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CORRECTIVE AMENDMENT TO SHERWOOD FOREST **COVENANTS. CONDITIONS** AND RESTRICTIONS STREAMWOOD, ILLINOIS

(The Above Space for Recorder's Use Only)

Dropont Ox Coop This Corrective Amendment is made this 7th day of May, 1997 by PULTE HOME CORPORATION, a Michigan corporation (hereinafter referred to as "Declarant") to that certain Sherwood Forest Declaration of Covenants, Conditions and Restrictions, Streamwood, Illinois dated May 25, 1994 (the "Declaration").

WITNESSETH

WHEREAS, on July 6, 1994 Declarant did cause the Declaration to be recorded with the Cook County Recorder of Deeds as Document No. 94-587542 for purposes of subjecting the real estate described on Exhibit A-1 attached thereto and made a part thereof to the easements, restrictions, covenants, conditions, reservations, liens and charges set forth in the Declaration; and

WHEREAS, on September 1, 1994 Declarant did cause a First Amendment to the Declaration to be recorded as Document No. 94-773242; and

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WHEREAS, on October 17, 1994 Declarant did cause a Second Amendment to the Declaration to be recorded as Document No. 94-888895 and on March 29, 1995 did cause the Second Amendment to be re-recorded as Document No. 95-209159; and

WHEREAS, the Declaration, as amended, affects the real estate described in Exhibit A-1 attached hereto and made a part hereof; and

Will REAS, the Declaration and the Amendments thereto contain technical or typographical errors which require correction in that the Outparcel known as Outparcel 205 is incorrectly designated in the Declaration, as amended, as "Municipal/Park Area" when it was intended to be "Common Area", and

WHEREAS, pursuant to Article XIX, Section 3 of the Declaration, Declarant is authorized to execute and record with the Cook County Recorder an instrument for purposes of correcting technical or typographical errors without any further consents from any other parties, and Declarant intends by executing and recording this Corrective Amendment to correct the improper designation of Outparcel 205;

NOW, THEREFORE, Declarant hereby declares that the Declaration dated May 25, 1994 and recorded July 6, 1994 as Document No. 94-587542 as amended by a First Amendment dated July 18, 1994 and recorded on September 1, 1994 as Document No. 94-773242 and further amended by Second Amendment dated October 17, 1994 and recorded on October 17, 1994 as Document No. 94-888895 and re-recorded March 29, 1995 as Document No. 95-209159 is hereby further amended for corrective purposes as follows:

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- 1. Article I, Section 10; Article I, Section 12; Article V, Section 7; and Article IX, Section 9 of the Declaration are all correctively amended by deleting the number "205" after the number "204" where it appears on those sections, so that Outparcel 205 is no longer improperly designated "Municipal/Park Area".
- 2. Article I, Section 2 of the Declaration is hereby correctively amended by adding the words "and Outparcel 205" after the number "125," so that Outparcel 205 is properly designated as "Common Area."
- 3. Exhibit A-1 to the Declaration is hereby correctively amended by adding the words "and Outparcel 205" after the number "125" therein, so that Outparcel 205 is properly included in the "Properties."
- The hy-laws attached as Exhibit C to the Declaration are amended by (a) deleting the number "205" after the number "204" in Article I, Section 11 and Article I, Section 13 If the By-laws, so that Outparcel 205 is no longer improperly designated as "Municipal/Park Area" and (b) adding the words "and Outparcel 205" after the number "125" in Article I, Section 2 thereof, so that Outparcel 205 is properly designated as "Common Area."
- 5. Other than as amended hereby the Declaration is ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned, oring the Declarant, herein has hereunto set its hand and seal on the date first above written.

PULTE HOME COMPORATION

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W. Mulul Khood

Its Attorneys in Fact

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STATE OF ILLINOIS)	
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COUNTY OF LAKE	_)	

I, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that OREGT CHRYWWSKY and W. MICHAEL RHOADS

personally known to me to be the Attorneys-in-Fact of PULTE HOME CORPORATION, a Michigan corporation, 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 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 Notaria! Seal this 13th day of _

__, 1997.

Notary Public

My Commission Expires:

10/29/2000

THIS INSTRUMENT WAS PREPARED BY AND UPON RECORDING MAIL TO:

Charles L. Byrum, Esq.
GARDNER, CARTON & DOUGLAS
321 North Clark Street
Suite 3400
Chicago, !L 60610

"OFFICIAL STAL"
PETER A. TREMULIS
NOTARY PUBLIC, STATE OF ILLINOIS
LAKE COUNTY
MY COMMISSION EXPIRES OCT. 25, 1.00

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EXHIBIT "A-1"

Revised Legal Description of Properties to be Bound by the Declaration

Lots 1 to 162, both inclusive, and Outparcels 100 to 103, both inclusive, Outparcels 105 to 120 both inclusive, and Outparcels 122, 123 and 125 in Sherwood Forest, being a subdivision of parts of the West 1/2 of Section 26 and the East 1/2 of Section 27, Township 41 North, Range 9, East of the Third Principal Meridian, according to the Corrected Plat of Subdivision thereof recorded as Document No. 94-888895, in Cook County, Illinois.

Address of Property:

Vacant Land East of Bartlett Road, Streamwood, Illinois

PIN: 06-26-102-073

06-26-102-078

06-26-300-001

06-26-300-009

06-26-300-012

06-27-402-001

06-27-402-005

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