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Laurie McPhillips 11P R 2007085808
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THIRD AMENDMENT TO THE DECLARATION OF COVENANTS, RESTRICTIONS,
EASEMENTS, CHARGES, AND LIENS FOR SPRINGBANK

CHICAGO TITLE INSURANCE CO.

This Instrument Was Prepared By and Mail To:

MAF Developments, Inc.
607 Chicago Street, Suite 101
Plainfield, Illinois 60544
(815) 577-3800

10/11c

**THIRD AMENDMENT TO THE DECLARATION OF COVENANTS, RESTRICTIONS,
EASEMENTS, CHARGES, AND LIENS FOR SPRINGBANK**

This instrument is the Third Amendment to the Declarations of Covenants, Restrictions, Easements, Charges and Liens for Springbank (hereinafter "Declaration") recorded November 8, 2005, as Document No. R2005-196022, and as amended, in the Office of the Recorder of Deeds of Will County, Illinois made by MAF Developments, Inc., an Illinois corporation (hereinafter "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 Springbank and legally described in Exhibit A of the Declaration and which legal description is incorporated herein by reference, (hereinafter "Springbank"); and

WHEREAS, the Covenantor has the reserved right to amend the Declaration in Article VIII, Section 2 of the Declaration; and

WHEREAS, the Covenantor has determined to add additional property to Springbank and clarify certain provisions of the Declaration.

NOW, THEREFORE, by the proper recordation of this instrument, the Declaration is hereby amended as follows:

1. A new provision at Article VI, Section 4 shall be added as follows:

Section 4. USE OF THE SPRINGBANK AQUATIC CENTER. The Covenantor reserves the right to close the Springbank Aquatic Center to the members for not more than three full days and two half days per calendar year. This period of three full days and two half days shall specifically not include nor be limited to weather, operational, mechanical and/or regulatory closings. This right shall be in full force and effect until the Board of Directors are elected by the Homeowners. The dates of the closings shall be posted annually.

In all other respects, the terms and provisions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 21st day of May, 2007.

By: MAF DEVELOPMENTS, INC., an Illinois Corporation

By: 
Its: Vice president

ATTEST:


By: 
Its: Assistant Secretary

EXHIBIT A**SPRINGBANK OF PLAINFIELD - UNIT 1 DESCRIPTION:**

LOTS 1 THROUGH 215 AND PARCELS(OUTLOTS) 3,4,5 AND 19 IN SPRINGBANK OF PLAINFIELD-UNIT 1, BEING A SUBDIVISION OF PART OF SECTION 20 AND PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 6, 2005 AS DOCUMENT R2005-174863, IN WILL COUNTY, ILLINOIS.

PIN 03-20-100-002; 03-20-300-003; 03-20-300-005; 03-20-300-006;
03-29-100-004& 03-29-100-005

COMMONLY KNOWN AS VACANT LAND SOUTH OF OLD DRAUDEN ROAD AND THE EJ&E RIGHT OF WAY, PLAINFIELD, ILLINOIS.

SPRINGBANK OF PLAINFIELD - UNIT 2 DESCRIPTION:

LOTS 216 THROUGH 349 AND PARCELS(OUTLOTS) 6,7,11,12,13,14,15,16,17 AND 18 IN SPRINGBANK OF PLAINFIELD-UNIT 2, BEING A SUBDIVISION OF PART OF SECTION 20, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 6, 2005 AS DOCUMENT R2005-174864, IN WILL COUNTY, ILLINOIS.

PIN 03-20-100-002; 03-20-200-022 AND 03-20-200-024

COMMONLY KNOWN AS VACANT LAND SOUTHWEST OF RENWICK ROAD AND THE EJ&E RIGHT OF WAY, PLAINFIELD, ILLINOIS.

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EXHIBIT BParcel 1 (Foster-308.716 ac.):

That part of fractional Section 19, lying North and West of said Indian Boundary Line, described as follows: Beginning 11.06 chains East and 14.29 chains South of the Northwest corner of said Section 19, at a stone as a point of beginning; thence South 25.88 chains to a stone; thence East 18.80 chains to a stone on the Indian Boundary Line; thence Northeasterly on said Indian Boundary Line 35.09 chains to a stone; thence West 42.64 chains to the point of beginning, in Township 36 North, and in Range 9, East of the Third Principal Meridian, in Will County, Illinois.

PIN: 03-19-100-003

The Northwest 1/4 of the Southeast 1/4 of said fractional Section 19, in Township 36 North, and in Range 9, East of the Third Principal Meridian, in Will County, Illinois.

PIN: 03-19-400-001

The Southwest fractional Quarter of said Section 19, lying North and South of said Indian Boundary Line, in Township 36 North, and in Range 9, East of the Third Principal Meridian, in Will County, Illinois.

PIN: 03-19-300-001

The Southwest 1/4 of the Southeast fractional Quarter of Section 19, in Township 36 North, and in Range 9, East of the Third Principal Meridian, all in Will County, Illinois.

PIN: 03-19-400-002

That part of the Southeast 1/4 of the Southeast 1/4 of Section 24, in Township 36 North, and in Range 8 East of the Third Principal Meridian, lying Northerly of the Indian Boundary Line in the Township of Na-Au-Say, Kendall County, Illinois.

PIN: 06-24-400-003

Commonly known as: Vacant land Northwest and Southeast of Old Indian Boundary Road, Plainfield, Illinois

Parcel 2 (Polley-80.036ac.):

The East Half of the Southeast Quarter of Section 19, Township 36 North, Range 9, East of the Third Principal Meridian, in Will County, Illinois.

PIN: 03-19-400-003

Commonly known as: Vacant land Southeast of Old Indian Boundary Road and Wheeler Road, Plainfield, Illinois

Parcel 3 (Policandriotes-116.027ac.):

The East 1/2 of the Northwest Quarter of Section 20, Township 36 North, Range 9, East of the Third Principal Meridian, in Will County, Illinois, excepting therefrom that part thereof lying within the right-of-way of the Elgin, Joliet and Eastern Railroad.

PIN: 03-20-100-002

That part of the East 1/2 of the Northeast Quarter of Section 20, Township 36 North, Range 9, East of the Third Principal Meridian, lying West of the East bank of the DuPage River and lying South of the North 984.72 feet of said East 1/2, in Will County, Illinois.

PIN: 03-20-200-023 (part)

That part of the West 1/2 of the Northeast Quarter of Section 20, Township 36 North, Range 9, East of the Third Principal Meridian, lying Southeasterly of the Easterly right-of-way line of the Elgin, Joliet and Eastern Railroad and lying West of the East bank of the DuPage River, in Will County, Illinois.

PIN: 03-20-200-023 (part)

Commonly known as: Vacant land Southwest and Southeast of Renwick Road and Drauden Road, Plainfield, Illinois

Parcel 4 (Policandriotes-23.032ac.):

That part of the Northeast Quarter of Section 20, Township 36 North, Range 9, East of the Third Principal Meridian, Will County, Illinois, lying Northwesterly of the Westerly right-of-way line of the Elgin, Joliet and Eastern Railroad and Southwesterly of the center of the existing road; excepting therefrom that part described as beginning at the Northwest corner of the said Northeast 3; thence South 89 degrees 40 minutes 04 seconds East along the North line of the said Northeast 3, 947.94 feet; thence South 46 degrees 12 minutes 27 seconds East 37.99 feet to the point of beginning, said point being in the center of an existing road; thence South 46 degrees 12 minutes 27 seconds East along the said center of the said road, 417.85 feet to the Westerly right-of-way line of the Elgin, Joliet and Eastern Railroad; thence South 45 degrees 28 minutes 43 seconds West along the said Westerly right-of-way line, 478.07 feet; thence North 56 degrees 16 minutes 53 seconds West 18.79 feet; thence North 27 degrees 12 minutes 57 seconds East 53.77 feet; thence North 10 degrees 10 minutes 56 seconds East 46.60 feet; thence North 00 degrees 19 minutes 20 seconds East 207.97 feet; thence North 12 degrees 18 minutes 43 seconds East 199.38 feet; thence North 8 degrees 01 minutes 46 seconds West 44.23 feet; thence North 38 degrees 43 minutes 43 seconds West 43.80 feet; thence North 16 degrees 47 minutes 33 seconds East 41.30 feet to the point of beginning; ALSO excepting therefrom that part described as beginning at the intersection of the West line of the said Northeast 3 with the Westerly right-of-way line of the Elgin, Joliet and Eastern Railroad; thence North along the said West line of the Northeast 3, 400.00 feet; thence South 67 degrees 15 minutes 39 seconds East 309.23 feet to the said Westerly right-of-way line of the Railroad; thence South 45 degrees 28 minutes 43 seconds West along the said Westerly right-of-way line of the Railroad, 400.00 feet to the point of beginning.

PIN: 03-20-200-024

Commonly known as: Vacant land Southeast of Renwick Road and Drauden Road, Plainfield, Illinois

Parcel 5 (Chapman-15.00ac.):

That part of the Northwest 1/4 of Section 29 and the Southwest 1/4 of Section 20, all in Township 36 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning at the Southeast corner of the said Southwest 1/4 of Section 20; thence North along the East line of the said Southwest 1/4, 497.36 feet; thence West along a line forming a right angle with the last

described line, 765.06 feet; thence South along a line forming a right angle with the last described line, 854.00 feet; thence East along a line forming a right angle with the last described line, 765.31 feet to the East line of the said Northwest 1/4 of Section 29; thence Northerly along the said line of the Northwest 1/4 of Section 29, 356.64 feet to the point of beginning, in Plainfield Township, Will County, Illinois.

PIN: 03-20-300-005
 03-20-300-006
 03-29-100-005

Commonly known as: Vacant land commonly known as 16700 South Drauden Road, Plainfield, Illinois

Parcel 6 (Mueller-234.777ac.):

The North 5/8 of the Northwest 1/4 of Section 29 and the Southwest 1/4 of Section 20, all in Township 36 North, Range 9, East of the Third Principal Meridian, Plainfield Township, Will County, Illinois, excepting therefrom the right-of-way of the Gardner, Coal City and Northern Railway Company, now Elgin, Joliet and Eastern Railway Company; also excepting therefrom that part described as follows: Beginning at the Southeast corner of the said Southwest 1/4 of Section 20, thence North along the East line of the said Southwest 1/4, 497.36 feet, thence West along a line forming a right angle with the last described line, 765.06 feet, thence South along a line forming a right angle with the last described line, 854.00 feet, thence East along a line forming a right angle with the last described line, 765.31 feet to the East line of the said Northwest 1/4 of Section 29, thence Northerly along the said East line of the Northwest 1/4 of Section 29, 356.64 feet to the point of beginning.

PIN: 03-20-300-003; 03-29-100-004

Commonly known as: Vacant land West of Drauden Road, Plainfield, Illinois

Parcel 7 (Marilyn Gehrke-116.627ac.):

The South three-eighths of the Northwest 1/4 of Section 29 and also the North three-eighths of the Southwest 1/4 of said Section 29, excepting therefrom those parts thereof conveyed to the Gardner, Coal City and Northern Railway Company, (Now Elgin, Joliet and Eastern Railroad) and also excepting therefrom that part of the

land, if any, lying south of the north line of Brookside Subdivision Phase 1 recorded as Document No. R95-75244, all located in Township 36 North, Range 9 EP, in Will County, Illinois

PIN NO: 03-29-100-002; 03-29-300-001

Commonly known as: Vacant land West of Drauden Road, Plainfield, Illinois

Parcel 8 (Gehrke Farms L.P.-49.638ac.):

That part of the Southeast Quarter of Section 20, Township 36 North, Range 9 East of the Third Principal Meridian, lying West of the Westerly Line of the Resubdivision of Lots 11 and 12 in Pine Cone Woods, being a Subdivision of part of the Southeast $\frac{1}{4}$ of Section 20, Township 36 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded July 30, 2001 as Document Number R2001-98310, said Westerly Line also being coincident with the Center Line of the DuPage River, and lying South of the following described Line; Commencing at the Southwest Corner of the Southeast $\frac{1}{4}$ of said Section 20; thence North 01 degrees 55 minutes 08 seconds West, along the West Line of said Southeast $\frac{1}{4}$, 1425.67 feet to the South Line of the North 1185.50 feet of said Southeast $\frac{1}{4}$ (as monumented and occupied), for a Point of Beginning; thence North 88 degrees 40 minutes 53 seconds East, 996.42 feet, along said South Line of the North 1185.50 feet of said Southeast $\frac{1}{4}$ (as monumented and occupied), to the Westerly Line of said Resubdivision of Lots 11 and 12 in Pine Cone Woods, for the terminus of said line (excepting therefrom the West 238.00 feet of the North 148.00 feet), in Will County, Illinois.

PIN: 03-20-400-014(part)

Commonly known as: Vacant land East of Drauden Road, Plainfield, Illinois

Parcel 9 (Olsen-1.31ac.):

That part of the Northeast Quarter of Section 20, Township 36 North, Range 9, East of the Third Principal Meridian, Plainfield Township, described as follows: Beginning at the intersection of the West Line of the said Northeast Quarter with the Westerly right-of-way of the Elgin, Joliet and Eastern Railroad, thence North along the said West Line of the Northeast Quarter, 400.00 feet; thence South 67 degrees 15 minutes 39 seconds East 309.23 feet to the said Westerly right-of-way line of the railroad; thence

South 45 degrees 28 minutes 43 seconds West along the said Westerly right-of-way line of the railroad, 400.00 feet to the Point of Beginning in Will County, Illinois.

PIN: 03-20-200-022

Commonly known as: 15929 Drauden Road, Plainfield, Illinois 60544

(EXCEPTING FROM THE ABOVE PARCELS 1, 2, 3, 4, 5, 6, 7, 8 and 9, THAT PART THEREOF FALLING WITHIN SPRINGBANK OF PLAINFIELD UNITS 1 and 2, DESCRIBED AS FOLLOWS:

LOTS 1 THROUGH 215 AND PARCELS(OUTLOTS) 3,4,5 AND 19 IN SPRINGBANK OF PLAINFIELD-UNIT 1, BEING A SUBDIVISION OF PART OF SECTION 20 AND PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 6, 2005 AS DOCUMENT R2005174863, IN WILL COUNTY, ILLINOIS.

PIN 03-20-100-002; 03-20-300-003; 03-20-300-005; 03-20-300-006;
03-29-100-004& 03-29-100-005

COMMONLY KNOWN AS VACANT LAND SOUTH OF OLD DRAUDEN ROAD AND THE EJ&E RIGHT OF WAY

LOTS 216 THROUGH 349 AND PARCELS(OUTLOTS) 6,7,11,12,13,14,15,16,17 AND 18 IN SPRINGBANK OF PLAINFIELD-UNIT 2, BEING A SUBDIVISION OF PART OF SECTION 20, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 6, 2005 AS DOCUMENT R2005174864, IN WILL COUNTY, ILLINOIS.

PIN 03-20-100-002; 03-20-200-022 AND 03-20-200-024

COMMONLY KNOWN AS VACANT LAND SOUTHWEST OF RENWICK ROAD AND THE EJ&E RIGHT OF WAY, PLAINFIELD, ILLINOIS.

EXHIBIT "A"

PARCELS (OUTLOTS) 23, 24, 25 AND 26 IN SPRINGBANK OF PLAINFIELD-UNIT 3, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER SECTION 20 AND PART OF THE WEST HALF OF SECTION 29, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 25, 2006 AS DOCUMENT R2006-067497, IN WILL COUNTY, ILLINOIS.

PIN 03-20-300-010; 03-29-100-009; 03-29-100-010 AND 03-29-100-007

COMMONLY KNOWN AS VACANT LAND WEST OF DRAUDEN ROAD AND EAST OF THE EJ&E RIGHT OF WAY, PLAINFIELD, ILLINOIS.