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Plat

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP
OF EASTHAMPTONS TOWNHOME CONDOMINIUM

THIS AMENDMENT made and entered into this 19th 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").

W I T N E S S E T H :

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. 605877, 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 12/19/86 as Document No. 605978 (the "First Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration, that certain real estate legally described in Exhibit "1A" to the Amendment; and

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

2. The Declaration is hereby amended by deleting Exhibit "A" of the Declaration and substituting therefor Exhibit "2A" which is attached hereto.

3. Exhibit "B" of the Declaration is hereby amended 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 Townhome 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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PLAT WITH THIS DOCUMENT

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

BY: _____
Gerald R. Harker, President,

ATTEST:

_____
James R. Duerr, Assistant Secretary,
CENTEX HOMES CORPORATION

STATE OF ILLINOIS)
) SS.
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 to 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 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 19th day of December, 1986.

_____
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:

Commencing at the center of said Section 26; thence N. 00° 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' 16" 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 right, having a radius of 355 feet to a point of tangency; thence S. 44° 42' 44" E., a distance of 77.94 feet to the POINT OF BEGINNING; 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° 08' 39" E., a distance of 141.17 feet; thence N. 55° 51' 21" W., a distance of 1 foot; thence 78.24 feet along the arc of a curve to the right, having a radius of 41.50 feet, the chord bearing S. 88° 09' 20" W., a distance of 67.16 feet; thence S. 63° 59' 09" W., a distance of 8.28 feet; thence N. 26° 00' 51" W., a distance of 158 feet; thence N. 63° 59' 09" E., a distance of 173.78 feet; thence S. 26° 58' 22" E., a distance of 125.67 feet; thence S. 34° 08' 39" W., a distance of 263.18 feet; thence S. 45° 17' 16" W., a distance of 400 feet; thence S. 61° 11' 59" E., a distance of 370 feet; thence S. 32° 01' 30" W., a distance of 122.96 feet; thence 84.53 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 84.30 feet to a point of tangency; thence N. 61° 11' 59" W., a distance of 339.07 feet to a point of curvature; thence 48.92 feet along the arc of a curve to the right, having a radius of 170 feet to a point of tangency; thence N. 44° 42' 44" W., a distance of 38.43 feet to the POINT OF BEGINNING; excepting therefrom that portion of Inverness Court, herein included, but previously dedicated, containing 1.806 acres, more or less, all in Cook County, Illinois.

EXHIBIT 2C

Percentage of Unit Ownership
in Common Elements

UNIT #	PERCENT OF OWNERSHIP
18/1	2.623358
18/2	3.049343
18/3	4.078807
18/4	3.830316
18/5	3.972311
18/6	3.688321
18/7	2.623356
18/8	3.049343
19/1	2.623358
19/2	3.049343
19/3	4.078807
19/4	3.830316
19/5	3.972311
19/6	3.688321
19/7	2.623358
19/8	3.049343
20/1	2.623358
20/2	3.049343
20/3	3.830316
20/4	4.078807
20/5	2.623358
20/6	3.049343
14/1	2.623358
14/2	3.049343
14/3	4.078807
14/4	3.830316
14/5	3.972311
14/6	3.688325
14/7	2.623358
14/8	3.049343
	100.000000

DEPT-01 RECORDING $56.00
T#3333 TRAN 1502 12/19/86 11:46:00
#1696 # A *-86-608979
COOK COUNTY RECORDER

-86 608979

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