, therefore, the Declaration is hereby amended as follows:

~~8-15-01~~
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1. ARTICLE I, THE LAND is hereby amended to read in its entirety as follows:

The Condominium Property, located in the Village of Tinley Park, Cook County, Illinois, prior to the adoption of the First Amendment to the Declaration, and is legally described on the attached Exhibit A-1. As of the date of the First Amendment to the Declaration, the Condominium Property shall be expanded by adding the property owned by the Declarant and located in the Village of Tinley Park, Cook County, Illinois, and legally described on the attached Exhibit A-2, and depicted on the Survey, as shown on the attached Exhibit B.

2. The first sentence of ARTICLE IV, IMPROVEMENT DESCRIPTIONS, Section

1. Residential Buildings. is hereby amended to read in its entirety as follows:

1. There are three (3) residential buildings which are a part of the Condominium, each containing four (4) dwelling Units, making a total of twelve (12) dwelling Units.

3. The first sentence of ARTICLE VI, COMMON AND LIMITED COMMON AREAS, Section 3. Undivided Interest. is hereby amended to read in its entirety as follows:

The undivided interest in the Common Areas of each Unit is shown on the attached Amended and Restated Exhibit C.

4. The Declaration and this First Amendment contain all of the terms, covenants, conditions and agreements of Declarant relating to the subject matter thereof and hereof. No prior or other agreements or understandings pertaining to such matters are valid or of any force and effect. Capitalized terms not defined herein shall have the meaning set forth in the Declaration.

5. To the extent of any inconsistency between the provisions of this First Amendment and the Declaration, as amended, the provisions of this First Amendment shall control. The Declaration, except as modified by this First Amendment, is, in all respects, revived, republished, ratified and confirmed by the Declarant, and the terms, covenants, conditions and agreements thereof shall remain in full force and effect and binding upon all parties.

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IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Declaration of Heritage Club Villas Condominium this 14th day of August, 2001.

HERITAGE CLUB VILLAS, LLC,
an Illinois limited liability company

By: RAYCORP, INC.,
an Illinois corporation,
its Manager

By: 
Thomas L. Rayburn, President

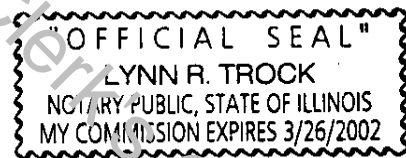
STATE OF ILLINOIS)
COUNTY OF COOK)

This instrument was acknowledged before me by Heritage Club Villas, LLC, an Illinois limited liability company, by its Manager, Raycorp, Inc. an Illinois corporation, by its President, Thomas L. Rayburn, on its behalf, this 14th day of AUGUST, 2001.


Notary Public

Prepared by and return to:

David C. Birks
Crowley Barrett & Karaba, Ltd.
20 S. Clark, Suite 2310
Chicago, Illinois 60603



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**First Amendment to
Declaration of Heritage Club Villas Condominium**

Exhibit A-1

Legal Description

Original Property

Lots 9 and 10 in Heritage Club Villas, being a subdivision of the South 654.00 feet of the South $\frac{1}{2}$ of the West $\frac{3}{4}$ of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 34, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Address: 18233-18236 Murphy Circle
18237-18240 Murphy Circle
Tinley Park, Illinois

PIN: 27-34-301-012-000

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**First Amendment to
Declaration of Heritage Club Villas Condominium**

Exhibit A-2

Legal Description

Expansion Property

Lot 3 in Heritage Club Villas, being a subdivision of the South 654.00 feet of the South ½ of the West ¼ of the East ½ of the Southwest ¼ of Section 34, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Address: 18209 - 18212 Murphy Circle
Tinley Park, Illinois

PIN: 27-34-301-012-000

Property of Cook County Clerk's Office

First Amendment to
Declaration of Heritage Club Villas Condominium

Amended and Restated Exhibit C

Unit Information

Unit Designation	Building	Unit Type	Undivided Interest
18233	9	C2	8.334
18234	9	A2	8.333
18235	9	C2	8.334
18236	9	A2	8.333
18237	10	C2	8.334
18238	10	A2	8.333
18239	10	C2	8.334
18240	10	A2	8.333
18209 ✓	3	C2	8.333
18210 ✓	3	A2	8.333
18211 ✓	3	C2	8.333
18212 ✓	3	A2	<u>8.333</u>
Total			<u>100.00</u>

EXHIBIT ATTACHED