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COOK COUNTY, ICLINOIS
FILED FOR RECORD

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FIRST DUPLICATE AMENDMENT TO
MORGAN'S GATE HOMEOWNERS ASSOCIATION
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This FIRST AMENDMENT TO DECLARATION made and entered into by THE HOFFMAN GROUP, INC., (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. 87640425 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 Developer 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, 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 <u>Vice</u> President and attested by its Secretary, this <u>29th</u> day of February, 1988.
THE HOFFMAN GROUP, INC.
By: Accent Cl-Bie President
ATTEST:
By: Ata Halston Secretary
STATE OF ILLINOIS)) SS.
COUNTY OF C O O K)
I, <u>Caryn Maloney</u> , a Notary Public in and for said County, the State aforesaid, do hereby certify that Hubert A. Boje , rersonally known to me to
be the Vice-President and Rita J. Relaton , personally known to me to be the WSGNSCHARK Secretary of THE
HOFFMAN GROUP, INC., and personally known to me to be the same persons whose names are subscribed to the forcooing instrument a
such Vice President and ANNIX 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 29th day of February , 1988.
(Malerer
NOTARY PUBLIC
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

BOX 333 - GG

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EXHIBIT A

ADDITION I

Lots 61, 62, 63 and 82 in Morgan's Gate Subdivision, being a Subdivision, being a subdivision of part of the Northeast Quarter and the Southeast Quarter of Section 8, and the Southwest Quarter of Section 9, all in Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois, according to the plac thereof recorded August 3, 1987, as Document No. 87425312 in the office of the Recorder of Deeds in Cook County, Illinois.

P.I.N. 02-08-202-004 02-08-401-002

Lot 61 1243 N. Sherwood Leve, Palatine Ill
Lot 62 1247 N. Sherwood Law, Palatin Ill
Lot 63 1251 N. Sherwood Law, Platin, Ill
Lot 82 1657 N. Sherwood Court Gelatin, Ill

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Proberty of Cook County Clerk's Office