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COOK COUNTY, ILLINOIS
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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").

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. 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.

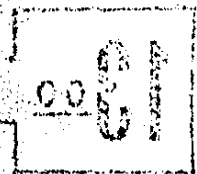
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EXHIBIT A

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 plat thereof recorded August 3, 1987, as Document No. 87425912 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 Lane, Palatine Ill
Lot 62 1247 N. Sherwood Lane, Palatine Ill
Lot 63 1251 N. Sherwood Lane, Palatine, Ill
Lot 82 1657 N. Sherwood Court, Palatine, Ill

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