

THIS INSTRUMENT PREPARED
BY AND SHOULD BE RETURNED
TO:

Victoria C. Bresnahan
MELTZER, PURTILL & STELLE LLC
300 S. Wacker Drive, Suite 3500
Chicago, Illinois 60606-6704

Image# 053592870008 Type: AMD
Recorded: 01/16/2015 at 11:51:12 AM
Receipt#: 2015-00002700
Page 1 of 8
Fees: \$45.00
IL Rental Housing Fund: \$9.00
Lake County IL Recorder
Mary Ellen Vanderventer Recorder
File **7163379**

ABOVE SPACE FOR RECORDER'S USE ONLY

**SPECIAL AMENDMENT NO. 1 TO
DECLARATION OF COVENANTS FOR HAWTHORN HILLS**

This Special Amendment is made and entered into by Pulte Home Corporation, a Michigan corporation ("Declarant").

RECITALS

Declarant recorded the Declaration of Covenants for Hawthorn Hills (the "Declaration") on October 15, 2014 in the Office of the Recorder of Deeds for Lake County, Illinois as Document No. 7140088 affecting the Development Area as shown on Exhibit A attached hereto.

In Section 10.01 of the Declaration, Declarant reserved the right and power to record a Special Amendment to the Declaration to, among other things, correct errors, omissions, ambiguities or inconsistencies in the Declaration or any Exhibit. The Declarant desires to exercise this right and power.

NOW, THEREFORE, Declarant does hereby amend the Declaration as follows:

1. Terms. All Terms used herein, if not otherwise defined herein, shall have the meanings set forth in the Declaration.

2. Amendment to Exhibit B. Exhibit B is hereby amended to correct a scrivener's error in Section II.a. and II.b when the Declaration was Recorded to delete references to Outlots B, L and K. Exhibit B is hereby amended and restated to be as set forth on the First Amended and Restated Exhibit B attached hereto.

3. Omission of Exhibit C. Exhibit C was inadvertently omitted when the Declaration was originally Recorded. Exhibit C is attached hereto.

4. Covenants to Run with Land. The covenants, conditions, restrictions, and easements contained in the Declaration, as amended by this Amendment, shall run with and bind the Premises.

x2 p15
8
15

5. Continuation. As expressly hereby amended, the Declaration shall continue in full force and effect in accordance with its terms.

- SIGNATURE PAGE TO FOLLOW -

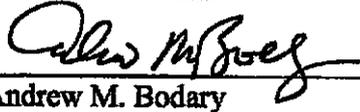
Dated: January 8, 2015

DECLARANT:

PULTE HOME CORPORATION, a Michigan
corporation

By: 
Name: Curt VanHyfte
Its: Division President

and

By: 
Name: Andrew M. Bodary
Its: VP of Finance

**EXHIBIT A
TO
DECLARATION OF COVENANTS FOR HAWTHORN HILLS**

The Development Area

All Lots and Outlots in Hawthorn Hills Subdivision – Phase 1, a planned unit development, being a subdivision of part of the North ½ of fractional Section 3 and part of the Northeast ¼ of Section 4, Township 43 North, Range 10 East of the Third principal Meridian, in Lake County, Illinois. (“Hawthorn Hills Subdivision Phase 1”).

All Lots and Outlots in Hawthorn Hills Subdivision – Phase 2, a planned unit development, being a subdivision of part of the North ½ of fractional Section 3 and part of the Northeast ¼ of Section 4, Township 43 North, Range 10 East of the Third principal Meridian, in Lake County, Illinois. (“Hawthorn Hills Subdivision Phase 2”).

All Lots and Outlots in Hawthorn Hills Subdivision – Phase 3, a planned unit development, being a subdivision of part of the Northeast ¼ of Section 4, Township 43 North, Range 10 East of the Third principal Meridian, in Lake County, Illinois. (“Hawthorn Hills Subdivision Phase 3”).

PERMANENT INDEX NUMBER: 14-03-100-001-0000
14-04-200-008-0000
14-04-200-012-0000
(each affecting a portion of the Development Area and other real estate)

ADDRESS: Westerly intersection of Midlothian Road and Gilmer Road, Hawthorn Woods, Illinois

FIRST AMENDED AND RESTATED EXHIBIT B
TO
DECLARATION OF COVENANTS FOR HAWTHORN HILLS

The Premises

I. Neighborhoods and Lots:

Each of the following described lots in each neighborhood shall be a "Lot" hereunder:

a. Neighborhood One

- i. Lots 1 to 34 (both inclusive) and Lots 166 to 178 (both inclusive) in Hawthorn Hills Subdivision Phase 1 (each a "Neighborhood One Lot")

b. Neighborhood Two

- i. Lots 179 to 220 (both inclusive) in Hawthorn Hills Subdivision Phase 1 each a "Neighborhood Two Lot")

c. Neighborhood Three

- i. Lots 35 to 89 (both inclusive) in Hawthorn Hills Subdivision Phase 2 each a "Neighborhood Three Lot")

d. Neighborhood Four

- i. Lots 90 to 165 (both inclusive) in Hawthorn Hills Subdivision Phase 3 each a "Neighborhood Four Lot")

II. Community Areas

- a. Outlots A, C, D, E, F, G and O in the Hawthorn Hills Subdivision Phase 1
b. Outlots J and M in the Hawthorn Hills Subdivision Phase 2
c. Outlots H, I and N in the Hawthorn Hills Subdivision Phase 3

III. Association Maintained Public Area

a. Traffic calming islands located on:

- i. Deerfield Drive in Hawthorn Hills Subdivision Phase 1
ii. Andrew Lane and Hawthorn Hills Drive in Hawthorn Hills Subdivision Phase 1;
iii. Hawthorn Hills Drive in Hawthorn Hills Subdivision Phase 2

b. Cul-de-sac islands located on:

- i. Bradbury Lane, Sherman Court and Sierra Place in Hawthorn Hills Subdivision Phase 1
ii. Beverly Lane and Palisades Boulevard in Hawthorn Hills Subdivision Phase 2
iii. Melrose Place and Pacific Avenue in Hawthorn Hills Subdivision Phase 3

PINs: 14-03-100-001-0000 ; 14-04-200-008-0000; 14-04-200-012-0000

Addresses: Various addresses along Bradbury Lane, Hawthorn Hills Drive, Sherman Court, Beverly Lane, Palisades Boulevard, Melrose Place, Vine Street, Pacific Avenue, Sierra Place, Andrew Lane, and Brentwood Drive in Hawthorn Woods, Illinois

**EXHIBIT C
TO
DECLARATION OF COVENANTS FOR HAWTHORN HILLS**

Development Plan

(see attached)

**EXHIBIT C - DEVELOPMENT PLAN
SPECIAL AMENDMENT NO. 1 TO
DECLARATION OF COVENANTS FOR HAWTHORN HILLS**



Scale 1"=200'
 11-17-04
 11-27-04
 11-27-04

1901 N. Forest Road, Suite 1000
 Schaumburg, Illinois 60196
 (815) 230-8292

**Final Planned Development
 Land Use & Site Plan
 HAWTHORN HILLS**
 Hawthorn Woods, Illinois

JEN LAND LLC
 LAND PLANNING DESIGN CONSULTATION
 P.O. BOX 4897 • OAK PARK, IL 60304
 P/F 708.848.4850 • www.jenland.com

1. The information contained herein is for informational purposes only and does not constitute an offer of securities. The information is not to be used for any other purpose.
 2. The information contained herein is based on the information provided to the Consultant by the Applicant and is not to be used for any other purpose.
 3. The Consultant has not conducted a field inspection of the site and is not responsible for the accuracy of the information provided to the Consultant by the Applicant.
 4. The Consultant has not conducted a field inspection of the site and is not responsible for the accuracy of the information provided to the Consultant by the Applicant.

Lot No.	Area (sq. ft.)	Area (sq. ft.)	Area (sq. ft.)
1	10,000	10,000	10,000
2	10,000	10,000	10,000
3	10,000	10,000	10,000
4	10,000	10,000	10,000
5	10,000	10,000	10,000
6	10,000	10,000	10,000
7	10,000	10,000	10,000
8	10,000	10,000	10,000
9	10,000	10,000	10,000
10	10,000	10,000	10,000
11	10,000	10,000	10,000
12	10,000	10,000	10,000
13	10,000	10,000	10,000
14	10,000	10,000	10,000
15	10,000	10,000	10,000
16	10,000	10,000	10,000
17	10,000	10,000	10,000
18	10,000	10,000	10,000
19	10,000	10,000	10,000
20	10,000	10,000	10,000
21	10,000	10,000	10,000
22	10,000	10,000	10,000
23	10,000	10,000	10,000
24	10,000	10,000	10,000
25	10,000	10,000	10,000
26	10,000	10,000	10,000
27	10,000	10,000	10,000
28	10,000	10,000	10,000
29	10,000	10,000	10,000
30	10,000	10,000	10,000
31	10,000	10,000	10,000
32	10,000	10,000	10,000
33	10,000	10,000	10,000
34	10,000	10,000	10,000
35	10,000	10,000	10,000
36	10,000	10,000	10,000
37	10,000	10,000	10,000
38	10,000	10,000	10,000
39	10,000	10,000	10,000
40	10,000	10,000	10,000
41	10,000	10,000	10,000
42	10,000	10,000	10,000
43	10,000	10,000	10,000
44	10,000	10,000	10,000
45	10,000	10,000	10,000
46	10,000	10,000	10,000
47	10,000	10,000	10,000
48	10,000	10,000	10,000
49	10,000	10,000	10,000
50	10,000	10,000	10,000
51	10,000	10,000	10,000
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55	10,000	10,000	10,000
56	10,000	10,000	10,000
57	10,000	10,000	10,000
58	10,000	10,000	10,000
59	10,000	10,000	10,000
60	10,000	10,000	10,000
61	10,000	10,000	10,000
62	10,000	10,000	10,000
63	10,000	10,000	10,000
64	10,000	10,000	10,000
65	10,000	10,000	10,000
66	10,000	10,000	10,000
67	10,000	10,000	10,000
68	10,000	10,000	10,000
69	10,000	10,000	10,000
70	10,000	10,000	10,000
71	10,000	10,000	10,000
72	10,000	10,000	10,000
73	10,000	10,000	10,000
74	10,000	10,000	10,000
75	10,000	10,000	10,000
76	10,000	10,000	10,000
77	10,000	10,000	10,000
78	10,000	10,000	10,000
79	10,000	10,000	10,000
80	10,000	10,000	10,000
81	10,000	10,000	10,000
82	10,000	10,000	10,000
83	10,000	10,000	10,000
84	10,000	10,000	10,000
85	10,000	10,000	10,000
86	10,000	10,000	10,000
87	10,000	10,000	10,000
88	10,000	10,000	10,000
89	10,000	10,000	10,000
90	10,000	10,000	10,000
91	10,000	10,000	10,000
92	10,000	10,000	10,000
93	10,000	10,000	10,000
94	10,000	10,000	10,000
95	10,000	10,000	10,000
96	10,000	10,000	10,000
97	10,000	10,000	10,000
98	10,000	10,000	10,000
99	10,000	10,000	10,000
100	10,000	10,000	10,000

LEGAL RESERVATIONS
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