

FIRST AMENDMENT OF PROTECTIVE COVENANTS

YORK WOODS, OAK BROOK, ILLINOIS

The undersigned Declarant, OAK BROOK DEVELOPMENT COMPANY, has heretofore on the 5th day of October, 1962, executed and delivered, and recorded in the Office of the Recorder of Deeds of DuPage County, Illinois, a document known and described as "DECLARATION OF PROTECTIVE COVENANTS", which said Declaration was recorded as Document No. R62-35480.

WITNESSETH:

WHEREAS, the Declarant is still the owner of all the real property described in said Declaration recorded as Document No. R62-35480, and

WHEREAS, the Declarant desires to amend Article I of said Declaration,

NOW, THEREFORE, in consideration of the premises, the last three lines of Article I on page 1 of said Declaration recorded as Document No. R62-35480 are hereby deleted and inserted in lieu thereof the following:

"which said lots are hereinafter referred to collectively as 'York Woods'."

Except as hereinabove amended, said Declaration of Protective Covenants is hereby ratified, affirmed and approved.

IN WITNESS WHEREOF, OAK BROOK DEVELOPMENT COMPANY has caused this instrument to be executed by its President, attested by its Secretary, and its corporate seal to be hereto affixed this 30th day of November, 1962.

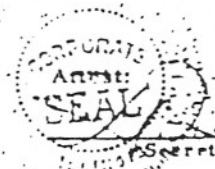
OAK BROOK DEVELOPMENT COMPANY

By: Paul Butler

R62-11521

DOC NO. FILED FOR RECORD IN OFFICE OF RECORDER OF DEEDS, COUNTY OF DU PAGE, ILLINOIS

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STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

Photo J. Stabler
RECORDER


I, M. L. Smith, in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Paul Butler, personally known to me to be the President of the Oak Brook Development Company, a corporation, and Harry W. Reiher, personally known to me to be the Secretary of said corporation, and 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 severally acknowledged that as such President and Secretary, they signed and delivered the said instrument as President and Secretary of said corporation, and

212 rd
102 3rd

CERTIFICATION

I, J.P. "Rick" Carney, Recorder for the County of DuPage, State of Illinois, do hereby certify this to be a true and correct copy as it appears from the records and files in my office. IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Seal of said Recorder

DATE 1-12-98



J.P. Carney
J.P. "RICK" CARNEY
DuPage County Recorder

by Patricia A. Koster
Deputy Recorder

EXHIBIT B

caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 27 day of November 1962.

M. L. Smith
Notary Public



RS2-41521

~~CONFIDENTIAL~~