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### SIXTH AMENDMENT TO MORGAN'S GATE HOMEOWNERS ASSOCIATION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This SIXTH 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 VI on Exhibit A attached hereto, to the Declaration;

NOW THEREFORE, the Developer does hereby amend the Declaration as follows:

- The real estate described as Addition VI 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.
- Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

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| has caused its corporate seal caused its name to be signed  | OFFMAN GROUP, INC., as Developer, to be affixed hereunder and has to these presents by its vice Secretary, this 20th day of |
|---|---|
|   |   |
| THE HOFFMAN GROUP, INC.   |   |
|   | 4.666   |
|   | By: Mice President  |
| ATTEST:   |   |
| By: Retail Relator Secretary  |   |
| · C   |   |
| STATE OF ILLINOIS ) SS.   | 4   |
| COUNTY OF C O O K )   |   |
| I, Caryn Maloney said County, the State aforesaid, do bereby certify that Hubert A. Boje  be the Vice-President and personally known to me to be the Maskistonia 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 Assistmot 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 forty. |   |
| Given under my hand and notarial seal this 20th day of May , 19 88  |   |
|   | NOTARY PUBLIC   |
| My Commission Expires: 10-30-8  | 38  |
| PREPARED BY:  | RETURN TO:  |
| Donna L. Head   | The Hoffman Group, Inc.   |
| Gould & Ratner  | 1501 Woodfield Road   |

-2--

222 North LaSalle Street

60601

Chicago, IL

Schaumburg, IL 60173

Caryn Maloney

Suite 315W

Attn:

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### EXHIBIT A

## ADDITION VI

Lots 7, 11, 15, 16, 59, 77 and 89 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, The arter of the a. Sing to the 87425912 in Illinois.

8-262,004
18-401,602

A Photo Care Range 10 Fast 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.

02-08-292 004 P.I.N. 02-08-401-002