FIRST AMENDMENT TO PROTECTIVE COVENANTS OF MARTINS' SUBDIVISION

KNOW ALL MEN BY THESE PRESENTS that the undersigned, being both a majority of the owners of all lots, and the owners of a majority of all lots within Martins' Subdivision, being more particularly described as follows:

Lots One (1) to Seven (7), both inclusive, in Martins' Subdivision of part of the North Ten (10) acres of the Southeast Quarter of the Northeast Quarter of Section Six (6), in Township Two (2) South of the Base Line, in Range Eight (8) West of the Fourth Principal Meridian, situated in the City of Quincy, County of Adams and State of Illinois, as shown on the plat thereof recorded in Book ______ of plats at page _______ in the Office of the Recorder of Deeds, Adams County, Illinois,

do hereby amend those Protective Covenants filed December 17, 1953 in Book 47 of Miscellaneous at page 260 in the Office of the Recorder of Deeds, Adams County, Illinois, effective on the earliest permitted date, as follows:

That the first paragraph is amended to read as follows:

"KNOW ALL MEN BY THESE PRESENTS, that we, R. L. Martin and Mabe Martin, husband and wife, being the sole owners of the following described real estate:

Lots One (1) to Seven (7), both inclusive, in Martins' Subdivision of part of the North Ten (10) acres of the Southeast Quarter of the Northeast Quarter of Section Six (6), in Township Two (2) South of the Base Line, in Range Eight (8) West of the Fourth Principal Meridian, situated in the City of Quincy, County of Adams and State of Illinois,

do hereby make and establish the following protective covenants, which shall cover all lots in said Martins' Subdivision, and each and every part thereof, which covenants shall run with the land and shall be binding upon the parties hereto, and shall be binding upon each and every person, firm and corporation claiming by, through or under us, or either of us, until January 1, 2010, after which date they shall become null and void and without further legal force or effect."