

FOURTH AMENDMENT TO
DECLARATION OF PARTY
WALL RIGHTS, COVENANTS,
RESTRICTIONS AND
EASEMENTS

FRED BUCHOLZ
DUPAGE COUNTY RECORDER
MAY 21, 2008 RHSP 3:22 PM
OTHER 04-27-306-027
142 PAGES R2008-083966

This Fourth Amendment to
the Declaration of Party Wall
Rights, Covenants, Restrictions and
Easements

for Warrenville Lakes Homeowners Association, made and entered into this 16th day of
April, 2008, by the Board of Directors of the Warrenville Lakes Homeowners
Association (hereinafter referred to as the "Board") and the undersigned Members having
at least seventy-five percent (75%) of the total votes in the Association.

WITNESSETH

WHEREAS, by a certain Declaration of Party Wall Rights, Covenants, Restrictions
and Easements, filed in the Office of the Recorder of Deeds of DuPage County, Illinois, on
the 14th day of July, 1987 as Document No. R87-104253 (hereinafter referred to as
"Declaration") the real estate legally described in Exhibit A attached to the Declaration was
submitted to the Covenants, Restrictions, Easements and Conditions, set forth in that
Declaration; and the By Laws were subsequently amended by and an Amendment To By
Laws was filed with the Recorder as Document No. R91-064429; and

WHEREAS, the Declaration was amended to add certain property to the Association
and to the Declaration by a First Amendment to Declaration filed with the Recorder as
Document No. R87-120395 on August 11, 1987 (re-recorded as R87-126213), by a Second

Amendment to Declaration filed with Recorder as Document No. R87-120395 on August 24, 1987, by a Third Amendment filed with the Recorder as Document No. R87-181540 on December 29, 1987; and that the Lots are identified in the Plat filed with the Recorder of Deeds as Document No. 86-147117; and which property is further identified in Exhibit A attached hereto; and

WHEREAS, Article XII, Section 12.03 of the Declaration provides that the Declaration may be amended during the first fifty years upon approval by members having at least seventy-five percent (75%) of the total vote of the Association by an instrument in writing setting forth such amendment, and approved by a majority of Eligible Mortgage Holders (which term is defined at Section 1.17 of the Declaration), if any, and said instrument being filed with the Recorder of Deeds of DuPage County, Illinois; and

WHEREAS, that at the time of this Amendment, the Board states that there are no "Eligible Mortgage Holders" because there are no holders of a first mortgage on a Lot or Townhouse Unit that has requested in writing that the Association notify it of any proposed action that requires consent of a specified percentage of mortgage holders; and

WHEREAS, the Board and Members deem it desirable to restrict, control, and limit the leasing of Lots and Townhouse Units and occupying the Lots and Townhouse Units; and

WHEREAS, the Board and Members desire to reserve to the Board of Directors of Warrenville Lakes Homeowners Association the authority, in their sole and absolute discretion, to lease Lots and Townhouse Units owned and/or possessed by the Board or by The Warrenville Lakes Homeowners Association.

NOW THEREFORE, the Board and the Members of the Association having at least seventy-five percent (75%) of the total vote of the Association do hereby amend the Declaration as follows:

I. Article XII, Section 12.12 of the Declaration is hereby deleted in its entirety and replaced by the following Section 12.12 and Subparagraphs (a), (b), (c), (d), (e) and (f) as follows:

12.12. Leasing of Units Prohibited. (a) Owners must occupy the Lot and Townhouse Unit and may not lease the Lot and Townhouse Unit owned during the entire period of Ownership except as allowed by Subparagraphs (a) through (f) of this Section 12.12; and except that each Owner and subsequent Owner of the seventeen Lots presently leasing a Lot and Townhouse Unit at the time of adopting this Amendment (and specifically being the following Lots at the following locations: 714 Timber; 721 Timber; 747 Timber; 748 Timber; 750; Timber; 751 Timber; 765 Timber; 772 Timber; 727 Grove; 735 Grove; 740 Grove; 746 Grove; 748 Grove; 750 Grove; 752 Grove; 756 Grove; 779 Grove) may continue to lease or rent that Lot and Townhouse Unit during that Owner's and each subsequent Owner's period of Ownership of that Lot and Townhouse Unit, provided that such right to lease that Lot and Townhouse Unit shall terminate at the time any Owner or subsequent Owner occupies the Lot and Townhouse Unit and is no longer leasing the Lot and Townhouse Unit. Once an Owner, current or subsequent, of any of the seventeen Lots identified in this paragraph occupies the Lot and Townhouse Unit as the Owner's residence, that Lot and Townhouse must be occupied by all Owners, current and subsequent, and may not be leased or rented and shall be subject to all provisions of this Amendment. Any Lot and Townhouse Unit which was not leased or rented on or before the effective date of this Amendment, including all Lots other than the seventeen Lots identified in this paragraph, or which was occupied by the Owner, on or before the effective date of this Amendment, may not be rented or leased or occupied by any person other the Owner (and others with the Owner) for any time period or under any circumstances after the effective date of this Amendment, except as otherwise provided in Subparagraph (a) through (f) of this Section 12.12. All leases permitted by this Section 12.12 and in effect on or before the effective date of this Amendment, and all leases permitted by this Amendment in effect after the effective date of this Amendment, shall be subject to the Declaration, By-Laws, this Amendment, all prior and subsequent Amendments, and all rules and regulations adopted by the Board, now in effect and as amended from time to time. The Rules and Regulations in effect at the time of this Amendment shall be deemed incorporated herein by this reference

and shall be deemed reasonable in all respects by all Owners, lessees, occupants and tenants and by any court of competent jurisdiction. The Board shall have sole and absolute discretion to determine if a change in the status of leasing and occupancy by an Owner has occurred with respect to a Lot and Townhouse Unit such that the provisions of this Section 12.12 shall apply, and the Board's determination shall not be subject to challenge or judicial review and shall be final and binding upon the Owner, Lot Townhouse Unit and the Lot and Townhouse Unit Ownership.

(b). A Lot and Townhouse Unit shall not be leased except as allowed or authorized in Subparagraphs (a) through (f) of this Section 12.12, and all Lots and Townhouse Units must be occupied by the Unit Owner, together with any immediate family or other persons residing in the Unit together with the Owner, and Lots and Townhouse Units may not be leased to any person, including, but not limited to, family of the Unit Owner. For purposes of this Section 12.12, if the Lot Ownership is a corporation, the occupant must be a shareholder of the corporation who owns at least twenty-five (25%) percent of the stock of the corporation; if the Unit Ownership is a Limited Liability Company (an "LLC"), the occupant must be a member of the LLC; if the Unit Ownership is a partnership, the occupant must be a partner of the partnership; and if the Unit Ownership is a trust, the occupant must be the trustee or a beneficiary of the trust. Upon request by the Board, the Unit Owner must provide to the Board sufficient information, documentation and evidence that the person who occupies or will occupy the Unit is a person permitted and authorized by this Section 12.12, and the Board shall have sole discretion to determine whether or not any person is permitted or authorized to occupy a Unit in accordance with this provision, and the Board's determination shall not be subject to challenge or judicial review and shall be final and binding upon the Unit and the Unit Ownership.

(c). Notwithstanding the provisions of Subparagraph (a), with respect to any Unit which the Association or Board has or shall have possession or an Ownership interest, the Board shall have the authority to lease the Unit to any person, exempt from and without complying with the lease restrictions or any provision of these Subparagraphs (a) through (f) whenever the Board shall determine, in its sole and absolute discretion, that the interest of the Association would be served thereby.

(d). Every lease permitted by this Amendment with respect to the seventeen Lots identified in Subparagraph (a) shall be in writing, shall be for a term of not less than six (6) months (and shall not be used for hotel or transient purposes), and must state that the lease is subject in all respects to the provisions of the Declaration (as amended), By-Laws and Rules and Regulations of the Association presently existing or adopted by the Board, and that failure by the

lessee to comply with the terms thereof shall be a default under such lease. A copy of every executed lease must be provided to the Board of Directors no later than the date of occupancy or ten (10) days after the lease is signed, whichever occurs first.

(e). The Board shall have the authority at its sole discretion to adopt such Rules and Regulations it deems necessary to administer, enforce and supplement the provisions of Section 12.12, including Subparagraphs (a) through (f), but the absence of any such Rules and Regulations shall not prevent the Board from administering or enforcing the provisions of Section 12.12, including Subparagraphs (a) through (f). Any such Rules and Regulations shall be deemed reasonable. The Board shall have the right to establish Rules and Regulations limiting the number of persons occupying, residing or staying in a Lot or Townhouse Unit.

(f). In the event that a Lot or Townhouse Unit or any interest therein is leased or occupied in violation of this Section 12.12, including Subparagraphs (a) through (f), such lease or occupancy shall be void, and the Board shall have the right to enforce the restrictions, limitations, prohibitions or conditions set forth in Section 12.12 or other provisions of the Declaration and By-Laws by any proceeding at law or in equity, and may pursue any or all of the remedies set forth in the Declaration, By-Laws and Rules and Regulations, including, but not limited, to Forcible Entry & Detainer actions to obtain possession of the Unit and injunctive or other relief. All expenses of the Board or Association incurred in connection with enforcement of Section 12.12, including Subparagraphs (a) through (f), or with such actions and proceedings including all attorneys' fees court costs, other fees and expenses, and all damages, liquidated or otherwise, together with interest thereon at the maximum legal rate until paid, incurred prior to, during and after such actions or proceedings, shall be charged to and assessed against the defaulting Owner, and shall be added to and deemed a part of the Owner's respective share of the common expenses, and the Board shall have a lien for all of the same upon the Lot and Townhouse Unit.

The Owners acknowledge that it may be difficult to obtain all signatures on a single copy of this Amendment. In order to simplify passage of the Amendment and recording of this Amendment and to reduce cost, the Board is hereby granted the power and authority to detach signature pages which have been signed from copies of this Amendment, or to secure signatures on separate signature pages, and to consolidate and attach all signature

EXHIBIT "A"

TO

FOURTH AMENDMENT TO DECLARATION OF PARTY WALL RIGHTS,
COVENANTS, RESTRICTIONS AND EASEMENTS OF
WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

LEGAL DESCRIPTION

Parcel 1:

Lots 1A, 1B, 1C, 1D, 2A, 2B, 2C, 2D, 3A, 3B, 4A, 4B, 4C, 4D, 5A, 5B, 5C, 5D, 6A, 6B, 6C, 6D, 7A, 7B, 7C, 7D, 8A, 8B, 8C, 8D, 9A, 9B, 9C, 9D, 10A, 10B, 10C, 10D, 11A, 11B, 11C, 11D, 12A, 12B, 12C, 12D, 13A, 13B, 13C, 13D, 14A, 14B, 14C, 14D, 15A, 15B, 15C, 15D, 16A, 16B, 16C, 16D, 17A, 17B, 17C, 17D, 18A, 18B, 18C, 18D, 19A, 19B, 19C, 19D, 20A, 20B, 20C, 20D, 21A, 21B, 21C, 21D, 22A, 22B, 22C, 22D, 23A, 23B, 23C, 23D, 24A, 24B, 24C, 24D, 25A, 25B, 25C, 25D, 26A, 26B, 26C, 26D, 27A, 27B, 27C, 27D, 28A, 28B, 28C, 28D, 29A, 29B, 29C, 29D, 30A, 30B, 30C, 30D, 31A, 31B, 31C, 31D, 32A, 32B, 32C, 32D, 33A, 33B, 33C, 33D, 34A, 34B, 34C, 34D, 35A, 35B, 35C, 35D, 36A, 36B, 37A, 37B, 37C, 37D, 38A, 38B, 38C, 38D, 39A, 39B, 39C, 39D, 40A, 40B, 40C, 40D, 41A, 41B, 42A, 42B, 43A, 43B, 43C, and 43D in Warrenville Lakes, being a subdivision of part of the South ½ of Section 27 and the North ½ of Section 34, Township 39 North, Range 9, East of the Third Principal Meridian, according to the plat thereof Recorded November 21, 1986 as Document R86-147117, in DuPage County, Illinois.

Parcel 2:

That part of Outlot A in Warrenville Lakes, being a subdivision of part of the South ½ of Section 27 and the North ½ of Section 34, Township 39 North, Range 9, East of the Third Principal Meridian, according to the Plat thereof recorded November 21, 1986, in DuPage County, Illinois as Document No. R86-147117, described as follows:

Beginning at a point in the westerly line of said subdivision, 395.49 feet southerly of the most northerly corner of said subdivision; thence south 66 degrees 18 minutes 16 seconds east; 151.50 feet to the west line of Timber Drive as dedicated by said subdivision; thence south 22 degree 55 minutes 40 seconds west, 304.56 feet; thence north 67 degrees 25 minutes 35 seconds west, 150.00 feet; thence north 22 degrees 34 minutes 25 seconds east, along the westerly line of said subdivision, 286.23 feet to an angle point; thence continuing along the westerly line of said subdivision north 22 degrees 34 minutes 25 seconds east, 21.30 feet to the place of beginning, in DuPage County, Illinois.

EXHIBIT "A" (PAGE 2)

TO

FOURTH AMENDMENT TO DECLARATION OF PARTY WALL RIGHTS,
COVENANTS, RESTRICTIONS AND EASEMENTS OF
WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

Addresses: All addresses are 2S, in Warrenville, Illinois 60555

700 Timber Dr.	701 Timber Dr.	702 Timber Dr.	767 Grove Ln.
704 Timber Dr.	705 Timber Dr.	706 Timber Dr.	768 Grove Ln.
708 Timber Dr.	711 Timber Dr.	712 Timber Dr.	769 Grove Ln.
713 Timber Dr.	714 Timber Dr.	715 Timber Dr.	770 Grove Ln.
716 Timber Dr.	717 Timber Dr.	718 Timber Dr.	771 Grove Ln.
719 Timber Dr.	720 Timber Dr.	721 Timber Dr.	772 Grove Ln.
722 Timber Dr.	723 Timber Dr.	724 Timber Dr.	773 Grove Ln.
725 Timber Dr.	726 Timber Dr.	727 Timber Dr.	774 Grove Ln.
728 Timber Dr.	729 Timber Dr.	730 Timber Dr.	775 Grove Ln.
731 Timber Dr.	732 Timber Dr.	733 Timber Dr.	776 Grove Ln.
734 Timber Dr.	735 Timber Dr.	736 Timber Dr.	777 Grove Ln.
737 Timber Dr.	738 Timber Dr.	739 Timber Dr.	778 Grove Ln.
740 Timber Dr.	741 Timber Dr.	742 Timber Dr.	779 Grove Ln.
743 Timber Dr.	744 Timber Dr.	745 Timber Dr.	780 Grove Ln.
746 Timber Dr.	747 Timber Dr.	748 Timber Dr.	781 Grove Ln.
749 Timber Dr.	750 Timber Dr.	751 Timber Dr.	782 Grove Ln.
752 Timber Dr.	753 Timber Dr.	754 Timber Dr.	783 Grove Ln.
755 Timber Dr.	756 Timber Dr.	757 Timber Dr.	785 Grove Ln.
758 Timber Dr.	759 Timber Dr.	760 Timber Dr.	787 Grove Ln.
761 Timber Dr.	762 Timber Dr.	763 Timber Dr.	789 Grove Ln.
764 Timber Dr.	765 Timber Dr.	766 Timber Dr.	791 Grove Ln.
767 Timber Dr.	768 Timber Dr.	770 Timber Dr.	793 Grove Ln.
772 Timber Dr.	774 Timber Dr.	776 Timber Dr.	795 Grove Ln.
778 Timber Dr.	780 Timber Dr.	782 Timber Dr.	797 Grove Ln.
703 Grove Ln.	707 Grove Ln.	709 Grove Ln.	799 Grove Ln.
711 Grove Ln.	713 Grove Ln.	715 Grove Ln.	801 Grove Ln.
716 Grove Ln.	717 Grove Ln.	718 Grove Ln.	803 Grove Ln.
719 Grove Ln.	720 Grove Ln.	721 Grove Ln.	805 Grove Ln.
722 Grove Ln.	723 Grove Ln.	724 Grove Ln.	807 Grove Ln.
725 Grove Ln.	726 Grove Ln.	727 Grove Ln.	809 Grove Ln.
728 Grove Ln.	729 Grove Ln.	730 Grove Ln.	810 Grove Ln.
731 Grove Ln.	732 Grove Ln.	733 Grove Ln.	811 Grove Ln.
734 Grove Ln.	735 Grove Ln.	736 Grove Ln.	812 Grove Ln.
737 Grove Ln.	738 Grove Ln.	739 Grove Ln.	813 Grove Ln.
740 Grove Ln.	741 Grove Ln.	742 Grove Ln.	815 Grove Ln.
743 Grove Ln.	744 Grove Ln.	745 Grove Ln.	
746 Grove Ln.	747 Grove Ln.	748 Grove Ln.	765 "
749 Grove Ln.	750 Grove Ln.	751 Grove Ln.	766 "
752 Grove Ln.	753 Grove Ln.	754 Grove Ln.	
755 Grove Ln.	756 Grove Ln.	757 Grove Ln.	

758 "

760 "

762 "

759 "

761 "

763 "

764 "

EXHIBIT "A" (PAGE 3)

TO

FOURTH AMENDMENT TO DECLARATION OF PARTY WALL RIGHTS,
COVENANTS, RESTRICTIONS AND EASEMENTS OF
WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

P.I.N.S

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04-34-221-039			

EXHIBIT "A" (PAGE 4)

TO

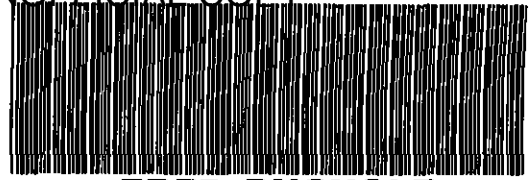
FOURTH AMENDMENT TO DECLARATION OF PARTY WALL RIGHTS,
COVENANTS, RESTRICTIONS AND EASEMENTS OF
WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

P.I.N.S (cont):

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04-27-407-058	

Prepared by:

Dickler, Kahn, Slowikowski & Zavell, Ltd.
85 W. Algonquin Road, Suite 420
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**FRED BUCHOLZ**

DUPAGE COUNTY RECORDER

DEC.04,2008

RHSP 2:51 PM

OTHER

04-27-415-015

009 PAGES

R2008-173019

**CORRECTION TO
FOURTH AMENDMENT TO
DECLARATION OF PARTY
WALL RIGHTS, COVENANTS,
RESTRICTIONS AND
EASEMENTS**

This Correction to the
Fourth Amendment to the
Declaration of Party Wall Rights,
Covenants, Restrictions and
Easements

for Warrenville Lakes Homeowners Association, made and entered into this 20th day of
NOVEMBER, 2008, by the Board of Directors of the Warrenville Lakes Homeowners
Association(hereinafter referred to as the "Board").

WITNESSETH

WHEREAS, by a certain Fourth Amendment To Declaration of Party Wall Rights,
Covenants, Restrictions and Easements, filed in the Office of the Recorder of Deeds of
DuPage County, Illinois, on the 21st day of May, 2008, as Document No. R2008-083966
(hereinafter referred to as "Fourth Amendment") the Board and Association Members
having at least seventy-five percent (75%) of the total votes in the Association, amended the
Declaration; and

WHEREAS, the intention and purpose of the Fourth Amendment was to restrict the
leasing of and occupancy of the Lots and Townhouse Units in the Association; and

WHEREAS, the intention and purpose of the Fourth Amendment was to "grandfather" those Lots and Townhouse Units being leased on the effective date of the Fourth Amendment, so that those Lots and Townhouse Units that were being leased as of the effective date of the Fourth Amendment could continue to be leased until such time as the Owner or a subsequent Owner occupied the Townhouse Unit and no longer leased the respective Townhouse Unit, as set forth in amended Section 12.12 in the Fourth Amendment; and,

WHEREAS, that Fourth Amendment, as drafted, mistakenly and inadvertently identified only seventeen (17) Lots, and their respective addresses, as being leased at that time; when, in fact, there were nineteen (19) Lots and Townhouse Units being leased at the effective date of the Fourth Amendment, all of which should have been identified as being allowed to continue being leased; and

WHEREAS, specifically, the Lots located at 713 Grove and 767 Grove, were being leased at the time of adopting the Fourth Amendment and, therefore, should have specifically been identified in the Fourth Amendment, in addition to the seventeen listed Lots, as being subject to the exclusion identified therein; and

WHEREAS, the Board desires to correct the Fourth Amendment to address the scrivener's error and inadvertent mistake, to clarify and conform the Fourth Amendment to the actual existing facts at that time, and to clarify the intention of the Board and the Members at the time of adopting the Fourth Amendment;

NOW THEREFORE, the Board hereby corrects the Fourth Amendment as follows:

1) Amended Section 12.12(a) as set forth in the Fourth Amendment is hereby corrected to add the Lots located at 713 Grove and 767 Grove to those Lot addresses listed in Section 12.12(a) of the Fourth Amendment; and the Fourth Amendment is further clarified and corrected at Amended Section 12.12(a) to identify the following nineteen (19) Lots: 714 Timber; 721 Timber; 747 Timber; 748 Timber; 750; Timber; 751 Timber; 765 Timber; 772 Timber; 713 Grove; 727 Grove; 735 Grove; 740 Grove; 746 Grove; 748 Grove; 750 Grove; 752 Grove; 756 Grove; 767 Grove; and 779 Grove.

2. The Fourth Amendment, is hereby corrected to conform with the foregoing.

IN WITNESS WHEREOF, the undersigned Board members have hereunto set their hands and seals on this Correction to Fourth Amendment To Declaration, the day and date first written above.

BOARD OF DIRECTORS OF THE WARRENVILLE LAKES HOMEOWNERS ASSOCIATION,

Pauline S. Brumba
President

Rich F. Howard
Secretary

Karen R. Wise
Treasurer

Judith St. Clair
Director

Director

Director

Director

STATE OF ILLINOIS)

) SS

COUNTY OF DuPAGE)

I, a Notary Public, in and for the County of DuPAGE and State of Illinois, do hereby certify that PAULINE BRUNKE, KIRK HAMMOND, KAREN WISE, JUDITH ST. CLAIR and _____ all members of the Board of Directors of The Warrenville Lakes Homeowners Association, personally known to me to be the same persons whose names are subscribed as members of said Board of Directors, appeared before me this day in person and acknowledged that they signed said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN my hand and notarial seal this 20 day of NOVEMBER, 2008.

Murray F. Olsen
NOTARY PUBLIC

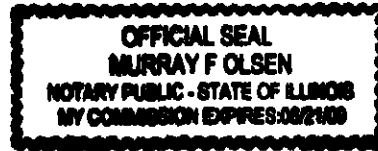


EXHIBIT "A"

TO

CORRECTION TO FOURTH AMENDMENT TO DECLARATION
OF PARTY WALL RIGHTS COVENANTS, RESTRICTIONS AND EASEMENTS
OF WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

LEGAL DESCRIPTION

Parcel 1:

Lots 1A, 1B, 1C, 1D, 2A, 2B, 2C, 2D, 3A, 3B, 4A, 4B, 4C, 4D, 5A, 5B, 5C, 5D, 6A, 6B, 6C, 6D, 7A, 7B, 7C, 7D, 8A, 8B, 8C, 8D, 9A, 9B, 9C, 9D, 10A, 10B, 10C, 10D, 11A, 11B, 11C, 11D, 12A, 12B, 12C, 12D, 13A, 13B, 13C, 13D, 14A, 14B, 14C, 14D, 15A, 15B, 15C, 15D, 16A, 16B, 16C, 16D, 17A, 17B, 17C, 17D, 18A, 18B, 18C, 18D, 19A, 19B, 19C, 19D, 20A, 20B, 20C, 20D, 21A, 21B, 21C, 21D, 22A, 22B, 22C, 22D, 23A, 23B, 23C, 23D, 24A, 24B, 24C, 24D, 25A, 25B, 25C, 25D, 26A, 26B, 26C, 26D, 27A, 27B, 27C, 27D, 28A, 28B, 28C, 28D, 29A, 29B, 29C, 29D, 30A, 30B, 30C, 30D, 31A, 31B, 31C, 31D, 32A, 32B, 32C, 32D, 33A, 33B, 33C, 33D, 34A, 34B, 34C, 34D, 35A, 35B, 35C, 35D, 36A, 36B, 37A, 37B, 37C, 37D, 38A, 38B, 38C, 38D, 39A, 39B, 39C, 39D, 40A, 40B, 40C, 40D, 41A, 41B, 42A, 42B, 43A, 43B, 43C, and 43D in Warrenville Lakes, being a subdivision of part of the South ½ of Section 27 and the North ½ of Section 34, Township 39 North, Range 9, East of the Third Principal Meridian, according to the plat thereof Recorded November 21, 1986 as Document R86-147117, in DuPage County, Illinois.

Parcel 2:

That part of Outlot A in Warrenville Lakes, being a subdivision of part of the South ½ of Section 27 and the North ½ of Section 34, Township 39 North, Range 9, East of the Third Principal Meridian, according to the Plat thereof recorded November 21, 1986, in DuPage County, Illinois as Document No. R86-147117, described as follows:

Beginning at a point in the westerly line of said subdivision, 395.49 feet southerly of the most northerly corner of said subdivision; thence south 66 degrees 18 minutes 16 seconds east; 151.50 feet to the west line of Timber Drive as dedicated by said subdivision; thence south 22 degree 55 minutes 40 seconds west, 304.56 feet; thence north 67 degrees 25 minutes 35 seconds west, 150.00 feet; thence north 22 degrees 34 minutes 25 seconds east, along the westerly line of said subdivision, 286.23 feet to an angle point; thence continuing along the westerly line of said subdivision north 22 degrees 34 minutes 25 seconds east, 21.30 feet to the place of beginning, in DuPage County, Illinois.

EXHIBIT "A" (PAGE 2)
TO

CORRECTION TO FOURTH AMENDMENT TO DECLARATION OF PARTY WALL RIGHTS,
COVENANTS, RESTRICTIONS AND EASEMENTS OF
WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

Addresses: All addresses are 2S, in Warrenville, Illinois 60555

700 Timber Dr.	701 Timber Dr.	702 Timber Dr.	767 Grove Ln.
704 Timber Dr.	705 Timber Dr.	706 Timber Dr.	768 Grove Ln.
708 Timber Dr.	711 Timber Dr.	712 Timber Dr.	769 Grove Ln.
713 Timber Dr.	714 Timber Dr.	715 Timber Dr.	770 Grove Ln.
716 Timber Dr.	717 Timber Dr.	718 Timber Dr.	771 Grove Ln.
719 Timber Dr.	720 Timber Dr.	721 Timber Dr.	772 Grove Ln.
722 Timber Dr.	723 Timber Dr.	724 Timber Dr.	773 Grove Ln.
725 Timber Dr.	726 Timber Dr.	727 Timber Dr.	774 Grove Ln.
728 Timber Dr.	729 Timber Dr.	730 Timber Dr.	775 Grove Ln.
731 Timber Dr.	732 Timber Dr.	733 Timber Dr.	776 Grove Ln.
734 Timber Dr.	735 Timber Dr.	736 Timber Dr.	777 Grove Ln.
737 Timber Dr.	738 Timber Dr.	739 Timber Dr.	778 Grove Ln.
740 Timber Dr.	741 Timber Dr.	742 Timber Dr.	779 Grove Ln.
743 Timber Dr.	744 Timber Dr.	745 Timber Dr.	780 Grove Ln.
746 Timber Dr.	747 Timber Dr.	748 Timber Dr.	781 Grove Ln.
749 Timber Dr.	750 Timber Dr.	751 Timber Dr.	782 Grove Ln.
752 Timber Dr.	753 Timber Dr.	754 Timber Dr.	783 Grove Ln.
755 Timber Dr.	756 Timber Dr.	757 Timber Dr.	785 Grove Ln.
758 Timber Dr.	759 Timber Dr.	760 Timber Dr.	787 Grove Ln.
761 Timber Dr.	762 Timber Dr.	763 Timber Dr.	789 Grove Ln.
764 Timber Dr.	765 Timber Dr.	766 Timber Dr.	791 Grove Ln.
767 Timber Dr.	768 Timber Dr.	770 Timber Dr.	793 Grove Ln.
772 Timber Dr.	774 Timber Dr.	776 Timber Dr.	795 Grove Ln.
778 Timber Dr.	780 Timber Dr.	782 Timber Dr.	797 Grove Ln.
703 Grove Ln.	707 Grove Ln.	709 Grove Ln.	799 Grove Ln.
711 Grove Ln.	713 Grove Ln.	715 Grove Ln.	801 Grove Ln.
716 Grove Ln.	717 Grove Ln.	718 Grove Ln.	803 Grove Ln.
719 Grove Ln.	720 Grove Ln.	721 Grove Ln.	805 Grove Ln.
722 Grove Ln.	723 Grove Ln.	724 Grove Ln.	807 Grove Ln.
725 Grove Ln.	726 Grove Ln.	727 Grove Ln.	809 Grove Ln.
728 Grove Ln.	729 Grove Ln.	730 Grove Ln.	810 Grove Ln.
731 Grove Ln.	732 Grove Ln.	733 Grove Ln.	811 Grove Ln.
734 Grove Ln.	735 Grove Ln.	736 Grove Ln.	812 Grove Ln.
737 Grove Ln.	738 Grove Ln.	739 Grove Ln.	813 Grove Ln.
740 Grove Ln.	741 Grove Ln.	742 Grove Ln.	815 Grove Ln.
743 Grove Ln.	744 Grove Ln.	745 Grove Ln.	
746 Grove Ln.	747 Grove Ln.	748 Grove Ln.	
749 Grove Ln.	750 Grove Ln.	751 Grove Ln.	
752 Grove Ln.	753 Grove Ln.	754 Grove Ln.	
755 Grove Ln.	756 Grove Ln.	757 Grove Ln.	
758 Grove Ln.	759 Grove Ln.	760 Grove Ln.	
761 Grove Ln.	627 Grove Ln.	763 Grove Ln.	
764 Grove Ln.	765 Grove Ln.	766 Grove Ln.	

EXHIBIT "A" (PAGE 3)
TO

CORRECTION TO FOURTH AMENDMENT TO DECLARATION OF PARTY WALL RIGHTS,
COVENANTS, RESTRICTIONS AND EASEMENTS OF
WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

Addresses (cont): . All addresses are 2S, in Warrenville, Illinois 60555

767 Grove Ln.	768 Grove Ln.	769 Grove Ln.
770 Grove Ln.	771 Grove Ln.	772 Grove Ln.
773 Grove Ln.	774 Grove Ln.	775 Grove Ln.
776 Grove Ln.	777 Grove Ln.	778 Grove Ln.
779 Grove Ln.	780 Grove Ln.	781 Grove Ln.
782 Grove Ln.	783 Grove Ln.	785 Grove Ln.
787 Grove Ln.	789 Grove Ln.	791 Grove Ln.
793 Grove Ln.	795 Grove Ln.	797 Grove Ln.
799 Grove Ln.	801 Grove Ln.	803 Grove Ln.
805 Grove Ln.	807 Grove Ln.	809 Grove Ln.
810 Grove Ln.	811 Grove Ln.	812 Grove Ln.
813 Grove Ln.	815 Grove Ln.	

EXHIBIT "A" (PAGE 4)

TO

CORRECTION TO FOURTH AMENDMENT TO DECLARATION OF PARTY WALL RIGHTS,
COVENANTS, RESTRICTIONS AND EASEMENTS OF
WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

P.I.N.S

04-27-415-015	04-27-416-003	04-27-416-043	04-27-306-027
04-27-415-016	04-27-416-017	04-27-416-044	04-27-306-028
04-27-415-017	04-27-416-018	04-27-416-045	04-27-306-029
04-27-415-018	04-27-416-019	04-27-416-046	04-27-306-030
04-27-415-019	04-27-416-020	04-27-416-047	04-27-306-031
04-27-415-020	04-27-416-021	04-27-416-048	04-27-306-032
04-27-415-021	04-27-416-022	04-27-416-049	04-27-306-033
04-27-415-022	04-27-416-023	04-27-416-050	04-27-306-034
04-27-415-023	04-27-416-024	04-27-416-051	04-27-306-035
04-27-415-024	04-27-416-025	04-27-416-052	04-27-306-036
	04-27-416-026	04-27-416-053	04-27-306-037
04-27-317-004	04-27-416-027	04-27-416-054	04-27-306-038
04-27-317-005	04-27-416-028	04-27-416-055	04-27-306-039
04-27-317-006	04-27-416-029	04-27-416-056	04-27-306-040
04-27-317-007	04-27-416-030	04-27-416-057	04-27-306-041
04-27-317-008	04-27-416-031	04-27-416-058	04-27-306-042
04-27-317-009	04-27-416-032	04-27-416-059	04-27-306-043
04-27-317-010	04-27-416-033	04-27-416-060	04-27-306-044
04-27-317-011	04-27-416-034	04-27-416-061	04-27-306-045
04-27-317-012	04-27-416-035	04-27-416-062	04-27-306-046
04-27-317-013	04-27-416-036	04-27-416-063	04-27-306-047
04-27-317-014	04-27-416-037	04-27-416-064	04-27-306-048
04-27-317-015	04-27-416-038	04-27-416-065	04-27-306-049
	04-27-416-039	04-27-416-066	04-27-306-050
04-34-221-024	04-27-416-040	04-27-416-067	04-27-306-051
04-34-221-025	04-27-416-041	04-27-416-068	04-27-306-052
04-34-221-026	04-27-416-042		04-27-306-053
04-34-221-027			04-27-306-054
04-34-221-028			04-27-306-055
04-34-221-029			04-27-306-056
04-34-221-030			04-27-306-057
04-34-221-031			04-27-306-058
04-34-221-032			
04-34-221-033			
04-34-221-034			
04-34-221-035			
04-34-221-036			
04-34-221-037			
04-34-221-038			
04-34-221-039			

EXHIBIT "A" (PAGE 5)

TO

FOURTH AMENDMENT TO DECLARATION OF PARTY WALL RIGHTS,
COVENANTS, RESTRICTIONS AND EASEMENTS OF
WARRENVILLE LAKES HOMEOWNERS ASSOCIATION

P.I.N.S (cont):

04-27-407-025	
04-27-407-026	04-34-101-011
04-27-407-027	04-34-101-012
04-27-407-028	04-34-101-013
04-27-407-029	04-34-101-014
04-27-407-030	04-34-101-015
04-27-407-031	04-34-101-016
04-27-407-032	04-34-101-017
04-27-407-033	04-34-101-018
04-27-407-034	
04-27-407-035	
04-27-407-036	
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04-27-407-057	
04-27-407-058	

Prepared by:

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