

MAR 23 1995
10:51 AM

29088

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR LEXINGTON SUBDIVISION

STATE OF ILLINOIS } No. 29088
 Adams County } S.S.
 Charles E. (Charlie) Williams
 March 23rd 1995 at 10:51 A.M.
 760 Misc.
Charles E. Williams

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being the owner of eighty percent (80%) or more of all of the Lots hereinafter described, to-wit:

Lots One (1) through Nine (9) and Lots Thirty-two (32) through Forty-one (41) inclusive of Lexington Subdivision, being a Subdivision of a part of the Northeast Quarter of Section Five (5), in Township Two (2) South of the Base Line and in Range Eight (8) West of the Fourth Principal Meridian, Adams County, Illinois (collectively, the "Real Estate" or "Lots", and each individual parcel a "Lot"),

does hereby amend the Declaration of Covenants, Conditions, Easements and Restrictions for Lexington Subdivision dated December 13, 1994 and recorded in Book 94 of Miscellaneous Records at page 623 in the Adams County Recorder of Deeds' office (the "Declaration"). This Amendment shall run with the land and shall be binding upon the Owners of the Real Estate and shall be binding upon each and every person, firm and corporation claiming by, through or under them, as if this Amendment was part of the original Declaration. All words and phrases having a defined meaning when used in the Declaration shall have the same meaning when used herein.

The Declaration is hereby changed, modified and amended by deleting Section C-4(b) therefrom in its entirety and inserting in lieu thereof the following:

"(b) Except as otherwise approved by the Architectural Trustee, no Dwelling shall be located nearer than seven and one-half (7½) feet to an interior Lot line. No Dwelling shall be located on any interior Lot nearer than twenty-five (25) feet to the rear Lot line."

Except for the modification hereinabove provided, the Declaration shall continue in full force and effect, and the restrictions imposed thereby on the Owners of the Lots in Lexington Subdivision shall continue in full force and effect, except as amended hereby. No other amendments shall be binding unless the same is in writing and duly approved by eighty percent (80%) of the then Owners of the Real Estate.