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TWENTY-SECOND AMENDMENT TO
ASHTON PARK HOMEOWNERS ASSOCIATION
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This TWENTY-SECOND AMENDMENT TO DECLARATION made and entered into by IHI HOFFMAN GROUP, INC., (hereinafter and in the Declaration referred to as the "Developer").

WITNESSETH:

WHEREAS, by a Declaration of Covenants, Conditions and Restrictions (the "Declaration"), recorded in the office of the Recorder of Deeds of Cock County, Illinois as Document No. 86523369, the Developer subjected certain real estate to the covenants, restrictions, easements, charges and liens set forth therein; and

WHEREAS, the Declaration reserves to the Developer the rights, from time to time, to subject portions of the Existing Property (as defined in the Declaration; to the covenants, restrictions, easements, charges and liens set forth in the Declaration; and

WHEREAS, the Developer is the record owner of and now desires to so subject a portion of the Existing Property, described as Addition XXII on Exhibit A attached hereto, to the Declaration;

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

- 1. The real estate described as Addition XXII in Exhibit A attached hereto is hereby annexed and made subject to the Declaration and included within the covenants, and restrictions of the Declaration, and shall be deemed to be governed in all respects by the terms and provisions of the Declaration.
- 2. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

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IN WITNESS WHEREOF, THE HOFFMAN GROUP, INC., as Developer, has caused its corporate seal to be affixed hereunder and has caused its name to be signed to these presents by its vice President and attested by its Secretary, this day of August 1988.
THE HOFFMAN GROUP, INC.
By: Willed Wolfer
ATTEST: By: Atta Value Secretary
STATE OF ILLINOIS) SS.
COUNTY OF C O O K)
said County, the State aforesaid, do hereby certify that Hubert A. Boje be the Vice-President and personally known to me to be the Assistation personally known to me to be the Assistation persons whose names are subscribed to the foregoing instrument as such Vice President and WSEXSYSTATE Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their con free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forty.
Given under my hand and notarial seal this 20th day of August , 1988. NOTARY PUBLIC My Commission Expires: 10-30-88
My Commission Expires: 10-30-88
PREPARED BY: Donna L. Head Gould & Ratner 222 North LaSalle Street Chicago, IL 60601 RETURN TO: The Hoffman Group, Inc. 300 Park Blvd. Suite 515 Itasca, IL 60143 Attn: Caryn Maloney

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EXHIBIT A

ADDITION XXII

Lots 96, 117 and 118 in Ashton Park, being a subdivision of part of the Southeast 1/4 of the Northeast 1/4 of Section 22 and part of the Southwest 1/4 of the Northwest 1/4 of Section 23, all in Township 41 North, Range 10 East of the Third Principal Meridiar in Cook County, Illinois according to the plat thereof recorded November 5, 1986 as Document 86520037, in Cook County, Cook County Clerk's Office 88405055 Illinois.

P.I.N. # 07-23-101-007 07-23-102-008 07-22-202-007

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