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Cook County Recorder 29.00



FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS
FOR

HEATHERFIELD SINGLE FAMILY ATTACHED HOMES

THIS FIRST AMENDMENT, is made as of the 9th day of February, 1999 by HEATHERFIELD VENTURE, a Joint Venture of ODESIGN, INC., an Illinois corporation, successor in interest to ODESIGN III, INC., an Illinois corporation, and HEATHERFIELD ASSOCIATES, an Illinois general partnership of E-HEATHERFIELD CORP. and K-HEATHERFIELD CORP., both being Illinois corporations, hereinafter referred to as "Declarant";

W I T N E S S E T H:

WHEREAS, Declarant has heretofore caused to be recorded with the Cook County Illinois Recorder on June 11, 1998, as Document No. 98494996, a Declaration of Covenants, Conditions, Easements and Restrictions for HEATHERFIELD SINGLE FAMILY ATTACHED HOMES ("Declaration"); and


WHEREAS, the Declaration reserves to the Declarant the right to add to the Project (as defined in the Declaration) additional Lots for Single Family Attached Homes; and

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WHEREAS, the Declarant now desires to add additional Lots to the Project and submit them to the provisions of the Declaration.

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

1) The additional Lots legally created by the Plat  Heatherfield Unit 2 recorded with the Cook County, Illinois Recorder on February 9, 1999 as Document No. 99136091 legally described on Exhibit A hereto are hereby submitted to the provisions of the Declaration.

2) Exhibit F of the Declaration is hereby amended by the addition of the parcel of real estate legally described on Exhibit A hereto.

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

IN WITNESS WHEREOF this First Amendment to Declaration is executed as of the date first above stated by the Declarant, HEATHERFIELD VENTURE, a Joint Venture, as aforesaid.

HEATHERFIELD VENTURE, a Joint Venture of ODESIGN INC., an Illinois corporation successor in interest to ODESIGN III, INC., an Illinois corporation, and HEATHERFIELD ASSOCIATES, an Illinois general partnership of E-HEATHERFIELD CORP., and K-HEATHERFIELD CORP., both Illinois corporations, Declarant

By: ODESIGN, INC., an Illinois corporation

By: 
Vice President

By: HEATHERFIELD ASSOCIATES, a general partnership

By: E-HEATHERFIELD CORP., a general partner

By: 
VICE President

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**EXHIBIT A TO FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS
AND RESTRICTIONS FOR
HEATHERFIELD SINGLE FAMILY ATTACHED HOMES**

Lots 205, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 309, 310, 311, 312, 313, 314, 315, 406, 407, 408, 409 AND 410 in Heatherfield Unit 2, being a resubdivision in Section 23, Township 42 North, Range 12 East of the Third Principal Meridian, according to the Plat thereof recorded February 9, 1999 as Document Number 99136091, in Cook County, Illinois.

PIN: 04-23-101-008-0000 (underlying)

Proprietor of Cook County Clerk's Office