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*****THIS DOCUMENT IS BEING RE-RECORDED TO CORRECT THE REFERENCED RECORDING NUMBER OF THE DECLARATION*****

2. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

1. The real estate described as Addition III 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.

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

WHEREAS, the Developer is the record owner of and now desires to so subject a portion of the Existing Property described as Addition III on Exhibit A attached hereto, to the Declaration;

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, 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. 87640425-87425912 the Developer subjected certain real estate to the covenants, restrictions, easements, charges and liens set forth therein; and

THIS THIRD 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 :

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

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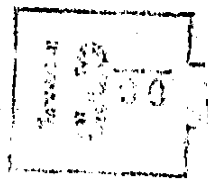
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BOX 333

Attn: Caryn Maloney
Schauburg, IL 60173
Suite 315W
1501 Woodfield Road
The Hoffman Group, Inc.

Chicago, IL 60601
222 North LaSalle Street
Gould & Ratner
Donna L. Head
PREPARED BY:

RETURN TO:

My Commission Expires: Oct. 30, 1988

NOTARY PUBLIC

Caryn Maloney

Caryn Maloney

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

persons whose names are subscribed to the foregoing instrument as such Vice President and 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.
personally known to me to be the 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 Secretary, respectively,
be the Vice-President and Secretary of the Hoffman Group, Inc. personally known to me to be the 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 Secretary, respectively,
W. E. Griffin
Rita J. Halston

I, Caryn Maloney, a Notary Public in and for said County, the State aforesaid, do hereby certify that

STATE OF ILLINOIS)
COUNTY OF COOK)
SS.)

Secretary

By: *Rita J. Halston*

ATTEST:

Vice President

By: *W. E. Griffin*

THE HOFFMAN GROUP, INC.

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.

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COOK COUNTY RECORDER

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Lots 65, 72, 73, 75 and 84 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
02-08-101-002

Property Address: 1259 N. Sherwood Ln. Palatine, IL. 60067
1264 " " "
1229 Arbor Ln. "
1203 " " "
1673 Sherwood Ct. "

ADDITION III

EXHIBIT A

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