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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. 87309314 and amended by a First Amendment thereto recorded in the office of the Recorder of Deeds of Cook County, Illinois as Document 87-513917, 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 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 IV 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 IV 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.

M I N N E S O T A

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

FOURTH AMENDMENT TO
AUBURN WOODS HOMEOWNERS ASSOCIATION
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

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COOK COUNTY, ILLINOIS
FIELD FOR RECORD

JB 745716

71-574 795

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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 25th day of March, 1988.

ATTEST:

THE HOFFMAN GROUP, INC.

By: Rita J. Ralston
Secretary

By: W. E. Griffin
Vice President

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

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. Ralston, personally known to me to be the ~~Assistant~~ 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 ~~Assistant~~ 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 Corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 25th day of March, 1988.

Caryn Maloney
NOTARY PUBLIC

My Commission Expires: Oct. 30, 1988

BOX 333 - GG

PREPARED BY:
Donna L. Head
Gould & Ratner
222 N. La Salle St.
Chicago, IL 60601

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

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EXHIBIT A

ADDITION IV

Lots 7 and 9 in Auburn Woods, being a subdivision of part of the Southeast 1/4 of the Southwest 1/4 of Section 10 and part of the Northeast 1/4 of the Northwest 1/4 of Section 15, Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat of Subdivision recorded June 8, 1987 as Document 87309313 and re-recorded on September 15, 1987 as Document 87504960.

P.I.N. Nos. 02-10-301-018
02-15-101-006

Property Addresses: 454, 450, 446, 442 & 438 N. Auburn Woods Ct. Palatine, Il. 60067
500, 496, 492 & 488 N. Auburn Woods Ct. Palatine, Il. 60067

Property of Cook County Clerk's Office

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