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**SECOND AMENDMENT TO  
KNOLLS OF AMBER GROVE  
DECLARATION OF  
COVENANTS, CONDITIONS  
AND RESTRICTIONS**

DEPT-01 RECORDING \$37.00  
157777 TRAN 0722 10/10/95 09:02:00  
18266 \$ SK \*-95-684319  
COOK COUNTY RECORDER

(For Recorder's Use Only)

THIS SECOND AMENDMENT to the Knolls of Amber Grove Declaration of Covenants, Conditions and Restrictions is made on the date hereinafter set forth, by PULTE HOME CORPORATION, a Michigan corporation, (hereinafter referred to as "Declarant");

WITNESSETH:

WHEREAS, Declarant did on the 11th day of October, 1994, execute that certain "Knolls of Amber Grove Declaration of Covenants, Conditions and Restrictions" (the "Declaration") and recorded the same on November 8, 1994 as Document No. 94950631 with the office of the Recorder of Deeds of Cook County, Illinois, for the purposes of subjecting certain "Properties" described therein to the easements, restrictions, covenants and conditions set forth in the Declaration and did on September 15, 1995 execute a First Amendment to the Declaration and recorded the same on September 22, 1995 as Document No. 95642723.

WHEREAS, ARTICLE TWO, Section 1 of the Declaration authorizes the Declarant to annex to the Properties "Additional Land" (defined as land within the area described on Exhibit "B" to the Declaration or any area contiguous to the Properties or the areas described on Exhibit "B" to the Declaration) within six (6) years after the date of the Declaration; and

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WHEREAS, Declarant desires to annex certain land which is contained within the Additional Land as a part of the Properties and to cause the same to become "Lots" and "Common Area" as defined in the Declaration; and

WHEREAS, the Federal Housing Administration ("FHA") and the Veterans Administration ("VA") has approved of such annexation;

NOW, THEREFORE, Declarant hereby declares as follows:

1. That certain real estate described on Exhibit "A" to this First Amendment, attached hereto and made a part hereof, is hereby annexed to the Declaration and the same shall be and become part of the Properties and shall be held, sold and conveyed subject to the easements, restrictions, covenants, conditions, reservations and liens contained in the Declaration which shall run with and bind the real property described on Exhibit "A", and shall be binding upon all parties having any right, title or interest therein, or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each Owner thereof.
2. The real estate described on Exhibit "A" designated as "Lots" shall be "Lots" under the Declaration, and the real estate described on Exhibit "A" as "Common Area" shall be "Common Area" under the Declaration.
3. Except as herein provided, all of the terms and provisions of the Declaration, as amended, shall remain in full force and effect.

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IN WITNESS WHEREOF, the undersigned being Declarant has hereto set its hand and seal on the 29 day of September, 1995.

PULTE HOME CORPORATION

By: [Signature]

[Signature]  
ITS: Attorneys-in-Fact

10048642.1

THIS INSTRUMENT PREPARED BY:

Charles L. Byrum  
Gardner, Carton & Douglas  
321 North Clark Street  
Chicago, Illinois 60610

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## EXHIBIT "A"

### THAT PART OF THE ADDITIONAL LAND ANNEXED TO THE PROPERTIES

#### COMMON AREA:

LOT 9007 IN AMBER GROVE UNIT SEVEN BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 29, IN TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, RECORDED AS DOCUMENT NUMBER 95-251723, IN COOK COUNTY, ILLINOIS.

#### LOTS:

THAT PART OF LOT 77 IN AMBER GROVE UNIT 7, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND RECORDED AS DOCUMENT NUMBER 95-251723 DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID LOT 77, THENCE NORTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 441.00 FEET, A DISTANCE OF 51.88 FEET AND WHOSE CHORD LENGTH OF 51.85 FEET BEARS N. 29° 32' 10" W.; THENCE N. 57° 05' 37" E. A DISTANCE OF 133.74 FEET; THENCE S. 42° 19' 18" E. A DISTANCE OF 30.94 FEET; THEN S. 09° 40' 35" E. A DISTANCE OF 39.36 FEET; THEN S. 63° 50' 04" W. A DISTANCE OF 127.21 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

THAT PART OF LOT 78 IN AMBER GROVE UNIT 7, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND RECORDED AS DOCUMENT NUMBER 95-251723 DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHERLY CORNER OF SAID LOT 78, THENCE NORTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 441.00 FEET, A DISTANCE OF 56.00 FEET AND WHOSE CHORD LENGTH OF 55.96 FEET BEARS N. 36° 32' 40" W.; THENCE N. 49° 49' 04" E. A DISTANCE OF 126.40 FEET; THENCE S. 42° 19' 18" E. A DISTANCE OF 72.84 FEET; THENCE S. 57° 05' 37" W. A DISTANCE OF 133.74 FEET; TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

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THAT PART OF LOT 79 IN AMBER GROVE UNIT 7, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND RECORDED AS DOCUMENT NUMBER 95-251723 DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHERLY CORNER OF SAID LOT 79, THENCE NORTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 441.00 FEET, A DISTANCE OF 16.47 FEET AND WHOSE CHORD LENGTH OF 16.47 BEARS N. 41° 15' 07" W. TO A POINT OF TANGENCY; THENCE N. 42° 19' 18" W. A DISTANCE OF 39.53 FEET; THENCE N. 47° 40' 42" E. A DISTANCE OF 126.00 FEET; THENCE S. 42° 19' 18" E. A DISTANCE OF 60.71 FEET; THENCE S. 49° 49' 04" W. A DISTANCE OF 126.40 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

THAT PART OF LOT 80 IN AMBER GROVE UNIT 7, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND RECORDED AS DOCUMENT NUMBER 95-251723 DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST SOUTHERLY CORNER OF SAID LOT 80, THENCE N. 42° 19' 18" W. A DISTANCE OF 62.40 FEET AND THENCE N. 47° 40' 42" E. A DISTANCE OF 126.00 FEET; THENCE S. 42° 19' 18" E. A DISTANCE OF 62.40 FEET; THENCE S. 47° 40' 42" W. A DISTANCE OF 126.00 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

THAT PART OF LOT 156 IN AMBER GROVE UNIT 7, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND RECORDED AS DOCUMENT NUMBER 95-251723 DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEASTERLY CORNER OF SAID LOT 156, THENCE SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 60.00 FEET, A DISTANCE OF 50.00 FEET AND WHOSE CHORD LENGTH OF 48.57 BEARS S. 53° 22' 07" W.; THENCE N. 60° 30' 16" W. A DISTANCE OF 143.29 FEET; THENCE N. 04° 03' 51" E. A DISTANCE OF 24.82 FEET; THENCE N. 73° 33' 09" E. A DISTANCE OF 143.59 FEET; THENCE S. 12° 45' 29" E. A DISTANCE OF 109.69 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

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THAT PART OF LOT 157 IN AMBER GROVE UNIT 7, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 29, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN AND RECORDED AS DOCUMENT NUMBER 95-251723 DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEASTERLY CORNER OF SAID LOT 157, THENCE EASTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE SOUTH AND HAVING A RADIUS OF 60.00 FEET, A DISTANCE OF 50.00 FEET AND WHOSE CHORD LENGTH OF 48.57 BEARS N. 78° 53' 05" W.; THENCE N. 12° 45' 29" W. A DISTANCE OF 109.69 FEET; THENCE N. 73° 33' 09" E. A DISTANCE OF 118.41 FEET; THENCE S. 00° 19' 54" E. A DISTANCE OF 56.99 FEET; THENCE S. 34° 59' 18" W. A DISTANCE OF 122.90 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS.

PIN: 06-29-400-036-0000

ADDRESS OF PROPERTY: Vacant land north of Spaulding Road, Bartlett, Illinois

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STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK     )

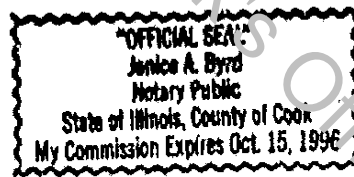
I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Orest Chryniwsky and Edward W. Dwier personally known to me to be the Attorneys-in-Fact of PULTE HOME CORPORATION, a Michigan corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as Attorneys-in-Fact of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 29th day of September, 1995.

*Janice A. Byrd*  
\_\_\_\_\_  
Notary Public

My Commission Expires:

10-15-96



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RETURN TO RECORDERS  
BOX 128

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COOK COUNTY CLERK  
JAN 1 1998  
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BRIDGE AND TOWER  
CHICAGO, ILL.

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