44 2

KNOW ALL MEN BY THESE PRESENTS, That we, RICHARD H. MAYS, ALAN M. MAYS and RAY F. HENDRICKS, d/b/a HERITAGE REAL ESTATE, are the owners of the hereinafter described real estate, and as such owners did record Protective Covenants covering said real estate, said Protective Covenants being recorded in Book 84 of Miscellaneous Records at page 764 of Adams County, Illinois:

Lots One (1) through Nineteen (19) in Crystal Heights First Addition, a subdivision of a part of the Northwest Quarter of Section Twenty-eight (28) in Township One (1) South of the Base Line, in Range Eight (8) West of the Fourth Principal Meridian, situated in the County of Adams and State of Illinois.

Said Protective Covenants are hereby amended by adding thereto the following:

"It will be the responsibility of the property owner to maintain all water service lines from the curb stop valve to the house."

IN WITNESS WHEREOF, the said Richard H. Mays, Alan M. Mays and Ray F. Hendricks, partners, d/b/a Heritage Real Estate, and the owners of the aforesaid lots, have caused these presents to be executed and their seals thereto affixed this 24世 day of September, 1975.

Richard H. Mays

(SEAL)

Subscribed and sworn to before me this 24 day of September,

Prepared by MAYS & WALDEN ATTORNEYS

7301/2 Maine Street, Quincy, Illinois 62301

INDEX TO: Lot 9, Block 1, Southerest Estate, being a Subdivision of part of lot 3 of the Plat and Survey of the North half of the South half of Section Thirteen (13), in Township (2) South of the Be Line, in Range Nine West of the 4th Principal Meridian, situated in County of "dams and State of Illinois, subject to Annexation Covening recorded in Book 79 of Miscellaneous Records, at Page 526, to Protective Covenantsrecorded in Book 79 of Miscellaneous Records, at page 796 and to easements as the same appear of record.

No. 21412 Filed on the 26th day of September 1975 at 3:10 P.M.

STATE OF ILLINOIS COUNTY OF ADAMS

James C. Durst, being first duly sworn on oath, deposes and says that he is the Assistant-Secretary of Twenty-fourth & Broadway Corp., an Illinois corporation, and that the following is a true and correct copy of a certain Resolution adopted at a special meeting of the Board of Directors of said corporation, held on October 18, 1974:

RESOLVED, that the officers of the corporation be, and they hereby are authorized, to sell the premises owned by the corporation located at 1629 Gary Grove, Quincy, Illinois, to LeRoy B. Schwan and Patricia A. Schwan, husband and wife.

FURTHER RESOLVED, that the officers of the corporation be, and they hereby are authorized and directed to execute, acknowledge and deliver any deed or deeds, and any other instrument or instruments that may be necessary in order to make and complete the transfer of such property to LeRoy B. Schwan and Patricia A. Schwan, husband and wife.

Further affiant sayeth not.

James C. Durst - Assistant Secretary Twenty-fourth & Broadway Corp.

Subscribed and sworn to before

Notary Public

Erepared by: Robert S. Hunter 522 Vermont Street

Quincy, Illinois 62301