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0010784475

EXHIBIT

ATTACHED TO

0010784475

DOCUMENT NUMBER

8-24-01

SEE PLAT BOOK

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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10-46-

EXHIBIT ATTACHED

Property of Cook County Recorder's Office

**SECOND AMENDMENT
TO DECLARATION OF CONDOMINIUM**

This Second 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, as amended by the First Amendment to Declaration of Condominium, dated as of August 14, 2001 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on August 15, 2001 as Document Number 0010752481, (collectively, the "Declaration"), is dated as of August 21, 2001 ("Second 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

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RECORDING FEE 71⁰⁰
DATE 8/24/01 COPIES 4
OK BY JM 9 pp

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

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 Second Amendment to the Declaration, and is legally described on the attached Exhibit A-1. As of the date of the Second 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 five (5) residential buildings which are a part of the Condominium, each containing four (4) dwelling Units, making a total of twenty (20) 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 Second 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 Second Amendment and the Declaration, as amended, the provisions of this Second Amendment shall control. The Declaration, except as modified by this Second 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.

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to the Declaration of Heritage Club Villas Condominium this 21 day of August, 2001.

HERITAGE CLUB VILLAS, LLC,
an Illinois limited liability company

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

By: [Signature]
Thomas L. Rayburn, President

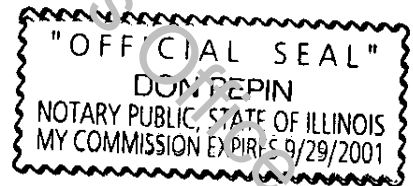
STATE OF ILLINOIS)
COUNTY OF COOK)

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 21 day of August, 2001.

[Signature]
Notary Public

Prepared by and return to:

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



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

Exhibit A-1

Legal Description

Original Property

Lots 3, 9 and 10 in Heritage Club Villas, being a subdivision of the South 654.00 feet of the South ½ of the West ¾ 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: 18223 – 18236 Murphy Circle
18237 – 18240 Murphy Circle
18209 – 18212 Murphy Circle
Tinley Park, Illinois

PIN: 27-34-301-012-000

Property of Cook County Clerk's Office

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

Exhibit A-2

Legal Description

Expansion Property

Lots 15 and 16 in Heritage Club Villas, being a subdivision of the South 654.00 feet of the South ½ of the West ¾ 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: 18253 – 18256 Murphy Circle
18257 – 18260 Murphy Circle
Tinley Park, Illinois

PIN: 27-34-301-012-000

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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

Exhibit B

Survey

Expansion Property

Property of Cook County Clerk's Office

**Second 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	5.000
18234	9	A2	5.000
18235	9	C2	5.000
18236	9	A2	5.000
18237	10	C2	5.000
18238	10	A2	5.000
18239	10	C2	5.000
18240	10	A2	5.000
18209	3	C2	5.000
18210	3	A2	5.000
18211	3	C2	5.000
18212	3	A2	5.000
18253	14	C2	5.000
18254	14	C2	5.000
18255	14	A2	5.000
18256	14	C2	5.000
18257	15	C2	5.000
18258	15	C2	5.000
18259	15	A2	5.000
18260	15	C2	5.000
Total			<u>100.00</u>

EXHIBIT ATTACHED