

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP
OF EASTHAMPTONS TOWNHOME CONDOMINIUM

THIS AMENDMENT made and entered into this day of December, 1986, by CENTEX HOMES CORPORATION, f/k/a Centex Homes Corporation, Inc., Illinois Division, a Nevada corporation (hereinafter referred to as the "Declarant").

#### WITNESSETH:

WHEREAS, by a Declaration of Condominium Ownership of Easthamptons Townhome Condominium (the "Declaration") recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 105177, the Declarant submitted certain real estate situated in the County of Cook, State of Illinois, to the provisions of the Illinois Condominium Property Act (the "Act"); and

WHEREAS, the Declarant therein reserved the right to annex and add all or any portion of the Add-On Property (as defined in the Declaration) to the Parcel (as defined in the Declaration) and the Condominium created by the Declaration; and

WHEREAS, the Declarant has annexed and added to the Parcel, as a First Amendment to Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois on 12 19186, as Document No. 608778 (the "First Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration, that certain real estate legally described in Exhibit "IA" to the Amendment; and

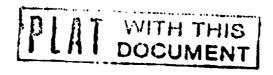
WHEREAS, the Declarant now desires to so annex and add to the parcel and submit to the provisions of the Aut and the Declaration certain real estate (the "Second Additional Parcel"), described on Exhibit "2A" attached hereto, which Second Additional Parcel is a portion of Main Add-On Property.

NOW, THEREFORE, the Declarant does hereby amend the Declaration as follows:

- 1. The Second Additional Parcel is hereby annexed to the Parcel, as defined in the Declaration, and is hereby submitted to the provisions of the Act as a part of the Condominium in accordance with, and shall be deemed to be governed in all respects by, the terms and provisions of the leclaration.
- 2. The Declaration is hereby amended by deleting Exhibit "A" of the Declaration and substituting therefor Exhibit "2A" which is at eached hereto.
- 3. Exhibit "B" of the Declaration is hereby americal by (a) substituting page 1 attached hereto for that page 1 which was previously recorded as page 1 of Exhibit "B" and (b) adding pages 7 and 8 which are attached hereto.
- 4. The Declaration is hereby amended by deleting Exhibit "C" of the Declaration and substituting therefore Exhibit "2C" which is attached hereto.
- 5. The Additional Common Elements annexed by this instrument are hereby granted and conveyed to the grantees of all Units of Easthamptons To make Condominium, including the grantees of Units heretofore conveyed, all as set forth in the Declaration.
- 6. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

Permanent Real Estate Index No. 27-26-201-009 and 07-26-200-009

Property Address: 130, 130A, 128, 126, 124, 122, 120 and 120A Inverness Court Elk Grove Village, Illinois 60007



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IN WITNESS WHEREOF, the Declarant has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its President and attested by its Assistant Secretary, and the Declarant has hereunto set its hand seal, as of the day and year written above.

CENTEX HOMES CORPORATION, a Nevada

corporation

Gerald R. Harker, President,

ATTEST:

James B. Duerr, Assistant Secretary, CENTER HOMES CORPORATION

STATE OF ILLINOIS

OTINITY OF COOK

) as

COUNTY OF COOK

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Gerald R. Harker, personally known to me to be the President of CENTEX HOMES CORPORATION, f/k/a Centex Homes Enterprises, Inc., Illinois Division, a Nevada corporation, and James R. Duerr, personally known to me to be the Assistant Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed of the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Assistant Secretary, they signed, sealed and delivered the said instrument as President and Assistant Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to an hority, 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 in purposes therein set forth.

Given under my hand and official seal, this tay of Occom

S Prof

Notary Public

My Commission Expires:

July 17, 1989

THIS INSTRUMENT PREPARED BY:

Shelby S. Boblick McDermott, Will & Emery 111 West Monroe Street Chicago, Illinois 60603 (312) 372-2000

AFTER RECORDING RETURN TO:

Shelby S. Boblick McDermott, Will & Emery 111 West Monroe Street Chicago, Illinois 60603

Recorder's Box 307

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EXHIBIT 2A

ENTIRE PARCEL
(Original Parcel, Plus First Addition and Second Addition to Parcel)

That part of the Northeast 1/4 of Section 26, Township 41 North, Range 10 East of the Third Principal Meridian, described as follows:

described as follows:

Commencing at the center of said Section 26; thence N.

One 11' 44" W. along the West line of the Northeast 1/4 of
said Section 26, a distance of 1769.47 feet; thence N. 89°

48' 1" E., a distance of 210 feet to a point of curvature;
thence 211.24 feet along the arc of a curve to the right,
having a radius of 708.66 feet to a point of tangency; thence
S. 73° 07' 00" E., a distance of 185.52 feet to a point of
curvature; thence 80.28 feet along the arc of a curve to the
left' having a radius of 270 feet to a point of tangency;
thence N. 09' 50' 47" E., a distance of 191.98 feet to a
point of curvature; thence 281.55 feet along the arc of a
curve to the /ight, having a radius of 355 feet to a point of
tangency; thence S. 44° 42' 44" E., a distance of 7.94 feet
to the POINT OF "SINNING; thence N. 45° 17' 16" E., a
distance of 98.14 feet; thence S. 61° 11' 59" E., a distance
of 116.84 feet; thence N. 45° 17' 16" E., a distance of 400
feet; thence N. 34° 07' 39" E., a distance of 141.17 feet;
thence N. 35' 51' 21" W. a distance of 141.17 feet;
thence N. 35' 51' 21" W. a distance of 141.17 feet;
thence N. 35' 51' 62" M. a distance of 173.78 feet;
thence S. 26' 58' 22" E., a distance of 173.78 feet;
thence S. 66' 58' 22" E., a distance of 173.78 feet;
thence S. 66' 58' 22" E., a distance of 173.78 feet;
thence S. 26' 58' 22" E., a distance of 173.78 feet;
thence S. 26' 58' 22" E., a distance of 173.78 feet;
thence S. 26' 58' 22" E., a distance of 173.78 feet;
thence S. 26' 58' 22" E., a distance of 173.78 feet;
thence S. 32' 01' 30" W., a
distance of 122.96 feet; thence 8. 32' 01' 30" W., a
distance of 122.96 feet; thence 8. 32' 01' 30" W., a
distance of 122.96 feet; thence 8. 32' 01' 30" W., a
distance of 122.96 feet; thence 8. 4.53 feet along the arc of a
curve to the left, having a radius of 330 feet, the chord
bearing N. 53° 51' 41" W., a distance of 24.30 feet to a
point of tangency; thence N. 61° 11' 59" N. a distance of
339.07 feet to a point of curvature; thence 8. 92 feet along
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#### EXHIBIT 2C

Percentage of Unit Ownership in Common Elements

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18/6
18/7
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19/1
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