

ration) dated July 23, 1973 in Book 7 of Miscellaneous Records, Page 145 and has recorded under date of September 14, 1973 Amendment to said General Declaration dated September 10, 1973 in Book 7 of Miscellaneous Records, Pages 145 and 146 and the second amendment dated October 26, 1978, recorded October 26, 1978 in Book 12 of Miscellaneous Records, Pages 145 and 146; and

WHEREAS, the Developer desires to extend the provisions of said General Declaration, as amended, to the real estate hereinafter described which is subject to this Supplemental Declaration and which is owned by the Developer, and to the extent that the provisions of the General Declaration, as amended, in are modified.

NOW, THEREFORE, the Developer, for itself, its successors and assigns hereby declares that the provisions of the General Declaration of Covenants and Restrictions, as amended, except as herein changed and modified, hereby are amended and shall apply to that additional real estate owned by the Developer in Daviess County, Illinois, and described as follows:

Lots 1-16, both inclusive, in Shenandoah Unit 19 of Branigar's The Galena Territory, a Subdivision of Jo Daviess County, Illinois, according to the plat thereof recorded with the Recorder of Deeds of Jo Daviess County, Illinois, in Plan Hold B of Plats, No. 148-A, on the 18th day of March, 1988.

1. The provisions of the General Declaration hereby are changed and modified in the following respects:

- (a) PERMITTED USES - GENERAL: All lots which are subject to this Supplemental Declaration are restricted to single family residential use. No structure shall be erected, re-erected or maintained on any lot except for one dwelling designed for occupancy by a single family, and one dwelling accessory building designed for use as a private garage, except as otherwise permitted herein. No dwelling accessory structure shall be erected prior to construction of a dwelling.
- (b) ARCHITECTURAL CRITERIA: The Architectural Review Committee will apply stringent criteria, including aesthetic considerations, to proposed dwellings and all other proposed construction, including additions, garages, fencing, walls, patios, and landscaping. Garages and other proposed construction must be designed in architectural continuity with the dwelling. Recreational and maintenance equipment and utility areas must be well screened from visibility. The Architectural Review Committee shall establish general guidelines regarding colors, materials, and architectural forms. The Committee may withhold approval for any reasons deemed by it to be appropriate, including aesthetic reasons, except that approval will not be unreasonably withheld.
- (c) LIVING AREA: The living area in any dwelling constructed on any lot subject to this Supplemental Declaration shall not be less than 1,000 square feet.

(3) A detailed site plan including proposed landscaping elements shall be required prior to approval.

IN WITNESS WHEREOF, the Developer has caused these presents to be executed in the day and year first above written.

THE BRANIGAR ORGANIZATION, INC.

By: M. Cechvala
/Vice President

ATTEST:

Genevieve M. Rowe
Assistant Secretary

STATE OF ILLINOIS, COUNTY OF Jo Daviess SS. I
the undersigned, a Notary Public, in and for the County and State aforesaid,
DO HEREBY CERTIFY, that A. J. Cechvala personally known to
me to be the Vice President of The Branigar Organization, Inc. and
Genevieve Rowe 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 acknowledged that as such Vice
President and Assistant Secretary, they signed and delivered the said
instrument as Vice President and Assistant Secretary 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 offic seal, this 28th day of March,
1988.

Margaret M. Townsend
Notary Public



NOTARY PUBLIC No. 190724
JULIUS ROSS COUNTY
Filed for Record on the 28th day of March
1988 at 12:50 o'clock P. M.
Recording of Deeds Pam Miller
By: Kita A. Haru - Deputy Recorder