AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR

SANCTUARY COVE

This document is recorded for the purpose of amending the Declaration of Covenants, Conditions, and Restrictions (hereafter the "Declaration") for the SANCTUARY COVE (hereafter the (hereafter the "Association"), which Declaration was recorded on January 29, 19 90 , as Document Number 90026423 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part hereof.

This I mendment is adopted pursuant to the provisions of Article 9, Paragraph 4 of the aforesaid Declaration. Said section provides that this Amendment, the text of which is set forth below, shall become effective upon recordation in the Office of the Recorder of Deed: of Cook County, Illinois, of an instrument in writing setting forth the change, provided the same is signed and acknowledged by the Board of Directors of SANCTUARY COVE (the "Board"), approved by voting members having at least fifty one percent (51%) of the total votes of the members or that is approved at a duly called and held general or special meeting of the members by the affirmative vote, either in person or by proxy, of the voting members having a majority of the total votes of the members.

RECITATE

WHEREAS, The Board and the Owners desire to amend the Declaration in order to clarify maintenance reponsibilities for the driveways; and

Whereas, The amendment has approved in writing by the acknowledged signatures of all Boaard members and by voiting members, in compliance with Article 9, Paragraph 4 of the Declaration.

NOW, THEREFORE, the Declaration of Covenants, Conditions, Easements, and Restrictions For SANCTUARY COVE is hereby, amended in accordance with the text which follows (Additions in text are indicated by <u>underline</u>:

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1. Section 9.13.

All lots in the Sanctuary Cove Subdivision must only have continuous brick paver driveways surface to the curb line. The property owner is responsible for maintaining and restoring the brick pavers in event of removal or damage due to utility or street repairs by the Village of Palatine.

Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect topological of County Clerk's Office without change.

EXHIBIT "A" LEGAL DESCRIPTION

LOT 1 THRU 13 IN SANCTUARY COVE SUBDIVISION, BEING A RESUBDIVISION OF LOT 2 IN 2210 GIORGI SUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 12 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPLE MERIDIAN, IN COOK COUNTY, ILLINOIS.

PERMANENT INDEX NO.: COMMON ADDRESS: C2-10-104-008-0000 LOT 2 IN EZIO GIORGI SUBDIVISION PALATINE, IL 60067

AFTER RECORDING MAIL TO:

CAROL DEVELORMENT CORP.
402 SO. BARRINGTON RD.
BARRINGTON, 11 60010

CERTIFICATE OF SECRETARY

I, MARK HARRIS

SANCTUARY COVE, a not-for-profit corporation incorporated under the laws of the State of Illinois, hereby certify as follows:

- 1. The foregoing is a full, true, and correct copy of a certain Amendment to the Declaration of Covenants for the SANCTUARY COVE which Amendment was duly and regularly approved and consented to at a meeting of the Board of Directors of the corporation as required by law, and by the Declaration and By-Laws of the corporation, at the premises commonly known as 400 papers of the corporation on bo. CAPPINGTOLO 1991, at which meeting a quorum was present and all of the members of the Board of Managers voted in favor of such Amendment.
- 2. The foregoing Amendment was duly and regularly approved and consented to at a meeting of the owners of the corporation as required by the Declaration at which meeting a quorum was present and the members having at lest fifty-one percent (51%) of the total votes of the members or the voting members, either in person or by proxy, having a majority of the total votes of the members at a duly called and held general or special meeting of the members voted in favor of such Amendment.
- 3. The approval of the foregoing Amendment has not been in any way rescinded, annulled, or revoked, but is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand es such Secretary, and affixed the seal of the corporation on Hubos 7- , 1991.

Secretary

(SEAL)

CAROL OF VELOPMENT CORP 402 S. BARRINGTON RD SERRINGTON, ILL. 60010

CAROL DEVELOPMENT CORP 402 S. BARRINGTON STP BARRINGTON, BLL 1947/19 **3144/30/4**

Property of Coot County Clert's Office ARP

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CAROL DEVELOPMENT CORP 402 S. BARRINGTON RD. BARRINGTON, ILL. 60010