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Doc#: 0614218081 Fee: \$36.50
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 05/22/2006 04:06 PM Pg: 1 of 7

(The Above Space for Recorder's Use Only)

FIRST AMENDMENT TO BUCKINGHAM WOODS DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This First Amendment to Buckingham Woods Declaration of Covenants, Conditions and Restrictions (this "**Amendment**") is made as of the 15th day of May, 2006 by PULTE HOME CORPORATION, a Michigan corporation (hereinafter referred to as "**Declarant**").

WITNESSETH:

WHEREAS, Declarant is the Declarant under that certain Buckingham Woods Declaration of Covenants, Conditions and Restrictions dated November 4, 2004 and recorded on November 15, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0432018086 (the "**Declaration**"); and

WHEREAS, the Property subject to the terms and conditions of the Declaration is located in Streamwood, Illinois and is legally described in Exhibit A attached hereto and incorporated herein.

WHEREAS, Section 16.4 of the Declaration grants Declarant the right to amend the Declaration for the purpose of causing the Declaration to comply with the requirements of any statutes, ordinances, laws or regulations applicable to the Property; and

WHEREAS, Exhibit D to the Declaration, which allows Owners to construct fences on Lots that are up to six (6) feet in height, does not comply with the requirements of the Village of Streamwood (as set forth in the Development Agreement applicable to the Property), which allows only fences that are up to four (4) feet high to be constructed; and

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WHEREAS, in order for the Declaration to comply with the requirements of the Village of Streamwood, Declarant desires to substitute a revised Exhibit D to the Declaration.

NOW, THEREFORE, Declarant, for the purposes above set forth, does hereby declare that the Declaration is amended as follows:

1. The recitals above are hereby incorporated herein and made a part hereof. All capitalized terms used herein shall have the same meaning as in the Declaration unless otherwise defined herein.
2. Exhibit D to the Declaration is hereby deleted in its entirety and the "Exhibit D" that is attached as Exhibit B to this Amendment is substituted in lieu thereof.
3. In all other respects the Declaration shall remain unmodified and in full force and effect.

[Signature page follows]

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IN WITNESS WHEREOF, the undersigned Declarant has hereunto set its hand and seal on the date first above written.

PULTE HOME CORPORATION

By: T-J M.

[Signature]

Its Attorneys-in-Fact

This Document Prepared by and
After Recording Return to:

William L. Goldbeck
GARDNER, CARTON & DOUGLAS
191 North Wacker Drive
Suite 3700
Chicago, Illinois 60606

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STATE OF ILLINOIS)
) SS
 COUNTY OF KANE)

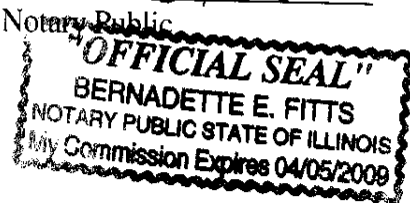
I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Todd Briner and Joe Segobiano personally known to me to be the Attorneys-in-Fact of PULTE HOME CORPORATION, a Michigan corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as Attorneys-in-Fact of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 15th day of May, 2006.

Bernadette E. Fitts
 Notary Public

My Commission Expires

April 5, 2009



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EXHIBIT A

to First Amendment to Buckingham Woods
Declaration of Covenants, Conditions and Restrictions

Legal Description of Property Bound by the Declaration

Lots:

Lots 1 through 125, both inclusive, in Buckingham Woods, being a subdivision of part of Sections 21 and 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois, according to the Buckingham Woods Final Plat of Subdivision, recorded on October 6, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0428044034.

Common Area:

Outlots A, B, D, E and J through P, both inclusive, in Buckingham Woods, being a subdivision of part of Sections 21 and 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois, according to the Buckingham Woods Final Plat of Subdivision, recorded on October 6, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0428044034.

PIN's: Part of the following tax parcels

06-21-402-001-0000	06-28-200-005-0000
06-21-300-041-0000	06-28-200-008-0000
06-21-404-006-0000	06-21-402-010-0000
06-21-404-007-0000	06-21-402-011-0000
06-28-100-008-0000	

Address of the Property: Vacant land South of Irving Park Road, Streamwood, Illinois

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EXHIBIT B
to First Amendment to Buckingham Woods
Declaration of Covenants, Conditions and Restrictions

[See attached]

Property of Cook County Clerk's Office



UNOFFICIAL COPY**EXHIBIT D****Design and Specification of Fences That May Be Installed by Owners**

All fencing must meet the following specifications:

Type:	High Strength aluminum, alloy or Wrought Iron
Color:	Black
Style:	As provided below
Height:	Up to 4' in height

