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THIRD SUPPLEMENTAL DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE UMBRELLA ASSOCIATION FOR BEAU RIDGE TOWNHOMES

This Third Supplemental Declaration, is made as of this 7th day of May, 1990, by The Umbrella Association for Beau Ridge, successor in interest to Chicago Title and Trust Company of Chicago, not individually but as Trustee under Trust Agreement dated November 15, 1984 and known as Trust Number 1086454 ("Declarant").

W I T N E S S E T H:

WHEREAS, the Declarant is the owner of certain real estate (the "Common Area") legally described on Exhibit A attached hereto and the Owners are the owners of certain real estate (the "Townhome Lots") legally described on Exhibit B attached hereto, which Common Area and Townhome Lots are located in the City of Park Ridge, County of Cook, State of Illinois (collectively called the "Development Area");

WHEREAS, the Development Area contains a residential community of attached townhomes containing garages, parking areas, green spaces, walkways and driveways;

WHEREAS, Declarant has previously executed an Umbrella Declaration for Beau Ridge dated April 18, 1985 which was recorded with the Cook County Recorder of Deeds as Document Number 85223301, which Declaration was amended by a Supplement No.1 dated April 17, 1986 which was recorded with the Cook County Recorder of Deeds as Document Number 86149114 and by a Supplement No. 2 dated December 8, 1986 which was recorded with the Cook County Recorder of Deeds as Document No. 86585253 (the Declaration, as so amended is referred to as the "Original Declaration");

WHEREAS, the Original Declaration established certain covenants, conditions, restrictions and easements for the mutual benefit and enjoyment of the Owners from time to time of the Development Area or portions thereof in order to promote, preserve and enhance the value and desirability of the Development Area and the architectural integrity and continuity of the improvements erected thereon and to facilitate the continuing care and maintenance thereof;

WHEREAS, the City of Park Ridge vacated a street commonly known as Chester Avenue located adjacent to the northwest corner of the Development Area (the "Street");

WHEREAS, by operation of law, Declarant became the legal owner of the eastern one-half of the vacated Street and the

After Recording, Return to: 1

Madelynn J. Hausman
77 W. Washington St.
S. 1119
Chicago, IL 60602

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Resurrection Health Care Corporation, an Illinois not-for-profit corporation ("Resurrection"), became the legal owner of the western one-half of the Street;

WHEREAS, Resurrection has executed a Quit Claim Deed dated December 5, 1989 to Declarant, conveying the western one-half of the vacated Street to Declarant, which Quit-Claim Deed was recorded with the Cook County Recorder of Deeds as Document Number 901656Q3;

WHEREAS, Declarant desires to (a) amend the Original Declaration to add the Street legally described on Exhibit C as Common Area (the Original Declaration, as so amended shall be hereafter referred to as the "Declaration") and (b) further desires to subject the real estate described on Exhibit C to the terms of the Declaration.

NOW, THEREFORE, Declarant, as the legal title holder of the Development Area, hereby declares that the parcel legally described on Exhibit C shall be added to the Common Area and submitted to the provisions of the Declaration and shall be owned, transferred, held, sold, conveyed and accepted subject to the Declaration, all the provisions of which shall be deemed to be covenants running with the Common Area and shall be binding upon and inure to the benefit of the Owners, mortgagees and any other persons, from time to time having or acquiring any right, title or interest in the Common Area or any portion thereof.

IN WITNESS WHEREOF, the Declarant hereto has caused these presents to be signed by its proper officers and its corporate seal to be hereunto affixed the day and year first above written.

THE UMBRELLA ASSOCIATION FOR BEAU RIDGE,
an Illinois not-for-profit corporation

Attest:

By: Robert Nowak

George D. Ross Its: President

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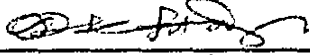
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ACKNOWLEDGEMENT

STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

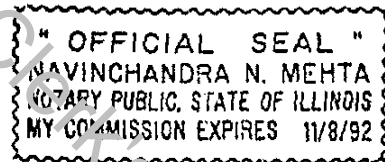
I, NAVINCHANDRA N. MEHTA, a Notary Public in and for and residing in said County and State, do hereby certify that ROBERT NOWAK and JOYCE D. ROSS, of The Umbrella Association for Beau Ridge, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as the ROBERT NOWAK (PRES) and JOYCE D. ROSS (SEC) of said Association, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of said Association; and the said PARTIES acknowledged that as the custodian of the corporate seal of said Association, they did affix said corporate seal to said instrument as ~~her~~ own free and voluntary act and as the free and voluntary act of said association for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 13th day of Feb, 1990.



Notary Public

My Commission Expires: 11-8-92



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EXHIBIT A

TO THE UMBRELLA DECLARATION FOR BEAU RIDGE

Outlot
"A", all in Beau Ridge Subdivision, being a Subdivision of part
of the southeast quarter of the southwest quarter of Section
23, Township 41 North, Range 12 East of the Third Principal
Meridian, according to the Plat thereof recorded November 2,
1984 as Document No. 27321778, in Cook County, Illinois.

Tax No. 02-23-316-077-0000

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EXHIBIT B

TO THE UMBRELLA DECLARATION FOR BEAU RIDGE

Lots 1 to 4 in Block 1, Lots 1 to 3 in Block 2, Lots 1 to 4 in Block 3, Lots 1 to 5 in Block 4, Lots 1 to 5 in Block 5, Lots 1 to 6 in Block 6, Lots 1 to 4 in Block 7, Lots 1 to 4 in Block 8, Lots 1 to 5 in Block 9, Lots 1 to 4 in Block 10, Lots 1 to 6 in Block 11, Lots 1 to 6 in Block 12 ———, all in Beau Ridge Subdivision, being a Subdivision of part of the southeast quarter of the southwest quarter of Section 23, Township 41 North, Range 12 East of the Third Principal Meridian, according to the Plat thereof recorded November 2, 1984 as Document No. 27321778, in Cook County, Illinois.

Tax Numbers: 09-23-316-021-0000 through
09-23-316-076-0000

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Exhibit C

VACATED CHESTER AVENUE, AS VACATED BY DOCUMENT NUMBER 27299845, LYING NORTH OF THE SOUTH 249.99 FEET AS MEASURED ON THE EAST AND WEST LINE THEREOF, IN POWELL'S SUBDIVISION IN SECTION 23, TOWNSHIP 41 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Tax Numbers:

09-23-314-004 through 09-23-314-009
also partially affects 09-23-314-010

~~98-213907~~

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