PLAT WITH THIS DOCUMENT

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NINTH AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
FOR

POLO RUN CONDOMINIUM
WHEELING,
COOK COUNTY, ILLINOIS

This Ninth Amendment to the Declaration of Condominium
Ownership and Fasements, Restrictions and Covenants for Polo
Run Condominium, in Wheeling, Cook County, Illinois and
Declaration of By-Laws for Polo Run Condominium Association, an
Illinois Not-For-Profit Corporation, dated July 9, 1986 and
recorded July 11, 1986 as Document No. 86290226 in Cook County,
Illinois, (Said Declaration, as amended, hereinafter referred
to as "Declaration") is executed by Fulte Home Corporation, a
Michigan corporation, licensed to do bisiness in Illinois
(hereinafter referred to as the "Developer").

#### WITNESSETH:

whereas, by the terms of the Declaration, Developer submitted the real estate described as the "Original Parcel" consisting of 1.0477 acres, more or less, described on the Flat attached as Exhibit "A" to the Declaration, located in the Village of Wheeling, County of Cook and State of Illinois, to the Condominium Property Act of the State of Illinois pursuant to the Declaration and designated the same as "Property" under the terms of the Declaration; and

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WHEREAS, pursuant to the Illinois Condominium Property Act, Developer has, in Article X of the Declaration, reserved the power and the right from time to time to annex and add to the Property, and subject to the Condominium Property Act of the State of Illinois, portions of the "Additional Land", referred to in the Declaration and described as the "Remaining Lands" on the Plat attached as Exhibit "A" to the Declaration, and Declarant has rejectofore exercised such right and power by Amendments to the Declaration so that the Property now consists of 5.1675 acres, more or less, and is now improved with twelve buildings containing 72 Units; and

WHEREAS, Developer does, pursuant to Article X of the Declaration, desire to subject to the Condominium Property Act of the State of Illinois, and to annex and add to the Property that portion of the "Remaining Lands" which consists of 0.4054 acres, more or less, and which is designated at the "Ninth Addition to Parcel" and is legally described on the Plat attached as Exhibit "A" to this Ninth Amendment; and

WHEREAS, the real estate described as the Ninth Addition to Parcel has been improved with one building containing 6 Units so that by adding the same to the Property, the property will now be improved with a total of thirteen buildings, containing a total of 78 Units, and will be comprised of 5.5729 acres, more or less; and

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WHEREAS, Developer desires further, pursuant to Article X of the Declaration, to amend the percentage of ownership in the common elements allocated among the Units as set forth on Exhibit "B" to the Declaration in order to reflect the addition of the Ninth Addition to Parcel to the Property; and

WHERFAS, the Federal Housing Authority (FHA) and the Veteran's Administration (VA), which insure mortgages on Units within the Condominium, have approved this Amendment to the Declaration.

NOW, THEREFORE, Pulte Home Corporation, as Developer under the Declaration and as the Legal title holder of the Remaining Lands, for the purposes above set forth, does hereby declare that the Declaration is further amended as follows:

- 1. The Plat attached as Exhibit "A" to the Declaration is hereby amended to replace Sheet 1 trereof with Sheet 1 of the Plat attached to this Ninth Amendment and to add to the Plat, Sheets 23 and 24.
- 2. The real estate described as the "Ninth Addition to Parcel" and legally described on the Plat attached as Exhibit "A" to this Ninth Amendment and all Units and improvements thereon is hereby annexed and added to the Property and is subjected to the Condominium Property Act of the State of Illinois. The Property now consists of 5.5729 acres, more or less, is designated as the "Entire Parcel," and is legally

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described on the Plat attached as Exhibit "A" to this Ninth Amendment.

- 3. The "Remaining Lands" from which "Additional Land" may be annexed and added to the Property pursuant to the terms of Article X of the Declaration is hereby an ended to constitute the real estate comprised of 10.5244 acres, more or less, which is designated as the "Remaining Lands" on the Plat attached as Exhibit "A" to this winth Amendment.
- 4. Exhibit "B" to the Declaration, the "Percentage of Ownership in Common Elements", is amended to read as Exhibit "B" attached to this Ninth Amendment.

Except as herein specifically amended, the Declaration is ratified and confirmed in all respects. In the event of any inconsistency between this Ninth Amendment and the Declaration, this Ninth Amendment shall control.

IN WITNESS WHEREOF, Pulte Home Corporation, as Developer as aforesaid, has caused its corporate seal to be affixed hereunto and caused its name to be signed hereto by its duly authorized attorneys-in-fact this 24 day of September, 1986.

PULTE HOME CORPORATION

By:

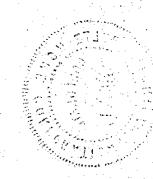
Its Attorneys-In-Fact

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STATE OF ILLINOIS ) SS.
COUNTY OF <u>DuPage</u> )
I, Anne DeFreece, a Notary Public in and for said County, in the State of aforesaid, DO HEREBY
CERTIFY that Daniel L. Star and Orest Chryniwsky
personally known to me to be the Attorneys-in-Fact of PULTE HOME CONTORATION, a Michigan corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and in person and severally 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. Is 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 24th day of September , 1986.
anne De Frece
Notary Public
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My Commission Expires: April 1, 1989

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#### EXHIBIT "B"

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