

AMENDMENT TO DECLARATION OF RESTRICTIONS
PERTAINING TO SUBDIVISION

This Declaration, made this 15th day of April A.D.,
1958, by those persons whose signatures appear below,

WITNESSETH:

That those persons whose signatures appear below, and each and
all of them, are owners of 80% or more of the lots in the following described W.C.
Holzgrafe's Subdivision of a part of the Southeast Quarter of Section Twelve (12)
in Township Two (2) South of the Base Line, Range Nine (9) West of the Fourth Principal
Meridian, situated in the City of Quincy, in the County of Adams and State of Illinois,
hereby and herewith declare and covenant with each other and with all subsequent owners
of lots in said Subdivision, and grantees, lessees, assignees, devisees and heirs,
and all parties claiming by or through or under them, that by the authority of
paragraph 17 of the Declaration of Restrictions pertaining to W. C. Holzgrafe's
Subdivision of a part of the Southeast Quarter of Section Twelve (12) in Township Two (2)
South of the Base Line, Range Nine (9) West of the Fourth Principal Meridian, situated
in the City of Quincy, in the County of Adams and State of Illinois hereinafter referred
to as to the Declaration, executed on December 22, 1955, and recorded on December 23,
1955, in the Office of the Recorder of Deeds, Adams County, Illinois, in book
53 Miscellaneous, Page 125, said Declaration is hereby amended as follows:

1. Notwithstanding the provisions of paragraph 5 of said Declaration,
it shall be permissible when two adjoining lots are used as one building site, that
the dwelling thereon shall contain floor space, excluding porches, breezeways, garages
and basements, if any, of not less than an amount of square feet represented by at
least ten per cent of the square foot area of the larger of the two lots upon which the
dwelling is located.

2. Except as amended herein, said Declaration shall remain in full
force and effect as heretofore agreed.

In WITNESS WHEREOF, this Declaration of Amendment has been

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executed by the parties hereto under their respective hands and seals as of the day and year first above written.

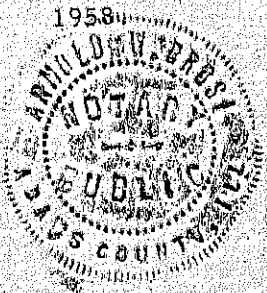
William C. Holzgrafe (SEAL) _____ (SEAL)
Sylvia E. Holzgrafe (SEAL) _____ (SEAL)
Marcus Weber (SEAL) _____ (SEAL)
Harriet A. Weber (SEAL) _____ (SEAL)
William M. Brink (SEAL) _____ (SEAL)
Bruce M. Brink (SEAL) _____ (SEAL)
Edmund Gumpfer (SEAL) _____ (SEAL)
Esther Gumpfer (SEAL) _____ (SEAL)
Bruce West (SEAL) _____ (SEAL)
Lilla C. West (SEAL) _____ (SEAL)
Theodore E. Gamble (SEAL) _____ (SEAL)
Genieve L. Gamble (SEAL) _____ (SEAL)
 _____ (SEAL) _____ (SEAL)
 _____ (SEAL) _____ (SEAL)
 _____ (SEAL) _____ (SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF ADAMS)

Arnold W. Gross a Notary Public in and for

said County and State do hereby certify those persons whose signatures appear above personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act and deed for the uses and purposes therein set forth.

Given under my hand and notarial seal this 2nd day of April A.D.,



Arnold W. Gross
Notary Public