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**THIRD
AMENDMENT TO THE
DECLARATION OF
COVENANTS,
CONDITIONS,
EASEMENTS AND
RESTRICTIONS FOR
THE HERONS
LANDING MASTER
ASSOCIATION**



Doc#: 0729031049 Fee: \$38.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 10/17/2007 12:09 PM Pg: 1 of 8

For Use By Recorder's Office Only

This document is recorded for the purpose of amending the Declaration of Covenants, Conditions, Easements and Restrictions (hereafter the "Declaration") for the Herons Landing Master Association (hereafter the "Association"), which Declaration was recorded on December 23, 2004 as Document Number 0435827029 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit A, which is attached hereto and made a part hereof.

This Amendment is adopted pursuant to Article Nine, Section 9.02(b). Said Section provides that the provisions of this Declaration may be changed, modified or rescinded by an instrument in writing setting forth such change, modification or rescission, signed and acknowledged by the President and Secretary of the Board, and certifying that at least three-fifths (3/5) of the Directors of the Board have approved such amendment at a meeting of the Board duly called for such purpose, and containing an affidavit by an officer of the Board certifying that a copy of the change, modification or rescission has been mailed by certified mail to all mortgagees having bona fide liens of record against any Dwelling Unit, no less than 10 days prior to the date of such affidavit. No such amendment shall be effective unless Recorded in the office of the Recorder of Deeds of Cook County, Illinois.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been subjected to the easements, restrictions and covenants contained therein; and

WHEREAS, the Board desires to amend the Declaration in order to provide for the orderly operation of the Property; and

This document prepared by and after recording to be returned to:

ROBERT P. NESBIT
Kovitz Shifrin Nesbit
750 Lake Cook Road, Suite 350
Buffalo Grove, IL 60089 — (847) 537-0500

WHEREAS, the following amendment has been approved by at least three-fifths (3/5) of the Directors of the Board, which approvals are attached hereto and made a part hereof; and

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WHEREAS, an affidavit is attached hereto as Exhibit B certifying that all Mortgagees have been notified by certified mail of this Amendment.

NOW, THEREFORE, Section 7.06 of the Declaration is hereby amended as follows (additions in text are indicated by underline and deletions in text are indicated by ~~strike-out~~):

7.06 Prohibited Uses and Structures. (a) Unless permitted by the Board, no clothes, sheets, blankets, laundry of any kind or other articles shall be hung out on any portion of the Premises; (b) the Premises shall be kept free and clear of all rubbish, debris and other unsightly materials and no waste shall be committed thereon; (c) no above-ground swimming pools shall be permitted on the Premises; (d) all rubbish shall be deposited in such areas and such receptacles as shall be designated by the Board, and except for garbage pick up days, all garbage cans shall be kept inside garages or other structures approved by the Board; and (e) ~~only board-on-board natural cedar fences not exceeding six (6) feet in height or black wrought iron or aluminum fences not exceeding six (6) feet in height matching the style and form of the fences installed by Declarant in the Development Area may be installed on a Lot; provided, however only black wrought iron or aluminum fences that are six (6) feet in height and matching the style and form of the black aluminum fences installed by the Declarant in the Development Area may be installed on Lots 5 to 7, both inclusive, and 16 to 29, both inclusive in Herons Landing Unit One and Lots 76 to 89, both inclusive in Herons Landing Unit Two. Such fences shall be constructed, maintained, replaced and repaired by the Owner of the Lot at such Owner's sole expense and in compliance with applicable governmental building codes and zoning ordinances. Chain link fences are prohibited on a Lot only cedar, PVC/vinyl, or black wrought iron/aluminum fences are permitted. All fences must conform to the one of the following styles: Private, Semiprivate, Picket, and Board-on-Board (also known as Shadow Box) and shall be constructed, maintained, replaced and repaired by the Owner of the Lot at such Owner's sole expense and in compliance with applicable governmental building codes and zoning ordinances, including those of the Village of Bartlett. All non-conforming fences must be brought into compliance with the above restrictions, at the Owner's expense. Any non-conforming fences remaining on the property on December 31, 2007 will be subject to all legal remedies set forth in this document, including but not limited to, fines and legal proceedings as set forth in Section 9.03. In the event such action is necessary, the defaulting Owner shall be responsible for payment of the Association's court costs and attorneys' fees.~~

This Amendment shall be effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois.

Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

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APPROVED THIS 8th DAY OF September, 2007

HERONS LANDING MASTER ASSOCIATION

By: Jennifer Kubary
Its President

ATTEST:

By: Frank Zickman
Secretary

DIRECTORS OF THE BOARD:

<u>Jennifer Kubary</u>	<u>President</u>
<u>Frank Zickman</u>	<u>Secretary</u>
<u>Daniel Strong</u>	<u>Director</u>
<u>JM Kendall</u>	<u>Vice President</u>
<u>Paul Hussard</u>	<u>Treasurer</u>

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EXHIBIT A

LEGAL DESCRIPTION

The "Development Area" as defined in the Declaration is legally described as follows:

Lots 1 to 75, both inclusive, 137, 176 to 179, both inclusive, 186, 187, 202 to 210, both inclusive, 211 to 215, both inclusive, 221 and 224 to 229, both inclusive in Herons Landing Unit One being a subdivision of part of the North Half of Section 31, all in Township 41 North, Range 9 East of the 3rd Principal Meridian, according to the Plat thereof recorded June 21, 2004 as document number 0417331079 in Cook County, Illinois

and

Lots 76 to 136 both inclusive, 138 to 175, both inclusive, 180 to 185, both inclusive, 188 to 201, both inclusive and 216 to 220, both inclusive in Herons Landing Unit Two being a subdivision of part of the South Half of Section 30 and part of the North Half of Section 31, all in Township 41 North, Range 9 East of the 3rd Principal Meridian, according to the Plat thereof recorded November 17, 2004 as document number 0432227018 in Cook County, Illinois.

Pin	Commonly known as (for informational purposes only)
06-30-402-001-0000	400 Blue Heron Cir Bartlett, Il 60103
06-30-402-002-0000	404 Blue Heron Cir Bartlett, Il 60103
06-30-402-003-0000	408 Blue Heron Cir Bartlett, Il 60103
06-30-402-004-0000	412 Blue Heron Cir Bartlett, Il 60103
06-30-402-005-0000	416 Blue Heron Cir Bartlett, Il 60103
06-30-402-006-0000	420 Blue Heron Cir Bartlett, Il 60103
06-30-402-007-0000	424 Blue Heron Cir Bartlett, Il 60103
06-30-402-008-0000	428 Blue Heron Cir Bartlett, Il 60103
06-30-402-009-0000	432 Blue Heron Cir Bartlett, Il 60103
06-30-402-010-0000	436 Blue Heron Cir Bartlett, Il 60103
06-30-402-011-0000	440 Blue Heron Cir Bartlett, Il 60103
06-30-402-012-0000	444 Blue Heron Cir Bartlett, Il 60103
06-30-402-013-0000	448 Blue Heron Cir Bartlett, Il 60103
06-30-402-014-0000	452 Blue Heron Cir Bartlett, Il 60103
06-30-402-016-0000	456 Blue Heron Cir Bartlett, Il 60103
06-30-402-017-0000	460 Blue Heron Cir Bartlett, Il 60103
06-30-402-018-0000	464 Blue Heron Cir Bartlett, Il 60103
06-30-402-019-0000	468 Blue Heron Cir Bartlett, Il 60103
06-30-402-020-0000	472 Blue Heron Cir Bartlett, Il 60103
06-30-402-021-0000	476 Blue Heron Cir Bartlett, Il 60103
06-30-402-022-0000	480 Blue Heron Cir Bartlett, Il 60103
06-30-402-023-0000	484 Blue Heron Cir Bartlett, Il 60103
06-30-402-024-0000	488 Blue Heron Cir Bartlett, Il 60103
06-30-402-025-0000	492 Blue Heron Cr Bartlett, Il 60103
06-30-402-026-0000	1989 Blue Heron Cir Bartlett, Il 60103
06-30-402-027-0000	1985 Blue Heron Cir Bartlett, Il 60103

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Pin	Commonly known as (for informational purposes only)
06-30-402-028-0000	1981 Blue Heron Cir Bartlett, Il 60103
06-30-402-029-0000	1977 Blue Heron Cir Bartlett, Il 60103
06-30-402-030-0000	1973 Blue Heron Cir Bartlett, Il 60103
06-30-402-031-0000	1969 Blue Heron Cir Bartlett, Il 60103
06-30-403-001-0000	1978 Blue Heron Cir Bartlett, Il 60103
06-30-403-002-0000	1982 Blue Heron Cir Bartlett, Il 60103
06-30-403-003-0000	485 Blue Heron Cir Bartlett, Il 60103
06-30-403-004-0000	481 Blue Heron Cir Bartlett, Il 60103
06-30-403-005-0000	475 Blue Heron Cir Bartlett, Il 60103
06-30-403-006-0000	469 Blue Heron Cir Bartlett, Il 60103
06-30-403-007-0000	465 Blue Heron Cir Bartlett, Il 60103
06-30-403-008-0000	461 Blue Heron Cir Bartlett, Il 60103
06-30-403-009-0000	457 Blue Heron Cir Bartlett, Il 60103
06-30-403-010-0000	445 Blue Heron Cir Bartlett, Il 60103
06-30-403-011-0000	441 Blue Heron Cir Bartlett, Il 60103
06-30-403-012-0000	1980 Angelica Ln Bartlett, Il 60103
06-30-403-013-0000	1974 Angelica Ln Bartlett, Il 60103
06-30-403-014-0000	1968 Angelica Ln Bartlett, Il 60103
06-30-403-015-0000	1962 Angelica Ln Bartlett, Il 60103
06-30-403-016-0000	1956 Angelica Ln Bartlett, Il 60103
06-30-404-001-0000	1969 Angelica Ln Bartlett, Il 60103
06-30-404-002-0000	1975 Angelica Ln Bartlett, Il 60103
06-30-404-003-0000	1981 Angelica Ln Bartlett, Il 60103
06-30-404-004-0000	1987 Angelica Ln Bartlett, Il 60103
06-30-404-005-0000	425 Blue Heron Cir Bartlett, Il 60103
06-30-404-006-0000	421 Blue Heron Cir Bartlett, Il 60103
06-30-404-007-0000	417 Blue Heron Cir Bartlett, Il 60103
06-30-404-009-0000	413 Blue Heron Cir Bartlett, Il 60103
06-30-404-010-0000	409 Blue Heron Cir Bartlett, Il 60103
06-30-404-011-0000	405 Blue Heron Cir Bartlett, Il 60103
06-30-404-012-0000	401 Blue Heron Cir Bartlett, Il 60103
06-30-404-013-0000	1906 Blue Heron Cir Bartlett, Il 60103
06-30-404-014-0000	402 King Fisher Rd Bartlett, Il 60103
06-30-404-015-0000	408 King Fisher Rd Bartlett, Il 60103
06-30-404-016-0000	414 King Fisher Rd Bartlett, Il 60103
06-30-404-017-0000	420 King Fisher Rd Bartlett, Il 60103
06-30-404-018-0000	426 King Fisher Rd Bartlett, Il 60103
06-30-404-019-0000	432 King Fisher Rd Bartlett, Il 60103
06-30-405-001-0000	1951 Angelica Ln Bartlett, Il 60103
06-30-405-002-0000	1957 Angelica Ln Bartlett, Il 60103
06-30-405-003-0000	1963 Angelica Ln Bartlett, Il 60103
06-30-405-004-0000	441 King Fisher Rd Bartlett, Il 60103
06-30-405-005-0000	435 King Fisher Rd Bartlett, Il 60103
06-30-405-006-0000	429 King Fisher Rd Bartlett, Il 60103
06-30-405-007-0000	423 King Fisher Rd Bartlett, Il 60103
06-30-405-008-0000	417 King Fisher Rd Bartlett, Il 60103
06-30-405-009-0000	411 King Fisher Rd Bartlett, Il 60103

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Pin	Commonly known as (for informational purposes only)
06-30-405-010-0000	1916 Blue Heron Cir Bartlett, Il 60103
06-30-405-011-0000	1924 Blue Heron Cir Bartlett, Il 60103
06-30-405-012-0000	1944 Blue Heron Cir Bartlett, Il 60103
06-30-405-013-0000	1948 Blue Heron Cir Bartlett, Il 60103
06-30-405-014-0000	1952 Blue Heron Cir Bartlett, Il 60103
06-30-405-015-0000	1958 Blue Heron Cir Bartlett, Il 60103
06-30-405-016-0000	1962 Blue Heron Cir Bartlett, Il 60103
06-30-405-017-0000	1966 Blue Heron Cir Bartlett, Il 60103
06-30-405-018-0000	1970 Blue Heron Cir Bartlett, Il 60103
06-30-406-001-0000	1965 Blue Heron Cir Bartlett, Il 60103
06-30-406-002-0000	1961 Blue Heron Cir Bartlett, Il 60103
06-30-406-003-0000	1957 Blue Heron Cir Bartlett, Il 60103
06-30-406-004-0000	1953 Blue Heron Cir Bartlett, Il 60103
06-30-406-005-0000	1949 Blue Heron Cir Bartlett, Il 60103
06-30-406-006-0000	1945 Blue Heron Cir Bartlett, Il 60103
06-30-406-007-0000	1941 Blue Heron Cir Bartlett, Il 60103
06-30-406-008-0000	1937 Blue Heron Cir Bartlett, Il 60103
06-31-203-003-0000	2001 Fountain Grass Ct Bartlett, Il 60103
06-31-203-004-0000	2005 Fountain Grass Ct Bartlett, Il 60103
06-31-203-005-0000	2009 Fountain Grass Ct Bartlett, Il 60103
06-31-203-006-0000	2013 Fountain Grass Ct Bartlett, Il 60103
06-31-203-007-0000	2017 Fountain Grass Ct Bartlett, Il 60103
06-31-203-009-0000	2021 Fountain Grass Ct Bartlett, Il 60103
06-31-203-010-0000	2016 Fountain Grass Ct Bartlett, Il 60103
06-31-203-011-0000	2012 Fountain Grass Ct Bartlett, Il 60103
06-31-203-012-0000	2008 Fountain Grass Ct Bartlett, Il 60103
06-31-203-013-0000	2004 Fountain Grass Ct Bartlett, Il 60103
06-31-203-014-0000	2002 Fountain Grass Ct Bartlett, Il 60103
06-31-203-015-0000	130 Primrose Ln Bartlett, Il 60103
06-31-203-016-0000	134 Primrose Ln Bartlett, Il 60103
06-31-203-017-0000	136 Primrose Ln Bartlett, Il 60103
06-31-203-018-0000	140 Primrose Ln Bartlett, Il 60103
06-31-203-019-0000	144 Primrose Ln Bartlett, Il 60103
06-31-203-021-0000	148 Primrose Ln Bartlett, Il 60103
06-31-203-022-0000	152 Primrose Ln Bartlett, Il 60103
06-31-203-023-0000	156 Primrose Ln Bartlett, Il 60103
06-31-203-024-0000	160 Primrose Ln Bartlett, Il 60103
06-31-203-025-0000	164 Primrose Ln Bartlett, Il 60103
06-31-203-026-0000	168 Primrose Ln Bartlett, Il 60103
06-31-203-027-0000	172 Primrose Ln Bartlett, Il 60103
06-31-203-028-0000	176 Primrose Ln Bartlett, Il 60103
06-31-203-029-0000	180 Primrose Ln Bartlett, Il 60103
06-31-203-030-0000	184 Primrose Ln Bartlett, Il 60103
06-31-203-031-0000	188 Primrose Ln Bartlett, Il 60103
06-31-203-032-0000	192 Primrose Bartlett, Il 60103
06-31-203-033-0000	196 Primrose Ln Bartlett, Il 60103
06-31-203-035-0000	200 Primrose Ln Bartlett, Il 60103

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Pin	Commonly known as (for informational purposes only)
06-31-203-036-0000	204 Primrose Ln Bartlett, Il 60103
06-31-203-037-0000	208 Primrose Ln Bartlett, Il 60103
06-31-203-038-0000	212 Primrose Ln Bartlett, Il 60103
06-31-203-039-0000	216 Primrose Ln Bartlett, Il 60103
06-31-203-040-0000	220 Primrose Ln Bartlett, Il 60103
06-31-203-041-0000	224 Primrose Ln Bartlett, Il 60103
06-31-203-042-0000	228 Primrose Ln Bartlett, Il 60103
06-31-203-043-0000	232 Primrose Ln Bartlett, Il 60103
06-31-204-001-0000	219 Primrose Ln Bartlett, Il 60103
06-31-204-002-0000	215 Primrose Ln Bartlett, Il 60103
06-31-204-003-0000	205 Primrose Ln Bartlett, Il 60103
06-31-204-004-0000	185 Primrose Ln Bartlett, Il 60103
06-31-204-005-0000	181 Primrose Ln Bartlett, Il 60103
06-31-204-006-0000	177 Primrose Ln Bartlett, Il 60103
06-31-204-007-0000	173 Primrose Ln Bartlett, Il 60103
06-31-204-008-0000	169 Primrose Ln Bartlett, Il 60103
06-31-204-009-0000	165 Primrose Ln Bartlett, Il 60103
06-31-204-010-0000	161 Primrose Ln Bartlett, Il 60103
06-31-204-011-0000	157 Primrose Ln Bartlett, Il 60103
06-31-204-012-0000	149 Primrose Ln Bartlett, Il 60103
06-31-204-013-0000	139 Primrose Ln Bartlett, Il 60103
06-31-204-014-0000	135 Primrose Ln Bartlett, Il 60103
06-31-204-015-0000	131 Primrose Ln Bartlett, Il 60103
06-31-204-016-0000	142 Sunflower Ln Bartlett, Il 60103
06-31-204-017-0000	146 Sunflower Ln Bartlett, Il 60103
06-31-204-018-0000	152 Sunflower Ln Bartlett, Il 60103
06-31-204-019-0000	158 Sunflower Ln Bartlett, Il 60103
06-31-204-020-0000	164 Sunflower Ln Bartlett, Il 60103
06-31-204-021-0000	170 Sunflower Ln Bartlett, Il 60103
06-31-204-022-0000	176 Sunflower Ln Bartlett, Il 60103
06-31-204-023-0000	182 Sunflower Ln Bartlett, Il 60103
06-31-204-024-0000	186 Sunflower Ln Bartlett, Il 60103
06-31-205-001-0000	191 Sunflower Ln Bartlett, Il 60103
06-31-205-002-0000	185 Sunflower Ln Bartlett, Il 60103
06-31-205-003-0000	175 Sunflower Ln Bartlett, Il 60103
06-31-205-004-0000	165 Sunflower Ln Bartlett, Il 60103
06-31-205-005-0000	155 Sunflower Ln Bartlett, Il 60103
06-31-205-006-0000	151 Sunflower Ln Bartlett, Il 60103
06-31-205-007-0000	145 Sunflower Ln Bartlett, Il 60103
06-31-205-008-0000	202 Blue Heron Way Bartlett, Il 60103
06-31-205-009-0000	208 Blue Heron Way Bartlett, Il 60103
06-31-205-010-0000	214 Blue Heron Way Bartlett, Il 60103
06-31-205-011-0000	220 Blue Heron Way Bartlett, Il 60103
06-31-205-012-0000	226 Blue Heron Way Bartlett, Il 60103
06-31-205-013-0000	232 Blue Heron Way Bartlett, Il 60103
06-31-207-001-0000	300 Veronica Cir Bartlett, Il 60103
06-31-207-002-0000	306 Veronica Cir Bartlett, Il 60103

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Pin	Commonly known as (for informational purposes only)
06-31-207-003-0000	312 Veronica Cir Bartlett, Il 60103
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06-31-207-005-0000	324 Veronica Cir Bartlett, Il 60103
06-31-207-006-0000	330 Veronica Cir Bartlett, Il 60103
06-31-207-007-0000	336 Veronica Cir Bartlett, Il 60103
06-31-207-008-0000	342 Veronica Cir Bartlett, Il 60103
06-31-207-009-0000	347 Blue Heron Way Bartlett, Il 60103
06-31-207-010-0000	341 Blue Heron Way Bartlett, Il 60103
06-31-207-011-0000	335 Blue Heron Way Bartlett, Il 60103
06-31-208-002-0000	1933 Blue Heron Way Bartlett, Il 60103
06-31-208-003-0000	1929 Blue Heron Way Bartlett, Il 60103
06-31-208-004-0000	1925 Blue Heron Way Bartlett, Il 60103
06-31-208-005-0000	1921 Blue Heron Way Bartlett, Il 60103
06-31-208-006-0000	1917 Blue Heron Way Bartlett, Il 60103
06-31-208-007-0000	1913 Blue Heron Way Bartlett, Il 60103
06-31-208-008-0000	1909 Blue Heron Way Bartlett, Il 60103
06-31-208-009-0000	1905 Blue Heron Way Bartlett, Il 60103
06-31-208-010-0000	1901 Blue Heron Way Bartlett, Il 60103
06-31-208-012-0000	391 Veronica Cir Bartlett, Il 60103
06-31-208-013-0000	385 Veronica Cir Bartlett, Il 60103
06-31-208-014-0000	379 Veronica Cir Bartlett, Il 60103
06-31-208-015-0000	373 Veronica Cir Bartlett, Il 60103
06-31-208-016-0000	367 Veronica Cir Bartlett, Il 60103
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06-31-208-022-0000	331 Veronica Cir Bartlett, Il 60103
06-31-208-023-0000	325 Veronica Cir Bartlett, Il 60103
06-31-208-024-0000	319 Veronica Cir Bartlett, Il 60103
06-31-208-026-0000	313 Veronica Cir Bartlett, Il 60103
06-31-208-027-0000	307 Veronica Cir Bartlett, Il 60103
06-31-208-028-0000	301 Veronica Cir Bartlett, Il 60103
06-31-208-029-0000	1940 Primrose Ct Bartlett, Il 60103
06-31-208-030-0000	1936 Primrose Ct Bartlett, Il 60103
06-31-208-031-0000	1932 Primrose Ct Bartlett, Il 60103
06-31-208-032-0000	1928 Primrose Ct Bartlett, Il 60103
06-31-208-035-0000	1927 Primrose Ct Bartlett, Il 60103
06-31-208-036-0000	1931 Primrose Ct Bartlett, Il 60103
06-31-208-037-0000	1935 Primrose Ct Bartlett, Il 60103
06-31-208-038-0000	1939 Primrose Ct Bartlett, Il 60103