FILED ABAMS COUNTY TATE OF ILLINOIS

			CONTRACTOR OF THE STATE OF
23-6-1129-136 (Lot 3, Block 4) 23-6-1129-137 (Lot 4, Block 4)	11	3098	2001 HAY -1 A 9: 13
23-6-1129-138 (Lot 5, Block 4)	VOLUME	93	
23-6-1129-139 (Lot 6, Block 4)	0F	Misc.	
23-6-1129-140 (Lot 7, Block 4) 23-6-1129-141 (Lot 8, Block 4)	PAGE	623	A TRECORDER
23-6-1129-142 (Lot 9, Block 4)			
23-6-1129-143 (Lot 10, Block 4)			
23.6.112.7133 (Lot 4, Block 9)			
$236/29/33$ (Lot 1, Block 3)/ $\frac{1}{3}$		A.A.	

Mays & Walden & Anastas

SECOND AMENDMENT TO DECLARATION COVENANTS, CONDITIONS, **EASEMENTS AND RESTRICTIONS** OF STONE CREEK TOWNHOMES

This Declaration made and entered into this _____ day of ______, 2001, by Neal Cornwell Development, Inc., an Illinois Corporation, having its principal office at 245 Woodlawn, Quincy, Illinois, hereinafter referred to as "Declarant".

WITNESSETH:

WHEREAS, by Declaration Stone Creek Townhomes (the "Declaration") recorded in the Office of the Recorder of Deeds of Adams County, Illinois, on the 1st day of March, 1999, as Document No. 085063, and recorded in Book 92 of Miscellaneous Records at Page 1187, the Declarant submitted certain real estate to the provision of the Declaration; and,

WHEREAS, the Declaration reserved to the Declarant the right to amend the Declaration, Exhibit "B", by setting forth the amended percentages of the undivided interest in the common elements allocated to each unit as additional units are added to said Townhome development; and

WHEREAS, Lot 1 of Block 3 and Lot 4 of Block 9 Phase 3 are shown in Exhibits "D-1" and "D-2", which are attached hereto and made a part hereof.

NOW, THEREFORE, the Declarant does hereby amend said Declaration as follows:

1. Exhibit "B" of the Declaration is hereby amended by substituting therefor the "Second Amended Exhibit B" which is attached hereto and made a part hereof. The percentage of ownership in the common elements appurtenant to each Unit is thereby shifted to the percentages set forth in the "Second Amended Exhibit B" which is attached hereto.

113098

2. Exhibit "D" of the Declaration is hereby amended by the addition of "Second Amended Exhibit D-1 and D-2" containing the legal description of the Townhomes being added to the development to date and which is recorded contemporaneously with this Second Amended

Declaration in Book 15 of Plats at page 14794 in the Recorder's Office of Adams County. 1480

Illinois.

STONE CREEK SECOND AMENDED

EXHIBIT "B"

<u>Unit</u>	Percentage of Ownership Interest in the Common Elements
Block 4	
3 4 5 6 7 8 9 10	10.0% 10.0% 10.0% 10.0% 10.0% 10.0% 10.0%
Block 3	
	10.0%
Block 9 4	10.0%

STONE CREEK

SECOND AMENDED EXHIBIT "D-1 and D-2"

SEE PLATS RECORDED April 27, 2001, IN BOOK 15 OF
PLATS AT PAGES 1479 and 1480 IN THE RECORDER'S OFFICE
OF ADAMS COUNTY, ILLINOIS
and which are incorporated herein by reference