

AMENDMENT NO. 3 TO
DECLARATION FOR BRICKTON PLACE

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

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, and as further amended by that certain Amendment No. 2 to Declaration For Brickton Place recorded in Cook County, Illinois as Document No. 97769565, (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. Section 3.02 (f) of the Declaration is hereby amended 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, and the south property line of Lots 1 and 22 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: August 6, 1998

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

NORTHERN TRUST COMPANY,
as Trustee aforesaid

ATTEST:
By:

By: [Signature]
As: ASSISTANT SECRETARY

By:

By: [Signature]
As: VICE PRESIDENT

BOX 333-CTI

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EXHIBIT A TO
AMENDMENT NO. 3 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
Attn: Ellen Sepke
800 S. Milwaukee Ave., Ste. 250
Libertyville, IL 60048

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