R2022067455

KAREN A. STUKEL
WILL COUNTY RECORDER
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This Instrument Was Prepared By: Greg A. Bouwer Koransky, Bouwer & Poracky, P.C. 425 Joliet Street, Suite 425 Dyer, IN 46311

After Recording Mail To: MPI-1 Development LLC Attention: Thomas Small 535 Plainfield Road, Suite B Willowbrook, IL 60527

PIN: See Exhibit 1

RECORDER'S STAMP

Address:

Grande Park Community Association c/o Encore Real Estate Co. 535 Plainfield Road, Suite B Willowbrook, IL 60527

THIRTEENTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR GRANDE PARK COMMUNITY ASSOCIATION

THIS THIRTEENTH AMENDMENT is entered into this 31st day of August, 2022, by MPI-1 Development LLC (hereinafter referred to as "Declarant").

WHEREAS, Declarant executed that certain Declaration of Covenants, Conditions, and Restrictions for Grande Park Community Association recorded in the Office of the Recorder of Will County, Illinois on February 20, 2003 as Document No. 2003037466 and recorded in the Office of the Recorder of Kendall County, Illinois on February 28, 2003 as Document No. 200300006583; as amended by the First Amendment recorded on April 25, 2003 in the Office of the Recorder of Will County, Illinois as Document No. 2003094933 and recorded in the Office of the Recorder of Kendall County, Illinois on May 6, 2003 as Document No. 200300015116; Second Amendment recorded on September 3, 2004 in the Office of the Recorder of Will County, Illinois as Document No. 20044164531 and recorded in the Office of the Recorder of Kendall County, Illinois on September 3, 2004 as Document No. 200400024842; Third

1

Amendment recorded on March 22, 2005 in the Office of the Recorder of Will County, Illinois as Document No. 2005047183 and recorded in the Office of the Recorder of Kendall County. Illinois on March 24, 2005 as Document No. 200500008087; Fourth Amendment recorded on September 27, 2005 in the Office of the Recorder of Kendall County, Illinois as Document No. 200500029499; and Fifth Amendment recorded on November 21, 2005 in the Office of the Recorder of Will County, Illinois as Document No, 2005204887 and recorded in the Office of the Recorder of Kendall County, Illinois on November 18, 2005 as Document No. 200500035932 and re-recorded on December 14, 2005 as Document No. 200500038610; Sixth Amendment recorded on August 10, 2006 in the Office of the Recorder of Will County, Illinois as Document No. R2006133658 and recorded in the Office of the Recorder of Kendall County, Illinois on June 15, 2006 as Document No. 200600017711; Seventh Amendment recorded on January 5, 2006 in the Office of the Recorder of Will County, Illinois as Document No. 2007003656 and recorded in the Office of the Recorder of Kendall County, Illinois on November 29, 2006 as Document No. 200600038383; Eighth Amendment recorded on January 5, 2007 in the Office of the Recorder of Will County, Illinois as Document No. 2007003658 and recorded in the Office of the Recorder of Kendall County, Illinois on January 5, 2007, as Document No. 20070000626; Ninth Amendment recorded in the Office of the Recorder of Kendall County, Illinois on June 26, 2007 as Document No. 200700019694; Tenth Amendment recorded in the Office of the Recorder of Will County, Illinois on February 16, 2010, as Document No. R2010016625 and recorded in the Office of the Recorder of Kendall County, Illinois on February 8, 2010, as Document No. 201000002604; Eleventh Amendment recorded on July 21, 2014 in the Office of the Recorder of Will County, Illinois as Document No. R2014062858 and recorded in the Office of the Recorder of Kendall County, Illinois on July 11, 2014 as Document No. 201400009403; and Twelfth Amendment recorded in the Office of the Recorder of Kendall County, Illinois on June 2, 2015 as Document No. 201500008659 ("Declaration"), with multiple parcels of real estate in Kendal and Will County, being included in the Property, as such term has been previously defined the Declaration, with a portion of such Property being set forth in Exhibit 1 attached hereto;

WHEREAS, pursuant to Article XIII, Sections 13.02 and 13.03, the Declarant has reserved the right to amend the Declaration; and

WHEREAS, Declarant now desires and intends hereby to so amend the Declaration; and NOW, THEREFORE, Declarant does hereby amend the Declaration as follows:

- 1. On account of MPI-1 Development LLC's assignment of its Declarant Rights under the Declaration to MPI-7 Plainfield West LLC, Subparagraph 1(n) of the Declaration is deleted, amended, and restated in its entirety so that it now reads as follows:
 - (n) "Declarant" shall mean and refer to MPI-7 Plainfield West LLC, its successors and assigns, if such successors and assigns shall acquire more than one (1) undeveloped Lot from the Declarant for the purpose of development and sale and are designated as the Declarant hereunder in a recorded instrument executed by the immediately preceding Declarant. Declarant shall mean and refer to all affiliates of MPI-7 Plainfield West LLC, and affiliates shall mean and refer to companies with similar ownership and management.
- 2. Subsection 2.02(a) of the Declaration is deleted, amended, and restated in its entirety so that it now reads as follows:

- (a) The option may be exercised from time to time during a period of thirty (30) years from the date of this Declaration; provided, however, that Declarant reserves the right to terminate such option at any time prior to the expiration of such thirty (30) year period by executing and filing an agreement evidencing such termination in the Office of the Recorder of Deeds of Will and Kendall County, Illinois, and, except for such termination by Declarant, no other circumstances will terminate such option prior to the expiration of such thirty (30) year period.
- 3. Section 4.02 of the Declaration is deleted, amended, and restated in its entirety so that it now reads as follows:
 - 4.02 <u>Voting Rights.</u> Members shall be represented at Association meetings exclusively through delegates selected in accordance with the provisions of Paragraph 4.03 hereof (herein called "Association Delegates"). Except for Association Delegates appointed by Declarant, each such Association Delegate must be a Member of the Association or a spouse of a Member.
- 4. Section 4.03 of the Declaration is deleted, amended, and restated in its entirety so that it now reads as follows:
 - 4.03 Selection of Association Delegates. Each Neighborhood shall be represented at Association meetings by a delegation composed of Three (3) Association Delegates. In the event that a particular Neighborhood is subject to a Neighborhood Declaration that creates a Neighborhood Association, such Neighborhood Association, shall be deemed to be "Recorded Neighborhood Association." (Solely by way of example, and not in an effort to limit future Neighborhood Associations from being defined as a Recorded Neighborhood Associations, as of January 1, 2022, the Recorded Neighborhood Associations include Neighborhood 12-A - Tall Pines (condominium), Neighborhood 12-B -Tall Pines (attached homes) and Neighborhood 11 - Cotswolds). For Recorded Neighborhood Associations, the three (3) Association Delegates shall be composed of the President of the respective Recorded Neighborhood Association and two (2) other Owners appointed by the board of directors for each Recorded Neighborhood Association. In the event that a particular Neighborhood is not subject to a Neighborhood Declaration that creates a Neighborhood Association, then for purposes of this Section, such Neighborhood, shall be deemed to be a "Non-Recorded Neighborhood." (Solely by way of example, and not in an effort to limit future Neighborhoods from being defined as Non-Recorded Neighborhoods, as of January 1, 2022, the Non-Recorded Neighborhoods include Neighborhood 1 – Glenmure, Neighborhood 2- Roycroft East, Neighborhood 3 – Roycroft West, Neighborhood 7 - Rosewood, Neighborhood 8 - Sage Knoll, Neighborhood 9 - Huntercrest, Neighborhood 11.a. - Sommerset, Neighborhood 13 – Fieldstone, Neighborhood 14 – Lakeside (also known as Hawthorne Estates), Neighborhood 15 - Windemere (also known as Windmere), Neighborhood 16 -Redbridge, and Neighborhood 17 - Anfield.). To appoint the three (3) Association Delegates for each Non-Recorded Neighborhood, the Board of

Directors for the Association shall schedule a meeting for each of the Non-Recorded Neighborhoods, to be attended by the Owners of the Lots and Dwellings located within each of the Non-Recorded Neighborhoods, wherein the Owners of the Lots and Dwellings located within each Non-Recorded Neighborhood shall meet solely to discuss and elect three (3) Association Delegates to represent their respective Non-Recorded Neighborhood at the annual meeting and any other meetings of the Association. Such meetings of the Owners of Lots and Dwellings located in Non-Recorded Neighborhoods to elect Association Delegates may occur separately for each Non-Recorded Neighborhood or combined with one or more Non-Recorded Neighborhoods, as deemed appropriate by the Board of Directors of the Association. Each Association Delegate appointed by any and all Neighborhoods must be either a member of a Recorded Neighborhood Association for which they are representing or an Owner of a Lot located within a Non-Recorded Neighborhood for which they are representing. If any Lots or Dwellings are located outside of a Neighborhood Association, all such Lots and Dwellings within a Neighborhood shall be represented in Association meetings by a delegation composed of three (3) Association Delegates, which delegation shall be elected from the Owners of the Lots and Dwellings located within a Neighborhood. Each Neighborhood Association shall appoint their delegates and notify the Board of Directors of the Association on an annual basis and at least fourteen (14) days before the Association's annual meeting. The maximum number of Association Delegates for each Neighborhood shall be three (3) and the minimum number of Association Delegates for each Neighborhood shall be one (1); therefore, notwithstanding anything to the contrary in this Declaration or Bylaws, in the event that a Neighborhood is unable to produce three Association Delegates, a Neighborhood may produce either two, but no less than one Association Delegate. In the event that a Neighborhood produces two (2) Association Delegates at a meeting then each of the two Association Delegates shall be entitled to cast one-half (1/2) of the total vote of the Unit Memberships it represents, and in the event that a Neighborhood produces one (1) Association Delegate at a meeting, then each such Association Delegate shall be entitled to cast the entire total vote of the Unit Memberships it represents.

- 5. All capitalized terms in this Amendment, to the extent not otherwise expressly defined herein, shall have the same meaning given to such terms in the Declaration.
- 6. Except as expressly amended herein, the terms and conditions of the Declaration shall continue in full force and effect and are hereby ratified in their entirety.

[Remainder of page left intentionally blank. Signature page to follow.]

IN WITNESS WHEREOF, the Declarant has executed this Amendment this 31 day of August, 2022.

MPI-1 DEVELOPMEN

	BY:	MPI	Development	Manager	Inc.,	its
		Manag	er 🔥	n		
	By:		Ahomas	Small)	
	<i></i> y.	Name:	Thomas Small	and of the same of		
		Title:	Vice President			
	MIPI-7	PLAIN	NFIELD WES	T LLC		
	BY:	MPI M	Ianager Inc., its	Manager		
	By:	(Thomas -	<i>Emall</i>		
	_ 2	Name:	Thomas Small	₽-1 1		
"		Title:	Vice President	;		
STATE OF Thineis)						
) SS						
COUNTY OF W. I)						
Before me, the undersigned Notary	Public	in and	for the said Co	unty, State	of Illin	ois,
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Before me, the undersigned Notary Public in and for the said County, State of Illinois, personally appeared Thomas Small who, being duly sworn upon his/her oath, acknowledged that he/she is the Vice President of MPI Development Manager Inc., the Manager of MPI-1 Development LLC, and that he/she is authorized and empowered so to do, executed the above and foregoing Amendment to Declaration for and on behalf of the Company, for the uses and purposes therein set forth.

DATED this 31 day of August, 2022.

NOTARY PUBLIC

My Commission Expires: 3/12/25

STATE OF <u>Ilinois</u>) ss COUNTY OF Will

Before me, the undersigned Notary Public in and for the said County, State of Illinois, personally appeared Thomas Small who, being duly sworn upon his/her oath, acknowledged that he/she is the Vice President of MPI Manager Inc., the Manager of MPI-7 Plainfield West LLC, and that he/she is authorized and empowered so to do, executed the above and foregoing Amendment to Declaration for and on behalf of the Company, for the uses and purposes therein set forth.

DATED this 3 | day of August, 2022.

NOTARY PUBLIC

My Commission Expires: 3/12/25

KYLE JAGMINAS OFFICIAL SEAL Notary Public, State of Illinois My Commission Expires March 12, 2025

KYLE JAGMINAS OFFICIAL SEAL

lotary Public, State of Illinois My Commission Expires March 12, 2025

5

EXHIBIT 1

FOR WILL COUNTY RECORDING PURPOSES FOR THIS AMENDMENT:

Declaration affects multiple parcels of real estate described in more detail within the Declaration, and affects multiple PINS including but not limited to:

07-01-31-301-009-0000;	07-01-31-301-013-0000;	07-01-31-304-026-0000;
07-01-31-306-008-0000;	07-01-31-301-014-0000;	07-01-31-304-025-0000;
07-01-31-305-001-0000;	07-01-31-301-015-0000;	07-01-31-304-024-0000;
07-01-31-301-036-0000;	07-01-31-301-016-0000;	07-01-31-304-023-0000;
07-01-31-306-007-0000;	07-01-31-301-017-0000;	07-01-31-304-022-0000;
07-01-31-306-006-0000;	07-01-31-301-018-0000;	07-01-31-304-021-0000;
07-01-31-306-005-0000;	07-01-31-301-019-0000;	07-01-31-304-020-0000;
07-01-31-306-004-0000;	07-01-31-301-020-0000;	07-01-31-304-019-0000;
07-01-31-306-003-0000;	07-01-31-301-021-0000;	07-01-31-304-018-0000;
07-01-31-306-002-0000;	07-01-31-301-022-0000;	07-01-31-304-017-0000;
07-01-31-306-001-0000;	07-01-31-301-023-0000;	07-01-31-304-016-0000;
07-01-31-305-021-0000;	07-01-31-301-024-0000;	07-01-31-304-002-0000;
07-01-31-305-020-0000;	07-01-31-301-025-0000;	07-01-31-304-001-0000;
07-01-31-305-019-0000;	07-01-31-301-026-0000;	07-01-31-304-003-0000;
07-01-31-305-018-0000;	07-01-31-301-027-0000;	07-01-31-304-004-0000;
07-01-31-305-017-0000;	07-01-31-301-028-0000;	07-01-31-304-005-0000;
07-01-31-305-016-0000;	07-01-31-301-029-0000;	07-01-31-304-006-0000;
07-01-31-305-015-0000;	07-01-31-301-030-0000;	07-01-31-304-007-0000;
07-01-31-305-014-0000;	07-01-31-301-031-0000;	07-01-31-304-008-0000;
07-01-31-305-013-0000;	07-01-31-301-032-0000;	07-01-31-304-009-0000;
07-01-31-305-012-0000;	07-01-31-301-033-0000;	07-01-31-304-010-0000;
07-01-31-305-011-0000;	07-01-31-301-034-0000;	07-01-31-304-011-0000;
07-01-31-305-010-0000;	07-01-31-301-035-0000;	07-01-31-304-012-0000;
07-01-31-305-009-0000;	07-01-31-303-031-0000;	07-01-31-304-013-0000;
07-01-31-305-008-0000;	07-01-31-303-030-0000;	07-01-31-304-014-0000;
07-01-31-305-007-0000;	07-01-31-303-029-0000;	07-01-31-303-014-0000;
07-01-31-305-006-0000;	07-01-31-303-028-0000;	07-01-31-303-013-0000;
07-01-31-305-005-0000;	07-01-31-303-027-0000;	07-01-31-303-012-0000;
07-01-31-305-004-0000;	07-01-31-303-026-0000;	07-01-31-303-011-0000;
07-01-31-305-003-0000;	07-01-31-303-025-0000;	07-01-31-303-010-0000;
07-01-31-305-002-0000;	07-01-31-303-024-0000;	07-01-31-303-009-0000;
07-01-31-301-008-0000;	07-01-31-303-023-0000;	07-01-31-303-008-0000;
07-01-31-301-007-0000;	07-01-31-303-022-0000;	07-01-31-303-007-0000;
07-01-31-301-006-0000;	07-01-31-303-021-0000;	07-01-31-303-006-0000;
07-01-31-301-005-0000;	07-01-31-303-020-0000;	07-01-31-303-005-0000;
07-01-31-301-004-0000;	07-01-31-303-019-0000;	07-01-31-303-004-0000;
07-01-31-301-003-0000;	07-01-31-303-018-0000;	07-01-31-303-003-0000;
07-01-31-301-002-0000;	07-01-31-303-017-0000;	07-01-31-303-002-0000;
07-01-31-301-001-0000;	07-01-31-303-016-0000;	07-01-31-303-001-0000;

07-01-31-301-010-0000;	07-01-31-304-015-0000;	07-01-31-302-026-0000;
07-01-31-301-011-0000;	07-01-31-304-028-0000;	07-01-31-302-025-0000;
07-01-31-301-012-0000;	07-01-31-304-027-0000;	07-01-31-302-024-0000;
07-01-31-302-023-0000;	07-01-31-302-015-0000;	07-01-31-302-005-0000;
07-01-31-302-022-0000;	07-01-31-302-014-0000;	07-01-31-302-006-0000;
07-01-31-302-021-0000;	07-01-31-302-013-0000;	07-01-31-302-007-0000;
07-01-31-302-020-0000;	07-01-31-302-012-0000;	07-01-31-302-008-0000;
07-01-31-302-019-0000;	07-01-31-302-001-0000;	07-01-31-302-009-0000;
07-01-31-302-018-0000;	07-01-31-302-002-0000;	07-01-31-302-010-0000; and
07-01-31-302-017-0000;	07-01-31-302-003-0000;	07-01-31-302-011-0000.
07-01-31-302-016-0000;	07-01-31-302-004-0000;	

FOR KENDAL COUNTY RECORDING PURPOSES FOR THIS AMENDMENT:

Declaration affects multiple parcels of real estate described in more detail within the Declaration, including but not limited to:

LOTS 1 THROUGH 74 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD ONE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 31, TOWNSHIP 37 NORTH, IN RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS AS PER PLAT THEREOF RECORDED IN WILL COUNTY, ILLINOIS ON DECEMBER 12, 2002 AS DOCUMENT NO. R2002219196.

LOTS 1 THROUGH 71 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD TWO, BEING A SUBDIVISION OF THE PART OF THE SOUTHWEST FRACTIONAL QUARTER OF SECTION 31, TOWNSHIP 37 NORTH, IN RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS AS PER PLAT THEREOF RECORDED IN WILL COUNTY, ILLINOIS ON DECEMBER 12, 2002 AS DOCUMENT NO. R2002219197.

LOTS 1 THROUGH 63 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD THREE, BEING A SUBDIVISION OF THE PART OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS AS PER PLAT THEREOF RECORDED IN KENDALL COUNTY, ILLINOIS ON JANUARY 16, 2003 AS DOCUMENT NO. 200300001702.

LOTS 1 THROUGH 66 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD SEVEN, BEING A SUBDIVISION OF THE PART OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS AS PER PLAT THEREOF RECORDED IN KENDALL COUNTY, ILLINOIS ON JANUARY 16, 2003 AS DOCUMENT NO. 200300001701.

LOTS 1-147 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD EIGHT, BEING A SUBDIVISION OF THE PART OF THE EAST HALF OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS AS PER PLAT THEREOF RECORDED IN KENDALL COUNTY, ILLINOIS ON APRIL 3, 2003 AS DOCUMENT NO. 200300010870.

LOTS 1-108 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD NINE, BEING A SUBDIVISION OF THE PART OF THE EAST HALF OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS AS PER PLAT THEREOF RECORDED IN KENDALL COUNTY, ILLINOIS ON APRIL 3, 2003 AS DOCUMENT NO. 200300010871.

LOTS 1 THROUGH 81 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD FOURTEEN, BEING A SUBDIVISION OF THE PART OF THE WEST HALF OF SECTION 36, TOWNSHIP 37 NORTH, IN RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN KENDALL COUNTY, ILLINOIS AS PER PLAT THEREOF OF RECORDED IN KENDALL COUNTY, ILLINOIS ON JULY 26, 2004 AS DOCUMENT NO. 200400020503.

LOTS 1 THROUGH 67 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD SIXTEEN, BEING A SUBDIVISION OF THE PART OF THE WEST HALF OF SECTION 36, TOWNSHIP 37 NORTH, IN RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN KENDALL COUNTY, ILLINOIS AS PER PLAT THEREOF OF RECORDED IN KENDALL COUNTY, ILLINOIS ON JULY 26, 2004 AS DOCUMENT NO. 200400020502.

LOTS I THROUGH 38 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD SEVENTEEN, BEING A SUBDIVISION OF THE PART OF THE WEST HALF OF SECTION 36, TOWNSHIP 37 NORTH, IN RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN KENDALL COUNTY, ILLINOIS AS PER PLAT THEREOF OF RECORDED IN KENDALL COUNTY, ILLINOIS ON JULY 26, 2004 AS DOCUMENT NO. 200400020500.

LOTS 1 THROUGH 53 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD FIFTEEN, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN KENDALL COUNTY, ILLINOIS, AS PER PLAT THEREOF RECORDED IN KENDALL COUNTY, ILLINOIS ON SEPTEMBER 16, 2004, AS DOCUMENT NO. 200400025910.

LOTS 1 THROUGH 124 OF THE FINAL PLAT OF GRANDE PARK, NEIGHBORHOOD THIRTEEN, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 36 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN KENDALL COUNTY, ILLINOIS, AS PER PLAT THEREOF RECORDED IN KENDALL COUNTY, ILLINOIS ON JULY 21, 2005, AS DOCUMENT NO. 200500020815.

LOTS 1 THROUGH 50 INCLUSIVE IN GRANDE PARK – NEIGHBORHOOD TWELVE, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 21, 2005 AS DOCUMENT NO. 2005 00032547, IN KENDALL COUNTY, ILLINOIS

AND

THAT PART OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSMIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 36; THENCE SOUTH 89 DEGREES 17 MINUTES 28 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 36 A DISTANCE OF 928.50 FRET TO THE PLACE OF BEINNING; THENCE CONTINUING SOUTH 89 DEGREES 17 MINUTES 28 SECONDS EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 36 A DISTANCE OF 587.64 FEET: THENCE SOUTH 00 DEGREES 42 MINUTES 32 SECONDS WEST 510.70 FEET; THENCE SOUTH 27 DEGREES 52 MINUTES 00 SECONDS EAST 406.06 FEET THENCE SOUTH 39 DEGREES 41 MINUTES 00 SECONDS EAST 239.00 FEET: THENCE SOUTH 55 DEGREES 56 MINUTES 00 SECONDS WEST 611.54 FEET; THENCE NORTH 34 DEGREES 42 MINUTES 00 SECONDS WEST 45.98 FEET; THENCE SOUTH 55 DEGREES 18 MINUTES 00 SECONDS WEST 180.00 FEET; THENCE NORTH 34 DEGREES 42 MINUTES 00 SECONDS WEST 71.50 FEET; THENCE NORTH 30 DEGREES 14 MINUTES 00 SECONDS WEST 116.50 FEET; THENCE NORTH 17 DEGREES 58 MUNUTES 00 SECONDS WEST 59.00 FEBT; THENCE NORTH 09 DEGREES 12 MINUTES 00 SECONDS WEST 207.00 FRET; THENCE NORTH 11 DEGREES 48 MINUTES 00 SECONDS BAST 88.00 FEBT; THENCE NORTH 24 DEGREES 52 MINUTES 00 SECONDS BAST 90.00 FEET; THENCE NORTH 45 DEGREES 00 MINUTES 00 SECONDS EAST 209.28 FEET TO A POINT ON A CURVE; THENCE NORTHWESTERLY ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 375.00 FEET HAVING A CHORD BEARING NORTH 63 DEGREES 20 MINUTES 11 SECONDS WEST FOR A DISTANCE OF 339.75 FEET TO A POINT OF TANGENCY; THENCE NORTH 89 DEGREES 17 MINUTES 28 SECONDS WEST 10.00 FEET; THENCE NORTH 00 DEGREES 42 MINUTES 32 SECONDS EAST 585.00 FEET TO THE PLACE OF BEGINNING; SAID PARCEL OF LAND HEREIN DESCRIBED CONTAINS 18.4884 ACRES, MORE OR LESS, IN KENDALL COUNTY, ILLINOIS.

AND

PARCEL ONE

THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE NORTHERLY 653.42 FEET OF THE EASTERLY 400.00 FEET OF THE WESTERLY 820.00 FEET AS MEASURED ALONG THE WEST AND NORTH LINES OF SAID WEST HALF OF THE NORTHEAST QUARTER; AND ALSO EXCEPT THAT PART OF SAID NORTHEAST QUARTER OF SECTION 35 DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER; THENCE NORTHERLY ALONG THE WEST LINE OF SAID NORTHEAST QUARTER 711.26 FEET; THENCE EASTERLY, PARALLEL WITH THE SOUTH LINE OF SAID NORTHEAST QUARTER, 1254.86 FEET TO A LINE WHICH IS 70.0 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER: THENCE NORTHERLY ALONG SAID PARALLEL LINE 1943.40 FEET TO THE NORTH LINE OF SAID NORTHEAST QUARTER; THENCE EASTERLY ALONG SAID NORTH LINE 70.0 FEET TO THE EAST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE SOUTHERLY ALONG SAID EAST LINE 2654.78 FEET TO THE SOUTH LINE OF SAID NORTHEAST QUARTER; THENCE WESTERLY ALONG SAID SOUTH LINE 1324.04 FEET TO THE PLACE OF BEGINNING; ALL IN OSWEGO TOWNSHIP, KENDALL COUNTY, ILLINOIS.

ALSO: THAT PART OF SIMONS ROAD (127TH STREET) LYING NORTH OF AND ADJACENT TO THE ABOVE DESCRIBED PARCEL ONE.

PARCEL TWO

THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 35 (EXCEPT THE EAST 595.00 FEET OF THE NORTH 640 FEET), ALL IN TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN THE TOWNSHIP OF OSWEGO, KENDALL COUNTY, ILLINOIS.

ALSO: THAT PART OF SIMONS ROAD (127TH STREET) LYING NORTH OF AND ADJACENT TO THE ABOVE DESCRIBED PARCEL TWO.

PARCEL THREE

THAT PART OF THE NORTHEAST QUARTER OF SECTION 35, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID NORTHEAST QUARTER; THENCE NORTHERLY ALONG THE WEST LINE OF SAID NORTHEAST QUARTER 711.26 FEET; THENCE EASTERLY, PARALLEL WITH THE SOUTH LINE OF SAID NORTHEAST QUARTER, 1254.68 FEET TO A LINE WHICH IS 70.0 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE NORTHERLY ALONG SAID PARALLEL LINE 1943.40 FEET TO THE NORTH LINE OF SAID NORTHEAST QUARTER; THENCE EASTERLY ALONG SAID NORTH LINE 70.0 FEET TO THE EAST LINE OF THE WEST HALF OF SAID NORTHEAST QUARTER; THENCE

SOUTHERLY ALONG SAID EAST LINE 2654.78 FEET TO THE SOUTH LINE OF SAID NORTHEAST QUARTER; THENCE WESTERLY ALONG SAID SOUTH LINE 1324.04 FEET TO THE PLACE OF BEGINNING; ALL IN KENDALL COUNTY, ILLINOIS.

ALSO: THAT PART OF SIMONS ROAD (127TH STREET) LYING NORTH OF AND ADJACENT TO THE ABOVE DESCRIBED PARCEL THREE.