

WHEREAS, Developer is the owner of certain real estate located in Jo Daviess County, Illinois, with respect to which it has recorded under date of July 25, 1973, a General Declaration of Covenants and Restrictions (General Declaration) dated July 23, 1973 in Book 7 of Miscellaneous Records, Pages 790-798, 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 864-866; and

WHEREAS, the Developer desires to extend the provisions of said General Declaration, as amended, to the real estate herein after described which is subject to this Supplemental Declaration and which is owned by the Developer, except to the extent that the provisions of the General Declaration, as amended, herein 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 extended and shall apply to that additional real estate owned by the Developer in Jo Daviess County, Illinois, and described as follows:

Lots 1 to 101, both inclusive, in Shenandoah Unit 7 of Branigar's 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 Plat Book 14, at Page 41, as Document No. 132938.

Lots 1 to 90, both inclusive, in Shenandoah Unit 9 of Branigar's 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 Plat Book 14, at Pages 43 and 44, as Document No. 133226.

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. Garages may have living quarters in connection therewith for use by the owner or occupants or his servants or guests but shall not be used for rental purposes. No dwelling accessory structure shall be erected prior to construction of a dwelling.

permitted. The owner of any lot so designated may maintain such a permitted facility on his lot for the use of the members of his family and guests. Such permitted facility shall not be used for the stabling of more than two horses, unless the instrument recorded designating these lots for such Special Uses provides therein that certain lots may have facilities constructed thereon for the stabling of a greater number of horses.

(c) LIVING AREA: The living area in any dwelling constructed on any lot subject to this Supplemental Declaration shall be not less than 800 square feet.

AND WHEREAS, pursuant to the right reserved in Paragraph (b) of this Supplemental Declaration, the Developer desires to designate certain lots for "Permitted Uses - Special", as provided in said Paragraph 1(b).

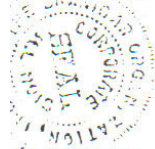
NOW, THEREFORE, Developer, for itself, its successors and assigns hereby declares that certain lots which are subject to the provisions of this Supplemental Declaration are hereby designated as lots which may be improved, in addition to the general Permitted Uses as set forth in said General Declaration, as amended, with an additional dwelling accessory structure to be used for stabling, together with an appropriate corral in connection therewith as approved by the Committee, and to maintain on said lots such facilities, for the use by the owner and members of his family and guests, with the limitations as to the number of horses as provided hereinafter.

The lots designated for such special permitted uses are described as follows:

Lots 1, 17 to 19 (both inclusive), 33 to 39 (both inclusive), 46 to 51 (both inclusive), 65 to 72 (both inclusive), 74 to 89 (both inclusive), and 93 to 101 (both inclusive), in Shenandoah Unit 7, of Branigar's Galena Territory, according to the plat thereof recorded in Jo Daviess County, Illinois, not to exceed two horses, except for Lots 65, 73, 82, 83, 98, and 101, upon which a maximum of four horses may be stabled.

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 Lester L. Harber
Vice President

Gervine Rowe
Assistant Secretary

onally known to me to be the same persons whose names are
cribed to the foregoing instrument, appeared before me
day in person and severally acknowledged that as such
President and Ass't. Secretary, they signed and delivered
said instrument as Vice President and Ass't. Secretary of
corporation, and caused the corporate seal of said
oration to be affixed thereto, pursuant to authority of
corporation as their free and voluntary act, and as the
and voluntary act and deed of said corporation, for the
and purposes therein set forth.

Given under my hand and official seal, this 30th
of January, 1975.

Amother A. King
Notary Public

My commission expires April 24, 1976

Supplementary Declaration is to amend, correct and replace Supplementar;
aration Dated January 20th, 1975 and Recorded in Recorders Office, Jo
ess County, Ill. January 21st, 1975 at 3:00 P.M. as Document # 133551 in
8 of Miscellaneous, Pages 707,708, & 709.