

SUPPLEMENTAL DECLARATION

SUPPLEMENTAL DECLARATION made this 4th day of November, 1982, by THE BRANIGAR ORGANIZATION, INC., an Illinois corporation, herein called "Developer."

W I T N E S S E T H:

WHEREAS, Developer is the owner of certain real estate in Jo Daviess County, Illinois, with respect to which it has recorded under date of July 11, 1980, a Declaration of Covenants, Conditions and Restrictions ("Declaration") in order to provide for the orderly and proper administration of the community formed by the townhouse buildings to be constructed on the property, which Declaration was recorded in Book 14 of Miscellaneous Records, Pages 439-463 and amended by documents recorded in Book 14 of Plats, Pages 106 and 107 and in Plan Hold 2, of Plats, No. 182-B; and

WHEREAS, Developer desires to extend the provisions of the Declaration pursuant to Article VIII of the Declaration to the real estate hereafter described which is subject to this Supplemental Declaration and which is owned by Declarant and lies within the boundaries of Exhibit B of the Declaration.

NOW, THEREFORE, the Declarant for itself, its successors and assigns hereby declares that the provisions of the Declaration of Covenants, Conditions and Restrictions, dated July 11, 1980 and recorded in Book 14 of Miscellaneous Records, Pages 439-463, amended by documents recorded in Book 14 of Plats, Pages 106 and 107 and in Plan Hold 2, of Plats, No. 182-B hereby are extended and shall apply to that certain real estate owned by the Developer in Jo Daviess County, Illinois described as follows:

Plat of First Addition to Eagle Ridge Unit 'B' of The Galena Territory, a subdivision located in the Northeast Quarter of the Southwest Quarter & Northwest Quarter of the Southeast Quarter of Section 19, T28N, R2E of the Fourth Principal Meridian, Guilford Township, Jo Daviess County, Illinois, said Plat recorded March 22, 1982 as Document Number 162324 in Book 14 of Plats at Page 132 in the Recorder's Office of Jo Daviess County, Illinois.

The above described property being also subjected to the Supplementary Declaration of Covenants and Restrictions recorded as Document No. 164708 in the records of Jo Daviess County making the above described property subject to the General Declaration of Covenants and Restrictions dated July 23, 1973 as amended.

IN WITNESS WHEREOF, this instrument has been executed by Declarant and its corporate seal affixed on the date and year first above written.

THE BRANIGAR ORGANIZATION, INC.

By: [Signature]
Vice President



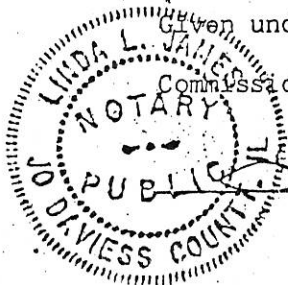
ATTEST:

[Signature]
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 Al Cachvala personally known to me to be the Vice President of the Branigar Organization, Inc. and Genevieve M. 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 official seal, this 4th day of Nov., 1982.

Commission expires April 22, 1986



[Signature]
Notary Public

STATE OF ILLINOIS }
Jo Daviess County }
No. 164709

This instrument was filed for record in the Recorder's Office of Jo Daviess County aforesaid on the 4th day of November A. D. 1982 at 2:44 o'clock P.M. and recorded in book 17 of Miscellaneous

on pages 589 & 590

[Signature]
Recorder
by [Signature]
Deputy