

LAURIE MCPHILLIPS 5P R 2007119068
Will County Recorder Page 1 of 5

PC1 Date 08/06/2007 Time 14:14:26
Recording Fees: 25.75
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THIRD AMENDMENT TO GALWAY DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS

Prepared By and Mail to:

David L. Ruttle
McKeown, Fitzgerald, Zollner,
Buck, Hutchison & Ruttle
2455 Glenwood Avenue
Joliet, Illinois 60435
815/729-4800

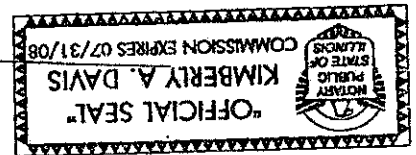
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STATE OF ILLINOIS)
)SS
COUNTY OF WILL)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Pasquale Salvaggio of Kipling Development Corp., an Illinois corporation, as Manager of McCoy Farms, LLC, an Illinois limited liability company, personally known to me to be the Executive Vice President of Kipling Development Corp., an Illinois corporation and personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Exlc-vice President, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of the limited liability company, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 19th day of July 2007

Kimberly A. Davis
Notary Public



My Commission Expires: July 31st, 2008

THIRD AMENDMENT TO GALWAY DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS

This Third Amendment to that certain Galway Declaration of Covenants, Conditions, Restrictions and Easements recorded with the Recorder of Will County, Illinois, on December 19, 2003 as document number R2003306353, as amended ("Declaration") is executed by McCoy Farms, LLC, an Illinois limited liability company, ("Declarant").

WHEREAS, the real estate described on Exhibit "A" and "B" attached hereto, located in the County of Will and State of Illinois has been subjected to the terms of this Declaration ("Submitted Property"); and

WHEREAS, due to a scrivener's error, Lot 448 was included in the legal description of the property subject to the Declaration, as amended; and

WHEREAS, Lot 453 should have originally been included as a lot subject to the Declaration, as amended.

NOW, THEREFORE, the Declarant for the purposes above set forth, hereby declares that the Declaration is amended as follows:

Section 1. That all references to any property in the Declaration, as amended, located in Kipling Estates Unit Eight, Phase One shall exclude Lot 448 from the terms thereof.

Section 2. That all references to any property in the Declaration, as amended, located in Kipling Estates Unit Eight, Phase Two shall include Lot 453.

Section 3. Except as herein specifically amended, the Declaration is ratified and confirmed. In the event of any inconsistency between this Third Amendment and the Declaration, as amended, this Third Amendment shall control.

IN WITNESS WHEREOF, the undersigned has caused this Third Amendment to be signed on its behalf by its Manager on the 19th day of July, 2007.

McCoy Farms, LLC,
an Illinois limited liability company

BY: Kipling Development Corporation,
an Illinois corporation, its manager

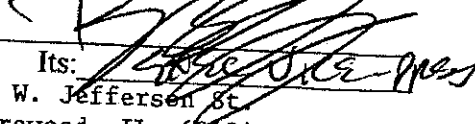
BY: 
Its: _____
611 W. Jefferson St
Shorewood, IL. 60404

Exhibit "B"

Legal Description

LOTS 242 THRU 334 , 452 AND 453 IN KIPLING ESTATES UNIT EIGHT PHASE TWO, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 27, 2005 AS DOCUMENT NO. R2005-088381, IN WILL COUNTY, ILLINOIS.

Mound Rd. and Wynstone Dr. Shorewood, IL. 60404

Underlying Pin: 05-06-20-300-004 and 005

Exhibit "A"

Legal Description

LOTS 241, 335 THRU 440, 440A, 441 ,441A AND 442 THRU 448 IN KIPLING ESTATES
UNIT EIGHT PHASE ONE, BEING A SUBDIVISION OF PART OF SECTION 20,
TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN,
ACCORDING TO THE PLAT RECORDED DECEMBER 11, 2003 AS DOCUMENT NO.
R2003-301119, IN WILL COUNTY, ILLINOIS.

Wynstone Dr and Prairiewood Ln. Shorewood, IL. 60404

Underlying pin: part of 06-20-300-003 and 06-20-400-003