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5/9/00

FIRST AMENDMENT TO
DECLARATION OF
COVENANTS, CONDITIONS,
RESTRICTIONS AND
EASEMENTS FOR

THE WEXFORD NEIGHBORHOOD ASSOCIATION



00362310

3458/0049 49 001 Page 1 of 4 2000-05-19 11:26:34

Cook County Recorder

27.50

(FOR RECORDER'S USE ONLY)

This First 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 Caporation, its sole general partner ("Declarant") on May 15, 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. Declarant wishes to amend the Declaration to provide for the maintenance, repair and replacement of monuments and landscaping located on, over and across the easement premises on Lot 12 in Unit 1 in the Development.
- C. Declarant as legal title owner of the Development, for the purposes set forth above, hereby declares that the Declaration be and hereby is amended as follows:

- The following subparagraph (k) is hereby added after subparagraph (j) of Section 5 of 1. Article V of the Declaration:
 - (k) Provide for the maintenance, repair and replacement of monuments and landscaping located on, over and across the easement located on Lot 12 in Unit 1 in the Development, pursuant to the Easement Agreement for Monument Maintenance and Landscaping, dated April 15, 2000.
- The following subparagraph (s) is hereby added after subparagraph (r) of Paragraph 5.13 of Article V of the By-Laws to the Declaration:
 - (s) To provide for the maintenance, repair and replacement of monuments and landscaping located in the easement premises as provided in the Easement Agreement for Monument Mainter ar ce and Landscaping, dated April 15, 2000.
- Except as modified by this amendment, all of the provisions of the Declaration shall 3. remain in full force and effect.

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

THE WEXFORD LIMITED PARTNERSHIP, an Illinois limited partnership,

by Kimball Hill, Inc., its sole general partner

Board and Chief Executive Officer

ATTEST:

JoAnn Peterson, Secretary

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STATE OF ILLINOIS)	
) SS	00362310
COUNTY OF COOK)	0000000

I, Jacqueline D. Butta, 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., and JoAnn Peterson, Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Chairman of the Board and Chief Executive Officer and Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Company, for the uses and purpose therein set forth.

GIVEN unde my hand and Notarial Seal this May 15, 2000.

SEAL

JACQUELINE D BUTLER

comulis (). otary Public

My commission expires: 01-15-2012

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

John R. Nyweide ĤÎLL & SIMPSON, P.C. 8500 Sears Tower Chicago, Illinois 60606 312.8760200

312.876.0898 (fax)

Address of Property: Unimproved property

Clort's Office 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 FIRST AMENDMENT TO
DECLARATION
OF

00362310

COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
FOR THE
WEXFORD NEIGHBORHOOD ASSOCIATION

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 A 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 COO'L COUNTY, ILLINOIS. (PALATINE)