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AMENDMENT NO. 38
TO
DECLARATION OF CONDOMINIUM OWNERSHIP **86478084**
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS
FOR
"OAK HILLS CONDOMINIUM I" **\$47.00**

This AMENDMENT made on October 7, 1986, by BURNSIDE CONSTRUCTION COMPANY, an Illinois corporation (the "Declarant").

RECITALS:

OCT 15 1986

A. Declarant has executed and recorded the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for "Oak Hills Condominium I" (the "Declaration") on October 25, 1976, as Document No. 21694699, Amendment No. 1 thereto recorded November 11, 1976, as Document No. 23713031, Amendment No. 2 thereto recorded February 2, 1977 as Document No. 23808196, Amendment No. 3 thereto recorded May 20, 1977, as Document No. 23936505, Amendment No. 4 thereto recorded June 17, 1977 as Document No. 23974222, Amendment No. 5 thereto recorded July 26, 1977 as Document No. 24028933, Amendment No. 6 thereto recorded October 7, 1977, as Document No. 24139945, Amendment No. 7 thereto recorded October 26, 1977, as Document No. 24165736, Amendment No. 8 thereto recorded May 4, 1978, as Document No. 24431688, Amendment No. 9 thereto recorded May 22, 1978, as Document No. 24457032, Amendment No. 10 thereto recorded July 3, 1978, as Document No. 24516925, Amendment No. 11 thereto recorded October 30, 1978, as Document No. 24693109, Amendment No. 12 thereto recorded January 3, 1979, as Document No. 24787021, Amendment No. 13 thereto recorded January 18, 1979, as Document No. 24807070, Amendment No. 14 thereto recorded April 16, 1979, as Document No. 24920250, Amendment No. 15 thereto recorded August 24, 1979, as Document No. 25116646, Amendment No. 16 thereto recorded October 12, 1979, as Document No. 25189856, Amendment No. 17 thereto recorded December 4, 1979, as Document No. 25267314, Corrective Amendment to Amendment No. 17 recorded February 5, 1980, as Document No. 25350412, Amendment No. 18 thereto recorded May 2, 1980, as Document No. 25443389, Amendment No. 19 thereto recorded July 2, 1980, as Document No. 25503784, Amendment No. 20 thereto recorded October 3, 1980, as Document No. 25609653, Amendment No. 21 thereto recorded June 5, 1981, as Document No. 25895420, Corrective Amendment To Original Declaration recorded December 31, 1981, as Document No. 26099493, Amendment No. 22 thereto recorded March 8, 1982, as Document No. 26164633, Amendment No. 23 thereto recorded November 23, 1983, as Document No. 26873171, Amendment No. 24 thereto recorded December 29, 1983, as Document No. 26911682, Amendment No. 25 thereto recorded March 22, 1984 as Document No. 27014329, Amendment No. 26 thereto recorded May 7, 1984, as Document No. 27074160, Amendment No. 27 thereto recorded July 12, 1984, as Document No. 27170053, Amendment No. 28 thereto recorded October 15, 1984, as Document No. 27293439 Amendment No. 29 thereto recorded November 2, 1984, as Document No. 27321711, Amendment No. 30 thereto recorded February 4, 1985, as Document No. 27430039, Amendment No. 31 thereto recorded February 20, 1985, as Document No. 27448030, Amendment No. 32 thereto recorded March 11, 1985 as Document No. 27469899, Amendment No. 33 thereto recorded April 12, 1985 as Document No. 27508839, Corrective Amendment To Amendment Nos. 26 through 31 recorded April 30, 1985 as Document No. 27529700, Amendment No. 34, thereto recorded November 12, 1985, as Document No. 85276891 Amendment No. 35 thereto recorded March 11, 1986, as Document No. 86095231, Amendment No. 36 thereto recorded May 20, 1986, as Document No. 86199280 and Amendment No. 37 thereto

PLAT WITH THIS DOCUMENT

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64-90-897

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recorded June 24, 1986 as Document No. 86258372. The Declaration, as amended, affects the following described real estate located in the City of Palos Heights, County of Cook, and State of Illinois:

Lots 1, 12, 14, 15, 16, 17, 18, 19 and 20 in Burnside's Oak Hills Country Club Village Subdivision Unit 1, being a subdivision of part of the North 985 feet of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian;

ALSO:

Lots 3, 5 and 7 in Burnside's Oak Hills Country Club Village Subdivision Unit 1-A, being a subdivision of that part of the North 525.00 feet of the West 1493.80 feet of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian lying East of the Easterly line of Burnside's Oak Hills Country Club Village Subdivision Unit 1 (a subdivision of part of the North 985 feet of the Southwest 1/4 of the aforesaid Section 36, as per plat thereof recorded October 25, 1976, as Document No. 23684697) in Cook County, Illinois;

ALSO:

Lots 1, 4, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26 and 28 in Burnside's Oak Hills Country Club Village Subdivision Unit 2, being a subdivision of part of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian as per plat thereof recorded March 1, 1978, as Document No. 24345874, in Cook County, Illinois;

ALSO:

Lots 1, 2, 3, 4, 5, 6, 7 and 8 in Burnside's Oak Hills Country Club Village Subdivision Unit 3, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, according to the plat thereof recorded August 14, 1979, as Document No. 25099524, in Cook County, Illinois;

ALSO:

Lots 2, 4, 6, 7, 8, 10, 15 and 16 in Burnside's Oak Hills Country Club Village Subdivision Unit 4, (being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian) as per plat thereof recorded May 2, 1980, as Document No. 25443888, in Cook County, Illinois;

ALSO:

Lots 1, 2, 4, 5 and 6 and Outlots C, D and F in the Resubdivision of part of Burnside's Oak Hills

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Country Club Village Subdivision Unit 4 (being a resubdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian), as per plat thereof recorded June 3, 1983, as Document No. 26629641, in Cook County, Illinois;

ALSO:

Lots 1, 2, 3, 4 and 6 in Burnside's Oak Hills Country Club Village Subdivision Unit 5, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded June 3, 1983, as Document No. 26629650, in Cook County, Illinois;

ALSO:

Lots 4, 6 and 12 in Burnside's Oak Hills Country Club Village Subdivision Unit 6, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded September 30, 1985, as Document No. 85211433, in Cook County, Illinois.

and submitted said real estate to the provisions of the Illinois Condominium Property Act (the "Act").

B. In Article XIII of the Declaration, the Declarant reserved the right and power to annex, add, submit and subject to the provisions of the Act and of the Declaration any part or all of the Additional Parcel (the "Additional Parcel") as described in Exhibit C to the Declaration, at any time prior to October 25, 1986. Declarant now desires to exercise the rights and powers, provided in Article XIII of the Declaration to annex, add, submit and subject certain real estate, located within the Additional Parcel and owned by Declarant, to the provisions of the Act and of the Declaration.

NOW, THEREFORE, as the record owner of the real estate hereinafter described, pursuant to the power reserved in the Declaration to the Declarant and for the purpose above set forth, Declarant hereby amends the Declaration as follows:

1. Terms. If not otherwise defined herein, the terms used herein shall have the meanings set forth in the Declaration.

2. Added Property. The following described real estate, which is part of the Additional Parcel, is hereby annexed and added to the Parcel and Property, and is hereby submitted and subjected to the provisions of the Act and of the Declaration as Added Property:

Lot 5 in Burnside's Oak Hills Country Club Village Subdivision Unit 5, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded June 3, 1983, as Document No. 26629650, in Cook County, Illinois.

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The above described Added Property is now improved with one (1) quadraminium building containing a total of four (4) residential units, which building is commonly known as 7853 Oak Hills Court, Palos Heights, Illinois.

3. Amendment to Exhibit A. Exhibit A of the Declaration, as amended, is hereby further amended by adding to said Exhibit A page 97 of Exhibit A attached hereto.

4. Amendment of Exhibit B. Exhibit B of the Declaration, as amended, is hereby further amended by substituting therefor the Exhibit B which is attached hereto. The percentage interests in Common Elements appurtenant to the Units (including Existing Units and Added Units) are hereby shifted and reallocated as set forth in Exhibit B attached hereto.

5. Amendment to the Parcel. The legal description of the Parcel as shown in the Recitals on page 1 of the Declaration, as amended, is hereby further amended by substituting therefor the following:

Lots 1, 12, 14, 15, 16, 17, 18, 19 and 20 in Burnside's Oak Hills Country Club Village Subdivision Unit 1, being a subdivision of part of the North 985 feet of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

ALSO:

Lots 3, 5 and 7 in Burnside's Oak Hills Country Club Village Subdivision Unit 1-A, being a subdivision of that part of the North 525.00 feet of the West 1493.80 feet of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian lying East of the Easterly line of Burnside's Oak Hills Country Club Village Subdivision Unit 1 (a subdivision of part of the North 985 feet of the Southwest 1/4 of the aforesaid Section 36, as per plat thereof recorded October 25, 1976, as Document No. 23684697) in Cook County, Illinois.

ALSO:

Lots 1, 4, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26 and 28 in Burnside's Oak Hills Country Club Village Subdivision, Unit 2, being a subdivision of part of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded March 1, 1978, as Document No. 24345874, in Cook County, Illinois.

ALSO:

Lots 1, 2, 3, 4, 5, 6, 7 and 8 in Burnside's Oak Hills Country Club Village Subdivision Unit 3, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof

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recorded August 14, 1979, as Document No. 25099524, in Cook County, Illinois.

ALSO:

Lots 2, 4, 6, 7, 8, 10, 15 and 16 in Burnside's Oak Hills Country Club Village Subdivision Unit 4, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded May 2, 1980, as Document No. 25443888, in Cook County, Illinois.

ALSO:

Lots 1, 2, 4, 5 and 6 and Outlots C, D and F in the Resubdivision of part of Burnside's Oak Hills Country Club Village Subdivision Unit 4 (being a resubdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian), according to the plat thereof recorded June 3, 1983, as Document No. 26629641, in Cook County, Illinois.

ALSO:

Lots 1, 2, 3, 4, 5 and 6 in Burnside's Oak Hills Country Club Village Subdivision Unit 5, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded June 3, 1983, as Document No. 26629650, in Cook County, Illinois.

ALSO:

Lots 4, 6 and 12 in Burnside's Oak Hills Country Club Village Subdivision Unit 6, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded September 30, 1985, as Document No. 85211433, in Cook County, Illinois.

6. Amendment to Description of Units. The description of Units as shown in Paragraph 1 of Article II of the Declaration, as amended, is further hereby amended by substituting therefor the following:

Units 7920-1-A, 7920-1-B, 7920-2-A, 7920-2-B, 7921-1-A, 7921-1-B, 7921-2-A, 7921-2-B, 7930-1-A, 7930-1-B, 7930-2-A, 7930-2-B, 7931-1-A, 7931-1-B, 7931-2-A, 7931-2-B, 7933-1-A, 7933-1-B, 7933-2-A, 7933-2-B, 7938-1-A, 7938-1-B, 7938-2-A, 7938-2-B, 7939-1-A, 7939-1-B, 7939-2-A, 7939-2-B, 13151-1-A, 13151-1-B, 13151-2-A, 13151-2-B, 13158-1-A, 13158-1-B, 13158-2-A, 13158-2-B, 13159-1-A, 13159-1-B, 13159-2-A, 13159-2-B, 13200-1-A, 13200-1-B, 13200-2-A, 13200-2-B, 13212-1-A, 13212-1-B, 13212-2-A, 13212-2-B, 13218-1-A, 13218-1-B, 13218-2-A, 13218-2-B, 13228-1-A, 13228-1-B, 13228-2-A, and 13228-2-B, as delineated on survey of Lots 1, 12, 14, 15, 16, 17, 18, 19 and 20 in

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Burnside's Oak Hills Country Club Village Subdivision Unit 1, being a subdivision of part of the North 985 feet of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, and Units 7804-1-A, 7804-1-B, 7804-2-A, 7804-2-B, 7812-1-A, 7812-1-B, 7812-2-A, 7812-2-B, 7821-1-A, 7821-1-B, 7821-2-A, 7821-2-B, 7845-1-A, 7845-1-B, 7845-2-A, 7845-2-B, 7851-1-A, 7851-1-B, 7851-2-A, and 7851-2-B, as delineated on survey of Lots 3, 5 and 7 in Burnside's Oak Hills Country Club Village Subdivision Unit 1-A, being a subdivision of that part of the North 525.00 feet of the West 1493.80 feet of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian lying east of the Easterly line of Burnside's Oak Hills Country Club Hills Subdivision Unit 1 (a subdivision of part of the North 985 feet of the Southwest 1/4 of the aforesaid Section 36, as per plat thereof recorded October 25, 1976, as Document No. 23684697), and Units 7645-1-A, 7645-1-B, 7645-2-A, 7645-2-B, 7652-1-A, 7652-1-B, 7652-2-A, 7652-2-B, 7657-1-A, 7657-1-B, 7657-2-A, 7657-2-B, 7700-1-A, 7700-1-B, 7700-2-A, 7700-2-B, 7701-1-AA, 7701-1-B, 7701-2-AA, 7701-2-B, 7702-1-AA, 7702-1-B, 7702-2-AA, 7702-2-B, 7703-1-A, 7703-1-B, 7703-2-A, 7703-2-B, 7704-1-A, 7704-1-B, 7704-2-A, 7704-2-B, 7711-1-A, 7711-1-B, 7711-2-A, 7711-2-B, 7712-1-A, 7712-1-B, 7712-2-A, 7712-2-B, 7713-1-A, 7713-1-B, 7713-2-A, 7713-2-B, 7742-1-A, 7742-1-B, 7742-2-A, 7742-2-B, 7760-1-A, 7760-1-B, 7760-2-A, 7760-2-B, 13154-1-A, 13154-1-B, 13154-2-A, 13154-2-B, 13155-1-A, 13155-1-B, 13155-2-A, 13155-2-B, 13156-1-AA, 13156-1-B, 13156-2-AA, 13156-2-B, 13175-1-A, 13175-1-B, 13175-2-A, 13175-2-B, 13201-1-AA, 13201-1-B, 13201-2-AA, 13201-2-B, 13204-1-A, 13204-1-B, 13204-2-A, 13204-2-B, 13206-1-A, 13206-1-B, 13206-2-A, 13206-2-B, 13207-1-AA, 13207-1-B, 13207-2-AA, 13207-2-B, 13210-1-A, 13210-1-B, 13210-2-A, 13210-2-B, 13211-1-A, 13211-1-B, 13211-2-A, 13211-2-B, 13215-1-AA, 13216-1-B, 13216-2-AA, 13216-2-B, 13217-1-AA, 13217-1-B, 13217-2-AA, 13217-2-B, 13221-1-A, 13222-1-B, 13222-2-A, 13222-2-B, 13242-1-A, 13242-1-B, 13242-2-A and 13242-2-B as delineated on survey of Lots 1, 4, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26 and 28 in Burnside's Oak Hills Country Club Village Subdivision, Unit 2, being a subdivision of part of the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian as per plat thereof recorded March 1, 1978, as Document No. 24345874, and Units 7624-1-A, 7624-1-B, 7624-2-A, 7624-2-B, 7625-1-A, 7625-1-B, 7625-2-A, 7625-2-B, 7632-1-A, 7632-1-B, 7632-2-A, 7632-2-B, 7633-1-A, 7633-1-B, 7633-2-A, 7633-2-B, 7698-1-AA, 7698-1-B, 7698-2-AA, 7698-2-B, 7761-1-A, 7761-1-B, 7761-2-A, 7761-2-B, 7765-1-A, 7765-1-B, 7765-2-A, 7765-2-B, 13252-1-A, 13252-1-B, 13252-2-A, 13252-2-B, 13253-1-A, 13253-1-B, 13253-2-A, 13253-2-B, 13259-1-A, 13259-1-B, 13259-2-A, 13259-2-B, 13260-1-A, 13260-1-B, 13260-2-A, 13260-2-B, 13261-1-A, 13261-1-B, 13261-2-A, 13261-2-B, 13303-1-A, 13303-1-B, 13303-2-A, 13303-2-B, 13310-1-A, 13310-1-B, 13310-2-A, 13310-2-B, 13311-1-A, 13311-1-B, 13311-2-A, 13311-2-B, 13318-1-A, 13318-1-B, 13318-2-A, 13318-2-B, 13319-1-A, 13319-1-B, 13319-2-A, and 13319-2-B as delineated on survey of Lots 1, 2, 3, 4, 5, 6, 7 and 8 in Burnside's Oak Hills Country Club Village Subdivision Unit 3, being a subdivision in the

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Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, and Units 7731-1-A, 7731-1-B, 7731-2-A, 7731-2-B, 7739-1-A, 7739-1-B, 7739-2-A, 7739-2-B, 7744-1-A, 7744-1-B, 7744-2-A, 7744-2-B, 7762-1-AA, 7762-1-B, 7762-2-AA, 7762-2-B, 7801-1-AA, 7801-1-B, 7801-2-AA, 7801-2-B, 7839-1-A, 7839-1-B, 7839-2-A, 7839-2-B, 7843-1-A, 7843-1-B, 7843-2-A, 7843-2-B, 13258-1-A, 13258-1-B, 13258-2-A, 13258-2-B, 13312-1-A, 13312-1-B, 13312-2-A, 13312-2-B, 13320-1-A, 13320-1-B, 13320-2-A and 13320-2-B, as delineated on survey of Lots 2, 4, 6, 7, 8, 10, 15 and 16 in Burnside's Oak Hills Country Club Village Subdivision Unit 4, (being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian) as per plat thereof recorded May 2, 1980, as Document No. 25443888, and Units 7734-1CR, 7734-1DR, 7734-2CR, 7734-2DR, 7735-1CR, 7735-1DR, 7735-2CR, 7735-2DR, 7740-1CR, 7740-1DR, 7740-2CR, 7740-2DR, 7819-1ER, 7819-1FR, 7819-2ER, 7819-2FR, 7841-1CR, 7841-1DR, 7841-2CR, 7841-2DR, 7847-1CR, 7847-1DR, 7847-2CR, 7847-2DR, 13255-1CR, 13255-1DR, 13255-2CR, 13255-2DR, 13257-1CR, 13257-1DR, 13257-2CR and 13257-2DR as delineated on survey of Lots 1, 2, 4, 5 and 6 in the Resubdivision of part of Burnside's Oak Hills Country Village Subdivision Unit 4 (being a resubdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian) according to the plat thereof recorded June 3, 1983, as Document No. 26629641, and Units 7834-1CR, 7834-1DR, 7834-2CR, 7834-2DR, 7850-1CR, 7850-1DR, 7850-2CR, 7850-2DR, 7852-1ER, 7852-1FR, 7852-2ER, 7852-2FR, 7853-1CR, 7853-1DR, 7853-2CR, 7853-2DR, 7854-1CR, 7854-1DR, 7854-2CR and 7854-2DR as delineated on survey of Lots 2, 4, 5 and 6 in Burnside's Oak Hills Country Club Village Subdivision Unit 5, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded June 3, 1983, as Document No. 26629650, and Units 7824-1ER, 7824-1FR, 7824-2ER, 7824-2FR, 7842-1AR, 7842-1BR, 7842-2AR and 7842-2BR as delineated on survey of Lots 1 and 3 in Burnside's Oak Hills Country Club Village Subdivision Unit 5, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded June 3, 1983, as Document No. 26629650; Also: Outlots C and F in the resubdivision of part of Burnside's Oak Hills Country Club Village Subdivision Unit 4 (being a resubdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian), according to the plat thereof recorded June 3, 1983, as Document No. 26629641, and Units 13317-1CR, 13317-1DR, 13317-2CR, 13317-2DR, 13321-1ER, 13321-1FR, 13321-2ER and 13321-2FR as delineated on survey of Lots 4 and 12 in Burnside's Oak Hills Country Club Village Subdivision Unit 6, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded September 30, 1985, as Document No. 85211433, and Units 13302-1ER, 13302-1FR, 13302-2ER and 13302-2FR as delineated on survey of Lot 6 in Burnside's Oak Hills Country Club Village Subdivision Unit 6, being a subdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian, as per plat thereof recorded September 30, 1985, as Document No. 85211433; Also: Outlot D in

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the resubdivision of part of Burnside's Oak Hills Country Club Village Subdivision Unit 4 (being a resubdivision in the Southwest 1/4 of Section 36, Township 37 North, Range 12, East of the Third Principal Meridian), according to the plat thereof recorded June 3, 1983, as Document No. 26629641, all in Cook County, Illinois which survey is attached as Exhibit "A" to Declaration of Condominium Ownership executed by Burnside Construction Company, an Illinois corporation, and recorded in the Office of the Recorder of Deeds, Cook County, Illinois as Document No. 23684699.

7. Consent. All Owners, by the Declarant, their attorney-in-fact, hereby consents to this Amendment to the Declaration, pursuant to the powers and provisions set forth in Article XIII of the Declaration.

8. Conveyance of Additional Common Elements. The Aided Common Elements contained in the Added Property are hereby granted and conveyed to the Owners subject to the provisions of the Act and the Declaration, as amended.

9. Covenants to Run with Land. The covenants, conditions, restrictions and easements contained in the Declaration, as heretofore amended and as amended by this instrument, shall run with and bind the Property including the Added Property and Added Units.

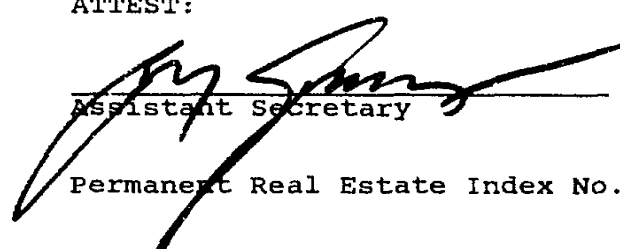
10. Ratification of Declaration as Amended. In all other respects the Declaration, as heretofore and hereby amended, is ratified and confirmed and shall continue in full force and effect.

IN WITNESS WHEREOF, BURNSIDE CONSTRUCTION COMPANY, an Illinois corporation, as Declarant and attorney-in-fact for all Owners, has executed and ensealed this Amendment by its duly authorized officers the date first above written.

BURNSIDE CONSTRUCTION COMPANY,

By: 
President

ATTEST:


Assistant Secretary

Permanent Real Estate Index No. 23-36-303-079

The address of the property is:

7853 Oak Hills Court
Palos Heights, Illinois 60463

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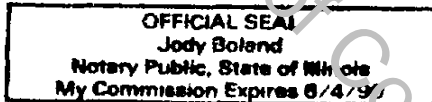
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, JODY BOLAND, a
Notary Public in and for the County and State aforesaid, DO
HEREBY CERTIFY that Robert Arquilla, President of BURNSIDE
CONSTRUCTION COMPANY, an Illinois corporation, and George
Arquilla III, Assistant Secretary thereof, personally known
to me to be the same persons whose names are subscribed to
the foregoing instrument as such President and Assistant
Secretary respectively, appeared before me this day in
person and acknowledged that they signed and delivered such
instrument as their own free and voluntary act and as the
free and voluntary act of the Corporation, for the uses and
purposes therein set forth; and the Assistant Secretary did
also then and there acknowledge that he as custodian of the
corporate seal of the Corporation did affix the corporate
seal of the Corporation to such instrument as his own free
and voluntary act, and as the free and voluntary act of the
Corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 7th
day of October, 1986.



Jody Boland
Notary Public

My Commission expires: JUNE 4, 1990

COOK COUNTY CLERK'S OFFICE
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1986 OCT 15 PM 1:32

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This Document was prepared by:
MAIL TO:
W. Richard Helms
JENNER & BLOCK
One IBM Plaza
Chicago, ILlinois 60611

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NOTARY PUBLIC STATE OF ILLINOIS
Jody B. Gandy
OFFICIAL SEAL
My Commission Expires 01/01/2011

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AMENDED EXHIBIT "B"
 TO DECLARATION OF CONDOMINIUM OWNERSHIP AND
 OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR
 "OAK HILLS CONDOMINIUM I"

<u>UNIT NUMBER</u>	<u>PERCENTAGE INTEREST IN COMMON ELEMENTS</u>	<u>UNIT NUMBER</u>	<u>PERCENTAGE INTEREST IN COMMON ELEMENTS</u>
7624-1-A	.235436%	7711-2-A	.235436%
7624-1-B	.29068527	7711-2-B	.29068527
7624-2-A	.235436	7712-1-A	.235436
7624-2-B	.29068527	7712-1-B	.29068527
7625-1-A	.235436	7712-2-A	.235436
7625-1-B	.29068527	7712-2-B	.29068527
7625-2-A	.235436	7713-1-A	.235436
7625-2-B	.29068527	7713-1-B	.29068527
7632-1-A	.235436	7713-2-A	.235436
7632-1-B	.29068527	7713-2-B	.29068527
7632-2-A	.235436	7731-1-A	.235436
7632-2-B	.29068527	7731-1-B	.29068527
7633-1-A	.235436	7731-2-A	.235436
7633-1-B	.29068527	7731-2-B	.29068527
7633-2-A	.235436	7734-1CR	.324775
7633-2-B	.29068527	7734-1DR	.257435
7645-1-A	.235436	7734-2CR	.324775
7645-1-B	.29068527	7734-2DR	.257435
7645-2-A	.235436	7735-1CR	.324775
7645-2-B	.29068527	7735-1DR	.257435
7652-1-A	.235436	7735-2CR	.324775
7652-1-B	.29068527	7735-2DR	.257435
7652-2-A	.235436	7739-1-A	.235436
7652-2-B	.29068527	7739-1-B	.29068527
7657-1-A	.235436	7739-2-A	.235436
7657-1-B	.29068527	7739-2-B	.29068527
7657-2-A	.235436	7740-1CR	.324775
7657-2-B	.29068527	7740-1DR	.257435
7698-1-AA	.321584	7740-2CR	.324775
7698-1-B	.29068527	7740-2DR	.257435
7698-2-AA	.321584	7742-1-A	.235436
7698-2-B	.29068527	7742-1-B	.29068527
7700-1-A	.235436	7742-2-A	.235436
7700-1-B	.29068527	7742-2-B	.29068527
7700-2-A	.235436	7744-1-A	.235436
7700-2-B	.29068527	7744-1-B	.29068527
7701-1-AA	.321584	7744-2-A	.235436
7701-1-B	.29068527	7744-2-B	.29068527
7701-2-AA	.321584	7760-1-A	.235436
7701-2-B	.29068527	7760-1-B	.29068527
7702-1-AA	.321584	7760-2-A	.235436
7702-1-B	.29068527	7760-2-B	.29068527
7702-2-AA	.321584	7761-1-A	.235436
7702-2-B	.29068527	7761-1-B	.29068527
7703-1-A	.235436	7761-2-A	.235436
7703-1-B	.29068527	7761-2-B	.29068527
7703-2-A	.235436	7762-1-AA	.321584
7703-2-B	.29068527	7762-1-B	.29068527
7704-1-A	.235436	7762-2-AA	.321584
7704-1-B	.29068527	7762-2-B	.29068527
7704-2-A	.235436	7765-1-A	.235436
7704-2-B	.29068527	7765-1-B	.29068527
7711-1-A	.235436	7765-2-A	.235436
7711-1-B	.29068527	7765-2-B	.29068527

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AMENDED EXHIBIT "B"
TO DECLARATION OF CONDOMINIUM OWNERSHIP AND
OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR
"OAK HILLS CONDOMINIUM I"

UNIT NUMBER	PERCENTAGE INTEREST IN COMMON ELEMENTS	UNIT NUMBER	PERCENTAGE INTEREST IN COMMON ELEMENTS
7801-1-AA	.321584%	7851-1-B	.29068527%
7801-1-B	.29068527	7851-2-A	.235436
7801-2-AA	.321584	7851-2-B	.29068527
7801-2-B	.29068527	7852-1ER	.323263
7804-1-A	.235436	7852-1FR	.308485
7804-1-B	.29068527	7852-2ER	.323263
7804-2-A	.235436	7852-2FR	.308485
7804-2-B	.29068527	7853-1CR	.324775
7812-1-A	.235436	7853-1DR	.257435
7812-1-B	.29068527	7853-2CR	.324775
7812-2-A	.235436	7853-2DR	.257435
7812-2-B	.29068527	7854-1CR	.324775
7819-1ER	.323263	7854-1DR	.257435
7819-1FR	.308485	7854-2CR	.324775
7819-2ER	.323263	7854-2DR	.257435
7819-2FR	.308485	7920-1-A	.235436
7821-1-A	.235436	7920-1-B	.29068527
7821-1-B	.29068527	7920-2-A	.235436
7821-2-A	.235436	7920-2-B	.29068527
7821-2-B	.29068527	7921-1-A	.235436
7824-1ER	.323263	7921-1-B	.29068527
7824-1FR	.308485	7921-2-A	.235436
7824-2ER	.323263	7921-2-B	.29068527
7824-2FR	.308485	7930-1-A	.235436
7834-1CR	.324775	7930-1-B	.29068527
7834-1DR	.257435	7930-2-A	.235436
7834-2CR	.324775	7930-2-B	.29068527
7834-2DR	.257435	7931-1-A	.235436
7839-1-A	.235436	7931-1-B	.29068527
7839-1-B	.29068527	7931-2-A	.235436
7839-2-A	.235436	7931-2-B	.29068527
7839-2-B	.29068527	7933-1-A	.235436
7841-1CR	.324775	7933-1-B	.29068527
7841-1DR	.257435	7933-2-A	.235436
7841-2CR	.324775	7933-2-B	.29068527
7841-2DR	.257435	7938-1-A	.235436
7842-1AR	.27086925	7938-1-B	.29068527
7842-1BR	.31553825	7938-2-A	.235436
7842-2AR	.27086925	7938-2-B	.29068527
7842-2BR	.31553825	7939-1-A	.235436
7843-1-A	.235436	7939-1-B	.29068527
7843-1-B	.29068527	7939-2-A	.235436
7843-2-A	.235436	7939-2-B	.29068527
7843-2-B	.29068527	13151-1-A	.235436
7845-1-A	.235436	13151-1-B	.29068527
7845-1-B	.29068527	13151-2-A	.235436
7845-2-A	.235436	13151-2-B	.29068527
7845-2-B	.29068527	13154-1-A	.235436
7847-1CR	.324775	13154-1-B	.29068527
7847-1DR	.257435	13154-2-A	.235436
7847-2CR	.324775	13154-2-B	.29068527
7847-2DR	.257435	13155-1-A	.235436
7850-1CR	.324775	13155-1-B	.29068527
7850-1DR	.257435	13155-2-A	.235436
7850-2CR	.324775	13155-2-B	.29068527
7850-2DR	.257435	13156-1-AA	.321584
7851-1-A	.235436	13156-1-B	.29068527

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 TO DECLARATION OF CONDOMINIUM OWNERSHIP AND
 OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR
 "OAK HILLS CONDOMINIUM I"

<u>UNIT NUMBER</u>	<u>PERCENTAGE INTEREST IN COMMON ELEMENTS</u>	<u>UNIT NUMBER</u>	<u>PERCENTAGE INTEREST IN COMMON ELEMENTS</u>
13156-2-AA	.321584%	13218-1-A	.235436%
13156-2B	.29068527	13218-1-B	.29068527
13158-1-A	.235436	13218-2-A	.235436
13518-1-B	.29068527	13218-2-B	.29068527
13158-2-A	.235436	13222-1-A	.235436
13158-2-B	.29068527	13222-1-B	.29068527
13159-1-A	.235436	13222-2-A	.235436
13159-1-B	.29068527	13222-2-B	.29068527
13159-2-A	.235436	13228-1-A	.235436
13159-2-B	.29068527	13228-1-B	.29068527
13175-1-A	.235436	13228-2-A	.235436
13175-1-B	.29068527	13228-2-B	.29068527
13175-2-A	.235436	13242-1-A	.235436
13175-2-B	.29068527	13242-1-B	.29068527
13200-1-A	.235436	13242-2-A	.235436
13200-1-B	.29068527	13242-2-B	.29068527
13200-2-A	.235436	13252-1-A	.235436
13200-2-B	.29068527	13252-1-B	.29068527
13201-1-AA	.321584	13252-2-A	.235436
13201-1-B	.29068527	13252-2-B	.29068527
13201-2-AA	.321584	13253-1-A	.235436
13201-2-B	.29068527	13253-1-B	.29068527
13204-1-A	.235436	13253-2-A	.235436
13204-1-B	.29068527	13253-2-B	.29068527
13204-2-A	.235436	13255-1CR	.324775
13204-2-B	.29068527	13255-1DR	.257435
13206-1-A	.235436	13255-2CR	.324775
13206-1-B	.29068527	13255-2DR	.257435
13206-2-A	.235436	13257-1CR	.324775
13206-2-B	.29068527	13257-1DR	.257435
13207-1-AA	.321584	13257-2CR	.324775
13207-1-B	.29068527	13257-2DR	.257435
13207-2-AA	.321584	13258-1-A	.235436
13207-2-B	.29068527	13258-1-B	.29068527
13210-1-A	.235436	13258-2-A	.235436
13210-1-B	.29068527	13258-2-B	.29068527
13210-2-A	.235436	13259-1-A	.235436
13210-2-B	.29068527	13259-1-B	.29068527
13211-1-A	.235436	13259-2-A	.235436
13211-1-B	.29068527	13259-2-B	.29068527
13211-2-A	.235436	13260-1-A	.235436
13211-2-B	.29068527	13260-1-B	.29068527
13212-1-A	.235436	13260-2-A	.235436
13212-1-B	.29068527	13260-2-B	.29068527
13212-2-A	.235436	13261-1-A	.235436
13212-2-B	.29068527	13261-1-B	.29068527
13216-1-AA	.321584	13261-2-A	.235436
13216-1-B	.29068527	13261-2-B	.29068527
13216-2-AA	.321584	13302-1ER	.323263
13216-2-B	.29068527	13302-1FR	.308485
13217-1-AA	.321584	13302-2ER	.323263
13217-1-B	.29068527	13302-2FR	.308485
13217-2-AA	.321584	13303-1-A	.235436
13217-2-B	.29068527	13303-1-B	.29068527

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"OAK HILLS CONDOMINIUM I"

<u>UNIT NUMBER</u>	<u>PERCENTAGE INTEREST IN COMMON ELEMENTS</u>
13303-2-A	.235436%
13303-2-B	.29068527
13310-1-A	.235436
13310-1-B	.29068527
13310-2-A	.235436
13310-2-B	.29068527
13311-1-A	.235436
13311-1-B	.29068527
13311-2-A	.235436
13311-2-B	.29068527
13312-1-A	.235436
13312-1-P	.29068527
13312-2-A	.235436
13312-2-B	.29068527
13317-1CR	.324775
13317-1DR	.257435
13317-2CR	.324775
13317-2DR	.257435
13318-1-A	.235436
13318-1-B	.29068527
13318-2-A	.235436
13318-2-B	.29068527
13319-1-A	.235436
13319-1-B	.29068527
13319-2-A	.235436
13319-2-B	.29068527
13320-1-A	.235436
13320-1-B	.29068527
13320-2-A	.235436
13320-2-B	.29068527
13321-1ER	.323263
13321-1FR	.308485
13321-2ER	.323263
13321-2FR	.308485

Total -- 100%

Amended Exhibit "B" to Amendment No. 38 dated October 7,
1986, to Declaration of Condominium Ownership for "Oak
Hills Condominium I".

H. J. [Signature]

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