STATE OF ILLINOIS)
)ss
COUNTY OF WILL)

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 a copy of the foregoing First Amendment to the Amended and Restated Declaration of Covenants and Restrictions for Brighton Lakes Homeowners Association has been mailed by regular Unites States mail to all lien holders of record against any dwelling unit in the Association, and has been provided to all lot owners in the Association at least forty-five (45) days prior to the date this Amendment takes effect.

EXECUTED this 3 day of August, 20 18.

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

KRISTIN CROSS OFFICIAL SEAL Notary Public, State of Illinois My Commission Expires August 3, 2021

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.