

Map On;

lots 1 thru 152 and A B C & Ded of Rds in Sub, Lakeshore Hills

Patrick L. Penrose, 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 the Annual meeting duly noticed according to the by-laws and being held on June 5, 1981, 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 5 of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

5. Except for one outbuilding, meaning a detached building from the main dwelling, approved by the Building Committee of Lakeshore Hills, Inc., no structure shall be erected, altered, placed, or permitted to remain on any residential building lot other than one single family dwelling, not to exceed two stories in height; and a private garage for not more than three vehicles; provided that split level houses not to exceed three levels shall be permitted."

Said 5 was passed by the lot owners of the Corporation by a vote of 78 voting aye and 12 voting no.

"The present paragraph 6 of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

6. No structure shall be erected upon any of the said lots until blueprints therefor have first been approved by the Committee of the Board of Directors of Lakeshore Hills, Inc."

Said 6 was passed by the lot owners of the Corporation by a vote of 85 voting aye and 7 voting no.

"The present paragraph 14 of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

14. No septic tank shall be located nearer than 75 feet to any well site or any site designated as a future well site by the Board of Directors of Lakeshore Hills, Inc."

Said 14 was passed by the lot owners of the Corporation by a vote of 92 voting aye and 0 voting no.

"The present paragraph 18b of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

18b. No board may expend more money than was totally budgeted. As is consistent with past practices, the Board may transfer, upon a majority vote of those Board members attending said Board meetings, money from one budget item to another budget item. The Budget is to be considered as a whole and not as specific line items."

Said 18b was passed by the lot owners of the Corporation by a vote of 89 voting aye and 3 voting no.

"The present paragraph 19d of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

19d. All fish from the lake shall be weighed on scales at a location designated by the Board of Directors and said announcement shall be made prior to May 1st each year."

Said 19d was passed by the lot owners of the Corporation by a vote of 87 voting aye and 4 voting no.

"The present paragraph 20b of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

20b. All boats will have four (4) inch lot numbers placed on the aft (toward the back) of the boat."

Said 20b was passed by the lot owners of the Corporation by a vote of 90 voting aye and 2 voting no.

"The present paragraph 20e of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

20e. The location and general construction of all docks are to be approved by the Lake Committee. Each dock shall have a four (4) inch lot number that reflects the owner's lot number so that said dock number can be seen from the water."

Said 20e was passed by the lot owners of the Corporation by a vote of 88 voting aye and 4 voting no.

"The present paragraph 21 of said Restrictive Covenants is hereby deleted and in lieu thereof there is inserted the following:

21. These covenants, or any of them, may be amended by the affirmative vote of a majority of lot owners within said subdivision. If one person is the owner of more than one lot in said subdivision he shall be entitled to one vote for each lot he shall own. The majority of such owners as herein defined, from time to time, may authorize variation from any of these covenants on application and good cause shown. Proxies are permitted from the said lot owner or owners. These restrictive covenants may be amended, altered, or repealed during any annual meeting of the corporation, or at any special meeting called for that purpose by the Board of Directors, or by petition to the Board of Directors signed by not less than ten (10) regular members in good standing, provided not less than five (5) days notice in writing of such special meeting is delivered to each Shareholder by mail. Proposed changes shall be given to the Secretary at least thirty (30) days prior to the Annual meeting. Said Secretary shall mail the notice of the proposed changes to be considered at the Annual meeting or the Special meeting five (5) days prior to said meeting date to each shareholder."

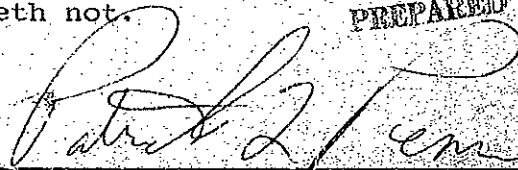
Said 21 was passed by the lot owners of the Corporation by a vote of 90 voting aye and 2 voting no.

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: August 24, 1981.

PREPARED BY

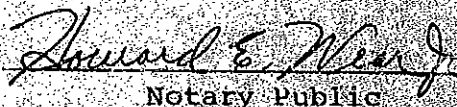


Secretary, Lakeshore Hills, Inc.

PREPARED BY



Subscribed and sworn to before me this 24th day of August, A.D. 1981.



Notary Public