

**SECOND AMENDMENT TO DECLARATION OF**  
**CONDOMINIUM OF TRINITY LAKES CONDOMINIUMS**

This Declaration made and entered into this 25<sup>th</sup> day of August, 2009, by M & M Land Developers Corporation, an Illinois corporation ("Declarant"). WITNESSETH:

WHEREAS, by Declaration of Condominium of Condominiums (the "Declaration") recorded in the Office of the Recorder of Deeds of Adams County, Illinois on May 12, 2008 at Book 708 Page 5173, the Developer submitted certain real estate to the provisions of the Illinois Condominium Property Act (the "Act"); and

WHEREAS, the Declaration reserves to the Developer (as defined in the Declaration) the right to annex and add to the Parcel and Property (as defined in the Declaration) and thereby add to the Condominium created by the Declaration all or any portion of the Additional Land (as defined in the Declaration); and

WHEREAS, the Developer now desires to annex and add to said Parcel and Property and to submit to the provisions of the Act and the Declaration additional portions of the Additional Land (the "Additional Property") which Additional Property is legally described in Exhibit A attached hereto.

NOW, THEREFORE, the Developer does hereby amend the Declaration as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in the Declaration, and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with, and to be governed in all other respects by, the terms and provisions of the Declaration.
2. Exhibit A of the Declaration, is hereby deleted in its entirety and replaced by the Exhibit A attached hereto.
3. Exhibit A-1 of the Declaration, is hereby deleted in its entirety and replaced by the Exhibit A-1 attached hereto.
4. Exhibit B of the Declaration, is hereby deleted in its entirety and replaced by the Exhibit B attached hereto.
5. The Additional Common Elements annexed by this instrument are hereby granted and conveyed to the grantees of all Units, including the grantees of the Units heretofore conveyed, all as set forth in the Declaration.
6. Except as expressly modified herein, the Declaration shall remain in full force and effect in accordance with its terms.

**EXHIBIT A**

A tract of land being Lots Four (4) through Twelve (12) of Trinity Lakes First Addition Subdivision lying in part of the Southeast Quarter (SE1/4) of Section Eight (8), Township Two (2) South of the Base Line, Range Eight (8) West of the Fourth Principal Meridian, City of Quincy, Adams County, Illinois and being more fully described as follows, to wit:

Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) in Trinity Lakes First Addition Subdivision as per plat recorded February 21, 2008, in Book 708, at Page 1734 in the Recorder's Office of Adams County, Illinois, situated in the County of Adams, in the State of Illinois.

**EXHIBIT A-1**

Unit 1614, Lot 7 of Trinity Lakes First Addition, a subdivision of a part of the Southeast Quarter of Section 8 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, as shown in Plat of Survey as recorded in Volume 708 at Page 5172 in the Office of the Adams County Recorder of Deeds.

Unit 1618 of Trinity Lakes First Addition, a subdivision of a part of the Southeast Quarter of Section 8 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, as shown in Plat of Survey as recorded in Volume 708 at Page 5172 in the Office of the Adams County Recorder of Deeds.

Unit 1634 of Trinity Lakes First Addition, a subdivision of a part of the Southeast Quarter of Section 8 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, as shown in Plat of Survey as recorded in Volume 708 at Page 10457 in the Office of the Adams County Recorder of Deeds.

Unit 1704 of Trinity Lakes First Addition, a subdivision of a part of the Southeast Quarter of Section 8 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, as shown in Plat of Survey as recorded in Volume 708 at Page 10457 in the Office of the Adams County Recorder of Deeds.

Unit 1708 of Trinity Lakes First Addition, a subdivision of a part of the Southeast Quarter of Section 8 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, as shown in Plat of Survey as recorded in Volume 708 at Page 10457 in the Office of the Adams County Recorder of Deeds.

Unit 1714 of Trinity Lakes First Addition, a subdivision of a part of the Southeast Quarter of Section 8 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, as shown in Plat of Survey as recorded in Volume 708 at Page 10457 in the Office of the Adams County Recorder of Deeds.

Unit 1615 of Trinity Lakes First Addition, a subdivision of a part of the Southeast Quarter of Section 8 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, as shown in Plat of Survey as recorded in Volume 709 at Page 10377 in the Office of the Adams County Recorder of Deeds.

Unit 1619 of Trinity Lakes First Addition, a subdivision of a part of the Southeast Quarter of Section 8 in Township 2 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, as shown in Plat of Survey as recorded in Volume 709 at Page 10377 in the Office of the Adams County Recorder of Deeds.

**EXHIBIT B**

Plat of Survey of Trinity Lakes Condominium recorded in Book 708 of Plats at Page 5172 in the Office of the Recorder of Deeds, Adams County, Illinois, which Plat is incorporated herein by reference thereto.

Plat of Survey of Trinity Lakes Condominium recorded in Book 708 of Plats at Page 10457 in the Office of the Recorder of Deeds, Adams County, Illinois, which Plat is incorporated herein by reference thereto.

Plat of Survey of Trinity Lakes Condominium recorded in Book 709 of Plats at Page 10377 in the Office of the Recorder of Deeds, Adams County, Illinois, which Plat is incorporated herein by reference thereto.