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OF Misc.
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[Signature]
COUNTY RECORDER

GOEHL, SCHUERING & CASSELL

SECRETARY'S CERTIFICATE

Jean Duesdieker, being first duly sworn on oath deposes and says:

That I am the duly elected and now acting secretary of Lakeshore Hills, Inc., an Illinois not-for-profit-organization. Lakeshore Hills, Inc., #153 Lakeshore Hills, Route 1, Fowler, Illinois 62338-9759 consists of the following described real estate to which the Restrictive Covenants described in this Certificate cover and apply to:

Lots One (1) through One hundred fifty-two (152), both inclusive, and Tracts A, B and C, all in Lakeshore Hills, a Subdivision of the Northwest Quarter of Section Thirty-two (32), in Township One (1) South of the Base Line, in Range Seven (7) West of the Fourth Principal Meridian, situated in the County of Adams and State of Illinois.

The Restrictive Covenants of Lakeshore Hills, Inc. were originally dated March 6, 1959, and recorded in book Sixty-one (61) of Miscellaneous Records at page One hundred seventy (170) at the Recorder of Deed office, Adams County, Illinois. The Restrictive Covenants of said corporation were later amended and the most recent amendments are dated July 16, 1996 and recorded in volume Ninety-two (92) of Miscellaneous Records at page Four hundred ten (410) as recorded at the Recorder of Deeds office, Adams County, Illinois.

At the annual meeting duly noticed according to the by-laws and being held on June 6, 1998 at which a majority of the Lot owners were present, the following amendments to the Lakeshore Hills, Inc. Covenants and Restrictions dated July 16, 1996 and recorded in volume Ninety-two of Miscellaneous Recorders at page Four hundred ten (410) at the Adams County Recorder of Deeds office, Adams County, Illinois were adopted as follows:

Paragraph 20i of Part 2 of the Lakeshore Hills, Inc. Covenants and Restrictions is hereby added as follows:

The use of Trot (taut bank, throw) lines in Lakeshore Hills Lake shall be forbidden.

Said paragraph 20i was passed by the Lot owners of the corporation by a vote of Thirty-five (35) voting yes and Twenty-eight voting no.

Paragraph 20j of Part 2 of the Lakeshore Hills, Inc. Covenants and Restrictions is hereby added as follows:

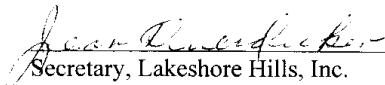
The use of jugs for fishing in Lakeshore Hills Lake shall be forbidden.

Said paragraph 20j was passed by the Lot owners of the corporation by a vote of Twenty-four (24) voting yes and Twenty-one voting no.

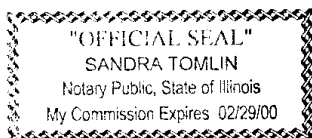
That the secretary of Lakeshore Hills, Inc. shall record these amendments to said Restrictive Covenants in the Recorder of Deeds of Adams County, Illinois.


Further Affiant sayeth not.

Dated this 16 day of November, 1998.


Secretary, Lakeshore Hills, Inc.

Subscribed and sworn to before me this 16 day of November, 1998.




Notary Public

Prepared By: GOEHL, SCHUERING & CASSENS
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Quincy, IL 62301