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KAREN A. STUKEL
WILL COUNTY RECORDER
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FIRST AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS AND RESTRICTIONS FOR BRIGHTON LAKES HOMEOWNERS ASSOCIATION

This instrument is recorded for the purpose of amending the Amended and Restated Declaration of Covenants and Restrictions for Brighton Lakes Homeowners Association (hereinafter referred to as "Declaration"), which was recorded on August 23, 2002 as document number R2002137619 with the Recorder of Deeds of Will County, Illinois.

This Amendment is adopted pursuant to the provisions of Article IX, Sections 1 and 2 of said Declaration. Article IX, Sections 1 and 2 of the Declaration provides that this Amendment, the text of which is set forth below, shall become effective upon recordation in the Office of the Recorder of Deeds of Will County, Illinois, following the approval of owners having at least sixty-six percent (66%) of the total votes in the Brighton Lakes Homeowners Association ("Association"), with such owners signing this Amendment.

PREAMBLE

WHEREAS, the Declaration was recorded on August 23, 2002 as document number R2002137619 with the Recorder of Deeds of Will County, Illinois;

WHEREAS, the Board of Directors for the Association and the owners desire to amend the Declaration to provide for certain restrictions on the leasing of dwelling units;

WHEREAS, this Amendment has been approved by owners having at least sixty-six percent (66%) of the total votes in the Association, with such owners signing this Amendment;