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7474/0025 48 001 Page 1 of 2
2001-12-10 09:42:35
Cook County Recorder 23.00

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!



0011162316

LPR310/29/01:01:7006:
S051L 5005118 FILED 202

75.00

Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
<http://www.sos.state.il.us>

All correspondence regard-
ing this filing will be sent to
the registered agent of the
limited partnership unless a
self-addressed envelope with
pre-paid postage is included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)
(Please type or print clearly)

1. Limited partnership's name: Sherwood Glen On The Fox Apartments Unit 2 Partnership
2. File number assigned by the Secretary of State: S005118
3. Federal Employer Identification Number (F.E.I.N.): 362759759
4. The certificate of limited partnership is amended as follows:
(Check all applicable changes here and specify them in item 5.)
(Address changes, P.O. Box alone and c/o are unacceptable)
 - a) Admission of a new general partner (give name and business address in item 5 on reverse).
 - b) Withdrawal of a general partner (give name in item 5 on reverse).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county on item 5 on reverse).
 - d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county, in item 5 on reverse).
 - e) Change in the general partners name and/or business address (give name and new address in item 5 on reverse).
 - f) Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse).
 - g) Change in limited partnership's name (give new name in item 5 on reverse).
 - h) Change in date of dissolution (give new date in item 5 on reverse).
 - i) Other (give information in item 5 on reverse).

BOX 170

206-1

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Property of Cook County Clerk's Office

Form LP 202
(Rev. Jan. 1999)

LPR310/29/01:01:7006:
SOSIL 5005118 FILED 202

75.00 CK02

5. Place Item #4 changes here:

The name and address of the new registered agent is CT Corporation System, 208 South LaSalle St., Suite 814, Chicago, IL 60604, Cook County.

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 1/2 x 11 sheet, which must be stapled to this form.

6. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

SIGNATURE AND NAME

BUSINESS ADDRESS

1. Signature [Signature]

Number/Street 5999 New Wilke Road, Suite 504

Type or print name and title Hal H. Barber, Senior Vice

City/town Rolling Meadows

President-Finance of Kimball Hill, Inc.

Name of General Partner if a corporation or
other entity Kimball Hill, Inc.

State Illinois ZIP Code 60008

2. Signature [Signature]

Number/Street 5999 New Wilke Road, Suite 504

Type or print name and title David K. Hill, General
Partner

City/town Rolling Meadows

Name of General Partner if a corporation or
other entity _____

State Illinois ZIP Code 60008

3. Signature [Signature]

Number/Street 5999 New Wilke Road, Suite 400

Type or print name and title Tracy Hill, General
Partner

City/town Rolling Meadows

Name of General Partner if a corporation or
other entity _____

State Illinois ZIP Code 60008

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

DO NOT SEND CASH!

BOX 170

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