



Doc#: 0614218081 Fee: \$36.50
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 05/22/2006 04:06 PM Pg: 1 of 7

(The Above Space for Recorder's Use Only)

**FIRST AMENDMENT TO BUCKINGHAM WOODS
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS**

This First Amendment to Buckingham Woods Declaration of Covenants, Conditions and Restrictions (this "**Amendment**") is made as of the 15th day of May, 2006 by PULTE HOME CORPORATION, a Michigan corporation (hereinafter referred to as "**Declarant**").

WITNESSETH:

WHEREAS, Declarant is the Declarant under that certain Buckingham Woods Declaration of Covenants, Conditions and Restrictions dated November 4, 2004 and recorded on November 15, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0432018086 (the "**Declaration**"); and

WHEREAS, the Property subject to the terms and conditions of the Declaration is located in Streamwood, Illinois and is legally described in Exhibit A attached hereto and incorporated herein.

WHEREAS, Section 16.4 of the Declaration grants Declarant the right to amend the Declaration for the purpose of causing the Declaration to comply with the requirements of any statutes, ordinances, laws or regulations applicable to the Property; and

WHEREAS, Exhibit D to the Declaration, which allows Owners to construct fences on Lots that are up to six (6) feet in height, does not comply with the requirements of the Village of Streamwood (as set forth in the Development Agreement applicable to the Property), which allows only fences that are up to four (4) feet high to be constructed; and

WHEREAS, in order for the Declaration to comply with the requirements of the Village of Streamwood, Declarant desires to substitute a revised Exhibit D to the Declaration.

NOW, THEREFORE, Declarant, for the purposes above set forth, does hereby declare that the Declaration is amended as follows:

1. The recitals above are hereby incorporated herein and made a part hereof. All capitalized terms used herein shall have the same meaning as in the Declaration unless otherwise defined herein.

2. Exhibit D to the Declaration is hereby deleted in its entirety and the "Exhibit D" that is attached as Exhibit B to this Amendment is substituted in lieu thereof.

3. In all other respects the Declaration shall remain unmodified and in full force and effect.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned Declarant has hereunto set its hand and seal on the date first above written.

PULTE HOME CORPORATION

By: T. J. B.

[Signature]
Its Attorneys-in-Fact

This Document Prepared by and
After Recording Return to:

William L. Goldbeck
GARDNER, CARTON & DOUGLAS
191 North Wacker Drive
Suite 3700
Chicago, Illinois 60606

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO
HEREBY CERTIFY that Jill Brown and Joe Brown
personally known to me to be the Attorneys-in-Fact of PULTE HOME CORPORATION, a
Michigan corporation, 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 acknowledged
that they signed and delivered the said instrument as Attorneys-in-Fact of said corporation, 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 Notarial Seal this 15th day of May, 2006.

Bernadette E. Fitts

Notary Public

My Commission Expires April 5, 2009

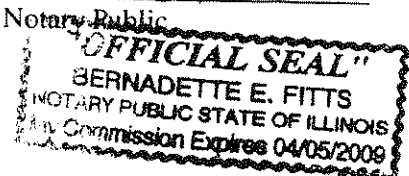


EXHIBIT A
to First Amendment to Buckingham Woods
Declaration of Covenants, Conditions and Restrictions

Legal Description of Property Bound by the Declaration

Lots:

Lots 1 through 125, both inclusive, in Buckingham Woods, being a subdivision of part of Sections 21 and 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois, according to the Buckingham Woods Final Plat of Subdivision, recorded on October 6, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0428044034.

Common Area:

Outlots A, B, D, E and J through P, both inclusive, in Buckingham Woods, being a subdivision of part of Sections 21 and 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois, according to the Buckingham Woods Final Plat of Subdivision, recorded on October 6, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0428044034.

PIN's: Part of the following tax parcels

06-21-402-001-0000	06-28-200-006-0000
06-21-300-041-0000	06-28-200-008-0000
06-21-404-006-0000	06-21-402-010-0000
06-21-404-007-0000	06-21-402-011-0000
06-28-100-008-0000	

Address of the Property: Vacant land South of Irving Park Road, Streamwood, Illinois

EXHIBIT B
to First Amendment to Buckingham Woods
Declaration of Covenants, Conditions and Restrictions

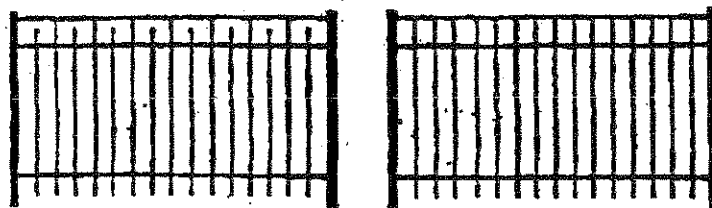
[See attached]

EXHIBIT D

Design and Specification of Fences That May Be Installed by Owners

All fencing must meet the following specifications:

Type: High Strength aluminum, alloy or Wrought Iron
Color: Black
Styles: As provided below
Height: Up to 4' in height





Doc#: 0614218081 Fee: \$36.50
Eugene "Gene" Moore RHSP Fee:\$10.00
Cook County Recorder of Deeds
Date: 05/22/2006 04:06 PM Pg: 1 of 7

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DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS**

This First Amendment to Buckingham Woods Declaration of Covenants, Conditions and Restrictions (this "**Amendment**") is made as of the 15th day of May, 2006 by PULTE HOME CORPORATION, a Michigan corporation (hereinafter referred to as "**Declarant**").

WITNESSETH:

WHEREAS, Declarant is the Declarant under that certain Buckingham Woods Declaration of Covenants, Conditions and Restrictions dated November 4, 2004 and recorded on November 15, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0432018086 (the "**Declaration**"); and

WHEREAS, the Property subject to the terms and conditions of the Declaration is located in Streamwood, Illinois and is legally described in Exhibit A attached hereto and incorporated herein.

WHEREAS, Section 16.4 of the Declaration grants Declarant the right to amend the Declaration for the purpose of causing the Declaration to comply with the requirements of any statutes, ordinances, laws or regulations applicable to the Property; and

WHEREAS, Exhibit D to the Declaration, which allows Owners to construct fences on Lots that are up to six (6) feet in height, does not comply with the requirements of the Village of Streamwood (as set forth in the Development Agreement applicable to the Property), which allows only fences that are up to four (4) feet high to be constructed; and

WHEREAS, in order for the Declaration to comply with the requirements of the Village of Streamwood, Declarant desires to substitute a revised Exhibit D to the Declaration.

NOW, THEREFORE, Declarant, for the purposes above set forth, does hereby declare that the Declaration is amended as follows:

1. The recitals above are hereby incorporated herein and made a part hereof. All capitalized terms used herein shall have the same meaning as in the Declaration unless otherwise defined herein.
2. Exhibit D to the Declaration is hereby deleted in its entirety and the "Exhibit D" that is attached as Exhibit B to this Amendment is substituted in lieu thereof.
3. In all other respects the Declaration shall remain unmodified and in full force and effect.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned Declarant has hereunto set its hand and seal on the date first above written.

PULTE HOME CORPORATION

By: T-J B.

[Signature]
Its Attorneys-in-Fact

This Document Prepared by and
After Recording Return to:

William L. Goldbeck
GARDNER, CARTON & DOUGLAS
191 North Wacker Drive
Suite 3700
Chicago, Illinois 60606

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO
HEREBY CERTIFY that John Brown and Joe Williams
personally known to me to be the Attorneys-in-Fact of PULTE HOME CORPORATION, a
Michigan corporation, 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 acknowledged
that they signed and delivered the said instrument as Attorneys-in-Fact of said corporation, 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 Notarial Seal this 15th day of May, 2006.

Bernadette E. Fitts
Notary Public

My Commission Expires April 5, 2009

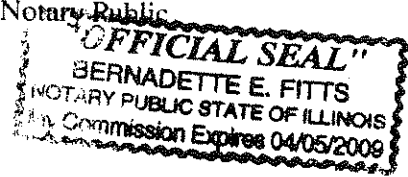


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to First Amendment to Buckingham Woods
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Legal Description of Property Bound by the Declaration

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Common Area:

Outlots A, B, D, E and J through P, both inclusive, in Buckingham Woods, being a subdivision of part of Sections 21 and 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois, according to the Buckingham Woods Final Plat of Subdivision, recorded on October 6, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0428044034.

PIN's: Part of the following tax parcels

06-21-402-001-0000	06-28-200-006-0000
06-21-300-041-0000	06-28-200-008-0000
06-21-404-006-0000	06-21-402-010-0000
06-21-404-007-0000	06-21-402-011-0000
06-28-100-008-0000	

Address of the Property: Vacant land South of Irving Park Road, Streamwood, Illinois

EXHIBIT B
to First Amendment to Buckingham Woods
Declaration of Covenants, Conditions and Restrictions

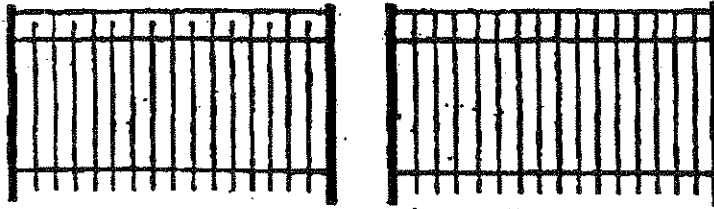
[See attached]

EXHIBIT D

Design and Specification of Fences That May Be Installed by Owners

All fencing must meet the following specifications:

Type: High Strength aluminum, alloy or Wrought Iron
Color: Black
Styles: As provided below
Height: Up to 4' in height



Copy

**QUIT CLAIM DEED
Statutory (ILLINOIS)
(Corporation to Corporation)**



Doc#: 0533618014 Fee: \$28.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 12/02/2005 10:33 AM Pg: 1 of 3

(The Above Space For Recorder's Use Only)

THE GRANTOR **PULTE HOME CORPORATION**, a corporation created and existing under and by virtue of the laws of the State of Michigan and duly authorized to transact business in the State of Illinois, for and in consideration of Ten and no/100 DOLLARS (\$10.00) and other good and valuable consideration hand paid, CONVEYS and QUIT CLAIMS to **BUCKINGHAM WOODS HOMEOWNERS' ASSOCIATION**, a not-for-profit corporation organized and existing under and by virtue of the laws of the State of Illinois, having its principal office at 2250 Point Boulevard, Suite 400, Elgin, IL 60123, the following described Real Estate situated in the County of Cook to wit:

Outlots A, B, D, E, J, K, L, M, N, O and P in Buckingham Woods, being a subdivision of part of Sections 21 and 28, Township 41 North, Range 9 East of the Third Principal Meridian, in Cook County, Illinois, according to the Buckingham Woods Final Plat of Subdivision, recorded on October 6, 2004 with the Cook County, Illinois Recorder of Deeds as Document No. 0428044034.

P.I.N. 06-21-417-001-0000; 06-21-404-009-0000; 06-21-305-064-0000; 06-21-305-065-0000;
06-21-404-008-0000; 06-21-404-016-0000; 06-21-415-005-0000; 06-21-305-060-0000;
06-21-305-061-0000; 06-21-305-062-0000; 06-21-404-033-0000

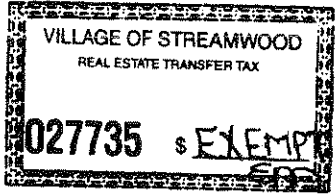
ADDRESS OF PROPERTY: Vacant lots of Irving Park Road, Acadia Court, Blue Ridge Drive, Allegheny Court, Springbrook Court and Sequoia Court, Streamwood, IL

To have and hold unto said Grantee forever subject to:

- (a) General taxes not yet due and payable;
- (b) Easements and rights-of-way of record;
- (c) Covenants, conditions and restrictions of record including the conditions, restrictions, easements and covenants contained in (i) Buckingham Woods Declaration of Covenants, Conditions and Restrictions recorded on November 15, 2004 as Document No. 0432018086 in Cook County, Illinois, and all amendments thereto; and (ii) the Buckingham Woods Plat of Subdivision recorded on October 6, 2004 in Cook County, Illinois as Document No. 0428044034.

Section to Book 128

IN WITNESS WHEREOF, said Grantor has caused its name to be signed to these presents the _____ day of November, 2005, by its Attorneys-in-Fact pursuant to authority granted to them pursuant to resolutions regularly adopted in accordance with the Certificate of Incorporation and By-Laws of PULTE HOME CORPORATION by its Board of Directors, a quorum being present and acting throughout, which said resolutions are now in full force and effect and do not in any manner whatsoever violate or conflict with any provisions of the Certificate of Incorporation or By-Laws of said corporation.



PULTE HOME CORPORATION

By: [Signature]

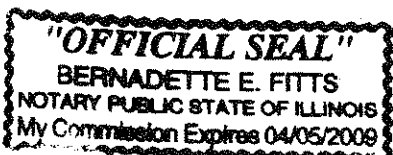
Its: Attorneys-in-Fact

STATE OF ILLINOIS)
) SS:
COUNTY OF KANE)

Grant under provisions of Paragraph 2, Section 4,
Illinois State Transfer Tax Act.
Witness: [Signature] at: [Signature]

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that David Carrier and Todd Briner, as Attorneys-in-Fact for Pulte Home Corporation, are personally known to me to the same persons whose names are subscribed to the foregoing instrument as such Attorneys-in-Fact, respectively, appeared before me this day in person and severally acknowledged that they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority granted by the aforesaid resolutions of the Board of Directors of said corporation to be affixed thereto, pursuant to authority granted by the aforesaid resolutions of the Board of Directors of said corporation, as their 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 17th day of November, 2005.



Bernadette E. Fitts
Notary Public
Commission Expires: April 5, 2009

This Instrument was Prepared By
And After Recording Return To:

William L. Goldbeck
Gardner Carton & Douglas LLP
191 N. Wacker Drive
Suite 3700
Chicago, IL 60606

Send Subsequent Tax Bills To:
Buckingham Woods Homeowners' Association
2250 Point Boulevard, Suite 400
Elgin, IL 60123

Grant under the provisions of Section 4,
Illinois State Transfer Tax Act.
Witness: [Signature] at: [Signature]
207735, Ballot, of Pulte Home Corporation