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SIXTH AMENDMENT TO DECLARATION OF
CONDOMINIUM OWNERSHIP FOR

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THE COUNTRY HOMES AT TALBOT'S MILL

This Sixth Amendment to Declaration made and entered into by the Talbot's Mill Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., its sole general partner ("Declarant").

WHEREAS, by the Declaration of Condominium Ownership recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 89587109 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act (the "Act"), said Condominium being known as the Country Homes at Talbot's Mill (the "Condominium"); and

WHEREAS, the Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property (the "Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

NOW THEREFORE, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit D attached to the Declaration is hereby amended and superseded in its entirety by Exhibit D attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each Unit described in the said Exhibit D prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit D, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

5. 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, Declarant has caused its name to be signed by its President and attested by its Secretary on November 1, 1990.

TALBOT'S MILL
LIMITED PARTNERSHIP,
an Illinois limited
partnership, by Kimball Hill, Inc.,
its sole general partner.

By: David K. Hill, Jr.
David K. Hill, Jr. President

ATTEST:

Barbara G. Cooley
Barbara G. Cooley, Secretary

AMD.LTM

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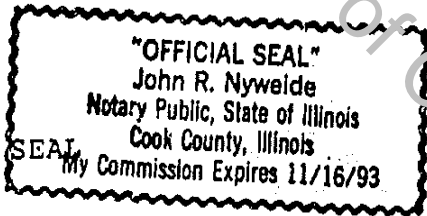
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, John R. Nyweide, a Notary Public in and for Cook County, Illinois, do hereby certify that David K. Hill, Jr., as President of Kimball Hill, Inc. and Barbara G. Cooley, as Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, respectively, appeared before me this day in person and acknowledge that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of said Company, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 1st day of November, 1990.

John R. Nyweide
Notary Public

My commission expires 11/16/93



This instrument was prepared by and MAIL TO AFTER RECORDING to:

Neil
John R. Nyweide,
HILL, VAN SANTEN, STEADMAN & SIMPSON, P.C.
7000 Sears Tower
Chicago, IL 60606

(312) 876-0200

PROPERTY INDEX NO. : 08-31-400-046-053

AMD.LTM

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Neil
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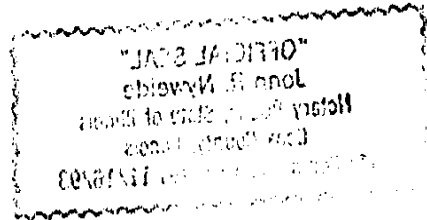
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COOK COUNTY RECORDER

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COOK COUNTY CLERK'S OFFICE

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EXHIBIT A AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE COUNTRY HOMES AT TALBOT'S MILL

The legal description of the Additional Property as defined in the Declaration:

LEGAL DESCRIPTION:

THAT PART OF OUTLOT "D" IN TALBOT'S MILL, BEING A SUBDIVISION OF PART OF THE SOUTH 1/2 OF SECTION 31 AND THE SOUTHWEST 1/4 OF SECTION 32, ALL IN TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 23, 1989 AS DOCUMENT NO. 89287964, DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST NORTHERLY CORNER OF NON-EASEMENT AREA NO. 92 IN SAID OUTLOT "D"; THENCE SOUTH 25 DEGREES 35 MINUTES 00 SECONDS WEST ALONG THE NORTHWESTERLY LINE OF SAID NON-EASEMENT AREA 92, 142.00 FEET TO THE MOST WESTERLY CORNER OF SAID NON-EASEMENT AREA 92; THENCE SOUTH 38 DEGREES 05 MINUTES 46 SECONDS WEST, 14.10 FEET TO THE NORTHEASTERLY CORNER OF NON-EASEMENT AREA 91 IN SAID OUTLOT "D"; THENCE SOUTH 76 DEGREES 30 MINUTES 00 SECONDS WEST ALONG THE NORTHERLY LINE OF SAID NON-EASEMENT AREA 91, 82.51 FEET; THENCE NORTH 13 DEGREES 30 MINUTES 00 SECONDS WEST, 62.09 FEET TO THE SOUTHEASTERLY CORNER OF NON-EASEMENT AREA 89 IN SAID OUTLOT "D"; THENCE NORTH 11 DEGREES 26 MINUTES 17 SECONDS EAST ALONG THE EASTERLY LINE OF SAID NON-EASEMENT AREA 89, 73.00 FEET TO THE NORTHEASTERLY CORNER OF SAID NON-EASEMENT AREA 89; THENCE NORTH 22 DEGREES 19 MINUTES 48 SECONDS WEST, 30.04 FEET TO THE SOUTHEASTERLY LINE OF SPRING CREEK COURT, THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY ALONG THE EASTERLY LINE OF SAID SPRING CREEK COURT, BEING A CURVED LINE CONVEX EASTERLY AND HAVING A RADIUS OF 60.00 FEET, AN ARC DISTANCE OF 149.15 FEET (THE CHORD OF SAID ARC BEARS NORTH 03 DEGREES 32 MINUTES 34 SECONDS WEST, 113.61 FEET); THENCE NORTH 15 DEGREES 14 MINUTES 40 SECONDS EAST, 34.40 FEET TO THE SOUTHEASTERLY CORNER OF NON-EASEMENT AREA 86 IN SAID OUTLOT "D"; THENCE NORTH 12 DEGREES 59 MINUTES 42 SECONDS WEST ALONG THE EASTERLY LINE OF SAID NON-EASEMENT AREA 86, 73.00 FEET TO THE NORTHEASTERLY CORNER OF SAID NON-EASEMENT AREA 86; THENCE SOUTH 77 DEGREES 00 MINUTES 18 SECONDS WEST ALONG THE NORTHERLY LINE OF SAID NON-EASEMENT AREA 86, 116.00 FEET TO THE NORTHWESTERLY CORNER OF SAID NON-EASEMENT AREA 86; THENCE SOUTH 80 DEGREES 08 MINUTES 15 SECONDS WEST, 40.58 FEET TO THE MOST NORTHERLY CORNER OF NON-EASEMENT AREA 85 IN SAID OUTLOT "D"; THENCE SOUTH 47 DEGREES 38 MINUTES 46 SECONDS WEST ALONG THE NORTHWESTERLY LINE OF SAID NON-EASEMENT AREA 85, 142.00 FEET TO THE MOST WESTERLY CORNER

CONT'

THEREOF; THENCE SOUTH 72 DEGREES 45 MINUTES 13 SECONDS WEST, 123.84 FEET TO THE WESTERLY LINE OF SAID OUTLOT "D", BEING ALSO THE EASTERLY LINE OF PARK BOULEVARD; THENCE NORTHWESTERLY ALONG SAID EASTERLY LINE OF PARK BOULEVARD, BEING A CURVED LINE CONVEX NORTHEASTERLY AND HAVING A RADIUS OF 740.00 FEET, AN ARC DISTANCE OF 146.38 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS NORTH 22 DEGREES 54 MINUTES 47 SECONDS WEST, 146.14 FEET); THENCE NORTHERLY ALONG SAID EASTERLY LINE OF PARK BOULEVARD, BEING A CURVED LINE CONVEX WESTERLY, HAVING A RADIUS OF 400.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 388.75 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS NORTH 00 DEGREES 44 MINUTES 16 SECONDS WEST, 373.63 FEET); THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF SAID PARK BOULEVARD, BEING A CURVED LINE CONVEX SOUTHEASTERLY, HAVING A RADIUS OF 540.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 56.38 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS NORTH 24 DEGREES 06 MINUTES 46 SECONDS EAST, 56.36 FEET); THENCE NORTHEASTERLY ALONG THE NORTHERLY LINE OF SAID OUTLOT "D", BEING A CURVED LINE CONVEX NORTHERLY, HAVING A RADIUS OF 25.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 35.19 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS NORTH 61 DEGREES 27 MINUTES 06 SECONDS EAST, 32.36 FEET); THENCE EASTERLY ALONG THE NORTHERLY LINE OF SAID OUTLOT "D", BEING A CURVED LINE CONVEX SOUTHERLY, HAVING A RADIUS OF 425.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 174.50 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE; THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID OUTLOT "D", BEING A CURVED LINE CONVEX NORTHEASTERLY, HAVING A RADIUS OF 185.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 259.66 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS SOUTH 61 DEGREES 32 MINUTES 05 SECONDS EAST, 238.86 FEET);

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THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINE OF SAID OUTLOT "D", BEING A CURVED LINE CONVEX SOUTHWESTERLY, HAVING A RADIUS OF 365.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 73.31 FEET TO THE NORTHERLY LINE OF LITTLE FALLS COURT (THE CHORD OF SAID ARC BEARS SOUTH 27 DEGREES 04 MINUTES 46 SECONDS EAST, 73.19 FEET); THENCE SOUTH 53 DEGREES 14 MINUTES 21 SECONDS WEST ALONG SAID NORTHERLY LINE OF LITTLE FALLS COURT, 66.73 FEET TO A POINT OF CURVATURE IN SAID LINE; THENCE WESTERLY ALONG SAID NORTHERLY LINE OF LITTLE FALLS COURT, BEING A CURVED LINE CONVEX SOUTHERLY AND HAVING A RADIUS OF 225.00 FEET, AN ARC DISTANCE OF 256.69 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS SOUTH 85 DEGREES 55 MINUTES 17 SECONDS WEST, 242.99 FEET); THENCE WESTERLY, SOUTHERLY AND EASTERLY ALONG THE NORTHERLY, WESTERLY AND SOUTHERLY LINE OF SAID LITTLE FALLS COURT, BEING A CURVED LINE CONVEX NORTHWESTERLY, HAVING A RADIUS OF 67.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 274.29 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS SOUTH 12 DEGREES 21 MINUTES 45 SECONDS EAST, 90.61 FEET); THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LITTLE FALLS COURT, BEING A CURVED LINE CONVEX NORTHERLY, HAVING A RADIUS OF 40.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 44.41 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS NORTH 68 DEGREES 28 MINUTES 40 SECONDS EAST, 42.16 FEET); THENCE EASTERLY ALONG THE SOUTHERLY LINE OF SAID LITTLE FALLS COURT, BEING A CURVED LINE CONVEX SOUTHERLY AND HAVING A RADIUS OF 275.00 FEET, AN ARC DISTANCE OF 225.80 FEET TO A POINT OF TANGENCY IN SAID LINE (THE CHORD OF SAID ARC BEARS NORTH 76 DEGREES 45 MINUTES 31 SECONDS EAST, 219.51 FEET); THENCE NORTH 53 DEGREES 14 MINUTES 21 SECONDS EAST ALONG THE SOUTHERLY LINE OF SAID LITTLE FALLS COURT, BEING A LINE TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, 66.73 FEET TO THE EASTERLY LINE OF SAID OUTLOT "D", BEING ALSO THE WESTERLY LINE OF TALBOTS LANE IN SAID TALBOT'S MILL; THENCE SOUTHEASTERLY ALONG SAID LAST DESCRIBED LINE, BEING A CURVED LINE CONVEX SOUTHWESTERLY AND HAVING A RADIUS OF 365.00 FEET, AN ARC DISTANCE OF 104.64 FEET TO A POINT OF REVERSE CURVATURE IN SAID LINE (THE CHORD OF SAID ARC BEARS SOUTH 8 DEGREES 54 MINUTES 04 SECONDS EAST, 104.28 FEET); THENCE SOUTHEASTERLY ALONG THE EASTERLY LINE OF SAID OUTLOT "D", BEING A CURVED LINE CONVEX NORTHEASTERLY, HAVING A RADIUS OF 315.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 430.57 FEET TO A POINT OF TANGENCY IN SAID LINE (THE CHORD OF SAID ARC BEARS SOUTH 17 DEGREES 57 MINUTES 18 SECONDS EAST, 397.83 FEET); THENCE SOUTH 21 DEGREES 12 MINUTES 13 SECONDS WEST ALONG THE EAST LINE OF SAID OUTLOT "D", BEING A LINE TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT 1.47 FEET; THENCE NORTH 68 DEGREES 47 MINUTES 47 SECONDS WEST, 20.17 FEET TO THE MOST EASTERLY CORNER OF SAID NON-EASEMENT AREA 92; THENCE NORTH 64 DEGREES 25 MINUTES 00 SECONDS WEST ALONG THE NORTHEASTERLY LINE OF SAID NON-EASEMENT AREA 92, 73.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

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EXHIBIT D 0543176
 TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR
THE COUNTRY HOMES AT TALBOT'S MILL
 (Undivided Interests)

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
87-1	.00963%	98-1	.01294%
87-2	.00903	98-2	.01074
87-3	.01185	98-3	.01190
87-4	.01190	98-4	.01185
87-5	.01074	98-5	.00903
87-6	.01294	98-6	.00963
88-1	.00963	99-1	.01294
88-2	.00903	99-2	.01074
88-3	.01190	99-3	.01190
88-4	.01190	99-4	.01185
88-5	.01074	99-5	.00903
88-6	.01294	99-6	.00963
93-1	.00963	100-1	.01294
93-2	.00903	100-2	.01074
93-3	.01185	100-3	.01190
93-4	.01190	100-4	.01185
93-5	.01074	100-5	.00903
93-6	.01294	100-6	.00963
93-7	.00903		
93-8	.00963	101-1	.00963
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94-3	.01190	101-4	.01190
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94-8	.00963		
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