COVENANTS OF LAKESHORE HILLS, INC.

Lots 1 through 152, both inclusive, and Tracts A,B, & C, all in Lakeshore Hills, a Subd. of the NW4 of Sec.32, in Twp.1S of the Base Line, in Range 7W of the 4th P.M., sit.in the Co.of Adams, State of Illinois.

Darlene Blivens, being first duly sworn on oath

deposes and says:

That I am the duly elected and now acting Secretary of Lakeshore Hills, Inc., an Illinois not for profit corporation.

That at a special meeting duly noticed according to the by-laws and being held on February 16, 1980, and at which a majority of the lot owners were present the following amendment to the Restrictive Covenants of said corporation which are dated March 6, 1959, and recorded in Book 61 of Miscellaneous at Page 170, Recorder's Office, Adams County, Illinois, as follows:

"The present paragraph 10b of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

10B As of June 9, 1973 no "single-wide mobile home" shall be erected on any lot in the Lakeshore Hills Subdivision with one exception: if the resident-owner of one of the "single-wide mobile homes" already on existence in the Lakeshore Hills Subdivision should desire to replace his present dwelling with a new "single-wide mobile home" of comparable size and quality he may do so. As of March 15, 1981, there shall be no travel trailers, camper trailers, tents, campers, or overmight camping allowed on any lot other than those lots where there is a residential dwelling in place, already constructed, by said March 15, 1981, except, and only with the exception, that the Board may approve camping during construction of an approved residence, dwelling, or in the vernacular a home, but said exception shall not be allowed for any longer than six months after the date of approval by the Board of Directors of Lakeshore Hills, Inc."

Said 10b was passed by the lot owners of the corporation by a vote of 83 voting age and 57 voting no.

"The present paragraph 12a of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

12A No animals, livestock, or poultry of any kind shall be raised, bred, or kept on any lot, except that dogs, cats or other household pets may be kept provided they are not kept, bred, or maintained for any commercial purpose. Household pets shall be considered as a domicile pet or a household pet such as, dogs, cats, parakeets, or such other animals that are not bred, kept, or maintained for commercial purposes. Household pets are not and shall not be included as defined as a domicile pet or as a household pet such as livestock, poultry animals, bears, lions, rattlesnakes, pythons, bobcats, and the such usually found caged in a professional zoo. Such animals as defined above as being a non-domiciled or nonhousehold pet shall not be allowed to be on the premises in, or at Lakeshore Hills, Inc., in the county of Adams, after March 15, 1980."

Said 12a was passed by the lot owners of the corporation by a vote of 96 voting age and 43 voting no.

That the secretary of Lakeshore Hills, Inc. record the amendment to said Restrictive Covenants in the Recorder's Office of Adams County, Illinois.

Further this affiant sayeth not.

Dated: March 19, 1980.

Secretary, Lakeshore Hills, Inc.

ubscribed and sworn to before me this 19th

day of March, A.D. 1980.

Motary Public

PREPARED BY

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