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AMENDMENT TO
DECLARATION OF COVENANTS,
CONDITIONS AND
RESTRICTIONS FOR
HIGHLAND PLACE

-88-547875

THIS AMENDMENT is made this 15th day of November, 1988
by HIGHLAND PARTNERS, an Illinois general partnership,
hereinafter called "Declarant."

W I T N E S S E T H:

WHEREAS, Declarant executed a certain Declaration of
Covenants, Conditions and Restrictions for Highland Place dated
October 7, 1988 (the "Declaration"), which was recorded in the
Office of the Recorder of Deeds of Cook County, Illinois on
October 27, 1988 as Document Number 88-496265, and in the
Office of the Recorder of Deeds of DuPage County, Illinois on
October 20, 1988 as Document Number R88-119921, and which was
filed in the Office of the Registrar of Titles of Cook County,
Illinois on October 27, 1988 as Document Number LR 3749448; and

WHEREAS, the Declaration provides in Article V thereof that
Declarant may at any time add other real estate to the Property
which is subject to the Declaration; and

WHEREAS, Declarant is the owner of additional real estate
which it wishes to add to the description of the Property which
is subject to the Declaration.

NOW, THEREFORE, Declarant hereby adds the real estate
legally described in Exhibit A attached hereto to the Property
which is subject to the Declaration and hereby amends the
Declaration as follows:

1. The number "58" set forth in Section 5 of Article I of
the Declaration is hereby deleted and the number "59" is
substituted therefor.
2. The real estate legally described in Exhibit A to this
Amendment is hereby added to Exhibit A to the Declaration.
3. In all other respects the Declaration shall remain
unmodified and in full force and effect.

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IN WITNESS WHEREOF, Highland Partners, an Illinois general partnership, has caused this instrument to be executed by its general partners the day and year first above written.

HIGHLAND PARTNERS, an Illinois general partnership by all of its general partners

By: *[Signature]*
John O'Shea, a general partner

By: Pequet Real Estate Limited Partnership, an Illinois limited partnership, a general partner

By: *[Signature]*
David W. Pequet (sole general partner of Pequet Real Estate Limited Partnership)

By: *[Signature]*
J. Gary Fencik, as Trustee under a Declaration of Trust dated August 1, 1984, a general partner

✓ This Instrument Prepared by
and After Recording Return to:

Crystal Pruess Bush
Gardner, Carton & Douglas
321 North Clark Street
Chicago, Illinois 60610

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Preparer

Property of Cook County Clerk's Office

-88-547875

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STATE OF ILLINOIS)
COUNTY OF Cook) SS

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John O'Shea, a general partner of Highland Partners, an Illinois general partnership, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such general partner, appeared before me this date in person and acknowledged that he signed and delivered said instrument as his own free and voluntary act and as the free and voluntary act of said general partnership for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 15th day of November, 1988.

Janice A. Byrd
Notary Public

My commission expires:
10-15-92

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OFFICIAL SEAL
JANICE A. BYRD
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. OCT. 15, 1992

-88-547875

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88-547875

STATE OF ILLINOIS)
COUNTY OF Cook) SS

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that David W. Pequet, as general partner of Pequet Real Estate Limited Partnership, an Illinois limited partnership, general partner of Highland Partners, an Illinois general partnership, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such general partner, appeared before me this 15th day in person and acknowledged that he signed and delivered said instrument as his own free and voluntary act and as the free and voluntary act of said general partnership for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 15th day of November, 1988.

Jessie G. Byrd
Notary Public

My commission expires:
11-15-92

OFFICIAL SEAL
JESSIE A. BYRD
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES OCT. 15, 1992

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-88-547875

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STATE OF ILLINOIS)
COUNTY OF Cook) SS

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that J. Gary Fencik, as Trustee under a Declaration of Trust dated August 1, 1984, a general partner of Highland Partners, an Illinois general partnership, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such general partner, appeared before me this date in person and acknowledged that he signed and delivered said instrument as his own free and voluntary act and as the free and voluntary act of said general partnership for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 5th day of November, 1988.

Janece A. Byrd
Notary Public

My commission expires:
11-15-92

OFFICIAL SEAL
JANECE A. BYRD
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXPIRES OCT. 15, 1992

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DEPT-01 \$16.25
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#6113 # A *-88-547875
COOK COUNTY RECORDER

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\$16.00 MAIL

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EXHIBIT A

Legal Description

The South 1/2 of Lot 3 and the North 32 feet of Lot 2 in Block 7 in a Subdivision of that part of the West 1/2 of the Southwest 1/4 of Section 6, Township 38 North, Range 12 East of the Third Principal Meridian, lying North of the Chicago, Burlington and Quincy Railroad Company's Right of way (except the North 241.56 feet of said West 1/2 of said Southwest 1/4), in Cook County, Illinois.

PREIN: 15-06-314-008-0000
Street Address: 207 Phillippa
Hinsdale, Illinois

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