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EXHIBIT

ATTACHED TO

0021179053

DOCUMENT NUMBER

10-25-02

SEE PLAT BOOK

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Property of Cook County Clerk's Office

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2742/0842 50 001 Page 1 of 10

2002-10-25 10:28:52

Cook County Recorder

78.00

EXHIBIT ATTACHED

Property
RECORDING
DATE 10/25/02
OK BY [Signature]

NINTH AMENDMENT
TO DECLARATION OF CONDOMINIUM

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This Ninth 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: (i) 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; (ii) the Second Amendment to Declaration of Condominium, dated as of August 21, 2001 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on August 24, 2001 as Document Number 0010784475; (iii) the Third Amendment to Declaration of Condominium, dated as of September 24, 2001 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on September 25, 2001 as Document Number 0010893560; (iv) the Fourth Amendment to Declaration of Condominium, dated as of November 5, 2001 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on December 3, 2001 as Document Number 0011128923; and (v) the Fifth Amendment to Declaration of Condominium, dated as of December 11, 2001 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on December 17, 2001 as Document Number 0011197457, (vi) the Sixth Amendment to Declaration of Condominium, dated as of January 3, 2002 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on January 10, 2002 as Document Number 0020041558; (vii) the Seventh Amendment to Declaration of Condominium, dated as of February 20, 2002 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on March 28, 2002 as Document Number 0020354094; and (viii) the Eighth Amendment to Declaration of Condominium, dated as of May 9, 2002 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on May 10, 2002 as Document Number 0020540611 (collectively, the "Declaration"), is dated as of October ____, 2002 and recorded in the Office of

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the Recorder of Deeds of Cook County, Illinois on October _____, 2002 as Document Number _____ ("Ninth 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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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 Ninth Amendment to the Declaration, and is legally described on the attached Exhibit A-1. As of the date of the Ninth 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 nineteen (19) residential buildings which are a part of the Condominium, each containing four (4) dwelling Units, making a total of seventy-six (76) dwelling Units; and one non-residential building, known as the "Clubhouse".

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.

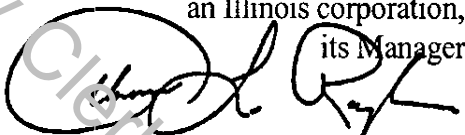
4. The Declaration and this Ninth Amendment contain all of the terms, covenants, conditions and agreements of Declarant relating to the subject matter thereof and hereof. No prior or other agreements or understandings pertaining to such matters are valid or of any force and effect. Capitalized terms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

5. To the extent of any inconsistency between the provisions of this Ninth Amendment and the Declaration, as amended, the provisions of this Ninth Amendment shall control. The Declaration, except as modified by this Ninth 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 Ninth Amendment to the Declaration of Heritage Club Villas Condominium this 24 day of October, 2002.


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 24 day of October, 2002.


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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Ninth Amendment to Declaration of Heritage Club Villas Condominium

Exhibit A-1

Legal Description

Original Property

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18 and 19 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 Ninth Principal Meridian, in Cook County, Illinois.

Address: 18201 - 18204 Murphy Circle
18205 - 18208 Murphy Circle
18209 - 18212 Murphy Circle
18213 - 18216 Murphy Circle
18217 - 18220 Murphy Circle
18221 - 18224 Murphy Circle
18225 - 18228 Murphy Circle
18229 - 18232 Murphy Circle
18233 - 18236 Murphy Circle
18237 - 18240 Murphy Circle
18241 - 18244 Murphy Circle
18245 - 18248 Murphy Circle
18249 - 18252 Murphy Circle
18253 - 18256 Murphy Circle
18257 - 18260 Murphy Circle
18261 - 18264 Murphy Circle
18265 - 18268 Murphy Circle
18269 - 18272 Murphy Circle
Tinley Park, Illinois

PIN: 27-34-301-012-0000
27-34-301-013-0000
27-34-301-017-0000
27-34-301-018-0000
(affects the underlying land and other land).

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Ninth Amendment to Declaration of Heritage Club Villas Condominium

Exhibit A-2

Legal Description

Expansion Property

Lots 10 and 20 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 Ninth Principal Meridian, in Cook County, Illinois.

Address: 18200 Murphy Circle
18273 – 18276 Murphy Circle
Tinley Park, Illinois

PIN: 27-34-301-012-0000
27-34-301-013-0000
27-34-301-017-0000
27-34-301-018-0000
(affects the underlying land and other land).

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

Exhibit B

Survey

Expansion Property

See attached.

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**Ninth Amendment to
Declaration of Heritage Club Villas Condominium
Amended and Restated Exhibit C
Unit Information**

Unit Designation	Building	Lot #	Unit Type	Undivided Interest
18201	1	1	C2	1.3158
18202	1	1	A2	1.3158
18203	1	1	C2	1.3158
18204	1	1	A2	1.3157
18205	2	2	C2	1.3158
18206	2	2	C2	1.3158
18207	2	2	C2	1.3158
18208	2	2	A2	1.3157
18209	3	3	C2	1.3158
18210	3	3	A2	1.3158
18211	3	3	C2	1.3158
18212	3	3	A2	1.3157
18213	4	4	C2	1.3158
18214	4	4	A2	1.3158
18215	4	4	C2	1.3158
18216	4	4	A2	1.3157
18217	5	5	C2	1.3158
18218	5	5	A2	1.3158
18219	5	5	C2	1.3158
18220	5	5	C2	1.3157
18221	6	6	C2	1.3158
18222	6	6	A2	1.3158
18223	6	6	C2	1.3158
18224	6	6	A2	1.3157
18225	7	7	A2	1.3158
18226	7	7	C2	1.3158
18227	7	7	C2	1.3158
18228	7	7	C2	1.3157

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18229	8	8	C2	1.3158
18230	8	8	A2	1.3158
18231	8	8	C2	1.3158
18232	8	8	A2	1.3157
18233	9	9	C2	1.3158
18234	9	9	A2	1.3158
18235	9	9	C2	1.3158
18236	9	9	A2	1.3158
18200	Clubhouse	10		N/A
18237	10	11	C2	1.3158
18238	10	11	A2	1.3158
18239	10	11	C2	1.3158
18240	10	11	A2	1.3158
18241	11	12	A2	1.3158
18242	11	12	A2	1.3158
18243	11	12	C2	1.3158
18244	11	12	A2	1.3158
18245	12	13	C2	1.3158
18246	12	13	A2	1.3158
18247	12	13	C2	1.3158
18248	12	13	A2	1.3158
18249	13	14	C2	1.3158
18250	13	14	A2	1.3158
18251	13	14	C2	1.3158
18252	13	14	A2	1.3158
18253	14	15	C2	1.3158
18254	14	15	C2	1.3158
18255	14	15	A2	1.3158
18256	14	15	C2	1.3158
18257	15	16	C2	1.3158
18258	15	16	C2	1.3158
18259	15	16	A2	1.3158
18260	15	16	C2	1.3158
18261	16	17	C2	1.3158
18262	16	17	C2	1.3158
18263	16	17	C2	1.3158
18264	16	17	C2	1.3158

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18265	17	18	A2	1.3158
18266	17	18	C2	1.3158
18267	17	18	A2	1.3158
18268	17	18	C2	1.3158
18269	18	19	A2	1.3158
18270	18	19	C2	1.3158
18271	18	19	A2	1.3158
18272	18	19	C2	<u>1.3158</u>
18273	19	20	A2	1.3158
18274	19	20	C2	1.3158
18275	19	20	A2	1.3158
18276	19	20	C2	<u>1.3158</u>
Total				<u>100.000</u>

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