AMENDMENT TO DECLARATION

This Amendment to the Windsor Ridge Declaration of Covenants, Conditions and Restrictions dated December 6, 1989 and recorded by the Cook County Recorder of Deeds on March 2, 1990 as document number 90097197 ("Declaration") is made this 29th day of October, DEPT-01 RECORDING 1992.

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\$25.00

COOK COUNTY RECORDER

RECITALS

- All terms used herein shall have the meanings ascribed in the A. Declaration, unless otherwise defined herein.
- The Peclaration affects the real estate legally described в. within Exhibit A attached hereto and made a part hereof (the "Properties").
- Section 6.04 of the Declaration provides that it may be c. amended by a vota of at least seventy-five percent (75%) of the Owners of any lot subject to the Declaration. \$4492795
- D. At least seventy-five percent (75%) of the Owners subject to the Declaration executed in counterparts a Consent and Agreement to Amend the Windsor Ridge Declaration of Covenants, Conditions and Restrictions for the purposes hereinafter set forth (the "Consent").
- This Amendment is executed on benalf of the Owners who E. executed the Consent.

NOW, THEREFORE, pursuant to the Owners' right's reserved in the Declaration, the Declaration is hereby amended as follows effective October 29, 1992:

Legal Description

Exhibit A of the Declaration shall be amended to delete outlot A and Outlot B. The amended Declaration Exhibit A shall be as follows:

Lots 1-19 in Block 1; Lots 1-5 in Block 2; Lots 8-25 in Block 3; Lots 7-12 in Block 4; Lots 20-34 in Block 5; Lots 1-18 in Block 6; in Windsor Ridge Unit 1, being a subdivision of part of the Southeast Quarter of Section 5, Township 42 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded August 14, 1989 as Document No. 89375859, in Cook County, Illinois.

Lots 6-26 in Block 2; Lots 1-7 in Block 3; Lots 1-6 in Block 4; Lots 1-19 in Block 5; in Windsor Ridge Unit 2, being a subdivision of part of the Southeast Quarter of Section 5, Township 42 North, Range 11, East of the Third

Please return to: Ron OTTo (Bm 15) Ticor Title Insurance 203 N. LaSalle, Suite 1400 Onicago, IL 50601 Ra: **2 4 1 9 5 6**

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Principal Meridian, the according to recorded August 14, 1989 as Document 89375860, in Cook County, Illinois.

IN WITNESS WHEREOF, the Owners have caused this Amendment to Declaration to be executed as of the day and year first above written.

> OWNERS SUBJECT TO THE WINDSOR RIDGE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

upa

Richard F. Ehrenreich

Agent

State of Illinois 88 County of Cook

I, the undersigned, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Richard F. Ehrenreich, 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 he signed, sealed and delivered said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 29th day of October, 1992.

Notary

This Instrument was prepared by: Richard F. Ehrenreich; Vedder, Price, Kaufman & Kammholz, 222 North [aSalle Street, Suite 2600, Clert's Office Chicago, Illinois 60601-1003.

AFTER RECORDING RETURN TO:

94490795

Richard F. Ehrenreich Vedder, Price Kaufman & Kammholz 222 N. LaSalle Street - Suite 2600 Chicago, Illinois 60601-1003

"OFFICIAL SEAL" Issuence G. Sepats

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EXHIBIT A

Lots 1-19 in Block 1; Lots 1-5 in Block 2; Lots 8-25 in Block 3; Lots 7-12 in Block 4; Lots 20-34 in Block 5; Lots 1-18 in Block 6; Outlot A; and Outlot B; in Windsor Ridge Unit 1, being a subdivision of part of the Southeast Quarter of Section 5, Township 42 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded August 14, 1989 as Document No. 89375859, in Cook County, Illinois.

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Property Identification Numbers:

03-05-400-217 03-05-403-032 2 PROUGH 045, BOTH INCLUSIVE 03-05-405-015 THROUGH 032, BOTH INCLUSIVE 03-05-408-015 THROUGH 026, BOTH INCLUSIVE 03-05-411-021 THROUGH 046, BOTH INCLUSIVE 03-05-414-019 THROUGH (3), BOTH INCLUSIVE • 03-05-415-001 THROUGH 012, BOTH INCLUSIVE 03-05-416-001 THROUGH 034, BOTH INCLUSIVE

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