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AMENDMENT NO 1. TO THE
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR THE WOODS OF RIVERMIST

PLEASE RETURN TO:

MID AMERICA DEVELOPMENT SERVICES, INC.
1823 Centre Point Circle
P.O. Box 3142
Naperville, Illinois 60566-7142

**AMENDMENT NO. 1 TO THE DECLARATION OF
COVENANTS AND RESTRICTIONS FOR THE WOODS OF RIVERMIST**

This Amendment to the Declaration of Covenants and Restrictions for THE WOODS OF RIVERMIST is made this 29 day of August, 1997, by MID AMERICA DEVELOPMENT SERVICES, INC., an Illinois Corporation, (hereinafter referred to as "Covenantor").

W I T N E S S E T H:

WHEREAS, the Covenantor is or was the owner of the real property commonly known as THE WOODS OF RIVERMIST and legally described in Article I, Section 1 of the Declaration, recorded in Will County on November 24, 1993 as Document No. R93-105387 and which legal descriptions are incorporated herein by reference, (hereinafter referred to as "Development Tract");

WHEREAS, Covenantor may amend the Declaration pursuant to Article VIII, Section 3 of the Declaration;

WHEREAS, the Covenantor desires to preserve the values and amenities in the community created by THE WOODS OF RIVERMIST by amending the covenants, restrictions, easements, charges, and liens contained in the Declaration of Covenants and Restrictions for THE WOODS OF RIVERMIST;

NOW THEREFORE, MID AMERICA DEVELOPMENT SERVICES, INC. hereby amends the Declaration of Covenants and Restrictions for THE WOODS OF RIVERMIST dated November 23, 1993 and recorded by the Recorder of Deeds of Will County on November 24, 1993, as Document No. R93-105387, as hereinafter set forth.

ARTICLE I

PROPERTY SUBJECT TO THIS AMENDMENT AND THE DECLARATION

The real property legally described in Exhibit A is and shall be held, transferred, sold, conveyed, and occupied subject to this Amendment and to the Declaration of Covenants and Restrictions for THE WOODS OF RIVERMIST dated November 23, 1993 recorded by the

Recorder of Deeds of Will County, on November 24, 1993 as Document No. R93-0105387, as hereinafter set forth:

Section 1. ARTICLE VI, Section 2(j) of the Declaration shall be deleted in its entirety and replaced by the following:


No exterior television antennas, radio antennas, or lights of any type whatsoever shall be erected or installed and maintained, temporarily or permanently, except such antennas or lights which shall be erected or installed as approved by the Covenantor or the Homeowners Association. All television satellite dishes may not exceed one (1) meter (approximately 39 inches) in diameter. Satellite dishes may be installed in the rear yard of a home if screened by landscaping and safely located. Satellite dishes attached to home should be located in the rear of the home if at all possible. All satellite dishes must be located for minimal visibility from the street. All television satellite dishes and their location must be approved by the Covenantor or Homeowners Association prior to installation. All approvals shall be in writing.

Section 2. The additional provisions herein shall be incorporated into the Declaration of Covenants and Restrictions for THE WOODS OF RIVERMIST and shall apply to and be binding upon all property in THE WOODS OF RIVERMIST and as described in Exhibit A and to the owners thereof with equal meaning and of like force and effect, except as limited by this Amendment No. 1.

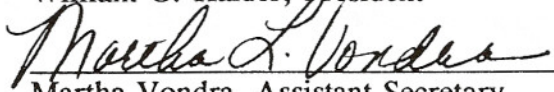
IN WITNESS WHEREOF, MID AMERICA DEVELOPMENT SERVICES, INC. has caused this Amendment No. 1 to the Declaration of Covenants and Restrictions for THE WOODS OF RIVERMIST to be executed by its legally authorized officers, whose signatures are hereunto subscribed, and to affix its corporate seal on the day first above written.

MID AMERICA DEVELOPMENT SERVICES, INC.

By:


William G. Haider, President

Attest:


Martha Vondra, Assistant Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

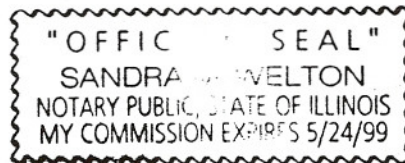
I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that WILLIAM G. HAIDER, personally known to me to be the President of MID AMERICA DEVELOPMENT SERVICES, INC., an Illinois Corporation, and MARTHA VONDRA, personally known to me to be the Assistant Secretary 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 acknowledge that as such Vice President and Assistant Secretary, they signed and delivered the said instrument and 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 official seal, this 27 day of August, 1997.

Sandra M. Welton
Notary Public

My Commission Expires:

May 24, 1999



This document prepared by

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EXHIBIT A

LEGAL DESCRIPTION

THAT PART OF THE SOUTHWEST 1/4 AND THE SOUTHEAST 1/4 OF SECTION 6, AND THAT PART OF THE NORTH 1/2 OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 7; THENCE SOUTH 01 DEGREES 51 MINUTES EAST ALONG THE EAST LINE OF SAID NORTHWEST 1/4, 858.00 FEET; THENCE SOUTH 60 DEGREES 45 MINUTES WEST, 228.00 FEET; THENCE NORTH 12 DEGREES 45 MINUTES WEST, 1,703.5 FEET TO A POINT ON THE SOUTHERLY BANK OF THE WEST BRANCH OF THE DUPAGE RIVER; THENCE NORTH 62 DEGREES 25 MINUTES WEST, 58.20 FEET TO A POINT ON THE CENTERLINE OF THE WEST BRANCH OF THE DUPAGE RIVER FOR A POINT OF BEGINNING, SAID POINT BEING THE NORTHWEST CORNER OF DOCUMENT NO. R93-16930; THENCE CONTINUING NORTH 62 DEGREES 25 MINUTES WEST, A DISTANCE OF 845.0 FEET TO THE CENTERLINE OF NAPERVILLE ROAD; THENCE NORTH 31 DEGREES 05 MINUTES EAST ALONG SAID CENTERLINE, A DISTANCE OF 132.0 FEET; THENCE NORTH 53 DEGREES 52 MINUTES EAST ALONG SAID CENTERLINE, A DISTANCE OF 915.90 FEET (NORTH 53 DEGREES 48 MINUTES 12 SECONDS EAST 917.42 AS MEASURED); THENCE SOUTH 51 DEGREES 52 MINUTES EAST A DISTANCE OF 931.50 FEET TO THE CENTERLINE OF THE WEST BRANCH OF THE DUPAGE RIVER; THENCE SOUTH 49 DEGREES 36 MINUTES 15 SECONDS WEST ALONG SAID CENTERLINE OF THE RIVER, A DISTANCE OF 486.00 FEET; THENCE SOUTH 69 DEGREES 43 MINUTES 26 SECONDS WEST ALONG SAID CENTERLINE OF THE RIVER, A DISTANCE OF 450.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

PIN NO. 02-06-300-006 (underlying)