

AMENDMENT TO PROTECTIVE COVENANTS

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being the owners of the following described real estate:

Lots One (1) through Ten (10) in Northern Estates, a subdivision of a part of Lots 2 and 3 in Von Goerres Subdivision, a subdivision of part of the Northwest Quarter of Section 25 in Township 1 South of the Base Line, Range 9 West of the Fourth Principal Meridian, situated in the City of Quincy, County of Adams and State of Illinois,

do hereby amend the Protective Covenants covering all lots in said Northern Estates Subdivision, which are dated May 15, 1980, and recorded in Book 86 of Miscellaneous at Page 614 in the Adams County Recorder's Office. Said amendments 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 them as if said amendments were a part of the original Protective Covenants.

The Protective Covenants are changed hereby and modified so that the owner of Lot Three (3) in Northern Estates Subdivision, the owner's heirs and assigns, shall have the right, and they are hereby granted the right, to use the premises for the erection and maintenance of a dwelling containing living space, excluding porches, breezeways, garages and basements, if any, of not less than 1400 square feet.

The Protective Covenants are changed further and hereby modified so that the owner of Lot Two (2) in Northern Estates Subdivision, the owner's heirs and assigns, shall have the right, and they are hereby granted the right, to construct a decorative fence which shall not exceed 6 feet in height to extend no nearer than the front line of any dwelling or the side line of any dwelling situated on said lot, the side of which is adjacent to a street, and which shall not exceed 4 feet in height from the front line of any dwelling or the side line of any dwelling situated on said lot to a point no closer than 3 feet to any street. Except for the modifications hereinabove provided, the Protective Covenants dated August 15, 1980 and recorded in Book 86 of Miscellaneous at Page 614, shall continue in full force and effect and the restrictions imposed thereon by the owners of the lots in Northern Estates Subdivision shall continue in full force and effect except as modified herein. No other amendment shall be binding unless the same is in writing and duly approved by the unanimous consent of the then existing owners of Lots One (1) through Ten (10) in Northern Estates Subdivision.

IN WITNESS WHEREOF, the undersigned owners, have caused

their names to be signed to this Amendment this 26th day
of September, 1983.

Helen Marie McNay
HELEN MARIE McNay

James E. McNay
JAMES E. McNay

Jack E. McNay
JACK E. McNay

Kathleen D. McNay
KATHLEEN D. McNay

Ruel L. McConnell
RUEL L. McCONNELL

Donna S. McConnell
DONNA S. McCONNELL

Loren W. Hieland
LOREN W. HIELAND

Carol A. Hieland
CAROL A. HIELAND

Jerry E. McNay
JERRY E. McNay

PREPARED BY

William G. Keller, Jr.

Donna L. McNay
DONNA L. McNay

STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS,)

I, William G. Keller Jr., a Notary Public in, and for said County and State aforesaid, DO HEREBY CERTIFY, that Helen Marie McNay, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 26 day of September, A. D. 1983.

William G. Keller Jr.
Notary Public

STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS,)

I, Loretta S. Crunden, a Notary Public in, and for said County and State aforesaid, DO HEREBY CERTIFY, that James E. McNay, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 7th day of September, A. D. 1983.

Loretta S. Crunden
Notary Public

STATE OF ILLINOIS)
) ss.
COUNTY OF ADAMS,)

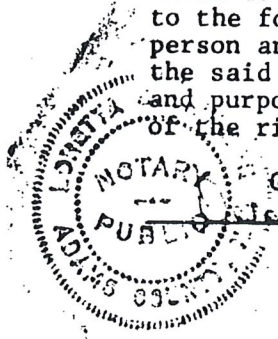
I, William G. Keller Jr., a Notary Public in, and for said County and State aforesaid, DO HEREBY CERTIFY, that Jack E. McNay and Kathleen D. McNay, husband and wife, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this 10th day of October, A. D. 1983.

William G. Keller Jr.
Notary Public

STATE OF ILLINOIS)
COUNTY OF ADAMS,) ss.

I, Loretta S Grunden, a Notary Public in, and for said County and State aforesaid, DO HEREBY CERTIFY, that Ruel L. McConnell and Donna S. McConnell, husband and wife, 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, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

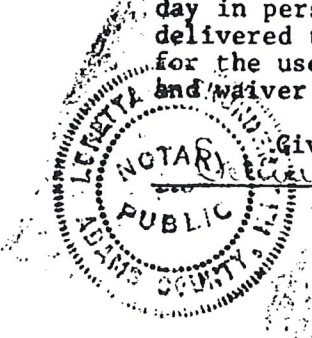


Given under my hand and official seal, this 1st day of October A.D., 1983.

Loretta S Grunden
Notary Public

STATE OF ILLINOIS)
COUNTY OF ADAMS,) ss.

I, Loretta S Grunden, a Notary Public in, and for said County and State aforesaid, DO HEREBY CERTIFY, that Loren W. Hieland and Carol A. Hieland, husband and wife, 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, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

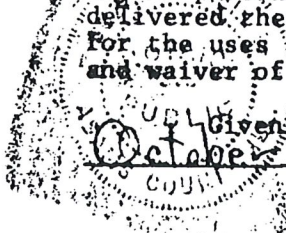


Given under my hand and official seal, this 7th day of October A.D., 1983.

Loretta S Grunden
Notary Public

STATE OF ILLINOIS)
COUNTY OF ADAMS,) ss.

I, Suzanne Kelle, a Notary Public in, and for said County and State aforesaid, DO HEREBY CERTIFY, that Jerry E. McNay and Donna L. McNay, husband and wife, 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, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.



Given under my hand and official seal, this 3rd day of October A.D., 1983.

Suzanne Kelle
Notary Public