THIRD SPECIAL AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE FIELDING PLACE NEIGHEORHOOD-ASSIGNATION INC.

19333 TRAN 3500 05/05/93 15:21:00 186996 1 4 93 336462 COOK COUNTY RECORDER

This Third Special Amendment to Declaration made as of April 15, 1993 by Fielding Place Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, it sole general partner ("Declarant").

- A. By the Declaration of Covenants, Conditions, Restrictions and Easements for the Fielding Place Neighborhood Association recorded in the Office of the Recorder of Deeds of Cock County, Illinois as Document No. 89609142 on December 20, 1989 ("Declaration"), certain real estate was submitted to covenants, conditions, restrictions and easements.
- B. Declarant was or is the legal title holder of the real property subject to the Declaration, as described in Exhibit "A", attached hereto and made a part hereof ("Property").
- C. Section 7 of Article VII of the Declaration provides that the Declarant may amend the Declaration for any purpose.
- D. Various provisions of the Declaration require clarification and the Declarant desires to modify those provisions.

NOW THEREFORE, Declarant is or was legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as tollows:

- 1. The words "3 complete of" in Section 2 of Article IV are hereby deleted.
- 2. The following sentence is hereby inserted after the first paragraph under subparagraph d) of Section 2 of Article IV:

The number of complete copies required for review shall be determined by the Board.

3. The words "of \$50.00" in the second sentence of the last paragraph of subparagraph (1) of Section 2, Article V is hereby deleted and changed to the following: "to be determined by the Board."



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COOK COUNTY RECORDER

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IN WITNESS WHEREOF, Declarant has caused this instrument to be executed on the date set forth above.

FIELDING PLACE LIMITED PARTNERSHIP, an Illinois limited partnership, by Kimball Hill, Inc.

its sole general partner

Y: Tanka Kan

f. President

ATTEST:

Barbara (Cooley, Secretary)

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed on the date act terth above.

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ATTEST:

Earbara G. Cocley, Secretary

UNOFFICIAL

STATE OF ILLINOIS SS COUNTY OF COOK

I, John R. Nyweide, a Notary Public in and for Cook County, Illinois, do hereby certify that David K. Hill, Jr., as President of Kimball Hill, Inc. and Barbara G. Cooley, as Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, respectively, appeared before me this day in person and acknowledge that they signed and delivered the foregoing 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.

GIVEN under my hand and Notarial Seal this 15th day of April, 1993.

My commission expires 11/16/93

SEAL

"Official teal" John R. Nyweir e My Public, State of Mine Cook County, Illinois fly Commission Expires 11/16/19

This instrument was prepared by and AR TO AFTER RECORDING to:

Joh a R. Nyweide, HILL, STEADMAN & SIMPSON, P.C. 85!!O Sears Tower Chicago, IL 60606 (312) 876-0200

Property Index No.

02-05-100-001

Property Address:

Ela and Lake Cook Roads

Vacant Land, Cook County, Illinois

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C/O/A/S O/A/CO

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SEAL

"Official Seal" John R. Nyweide Notary Public, State of illinois Cook County, Illinois My Commission Expirer 11/16/93

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EXHIBIT A

TO THE FIRST SPECIAL AMENDMENT TO

DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS

FOR THE

FIELDING PLACE NEIGHBORHOOD ASSOCIATION

The following is a legal description for Fielding Place "Property" as defined in the Declaration:

Lots 3-31, inclusive and Outlots A and B in Fielding Place, a Planned Unit Development of part of the North West 1/4 of the North West 1/4 of Section 5, Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois, recorded August 22, 1989, as Normant No. 89391349 at the office of the Cook County Recorder.

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