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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").

WITNESSETH:

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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IN WITNESS WHEREOF, ASHLEY WOODS ASSOCIATES, an Illinois Limited Partnership, has caused its name to be signed to these presents by its sole general partner, this 19th day of January, 1988.

ASHLEY WOODS ASSOCIATES, an Illinois Limited Partnership

By: THE HOFFMAN GROUP, INC., its sole general partner

By: Vice Fresident

ATTEST:

By: Secretary

STATE OF ILLINOIS)

COUNTY OF C O O K)

I, Caryn Maloney , a Notary Public in and for said County, the State aforesaid, do hereby certify that

W. E. Griffin , personally known to me to be the Vice-President and Rita J. Rilston , personally known to me to be the Resistorest Secretary of THE HOFFMAN GROUP, INC., and personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Resistorest Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said

Given under my hand and notarial seal this 19th day of January , 19 88

Corporation, for the uses and purposes therein set forth.

NOTARY

My Commission Expires: Oct. 30, 1988

PREPARED BY:
Donna L. Head
Gould & Ratner
222 North LaSalle Street
Chicago, IL 60601

RETURN TO:
The Hoffman Group, Inc.
1501 Woodfield Road
Suite 315W
Schaumburg, IL 60173
Attn: Caryn Maloney

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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-\$8034540 \$8034540 \$6034540 546573.

P.I.N. # 15-10-400-003 WM

\$13.00

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