FIRST AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS FOR WESTCHESTER PLACE

This First Amendment to Declaration made on the date:
hereinafter set forth by PULTE HOME CORPORATION ("Declarant").

WITNESSETH:

WHEREAS, Declarant did on the 21st day of May, 1984, execute that certain "Declaration of Covenants, Conditions and Restrictions" (the "Declaration") and recorded the same on June 7, 1984 as Document No. 27119993 with the Recorder of Deeds of Cook County, Illinois for purposes of subjecting certain "Properties" described therein to the easements, restrictions, covenants and conditions set forth in the Declaration; and

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WHEREAS, ARTICLE TWO, SECTION 1 of the Declaration authorizes the Declarant to annex additional land described on Exhibit B to the Declaration to the Properties within six (6) years after the date of the Declaration, provided that the FRA and VA approve such annexation; and

WHEREAS, the Declarant desires to annex certain land which is owned by Declarant and is contained within the land described as Exhibit B to the Declaration as a part of the Properties and Common Area and the FHA and VA have heretofore approved such annexation;

NOW, THEREFORE, Declarant hereby declares as follows:

- 1. That certain real estate described on Exhibit A to this First Amendment attached hereto and made a part hereof is hereby annexed to the Declaration and the same shall be and become part of the Properties and shall be held, sold and conveyed subject to the easements, restrictions, covenants and conditions contained in the Declaration which shall run with the real property described on Exhibit A hereto and be binding on all parties having any right, title or interest therein or any part thereof, their heirs, successors and assigns and shall inure to the benefit of each Owner thereof.
- The real estate described as "Common Area" on Exhibit A hereto shall be and become "Common Area" as defined in ARTICLE ONE, SECTION 8 of the Declaration and shall be owned by the Association for the common use and enjoyment of the Owners, as more fully provided in the Declaration.

IN WITNESS WHEREOF, the undersigned being the Declarant herein has hereunto set its hand and seal this 26th day of June, 1984.

PULTE HOME CORPORATION

By:

Its Attorneys-in-Fact

THE PARTY OF THE PROPERTY OF THE PROPERTY OF THE PARTY OF

STATE OF ILLINOIS)

DUPAGE) SS.

COUNTY OF COOK)

I, SANCE FAMOUSI , a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that OREST CHRYNIWSKY and EDWARD W DWIEL Personally known to me to be the Attorneys-in-Fact of PULTE HOME CORPORATION, a Delaware corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument as Attorneys-in-Fact of said Corporation; and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 124 day of 44 1984.

My Commission Expires:

7-24-84

This instrument was prepared by:

Charles L. Byrum
Defrees & Fiske
72 W. Adams Street, Suite 1500
Chicago, Illinois 60603

TO FIRST AMENDMENT TO DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS

Lots

Lots 89 to 183, both inclusive in Westchester Place Phase Two, being a subdivision of part of the South 1/2 of Section 29, Township 39 North, Range 12, East of the Third Principal Meridian according to the Plat thereof recorded June 14, 1984 as Document No. 27129609 in Cook County; Illinois.

Common Area

Lots 184 to 186, both inclusive in Westchester Place Phase Two, being a subdivision of part of the South 1/2 of Section 29, Township 39 North, Range 12, East of the Third Principal Meridian according to the Plat thereof recorded June 14, 1984 as Document No. 27129609 in Cook County, Illinois.

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SECOND AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS FOR WESTCHESTER PLACE

This Second Amendment to Declaration made on the date hereinafter set forth by PULTE HOME CORPORATION ("Declarant").

WITNESSETH:

WHEREAS, Declarant did on the 21st day of May, 1984, execute that certain "Declaration of Covenants, Conditions and Restrictions" (the "Declaration") and recorded the same on June 7, 1984 as Document No. 27119993 with the Recorder of Deeds of Cook County, Illinois for purposes of subjecting certain "Properties" described therein to the easements, restrictions, covenants and conditions set forth in the Declaration; and

WHEREAS, Declarant further executed First Amendment to Declaration dated June 26, 1984, and recorded the same on July 27, 1984, with the Recorder of Deeds of Cook County, Illinois as Document No. 27189996; and

WHEREAS, ARTICLE TWO, SECTION 1 of the Declaration authorizes the Declarant to annex additional land described on Exhibit B to the Declaration to the Properties within six (6) years after the date of the Declaration, provided that the FHA and VA approve such annexation; and

WHEREAS, the Declarant desires to annex certain land which is owned by Declarant and is contained within the land

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described as Exhibit B to the Declaration as a part of the Properties and Common Area and the FHA and VA have heretofore approved such annexation;

NOW, THEREFORE, Declarant hereby declares as follows:

- 1. That certain real estate described on Exhibit A to this Second Amendment attached harato and made a part hereof is hereby annexed to the Declaration and the same shall be and become part of the Properties and shall be held, sold and conveyed subject to the easements, restrictions, covenants and conditions contained in the Declaration which shall run with the real property described on Exhibit A hereto and be binding on all parties having any right, title or interest therein or any part thereof, their heirs, successors and assigns and shall inure to the benefit of each Owner thereof.
- 2. The real estate described as "Common Area" on Exhibit A hereto shall be and become "Common Area" as defined in ARTICLE ONE, SECTION 8 of the Duclaration and shall be owned by the Association for the common use and enjoyment of the Owners, as more fully provided in the Declaration.

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IN WITNESS WHEREOF, the undersigned being the Declarant herein has hereunto set its hand and seal this 20th day of September, 1984.

PULTE HOME CORPORATION

BV:

Its Attorneys-in-Fact

STATE OF ILLINOIS)
COUNTY OF DuPage)

I, Anne DeFreece, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Orest Chryniwsky and Edward W. Dwier Dersonally known to me to be the Attorneys-in-Fact of PULTE HOME CORPURATION, a Delaware corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument as Attorneys-in-Fact of said Corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Separate 1984.

Motary Public

My Commission Expires:

April 1, 1985

This instrument was prepared by:

Charles L. Byrum
Defrees & Fiske
72 W. Adams Street, Suite 1500
Chicago, Illinois 60603

EXHIBIT A

TO SECOND AMENDMENT TO DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS

Lots

Lots 187 to 271, both inclusive in Westchester Place Phase Three, being a subdivision of part of the South 1/2 of Section 29, Township 39 North, Range 12, East of the Third Principal Meridian according to the Plat thereof recorded September 10, 1984 as Document No. 27247566 in Cook County, Illinois.

Common Area

Lots 272 to 277, both inclusive in Westchester Place Phase Three, being a subdivision of part of the South 1/2 of Section 29, Township 39 North, Range 12, East of the Third Principal Meridian according to the Plat thereof recorded September 10, 1984 as Document No. 27247566 in Cook County, Illinois:

After recording, please return to Recorder's Box 196

97343703

AFTER RECORDATION
THIS DOCUMENT
SHOULD BE RETURNED TO:

Arnstein & Lehr
120 South Riverside Plaza F A
Suite 1200
Chicago, Illinois 60606
Att: Michael C. Kim

RECORDING FEE \$ 29100

DATE \$\frac{5-15-97}{FM}\$

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SECOND AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTION FOR
WESTCHESTER PLACE HOMEOWNERS ASSOCIATION

We, the undersigned, being Lot Owners comprising not less than 67% of the total votes collectively held by all classes of Members and mortgagees holding at least 51% of the outstanding mortgages on the properties and any phases annexed thereto, agree to the following amendment to the Westchester Place Homeowners Association Declaration of Covenants, Conditions and Restrictions. This instrument may be executed in counterparts.

Now therefore, Article Twelve, Section 9 of the Declaration of Covenants, Conditions and Restrictions for the Westchester Place Homeowners Association is hereby amended in accordance with the text which follows.

Section 9: Lease of Owner Lot

After the effective date of this Amendment, rental or leasing of lot is prohibited, except as hereinafter provided.

(a) Subsequent to the effective date of the Amendment, no Lot Owner shall be permitted to lease or rent out said Owner's Lot, unless as of the effective date of this Amendment: (1) title to the Lot was being held in the name of the Lot Owner, the Lot Owner's spouse or children or a trustee of the Lot Owner pursuant to a trust agreement, or (2) the Lot Owner had previously entered into a written contract for purchase of the Owner's Lot prior to the effective date of this

BOX 378 CE9

Amendment. Any Lot which can be leased or rented out as set forth under the provisions of this Article Twelve, Section 9, can no longer be leased or rented out once the ownership of the Lot is transferred to a subsequent Lot Owner, except as is specifically provided for hereto.

- (b) The provisions of this Section prohibiting the renting or leasing of a Lot shall not apply to (1) any mortgagee that becomes a Lot Owner by purchasing a Lot at sale pursuant to proceedings to foreclose its mortgage, by obtaining a judgment by common law strict foreclosure, by taking a deed to the Lot in lieu of foreclosure, or otherwise by taking possession of a Lot pursuant to a court order under the Illinois Mortgage Foreclosure Law, and (2) the Westchester Place Homeowners Association where the Association has obtained possession of a Lot pursuant to an action brought by the Association to foreclose a lien against the Lot for the Owner's failure to pay common expenses, or when the Association has obtained possession of a Lot pursuant to a Forcible Entry and Detainer action brought by the Association in the manner prescribed by the provisions of Article IX of the Illinois Code of Civil Procedures.
- (c) In order to prevent transiency and to preserve the residential character of the Association, any Lot Owner who is permitted to lease a Lot under the provisions of this Article Twelve, Section 9, shall not: (1) lease less than the entire Lot; (2) lease a Lot for other than housing or residential purposes or (3) lease a Lot for a period of time which is less than (12) consecutive months unless the Owner is given permission to do so in writing by the Board of Directors.

EXHIBIT A

LEGAL DESCRIPTION

<u>LOTS</u>

LOTS 1 TO 88, BOTH INCLUSIVE, IN WESTCHESTER PLACE PHASE 1, BEING A SUBDIVISION IN THE SOUTH ¾ OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO PLAT THEREOF REGISTERED WITH THE REGISTRAR OF TITLES IN COOK COUNTY, ILLINOIS ON DECEMBER 14, 1983 AS DOCUMENT NO. 3346140.

LOTS 89 TO 183, BOTH INCLUSIVE IN WESTCHESTER PLACE PHASE TWO, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1984 AS DOCUMENT NO. 27129609 IN COOK COUNTY, ILLINOIS.

LOTS 187 TO 271, BOTH INCLUSIVE IN WESTCHESTER PLACE PHASE THREE, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 10, 1984 AS DOCUMENT NO. 27247566 IN COOK COUNTY, ILLINOIS.

COMMON AREA

LOTS 184 TO 186, BOTH INCLUSIVE, IN WESTCHESTER PLACE PHASE TWO, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1984 AS DOCUMENT NO. 27129609 IN COOK COUNTY, ILLINOIS.

LOTS 272 TO 277, BOTH INCLUSIVE IN WESTCHESTER PLACE PHASE THREE, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 10, 1984 AS DOCUMENT NO. 27247566 IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBERS: 15-29-311-001-0000 through and including

15-29-311-023-0000

15-29-312-001-0000 through and including

15-29-312-006-0000

15-29-313-001-0000 through and including

15-29-313-018-0000 15-26-314-001-0000 through and including 15-29-314-016-0000 15-29-315-001-0000 through and including 15-29-315-025-0000 15-29-317-001-0000 through and including 15-29-317-029-0000 15-29-318-001-0000 through and including 15-29-318-013-0000 15-29-319-001-0000 through and including 15-29-319-014-0000 15-29-320-001-0000 through and including 15-29-320-018-0000 15-29-321-001-0000 through and including 15-29-321-021-0000 15-29-322-001-0000 through and including 15-29-322-052-0000 15-29-323-001-0000 through and including 15-29-323-017-0000 15-29-324-001-0000 through and including 15-29-324-020-0000 15-29-325-001-0000 through and including 15-29-325-005-0000

QUITCLAIM DEED

THE PROPERTY CONTRACTOR IN

(Common Area Westchester Place Phase 2)

The Grantor, PULTE HOME CORPORATION, a corporation created and existing under and by virtue of the laws of the State of Delaware, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, does hereby CONVEY AND QUITCLAIM unto Grantee, WESTCHESTER PLACE HOMEOWNER'S ASSOCIATION, a Not-for-Profit corporation created and existing under and by virtue of the laws of the State of Illinois, having its principal office at 2360 Hassell Road, Hoffman Estates, Illinois, the following described real estate situated in Cook County, Illinois, to wit:

Lots 184, 185 and 186 in Westchester Place Phase Two (2), being a subdivision of part of the South 1/2 of Section 29, Township 39 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat thereof recorded with the Recorder of Deeds of Cook County, Illinois on June 14, 1984 as Document No. 27129609.

TO HAVE AND TO HOLD unto said Grantee forever, subject

(a) General taxes not yet due and payable;

to:

(b) Covenants, conditions and restrictions of record, including the conditions, restrictions, easements and covenants as contained in Westchester Place Declaration of Covenants, Conditions and Restrictions recorded on June 7, 1984, as Document No. 27119993 in Cook County, Illinois and all amendments thereto;

(c) Reservation of an easement over the subject property for ingress and egress in favor of Grantor, its successors and assigns, as set forth in the Declaration aforesaid.

IN WITNESS WHEREOF, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents the 26th day of June, 1984, by its Attorneys-in-Fact pursuant to authority granted on May 27, 1983, pursuant to resolutions regularly adopted in accordance with the Certificate of Incorporation and By-Laws of PULTE HOME CORPORATION by its Board of Directors at meetings duly called and held on July 25, 1974 and December 9, 1974, respectively, a quorum being present and acting throughout, which said resolutions are now in full force and effect and do not in any manner whatsoever violate or conflict with any provisions of

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the Certificate of Incorporation or By-Laws of said corporation, a certified copy of said resolutions having been filed in the Office of the Recorder of Deeds of Cook County, in the State of Illinois, on the 15th day of June, 1983, as Document No. 26643772, said document being incorporated herein by reference as part hereof.

PULTE HOME CORPORATION

By:

Its Attorneys-in-Fact

STATE OF ILLINOIS) SS COUNTY OF <u>DuPage</u>)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that OREST CHRINIUSKY and EDWARD II) DUILER, as Attorneys-in-Fact for Pulte Home Corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Attorneys-in-Fact, respectively, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority granted by the aforesaid resolutions of the Board of Directors of said corporation, as their free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 26th day of June 1984.

Jane Hallowell gotary Public

This instrument was completed on a form prepared by:

Charles L. Byrum Defrees & Fiske 72 W. Adams Street Chicago, Illinois 60603

After recording, please return to:

Recorder's Box 196

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27 271 169 27271169 1984 SEP 25 P1 2 58 QUITCLAIM DEED (Common Area Westchester Place Phase 3) The Grantor, PULTE HOME CORPORATION, a corporation The Grantor, PULTE HOME CORPORATION, a corporation created and existing under and by virtue of the laws of the State of Delawate, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid, does hereby CONVEY AND QUITCLAIM unto Grantee, WESTCRESTER PLACE HOMEOWNER'S ASSOCIATION, a Not-for-profit corporation created and existing under and by virtue of the laws of the State of Illinois, having its principal office at 2360 Bassell Road, Hoffman Estates, Illinois, the following described real estate situated in Cook County, Illinois, to wi described real estate situated in Cook County, Illinois, to Lots 272, 273, 274, 275, 276 and 277 in Westchester Place Phase Three (3), being a subdivision of part of the South 1/2 of Section 29, Township 39 North, Range 12. East of the Third Principal Meridian, in Cook County, Illinois, according to the Plat thereof recorded with the Recorder of Deeds of Cook County, Illinois on September 10, 1984 as Document No. TO HAVE AND TO HOLD unto said Grantee forever, subject General taxes not yet due and payable; Covenants, conditions and restrictions of record, including the conditions, restrictions, easements and covenants as contained in Westchester Place (b) Declaration of Covenants, Conditions and Restrictions recorded on June 7, 1984, as Document No. 27119993 in Cook County, Illinois 44 and all amendments thereto; Reservation of an easement over the subject property for ingress and egress in favor of Grantor, its successors and assigns, as set forth in the Declaration aforesaid. IN WITNESS WHEREOF, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents the 20th day of September, 1984, by its attorneys-in-Fact pursuant to authority granted on May 27, 1983, pursuant to resolutions regularly adopted in accordance with the Certificate of Incorporation and By-Laws of PULTE ROME CORPORATION by its Board of Directors at meetings duly called and held on July 25, 1974 and December 9, 1974, respectively, a quorum being present and acting throughout, which said resolutions are now in full force and effect and do not in any manner whatsoever violate or conflict with any not in any manner whatsoever violate or conflict with any

provisions of the Certificate of Incorporation or By-Laws of said corporation, a certified copy of said resolutions having been filed in the Office of the Recorder of Deeds of Cook County, in the State of Illinois, on the 15th day of June, 1983, as Document No. 26643772, said document being incorporated herein by reference as part hereof. PULTE HOME CORPORATION Ita Attorneys-in-Fact

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COUNTY OF DuPage

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I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HERRBY CERTIFY that Edward W. Dwist and Orest Chrystusky , as Attorneys-In-Pact for Pulte Home Corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Attorneys-in-Pact, respectively, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument and caused the corporate seal of said corporation to be affilled thereto, pursuant to authority granted by the aforesaid resolutions of the Board of Directors of said corporation, as their free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

day of Server 1984.

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This instrument was completed on a form prepared by:

Charles L. Dyrum Defrees & Fiske 72 W. Adams Street Chicago, Illinois 50603

After recording, please setuen to:

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END OF RECORDED DOCUMENT

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