

This instrument prepared by and to be mailed to:  
Herbert A. Kessel  
Beermann, Swerdlove,  
Woloshin, Barezky, Becker,  
Genin & London  
161 North Clark Street, #2600  
Chicago, IL 60601-3221  
312/621-9700

MARY ANN STUKEL

5P

Will County Recorder  
Will County

R 2000032552

Page 1 of 5

HMC Date 03/30/2000

Time 15:30:32

Recording Fees:

16.00

RECORDER'S STAMP

**FIRST AMENDMENT TO ST. ANDREWS ESTATES  
DECLARATION OF COVENANTS,  
CONDITIONS, RESTRICTIONS AND EASEMENTS**

**COPY**

This First Amendment to that certain St. Andrews Estates Declaration of Covenants, Conditions, Restrictions and Easements recorded with the Recorder of Will County, Illinois on November 18, 1999 as Document No. 99142689, as amended from time to time ("Declaration") is executed by McCoy Farm, L.L.C., an Illinois limited liability company, hereinafter referred to as "Declarant").

**WITNESSETH**

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

**WHEREAS**, the Declarant, pursuant to Article X of the Declaration, the Declarant reserved the right to annex and add to the Submitted Property; and

**WHEREAS**, the Declarant, pursuant to Article X of the Declaration desires to annex and add to the Property (as defined in the Declaration), the real estate legally described in Exhibit B attached hereto ("Additional Property"); and

**WHEREAS**, the Additional Property is a portion of the additional lands as described on Exhibit C to the Declaration.

**NOW, THEREFORE**, the Declarant, as holder of the legal title to the Additional Property, for the purposes above set forth, hereby declares that the Declaration is amended as follows:

1. The Additional Property is hereby annexed to the Submitted Property and, together with all improvements and structures now or hereafter erected, constructed or contained thereon or therein, is subject to the terms of the Declaration.

2. Exhibit A of the Declaration is amended by adding thereto the legal description of the Additional Property.

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

IN WITNESS WHEREOF, the undersigned has caused its name to be signed to these presents this 28<sup>th</sup> day of March, 2000.

Mc Coy Farm, L.L.C.,  
an Illinois limited liability company

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

By: [Signature]

Its: [Signature]

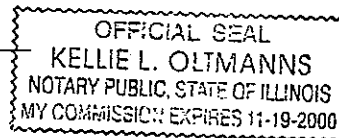
STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF W I L L )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Edward C. Klatov of Kipling Development Corporation, an Illinois corporation, as Manager of McCoy Farm, L.L.C., an Illinois limited liability company, personally known to me to be the \_\_\_\_\_ President of Kipling Development Corporation, an Illinois corporation and personally known to me to be the same person whose name is subscribed to the foregoing instrument as such person, 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 said limited liability company, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 28<sup>th</sup> day of March 2000.

[Signature]  
Notary Public

My Commission Expires: 11-19-2000



CONSENT OF MORTGAGEE

INTEGRAL MORTGAGE HOLDINGS, INC, holder of a Mortgage on the Property legally described on Exhibit B attached hereto, hereby consents to the execution and recording of the within First Amendment to St. Andrews Estates Declaration of Covenants, Conditions, Restrictions and Easements and agrees that said Mortgage is subject thereto.

IN WITNESS WHEREOF, STEVEN F. ROSEN has caused this Consent of Mortgagee to be signed by its duly authorized officer on its behalf; all done at \_\_\_\_\_ on this 29 day of MARCH, 2002.

By: [Signature]  
Its: VICE PRESIDENT

STATE OF ILLINOIS     )  
  )     SS.  
COUNTY OF COOK     )

I, Eileen Martinez, a Notary Public in and for County and State aforesaid, do hereby certify that Steven F. Rosen, as Vice President of Integral Mortgage Holdings Inc, personally known to me to be the same person whose names is subscribed to the foregoing instrument as such 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 said Bank, the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 29 day of March,

2002

[Signature]  
Notary Public

My Commission Expires: June 23 2003

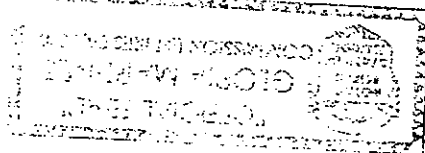


EXHIBIT A

TO

FIRST AMENDMENT TO ST. ANDREWS ESTATES  
DECLARATION OF COVENANTS, CONDITIONS,  
RESTRICTIONS AND EASEMENTS

SUBMITTED PROPERTY

LOTS 1 THROUGH 19, BOTH INCLUSIVE, AND LOTS 43 THROUGH 54, BOTH INCLUSIVE, ALL IN KIPLING ESTATES UNIT 1, A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. R9991328.

P.I.N. 06-20-100-004  
06-20-200-001  
06-20-200-002  
06-20-200-003

Common Address: Seil Road and Wynstone Drive  
Shorewood, Illinois

EXHIBIT B

FIRST AMENDMENT TO ST. ANDREWS ESTATES  
DECLARATION OF COVENANTS, CONDITIONS,  
RESTRICTIONS AND EASEMENTS

ADDITIONAL PROPERTY

LOTS 20 THROUGH 27, BOTH INCLUSIVE, LOTS 29 THROUGH 37, BOTH INCLUSIVE, AND LOTS 39 THROUGH 43, BOTH INCLUSIVE, ALL IN KIPLING ESTATES UNIT 2, A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 2000025046.

P.I.N.

Common Address: Seil Road and Wynstone Drive  
Shorewood, Illinois 60431

This instrument prepared by and to be mailed to:  
Herbert A. Kessel  
Beermann, Swerdlove,  
Woloshin, Barezky, Becker,  
Genin & London  
161 North Clark Street, #2600  
Chicago, IL 60601-3221  
312/621-9700

MARY ANN STUKEL 5P  
Will County Recorder  
Will County  
R 99148558 Page 1 of 5  
PC1 Date 12/06/1999 Time 13:49:44  
Recording Fees: 16.00

RECORDER'S STAMP

**SPECIAL AMENDMENT TO ST. ANDREWS ESTATES DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS**

This Special Amendment to that certain St. Andrews Estates Declaration of Covenants, Conditions, Restrictions and Easements is executed this 3rd day of December, 1999 by McCoy Farm, L.L.C., an Illinois limited liability company, hereinafter referred to as "Declarant").

WITNESSETH

**COPY**

WHEREAS, Declarant is the holder of legal title to the real estate legally described on Exhibit A attached hereto and by this reference made a part hereof ("Property"); and;

WHEREAS, the Property has been subjected to the terms of that certain St. Andrews Estates Declaration of Covenants, Conditions, Restrictions and Easements recorded in the Office of the Recorder of Will County, Illinois as Document No. 99142689 ("Declaration"); and

WHEREAS, Declarant, pursuant to Section 11.11 of the Declaration, has reserved the right to amend the Declaration to correct certain typographical or clerical errors; and

WHEREAS, the Declarant desires to amend the Declaration in certain respects.

NOW, THEREFORE, the Declarant, as the holder of legal title to the Property, and pursuant to Section 11.11 of the Declaration, for the purposes above set forth, hereby declares that the Declaration is amended as follows:

1. Exhibit A to the Declaration is deleted and Exhibit B attached hereto is substituted in its place.
2. Exhibit C to the Declaration is deleted and Exhibit C attached hereto is substituted in its place.

3. Section 1.17 is amended by inserting after "Document No." the following information: "R99142688".

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

IN WITNESS WHEREOF, the undersigned has caused this instrument to be executed this 3rd day of December, 1999.

Mc Coy Farm, L.L.C.,  
an Illinois limited liability company  
By: Kipling Development Corporation,  
an Illinois corporation, its manager  
By: [Signature]  
Its: Vice President

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 SELUASSIO of Kipling Development Corporation, an Illinois corporation, as Manager of McCoy Farm, L.L.C., an Illinois limited liability company, personally known to me to be the Vice President of Kipling Development Corporation, an Illinois corporation and personally known to me to be the same person whose name is subscribed to the foregoing instrument as such he, 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 said limited liability company, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 3rd day of December 1999.

[Signature]  
Notary Public

My Commission Expires: 9-10-2002

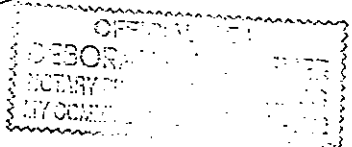


EXHIBIT A

TO

SPECIAL AMENDMENT TO ST ANDREWS ESTATES  
DECLARATION OF COVENANTS, CONDITIONS,  
RESTRICTIONS AND EASEMENTS

LOTS 1 THROUGH 19, BOTH INCLUSIVE, LOTS 43 THROUGH 54, BOTH INCLUSIVE, LOTS 411, 525 AND 526, ALL IN KIPLING ESTATES UNIT 1, A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

P.I.N. 06-20-100-004  
06-20-200-001  
06-20-200-002  
06-20-200-003

Common Address: Seil Road and Wynstone Drive  
Shorewood, Illinois



**EXHIBIT B**

TO

**SPECIAL AMENDMENT TO ST ANDREWS ESTATES  
DECLARATION OF COVENANTS, CONDITIONS,  
RESTRICTIONS AND EASEMENTS**

**LOTS 1 THROUGH 19, BOTH INCLUSIVE, AND LOTS 43 THROUGH 54, BOTH INCLUSIVE, ALL IN KIPLING ESTATES UNIT 1, A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.**

EXHIBIT C

TO

SPECIAL AMENDMENT TO ST ANDREWS ESTATES  
DECLARATION OF COVENANTS, CONDITIONS,  
RESTRICTIONS AND EASEMENTS

LOTS 20 THROUGH 42, BOTH INCLUSIVE, ALL IN KIPLING ESTATES UNIT 2, A  
SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 20,  
TOWNSHIP 35 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN,  
IN WILL COUNTY, ILLINOIS.