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FOURTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS AND HOMEOWNERS' ASSOCIATION

TIMBERLAKE COUNTRYHOMES HOMEOWNERS ASSOCIATION

This Fourth Amendment to Declaration of Covenants, Conditions, Restrictions, Easements and Homeowners' Association (the "Fourth Amendment") is made this 2nd day of February, 1991 by FIRST ILLINOIS BANK AND TRUST, not individually but solely as trustee under that certain trust agreement dated the 3rd day of January, 1990 and known as trust no. 9081 (hereinafter referred to as the "Developer").

W I T N E S S E T H:

WHEREAS, on May 2, 1990 that certain Declaration of Covenants, Conditions, Restrictions, Easements and Homeowners' Association dated April 30, 1990 was recorded in the office of the Recorder of Deeds of Cook County, Illinois as document no. 90-201697 (the "Declaration"); and

WHEREAS, on December 12, 1990, the First Amendment to the Declaration dated December 11, 1990 was recorded in the office of the Recorder of Deeds of Cook County, Illinois as document no. 90-604406 (the "First Amendment"); and

WHEREAS, the Developer has reserved the right to add Additional Lands (as defined in the First Amendment) as part of the property subject to the terms and conditions of the Declaration; and

WHEREAS, the First Illinois Bank and Trust has a mortgage lien on the Property or hereinafter defined;

NOW, THEREFORE, the Declaration is hereby amended to add the following described property to the Property (as that term is defined in the Declaration) and that upon recordation of this Fourth Amendment, such property will be subject to the terms and conditions and entitled to all rights and benefits contained in the Declaration and all amendments thereto:

Lot One (1) in the Timberlake Estates Subdivision being a subdivision of the Northeast corner of Section 15, Township 42 North, Range 10 East of the Third Principal Meridian in the Village of Palatine in Cook County, Illinois.

Tax No.: 02-15-12-001

Prepared by and Record
and Return to:
P. Michael Loftus
Gottlieb and Schwartz
200 E. Randolph Dr., Ste. 6900
Chicago, IL 60601

Box 182

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First American Title Order # C 32324

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This document may be executed in one or more counterparts all of which shall be deemed as one original.

IN WITNESS WHEREOF, Developer has caused this Fourth Amendment to be executed as of the day and year first above written.

FIRST ILLINOIS BANK AND TRUST, not individually, but as trustee under that certain trust agreement dated the 3rd day of January, 1990 and known as trust no. 9681

Attest: [Signature] By: [Signature]
its: Pro Secretary its: Land Trust Officer

FIRST ILLINOIS BANK AND TRUST

BY: [Signature]
its: FIP

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STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

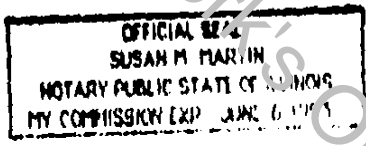
I, the undersigned _____, Notary Public, in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Ruth Reid Land Trust Officer of First Illinois Bank & Trust and Liliana Grimm, Pro Secretary, ~~Assistant Trust Officer~~ of said Trust Company who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Trust Officer, and ~~Assistant Trust Officer~~ 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 Trust Company as Trustee as aforesaid for the uses and purposes therein set forth; and the said ~~Assistant Trust Officer~~ then and there acknowledged that she _____, as custodian of the corporate seal of said Trust Company did affix the corporate seal of said Trust Company to said instrument as her own free and voluntary act and as the free and voluntary act of said Trust Company as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this 28th day of February, 1991.

*Pro Secretary

Susan M Martin
NOTARY PUBLIC

My commission expires: 6/6/93



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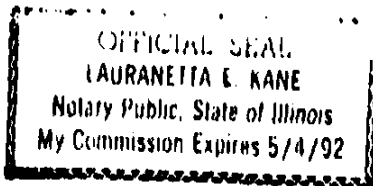
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, notary public, in and for the County and State aforesaid, do hereby certify that Wilfred G. Wolf personally known to me to be the Executive Vice-President of First Illinois Bank and Trust, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Executive Vice-President, he signed and delivered the said instrument pursuant to the authority, given by the Board of Directors of the said First Illinois Bank and Trust as their free and voluntary act, and as the free and voluntary act and deed of said First Illinois Bank and Trust for the uses and purposes therein set forth.

Given under my hand and official seal, this 26th day of February, 1991.

Lauranetta E. Kane

Notary Public



My Commission Expires: May 4, 1992

Property of Cook County Clerk's Office

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