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**SUPPLEMENTAL DECLARATION
TO THE GLEN OF SOUTH BARRINGTON
DECLARATION OF RESTRICTIONS AND COVENANTS**

This Supplemental Declaration to the Glen of South Barrington Declaration of Restrictions and Covenants is made this 11th day of October, 1986, by ROSE PACKING COMPANY, INC., an Illinois corporation and RIDGEWAY ENTERPRISES, INC., an Illinois corporation, hereinafter referred to collectively as "Developer."

WITNESSETH:

WHEREAS, ROSE PACKING COMPANY, INC., as the original Developer of The Glen of South Barrington, has signed the Glen of South Barrington Declaration of Restrictions and Covenants dated January 12, 1978, which document was recorded on April 7, 1978 as Document #24393997 in the Office of the Recorder of Titles of Cook County, Illinois, (the "Declaration"); and

WHEREAS, RIDGEWAY ENTERPRISES, INC. has succeeded to the ownership interest of ROSE PACKING COMPANY, INC. in the real property more particularly hereinafter described, which forms a part of The Glen of South Barrington and, accordingly, RIDGEWAY ENTERPRISES, INC. is a successor to ROSE PACKING COMPANY, INC. within the terms and provisions of the Declaration; and

WHEREAS, the Declaration provided in Article II, Paragraph 2 thereof as follows:

"2. Additional real estate may from time to time be made subject to this Declaration by the Developer upon the recording by the Developer of a declaration, supplementary to this Declaration, referring to this document and setting forth such complementary additions or modifications contained therein which may be necessary to reflect the different character of said additional real estate, provided, however, that said additional real estate shall be contiguous to properties already made subject to this Declaration."

WHEREAS, Developer now desires to subject additional real estate contiguous to other properties subject thereto, as hereinafter described, to the Declaration:

[Handwritten signature]

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NOW, THEREFORE, pursuant to Section 2, Article II of the Declaration, the following legally described real estate is annexed to the Declaration and made subject to the terms and provisions thereof, said real estate being contiguous to the "Existing Property" which was originally made subject to the Declaration.

The real estate annexed to the Declaration and hereby made subject to the terms and provisions thereof is legally described as follows:

Lots 30, 32, 34, 31, 33, 35, 36, 37, 38, 39, 40, and 41, and all those portions of Corey Drive and Rose Boulevard adjacent thereto or within the Glen of South Barrington Unit 3, said Glen of South Barrington Unit 3 being a subdivision of the North Half of Section 35, Township 42 North, Range 9, East of the Third Principal Meridian, in Cook County, Illinois.

WITNESS the due execution hereof by the Developer the day and year first above written.

ROSE PACKING COMPANY, INC.,
an Illinois corporation

By: 
W. R. Rose, President

ATTEST:


Alfred Vaza,
Assistant Secretary

RIDGEWAY ENTERPRISES, INC.,
an Illinois corporation

By: 
W. R. Rose, President

ATTEST:

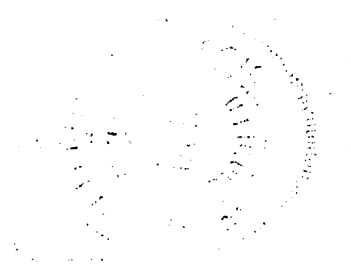
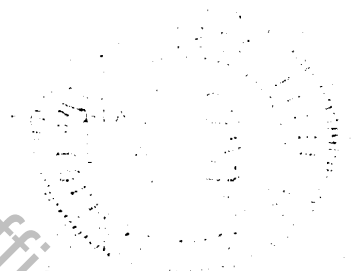

Alfred Vaza, Secretary

Box 333-B-28
mail to
WARREN R. FULLER
ATTORNEY AT LAW
55 WEST MONROE STREET
SUITE 2350
CHICAGO, ILLINOIS 60603
(312) 372-3875

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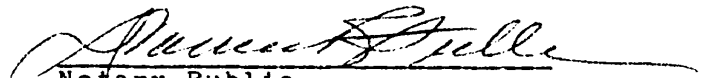
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STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid DO HEREBY CERTIFY that W. R. ROSE, President of ROSE PACKING COMPANY, INC., an Illinois corporation, and ALFRED VAZA, personally known to me to be the Secretary of said corporation, and 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 severally acknowledged that as such President and Secretary they signed and delivered the said instrument as President and Secretary 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 official seal this 11th
day of October, 1986.



Notary Public

My commission expires: April 14, 1988.

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid DO HEREBY CERTIFY that W. R. ROSE, President of RIDGEWAY ENTERPRISES, INC., an Illinois corporation, and ALFRED VAZA, personally known to me to be the Secretary of said corporation, and 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 severally acknowledged that as such President and Secretary they signed and delivered the said instrument as President and Secretary 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.

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day of October, 1986.


Notary Public

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