DECLARATION OF INCLUSION

Mario. 19th day of THIS DECLARATION OF INCLUSION is made this November, 1991 by PULTE HOME CORPORATION, corporation (hereinafter referred to as "Pulte");

WITNESSETH:

WHEREAS, pursuant to a certain instrument entitled Authorization for Annexation of Real Estate to Castleford dated February 27 1990 and recorded April 25,, 1990 as Document No. 90-189056 with the Recorder of Deeds of Cook County, Illinois, Castleford Homeowner's Association, an Illinois not-for-profit corporation, did authorize Pulte, by written instrument, to annex from time to time, certain real estate or portions thereof within the Planned Development commonly known Hearthstone, which included the real estate legally described on Exhibit "A" attached hereto and to subject the real estate legally described on Exhibit "A" to the easements, restrictions, covenants, conditions, reservations, liens and charges set forth in that certain Declaration of Covenants, Conditions and Restrictions for Castleford dated June 11, 1986, and recorded as Document No. 86-249154 with the Recorder of Deeds of Cook County and as amended from time to time (the "Castleford Declaration") and to cause the same to become a part of the "Properties" as described in the Declaration; and

WHEREAS, by this instrument Pulte wishes to subject to the Declaration and annex to the Properties that certain real estate described on Exhibit "A" attached hereto. 91621804

NOW, THEREFORE, it is hereby declared as follows:

- The real estate legally described on Exhibit "A" 1. attached hereto and made a part hereof is, by the execution of this instrument and the recordation thereof with the Cook County Recorder, hereby annexed to the Properties description the Declaration recorded as Document No. 86-249154 pursuant tot he authority granted by the aforesaid Authorization for Annexation of Real Estate to Castleford recorded as Document No. 90-189056. That portion of the real described as "fots" on Exhibit "A" shall be "Lots" under the Declaration and that portion of the roal estate described as "Common Area" on Exhibit "A" shall be Common Area under the Declaration.
- 2. Irom and after the date hereof, the real estate described on Exhibit "A" hereto shall beheld, sold and conveyed subject to the easements, restrictions, covenants, conditions, reservations, liens and charges which are set forth in the Castleford Declaration as amended from time to time and the same shall run with the real estate and be binding upon all parties having any right, title or interest therein or any part thereof and their heirs, successors and assigns and shall inure to the benefit of each owner thereof.

IN WITNESS WHEREOF, the undersigned, Pulte Home Corporation, has hereunto set its hand and seel on the date and year first written above.

PULTE HOME CORPORATION

Bv:

Its: Attorneys-in-Factor

This instrument prepared by and after recording please mail to:

Charles L. Byrum, Esq. Gardner, Carton & Douglas 321 North Clark Street Suite 3400 Chicago, Illinois 60610 (312) 644-3000

Tracks.

3969Ь

Lots:	
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Lots 123 through 128, both inclusive in Hearthstone Unit _____, being a subdivision of part of the northwest quarter and the northeast quarter of Section 19, Township 42 North, Range 10 East of the Third Principal Meridian, according to the Plat of subdivision thereof recorded May 22, 1990 as Document Mo. 2236850 in Cook County, Illinois.

DARRE:

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Lots through, both inclusive in Hearthstone Unit
, being a subdivision of part of the northwest quarter and
the northeast quarter of Section 19, Township 42 North,
Range 10 East of the Third Principal Meridian, according to the
Plat of Subdivision thereof recorded, 19_ as
Document No in Cook County, Illinois.
[STRIKE EITHER PARAGRAPH IF INAPPLICABLE.]
4837f

48371

STATE OF ILLINOIS)) 56
COUNTY OF DUPAGE)
I, Anne Defreece , a Notary Public in and for said
County in the State aforesaid, DO HEREBY CERTIFY that Fedward W. Damef L.
Dwier and Star personally known to me to be the
Attomays-in-Fact of PULTE HOME CORPORATION, a Michigan
corporation, personally known to be to be the same persons
whose names are subscribed to the foregoing instrument,
appeared before me this day in person and acknowledged that
they signed and delivered the said instrument as
Attorneys-in-Fact of said corporation, pursuant to authority
given by the Board of Directors of said corporation, as their
free and voluntary act and as the free and voluntary act and
deed of said corporation, for the uses and purposes therein set
forth.
GIVEN under my hand and Notarial Seal this1011day of
November , 19 91.
Jun Richruce
Notary Public
My commission expires: "Official Seal"
Anne DeFreece
DuPage County
4840f My Commission Expires 4/1/93

9162180;