

**AMENDMENT NO. 2 TO
DECLARATION FOR BRICKTON PLACE**

This Special Amendment is made by Northern Trust Company, not individually, but solely as Trustee No. 6907 created under Trust Agreement dated December 18, 1981 ("Declarant").

3

RECITALS

Declarant recorded the Declaration for Brickton Place in Cook County, Illinois as Document No. 97378175, as amended by that certain Amendment No. 1 to Declaration For Brickton Place recorded in Cook County, Illinois as Document No. 97580661 (the "Declaration"). The Declarant is the legal title holder of the entire Premises described in Exhibit A hereto. Declarant desires to amend the Declaration in certain respects.

Accordingly, the Declaration is hereby amended as follows:

1. A new Section 3.02 (f) is hereby added to the Declaration to be and read as follows:

"3.02 (f) Maintenance, repair and replacement of a fence to be constructed by Declarant along the north property line of Lots 39, 40, 41, 42, and 58, shall be furnished by the Association as a Community Expense. No alterations shall be made to said fence by any Owner without the prior written approval of the Board.

2. As hereby amended, the Declaration is ratified and confirmed and shall continue in full force and effect in accordance with its terms.

Dated: October 7, 1997

NORTHERN TRUST COMPANY,
as Trustee aforesaid

By: [Signature]
Its: SECOND VICE PRESIDENT

ATTEST:

By: [Signature]
Its: ASSISTANT SECRETARY

Exoneration provision restricting any liability of the Northern Trust Company either stamped on the reverse side hereof or attached hereto, is incorporated herein.

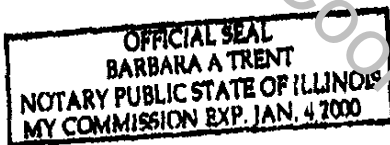
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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that PEGGY PETERS and JEANETTE E. AMSTUTZ SECOND VICE PRESIDENT and ASSISTANT SECRETARY respectively, of Northern Trust Company, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such SECOND VICE PRESIDENT and ASSISTANT SECRETARY appeared before me this day in person and acknowledged that they signed, sealed and delivered instrument as their free and voluntary act for the uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 7th day of October, 1997.



Barbara A Trent

Notary Public

It is expressly understood and agreed by and between the parties herein, anything herein to the contrary notwithstanding that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said trustee not in its own right, but solely in the exercise of the powers conferred upon it as Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against The Northern Trust Company or any of the beneficiaries under said Trust Agreement, on account of this instrument or on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee whether or not in the instrument contained, either expressed or implied, all such personal liability, if any being expressly waived and released.

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EXHIBIT A TO AMENDMENT NO. 2 TO DECLARATION FOR BRICKTON PLACE

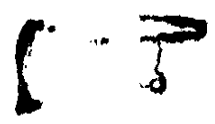
The Premises

All lots and outlots in Brickton Place Subdivision, being a subdivision of part of Section 1, Township 40 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois, pursuant to a Plat thereof recorded as Document No. 97378176.

PIN: 12-01-117-008-0000
12-01-300-005-0000
12-01-300-006-0000

ADDRESS: 1800 Canfield Avenue
Park Ridge, IL 60058-5699

PREPARED BY AND MAIL TO: Cambridge Homes
800 S. Milwaukee Ave., Ste. 250
Libertyville, IL 60048
Attn: Steven Goodman



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