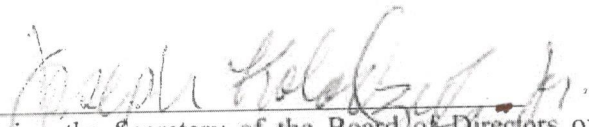


STATE OF ILLINOIS)
)ss
COUNTY OF WILL)

CERTIFICATE

The undersigned is the Secretary of the Board of Directors of Brighton Lakes Homeowners Association, established by the aforesaid Declaration, and by my signature below, do hereby certify that the foregoing First Amendment to the Amended and Restated Declaration of Covenants and Restrictions for Brighton Lakes Homeowners Association has been approved by owners having at least sixty-six percent (66%) of the total votes in the Association, with such owners' signatures attached hereto.

EXECUTED this 2 day of August , 20 18 .


Being the Secretary of the Board of Directors of
Brighton Lakes Homeowners Association

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

BY: 