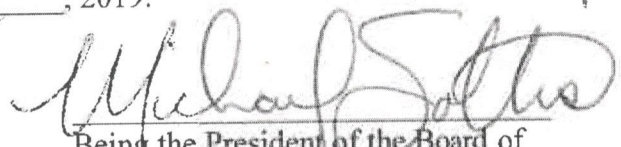


STATE OF ILLINOIS)
) ss
COUNTY OF WILL)

The undersigned is the President for Brighton Lakes Homeowners Association, established by the aforesaid Declaration, and by my signature below, do hereby execute the foregoing Amendment to the Declaration on behalf of the Association and certify that this Amendment was approved by a two-thirds vote of the members of the Board of Directors at a meeting called for such purpose.

EXECUTED this 20th day of May, 2019.


Being the President of the Board of
Directors for Brighton Lakes
Homeowners Association

I, KRISTIN CROSS, a Notary Public, hereby certify that on the above date, the President for Brighton Lakes Homeowners Association, whom is personally known to me, appeared before me and acknowledged that, as such President, he/she signed this instrument as his/her free and voluntary act of said President for the uses and purposes therein set forth.

By: 