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**FIRST AMENDMENT TO
ASHLEY WOODS HOMEOWNERS ASSOCIATION
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

This FIRST AMENDMENT TO DECLARATION made and entered into by ASHLEY WOODS ASSOCIATES, an Illinois Limited Partnership (hereinafter and in the Declaration referred to as the "Developer").

W I T N E S S E T H:

WHEREAS, by a Declaration of Covenants, Conditions and Restrictions (the "Declaration"), recorded in the office of the Recorder of Deeds of Cook County, Illinois as Document No. 87546573, 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 Owner is the record owner of and now desires to so subject a portion of the Existing Property, described as Addition I 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 I 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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EXHIBIT A

ADDITION I

Lots 10, 14, 19, 20, 21, 22, and 23 in Ashley Woods, being a Subdivision of the North 1/2 of the Northwest 1/4 of the Southeast 1/4 (except the West 30 rods of the North 21 and 1/3 rods thereof) of Section 30, Township 39 North, Range 12 East of the Third Principal Meridian, Cook County, Illinois, according to the plat thereof recorded October 7, 1987 as Document No. 87-546573.

P.I.N. # 15-10-400-003 *UN*

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