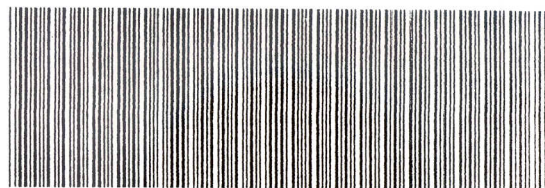


AMENDMENT
TO
DECLARATION OF
COVENANTS, CONDITIONS
AND RESTRICTIONS FOR THE
WESTLAKE TOWNHOME
OWNERS ASSOCIATION



FRED BUCHOLZ

DUPAGE COUNTY RECORDER

SEP. 01, 2005

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OTHER

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This Amendment to the Declaration for Westlake Townhome Owners Association, made and entered into this 31st day of August, 2005, by the Board of Directors of the Westlake Townhome Owners Association (hereinafter referred to as the "Board") and adopted and approved by the affirmative vote of the Owners of units in the Westlake Townhome Owners Association (hereinafter referred to as the "Unit Owners"), having, in the aggregate, at least seventy-five percent (75%) of the total vote, at a meeting of the Unit Owners duly called for the purpose of voting on this Amendment.

WITNESSETH:

WHEREAS, by a certain Declaration for the Westlake Townhome Owners Association filed in the Office of the Recorder of Deeds of DuPage County, Illinois on October 14, 1970, as Document Number R70-37279 (hereinafter referred to as the "Declaration"), certain real estate was submitted to said declaration being known as the Westlake Townhome Owners Association. The real estate subject to the Declaration as a result of the recordation of the Declaration is identified and legally described on Exhibit A attached hereto and forming a part hereof; and

WHEREAS, Article X, paragraph 4 of the Declaration sets forth the procedure for amendment, change or modification of the Declaration by a written instrument setting forth the amendment, change or modification, signed and acknowledged by at least seventy-five percent (75%) of the total vote; and

WHEREAS, the Board sent notices to all Unit Owners of the meeting called for the purpose of voting to approve a Declaration Amendment, to restrict the leasing, renting or occupying of the Units, said meeting to be held and a vote of the Unit Owners taken on August 31, 2005; and

WHEREAS, a quorum of Unit Owners and voting members was present at a meeting on August 31, 2005, and a meeting of Unit Owners and voting members was convened at approximately 7:30 p.m. on said date; and

WHEREAS, a vote of the Unit Owners and voting members present was taken, tallied, and announced, and more than seventy-five (75%) of the total vote of the Unit Owners and voting members affirmatively voted for the following Amendment; and

WHEREAS, the Board and Unit Owners deem it desirable to restrict the leasing, renting or occupying of the residential units; and

WHEREAS, the Board and Unit Owners desire to reserve to the Board the authority, in their sole and absolute discretion, to lease or rent units owned or possessed by the Board or the Westlake Townhome Owners Association;

NOW THEREFORE, by this written instrument, signed and acknowledged by a vote of more than seventy-five percent (75%) of the total vote of the Unit Owners and voting members, the Declaration is amended as follows:

