FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP OF EASTHAMPTONS TOWNHOME CONDOMINIUM

THIS AMENDMENT made and entered into this 1st day of February, 1988, by CENTEX REAL ESTATE CORPORATION, a Nevada corporation, d/b/a Centex Homes Corporation (hereinafter referred to as the "Declarant").

WITHESSETH:

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. 86608977, 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 Ald-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 December 19, 198; is Document No. 86608978 (the "First Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration, that certain real estate legally described in Exhibit "IA" to the Amendment; and

WHEREAS, the Declarant has an exed and added to the Parcel, as a Second Amendment to Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois on December 19, 1986 as Documer. No. 86608979 (the "Second Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration, that certain real estate legally described in Echilit "2A" to the Amendment; and

WHEREAS, the Declarant has annexed and Added to the Parcel, as a Third Amendment to Declaration recorded in the Office of the Recorder of Deeds of Gook County, Illinois on September 4, 1987 as Document No. 87/90302 (the "Third Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration, that certain real estate legally described in Exhibit "3A" to the Amendment; and

WHEREAS, the Declarant has annexed and added to the Parcel, as a Fourth Amendment to Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois on September 17, 1987 as Document No. 87509540 (the Pourth Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration, that certain real estate legally described in Exhibit "4A" 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 "Fifth Additional Parcel"), described on Exhibit "5A" attached hereto, which Fifth Additional Parcel is a portion of said Add-On Property.

NOW, THEREFORE, the Declarant does hereby amend the Declaration as Tollows:

- 1. The Fifth 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 "5A" 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 13 and 14 which are attached hereto.
- 4. The Declaration is hereby amended by deleting Exhibit "C" of the Declaration and substituting therefore Exhibit "5C" which is attached hereto.

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- 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 Res1 Estate Index No. 27-26-201-009 and 07-26-200-009

Property Address: 161, 161A, 163, 165, 167, 169, 171 and 171A Inverness Court Elk Grove Village, Illinois 60007

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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 REAL ESTATE CORPORATION, a Nevada

corporation

Gerald R. Harker, President,

ATTEST:

Gordon,

STATE OF ILLIHOIS

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 REAL ESTATE CORPORATION, a Nevada corporation, d/b/a Centex Homes Corporation, and Rex L. Gordon, personally known to me to be the Assistant Secretary of said corporation, and personally known to me to be the same persons whose names A ASB.

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Notary Public 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, scaled and delivered the said instrument as President and Assistant Secretary of said corporation, and caused the corporat, 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 are forth.

Given under my hand and official seal, this lat day of Jebuan, 1988.

My Commission Expires:

11/09/88

THIS INSTRUMENT PREPARED BY:

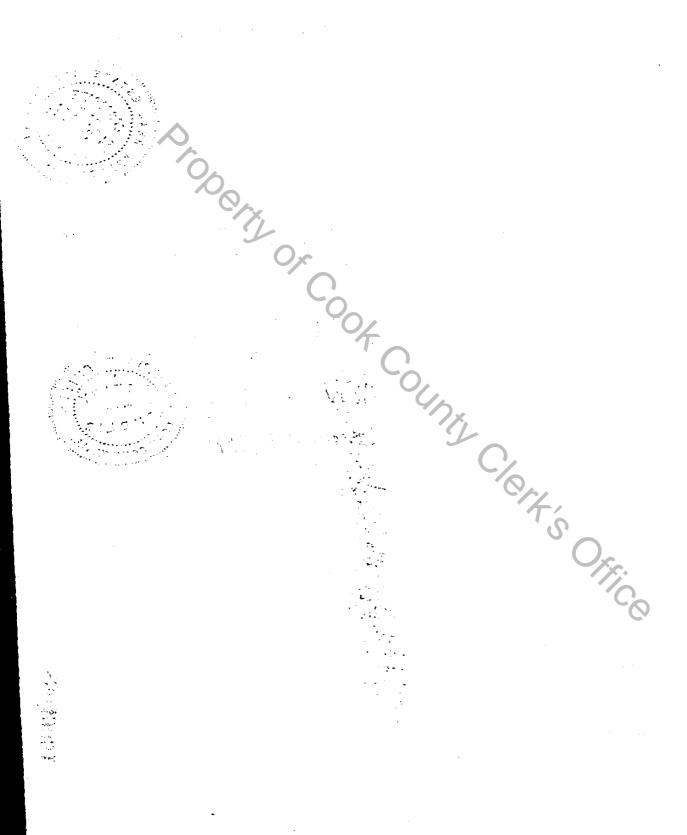
Shelby S. Boblick McDermott, Will & Emery 111 West Monroe Street Chicago, Illinois 60603 (312) 372-2000

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 5A

ENTIRE PARCEL

(Original Parcel, Plus First Addition, Second Addition, Third Addition, Fourth Addition and Fifth 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:

Commancing at the center of said Section 26; thence N. 00° 14′ 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; therce 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 8. 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 curvature; thence 80.28 feet along the arc of a curve to the right, having a radius 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 terency; 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 N. 45° 17′ 16″ E., a distance of 115.16 feet; thence N. 44° 42′ 44″ W., a distance of 217.86 feet; thence N. 45° 17′ 16″ E., a distance of 162.03 feet; thence N. 44° 42′ 44″ W., a distance of 217.86 feet; thence N. 45° 17′ 16″ E., a distance of 217.86 feet; thence N. 45° 17′ 16″ E., a distance of 12.03 feet; thence N. 45° 17′ 16″ E., a distance of 263.18 feet; thence S. 45° 17′ 16″ W., a distance of 263.18 feet; thence S. 45° 17′ 16″ W., a distance of 263.18 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 400 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 16″ W., a distance of 310 feet; thence S. 45° 17′ 10″ W., a distance of 110 feet of a point of terrence N. 61° 11′ 59″

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EXHIBIT 5C

Percentage of Unit Ownership in Common Elements

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