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CERTIFICATE OF CORRECTION

WHEREAS, a certain Declaration of Protective Covenants of Carriage Ridge Estates, dated August 30, 1991 was recorded as Document Number 92299095 with the Cook County Recorder; and

WHEREAS, certain clerical errors appear in said Declaration and are hereby corrected as follows:

1. That Article I of the Declaration describing the legal description shall be amended to read as follows:

Lots 1 thru 48, both inclusive, in Carriage Ridge Estates, being a Subdivision in part of the Southwest 1/4 of the Southeast 1/4 of Section 21, Township 37 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

PIN# 22-21-402-003

DEPT-01 RECORDING \$23.50
T#6666 TRAN 5284 07/30/92 12:30:00
#7065 * -92-559527
COOK COUNTY RECORDER

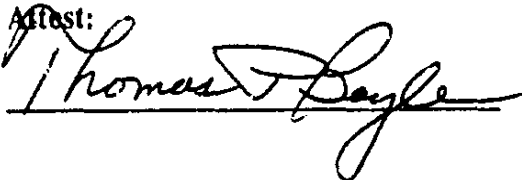
2. That Article III, Paragraph 3, Section A be amended to read as follows:

A. For a one (1) and a one and a half (1-1/2) story dwelling not less than one thousand nine hundred (1,900) square feet total finished living area.

3. The Declarant hereby affirms and adopts all other Protective Covenants heretofore filed.

State Bank of Countryside
as Trustee under Trust Agreement
dated May 6, 1991 and known as
Trust No. 91-1044

By: 
NOTE: LAMINATED CLAUSE

Attest:


THIS DOCUMENT IS A COPY OF THE ORIGINAL RECORD AND IS NOT A GUARANTEE OF THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE COOK COUNTY RECORDER'S OFFICE IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE COOK COUNTY RECORDER'S OFFICE IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN. THE COOK COUNTY RECORDER'S OFFICE IS NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

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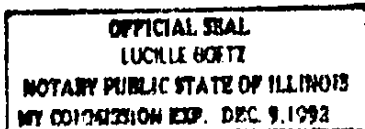
STATE OF ILLINOIS)
) ss:
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that SUSAN L. JUTZI, Trust Officer of the STATE BANK OF COUNTRYSIDE and THOMAS P. BOYLE, Senior Vice President of said Company, personally known to me to be the same persons whose names are subscribed to the foregoing instruments as such _____ and _____ 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 Company, for the uses and purposes therein set forth; and the said SUSAN L. JUTZI, Trust Officer did also then and there acknowledge that THOMAS P. BOYLE, as custodian of the corporate seal of said Company, did affix the said corporate seal of said Company to said instrument as here own free and voluntary act of said Company and for uses and purposes therein set forth.

Given under my hand and notarial seal this 29th day of July, 1992.

Lucille Goetz
Notary Public

Commission Expires:



This instrument prepared by:

Joseph Janas, Jr.
771 Kromray Lane
Lemont, Illinois 60439

Return recorded document to:

Joseph Janas, Jr.
771 Kromray Lane
Lemont, Illinois 60439

B:\SUBDIVISION\C.RIDGE

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