

FOURTH AMENDMENT TO  
DECLARATION OF:  
COVENANTS, CONDITIONS,  
RESTRICTIONS & EASEMENTS  
FOR  
OLDE SCHAUMBURG  
HOMEOWNERS  
ASSOCIATION

**PLAT WITH THIS DOCUMENT**

This Declaration Amendment made and entered into by First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, (hereinafter referred to as "Declarant"):

WITNESSETH:

WHEREAS, by a Declaration of Covenants, Conditions, Restrictions and Easements for Olde Schaumburg Homeowners Association, (hereinafter referred to as the "Declaration"), recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 97733150 filed October 2, 1997, the Declarant submitted certain real estate to this Declaration; and

WHEREAS, by a First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Olde Schaumburg Homeowners Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 97826204, filed November 4, 1997, the Declarant submitted certain additional real estate; and

WHEREAS, by a Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Olde Schaumburg Homeowners Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 97902164, filed December 2, 1997, the Declarant submitted certain additional real estate; and

WHEREAS, by a Third Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Olde Schaumburg Homeowners Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 98062542, filed January 23, 1998, the Declarant submitted certain additional real estate; and

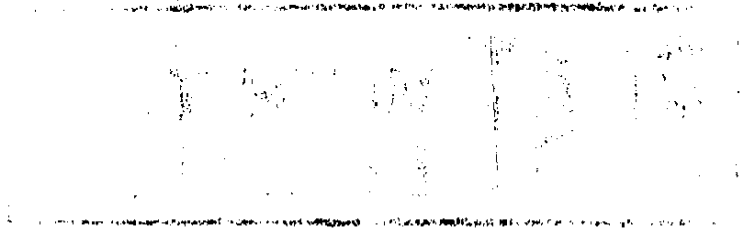
WHEREAS, the Declaration reserves to the Declarant (as defined in the Declaration), the right to annex and add to the parcel and property (as defined in the Declaration) and thereby add to the Declaration all or any portion of the additional property (as defined in the Declaration); and

EA HOMEENSTK 98VAGVOSHA000A 099

	A
	B
	V
	(M) 9/11/98

RECORDED FEB 9 75.00  
DATE 5/22/98 COPIES 6  
OK 9/11/98

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WHEREAS, the Declarant now desires to sell, annex and add to the parcel and property and submit to the provisions of the Declaration certain portions of the real estate (the "Add-On Property") described in Exhibit "C" attached to the Declaration;

NOW THEREFORE, the Declarant does hereby amend the Declaration as follows:

1. Exhibit "A" of the Declaration is hereby amended by deleting said Exhibit "A" and substituting therefore the Exhibit "A" which is attached hereto, thereby including in Exhibit "A" the Add-On Property shown and described in Exhibit "B" hereto.

2. Exhibit "B" page 1 of 1 of the Declaration is hereby amended by deleting page 1 of 1 and substituting therefore page 1 of 7 of Exhibit "B" which is attached hereto. Exhibit "B" of the Declaration is further amended by adding thereto page 7 of Exhibit "B" which is attached hereto so that the total number of pages of Exhibit "B" to the Declaration as amended is 7.

3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, has signed this Declaration by its duly authorized Officer this 18th day of May, 1998.

FIRST BANK & TRUST COMPANY OF ILLINOIS, as Trustee Under Trust No. 10-2111 dated April 10, 1997,

ATTEST: Paul A. White

BY: [Signature]

Title: ASST. TRUST OFFICER

Title: ASST. TRUST OFFICER

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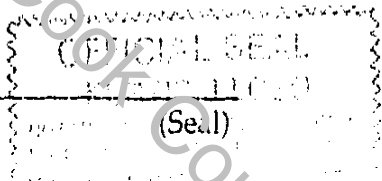
STATE OF ILLINOIS )  
 ) SS  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Michael C. Ujwiler as assistant trust officer and Carl R. Roth as assistant trust officer of First Bank & Trust Company of Illinois, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such they appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said First Bank & Trust Company of Illinois, for the uses and purposes therein set forth.

GIVEN under my hand and Notarized this

18th day of May, 1998.

[Signature]  
Notary Public



THIS INSTRUMENT PREPARED BY  
AND MAIL TO:  
MARSHALL N. DICKLER, LTD.  
85 W. Algonquin Road - Suite #420  
Arlington Heights, IL 60005  
(847) 593-5595

Location of property:  
Northeast corner of  
Schaumburg and Roselle  
Roads, in Schaumburg  
Illinois 60194

Permanent Tax Index Numbers:  
07-22-201-002  
07-22-201-012  
07-22-201-013  
07-22-201-015  
07-22-201-016  
all in volume 187

XL-810959-C7

Land Title Group, Inc.  
151 East 22nd Street  
Lombard, IL 60143

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MORTGAGEE'S CONSENT

First Bank & Trust Company of Illinois, holder of a mortgage dated April 25, 1998, on the property identified on Exhibit "A" and recorded in the Recorder's Office of Cook County on May 8, 1997 as Document No. 97325046, hereby consents to the execution and recording of the aforesaid Declaration and agrees that its mortgage shall be subject to the terms and provisions of such Declaration.

IN WITNESS WHEREOF, The Undersigned, Michael C. Winter has caused this Consent to be signed by its duly authorized officer on its behalf this 18<sup>th</sup> day of May 1998.

BY: [Signature] ATTEST: [Signature]  
Title: President Title: A.P.

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 Michael C. Winter as President and Carol R. Rosh as Assistant Vice-President of First Bank & Trust Company of Illinois, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such they appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said First Bank & Trust Company of Illinois, for the uses and purposes therein set forth.

GIVEN under my hand and Notarized this 18<sup>th</sup> day of May, 1998.

[Signature]  
Notary Public (Seal)

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AMENDED EXHIBIT "A"  
TO DECLARATION FOR  
OLDE SCHAUMBURG HOMEOWNERS ASSOCIATION  
SUBMITTED PARCEL

ORIGINAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FOUR (4) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING; (2) THENCE CONTINUING S. 89° 53' 09" E. A DISTANCE OF 101.01 FEET; (3) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (4) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 57.37 FEET AND WHOSE CHORD LENGTH OF 55.82 FEET BEARS S. 23° 02' 00" E. THENCE S. 39° 45' 45" W. A DISTANCE OF 58.61 FEET; THENCE N. 89° 53' 09" W. A DISTANCE OF 86.07 FEET; THENCE N. 00° 12' 43" E. A DISTANCE OF 301.50 FEET TO THE POINT OF BEGINNING, CONTAINING 0.71 ACRES MORE OR LESS.

FIRST ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 121.01 FEET; (2) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 103.29 FEET AND WHOSE CHORD LENGTH OF 94.42 FEET BEARS S. 41° 33' 39" E. TO THE POINT OF BEGINNING; (4) THENCE CONTINUING ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 8.24 FEET AND WHOSE CHORD LENGTH OF 8.24 FEET BEARS S. 86° 33' 39" E. TO A POINT OF TANGENCY; (5) THENCE S. 89° 53' 09" E. A DISTANCE OF 113.50 FEET; THENCE S. 00° 06' 51" W. A DISTANCE OF 95.94 FEET; THENCE S. 52° 46' 17" W. A

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DISTANCE OF 60.99 FEET; THENCE S. 86° 40' 15" W. A DISTANCE OF 52.00 FEET; THENCE N. 45° 51' 46" W. A DISTANCE OF 56.50 FEET; THENCE N. 11° 57' 53" E. A DISTANCE OF 87.21 FEET; THENCE N. 06° 45' 51" E. A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.37 ACRES MORE OR LESS.

SECOND ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 121.01 FEET; (2) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 111.53 TO A POINT OF TANGENCY; (4) THENCE S. 89° 53' 09" E. A DISTANCE OF 113.50 FEET TO THE POINT OF BEGINNING; (5) THENCE CONTINUING S. 89° 53' 09" E. A DISTANCE OF 144.50 FEET TO A POINT ALONG THE WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; THENCE S. 00° 06' 51" W. ALONG SAID WESTERLY LINE, A DISTANCE OF 95.94 FEET; THENCE N. 89° 53' 15" W., A DISTANCE OF 144.50 FEET; THENCE N. 00° 06' 51" E. A DISTANCE OF 95.94 FEET TO THE POINT OF BEGINNING, CONTAINING 0.31 ACRES MORE OR LESS.

SECOND ADDITION CONTAINS 0.3183 ACRES MORE OR LESS, AND LIES IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

ORIGINAL ROWHOUSE PARCEL

LOTS 26 THROUGH 29, INCLUSIVE, IN OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, LYING IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

FIRST ADDITIONAL ROWHOUSE PARCEL

ALL OF LOTS 30 THROUGH 38, INCLUSIVE, AND LOTS 52 THROUGH 61, INCLUSIVE, OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, LYING IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

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SECOND ADDITIONAL ROWHOUSE PARCEL

ALL OF LOTS 16 THROUGH 20, INCLUSIVE, LOTS 21 THROUGH 25 INCLUSIVE, AND LOTS 48 THROUGH 51, INCLUSIVE, OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28, 1997, AS DOCUMENT 97633486, LYING IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

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92430453

AMENDED EXHIBIT "B"  
TO DECLARATION FOR  
OLDE SCHAUMBURG HOMEOWNERS ASSOCIATION

Plats of Survey attached hereto and incorporated  
herein specifying legal descriptions of Lots and  
dwelling Units.

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