

# UNOFFICIAL COPY

91123083

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

### TIMBERLAKE COUNTRYHOMES HOMEOWNERS ASSOCIATION

This Second Amendment to Declaration of Covenants, Conditions, Restrictions, Easements and Homeowners' Association (the "Second Amendment") is made this 1st 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. 9681 (hereinafter referred to as the "Developer").

DEPT-01 RECORDING \$20.29  
14555 TRAN 6935 03/19/91 13:13:00  
46757 E \*--91-123083  
COOK COUNTY RECORDER

#### 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, on February 15, 1991, Lisa C. Smith and Francis A. Fulton acquired title to the property described on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, Midwest Mortgage Services, Inc. as assignee of the First Chicago Bank has a mortgage lien on the property described on Exhibit "A"; and

WHEREAS, the First Illinois Bank and Trust has a mortgage lien on the Property as 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 Second 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:

Townhomes of

Lot Twelve (12) in the Timberlake Estates Subdivision being a subdivision of the Northeast corner of Section

C 37 324

Pican Tr.

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2000 mail

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15, Township 42 North, Range 10 East of the Third Principal Meridian in the Village of Palatine in Cook County, Illinois.

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 Second 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]  
Its: Pro Secretary

By: [Signature]  
Its: Land Trust Officer

Francis A. Fulton

Lisa C. Smith

MIDWEST MORTGAGE SERVICES, INC. as assignee of FIRST CHICAGO BANK

By: \_\_\_\_\_  
Its: \_\_\_\_\_

FIRST ILLINOIS BANK AND TRUST

By: [Signature]  
Its: EVP

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By: \_\_\_\_\_  
Its: \_\_\_\_\_

*Francis A. Fulton*  
Francis A. Fulton

*Lisa C. Smith*  
Lisa C. Smith

MIDWEST MORTGAGE SERVICES, INC. as assignee of FIRST CHICAGO BANK

By: \_\_\_\_\_  
Its: \_\_\_\_\_

FIRST ILLINOIS BANK AND TRUST

By: \_\_\_\_\_  
Its: \_\_\_\_\_

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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

By: \_\_\_\_\_  
its: \_\_\_\_\_

Francis A. Fulton

Lisa C. Smith

MIDWEST MORTGAGE SERVICES, INC. as assignee of FIRST CHICAGO BANK

By: \_\_\_\_\_  
its: Jennifer DeMiro, Asst. Secretary

By: \_\_\_\_\_  
its: Peter J. Taglia, Vice President

FIRST ILLINOIS BANK AND TRUST

By: \_\_\_\_\_  
its: \_\_\_\_\_

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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 Illiana 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.

\* Pro Secretary

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

Walter J. Martin  
NOTARY PUBLIC

My commission expires: 6/6/93



Office

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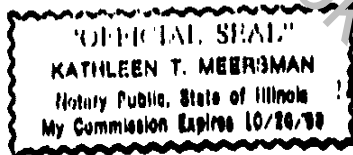
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STATE OF ILLINOIS )  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the aforesaid State and County, DO HEREBY CERTIFY that FRANCIS A. FULTON 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 acknowledged that FRANCIS A. FULTON signed and delivered the said instrument as his free and voluntary act, for the uses and purposes set forth therein.

GIVEN under my hand and notarial seal, this 2 day of MARCH 1991.



*Kathleen Meersman*  
Notary Public

My Commission expires:

10/26/93

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STATE OF Illinois )  
COUNTY OF Cook )

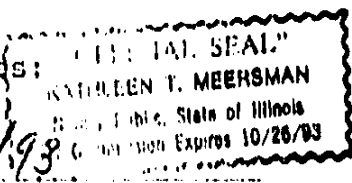
I, the undersigned, a Notary Public in and for the aforesaid State and County, DO HEREBY CERTIFY that LISA C. SMITH personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that LISA C. SMITH signed and delivered the said instrument as MAR free and voluntary act, for the uses and purposes set forth therein.

GIVEN under my hand and notarial seal, this 2 day of March 1991.

Kathleen Meersman  
Notary Public

My Commission expires:

10/26/93



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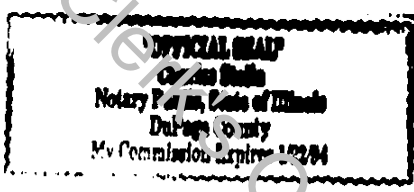
STATE OF ILLINOIS     )  
                                  )   SS.  
COUNTY OF COOK        )

I, the undersigned, notary public, in and for the County and State aforesaid, do hereby certify that Peter J. Taglia personally known to me to be the Vice President of Midwest Mortgage Services, Inc. and Jennifer DeMiro personally known to me to be the Assistant Secretary of said Midwest Mortgage, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Assistant Secretary, they signed and delivered the said instrument and caused the corporate seal of said Midwest Mortgage to be affixed thereto, pursuant to the authority, given by the Board of Directors of the said Midwest Mortgage as their free and voluntary act, and as the free and voluntary act and deed of said Midwest Mortgage for the uses and purposes therein set forth.

Given under my hand and official seal, this 27<sup>th</sup> day of February, 1991.

Charles E. Bell  
Notary Public

My Commission Expires: \_\_\_\_\_



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STATE OF ILLINOIS  
CLERK OF THE CIRCUIT COURT  
JANUARY 1, 2011

CLERK OF THE CIRCUIT COURT  
JANUARY 1, 2011



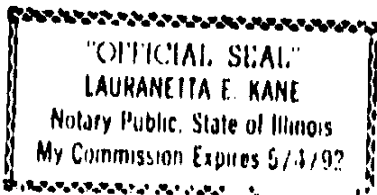
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STATE OF ILLINOIS )  
                          ) SS.  
COUNTY OF COOK   )

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

PREPARED BY: GOLLIER & SCHWARTZ  
300 E. RANDOLPH  
SUITE 6900  
CHICAGO IL 60601

MAIL TO: ATTN: KATHY WILSON



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