

**AMENDMENT TO THE
DECLARATION FOR
HARVEST RUN PHASE
3 HOMEOWNERS
ASSOCIATION**

For Use by Recorder's Office Only

This document is recorded for the purpose of amending the Declaration (hereafter the "Declaration") for the Harvest Run Phase 3 Homeowners Association (hereafter the "Association"), which Declaration was recorded on December 1, 2000 as Document Number 2000R0065881 in the Office of the Recorder of Deeds of McHenry County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A," which is attached hereto and made a part hereof.

This Amendment is adopted pursuant to the provisions of Section 10.02 of Article Ten of the aforesaid Declaration. Said section provides that the Declaration may be amended by the affirmative vote of Voting Members representing at least 75% of the total votes and recorded in the Office of the Recorder of Deeds of McHenry County.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of McHenry County, Illinois, the Property has been subjected to the easements, restrictions and covenants contained therein; and

WHEREAS, the Board and the Owners desire to amend the Declaration in order to provide for the orderly operation of the Property; and

**This document prepared by and after
recording to be returned to:**

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Kovitz Shifrin Nesbit
750 Lake Cook Road, Suite 350
Buffalo Grove, IL 60089 – 847. 777. 7241

WHEREAS, the following amendment has been approved by at least 75% of the Owners and the written petitions/ballots are attached hereto and made a part hereof,

NOW, THEREFORE, the Declaration for the Harvest Run Phase 3 Homeowners Association is hereby amended in accordance with the text which follows (additions in text are indicated by a double underline; deletions by ~~strike-outs~~):

1. Section 8.09 of Article Eight of the Declaration shall be amended as follows:

8.09 FENCES. Subject to the provisions of Section 9.06 and the issuance of a permit by and compliance by the Owner with the applicable rules and regulations of the City of Crystal Lake, a fence may be installed by an Owner on his Lot, provided that any fence so installed shall be of wood and the color must be approved by the Board of Directors prior to installation. The style and height of a permitted fence is specified below: ~~the type, style, color and height specified on Exhibit C attached hereto.~~

<u>Style</u>	<u>Height</u>
Board on board (flat top, arched or scalloped)	6 foot maximum
Picket (flat top, arched or scalloped)	6 foot maximum
Solid (flat top, arched or scalloped)	6 foot maximum

2. Section 8.14 of Article Eight of the Declaration shall be amended as follows:

8.14 OUTBUILDINGS. Outbuildings are subject to the provisions of Section 9.06 of the Declaration. Sheds must be wood or vinyl sided with a maximum size of ten feet by twelve feet (10' x 12') with an eight foot (8') wall maximum. The roof pitch must match the pitch of the home. The color scheme may either match the home or may be of a natural wood tone. Plastic or rubber formed storage structures may not be larger than 100 cubic feet and must adhere to Village guidelines. Not more than one animal house shall be constructed on each lot which is designed and intended to be improved with a single family home; provided that any such animal house shall be constructed adjacent to the residence and shall not be visible from the street. No structure of a temporary character, trailer, tent, shack, shed, garage, barn or other outbuilding shall be used as a residence or for any other purpose, either temporarily or permanently. Construction of any such outbuilding is subject to the restrictions set forth herein and receipt by Owner of a permit from the City of Crystal Lake.

3. This Amendment shall be effective upon recordation in the Office of the Recorder of Deeds of McHenry County, Illinois.

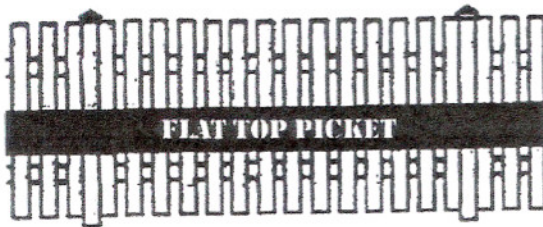
4. Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

EXHIBIT A

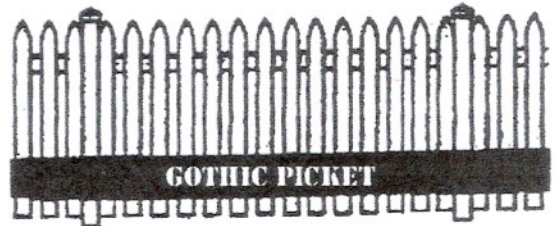
LEGAL DESCRIPTION

All lots and outlots in Harvest Run – Unit 3 ("Harvest Run Unit 3") being a subdivision of part of the East half of the Northwest Quarter and the Southwest Quarter of Section 12, Township 43 North, Range 7 East of the Third Principal Meridian, in the City of Crystal Lake, McHenry County, Illinois, pursuant to a Plat thereof recorded in McHenry County, Illinois, Document No. 1999R0070956.

EXHIBIT 'C'



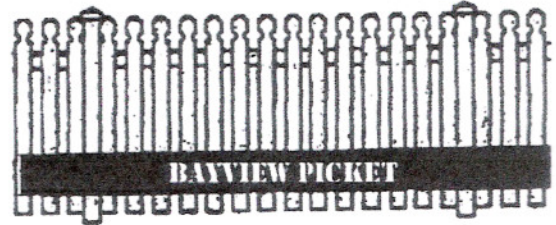
FLAT TOP PICKET



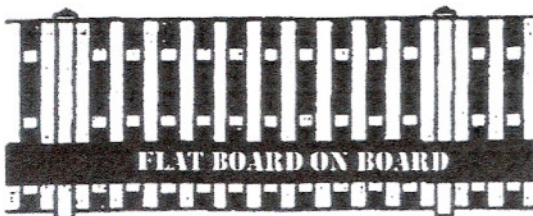
GOthic PICKET



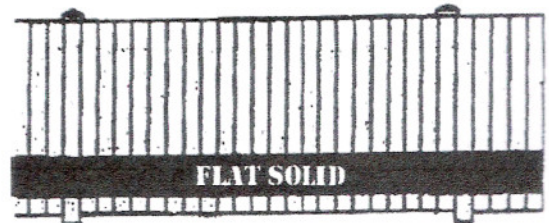
STAGGERED PICKET



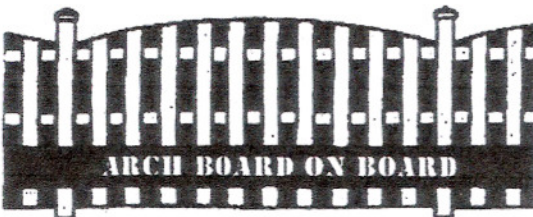
BAYVIEW PICKET



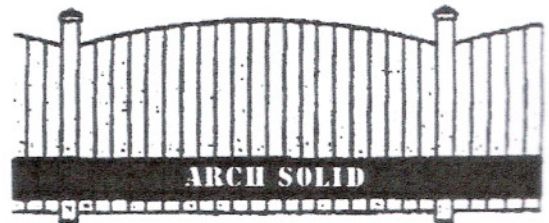
FLAT BOARD ON BOARD



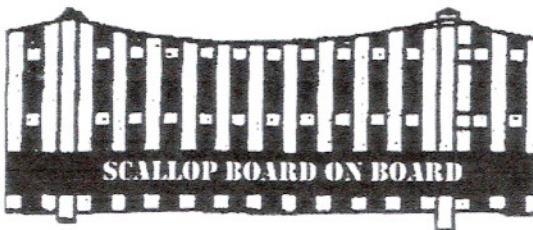
FLAT SOLID



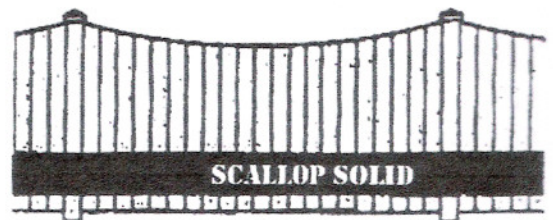
ARCH BOARD ON BOARD



ARCH SOLID



SCALLOP BOARD ON BOARD



SCALLOP SOLID



CLIPPED
FRENCH
GOTHIC



DOG EAR



INVERTED
DOG EAR



BAYVIEW



GOthic



FRENCH
GOTHIC