

**THIRD AMENDMENT
TO
DECLARATION
OF
COVENANTS AND RESTRICTIONS
FOR
SUNSET LAKES HOMEOWNERS,
SUNSET LAKE NO. 2**

R2017063856
KAREN A. STUKEL
WILL COUNTY RECORDER
RECORDED ON
08/15/2017 9:57:06 AM
REC FEE: 39.75
IL RENTAL HSG: 9.00
PAGES: 5
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WHEREAS, the Declaration of Covenants and Restrictions for SUNSET LAKES HOMEOWNERS, SUNSET LAKE NO. 2 ("Declaration") was recorded with the Will County Recorder of Deeds as Document No. R2005120832 on July 19, 2005; and

WHEREAS, the Declaration created the SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 (the "Association"); and

WHEREAS, the Board of Directors (the "Board") has determined that this Third Amendment to the Declaration allowing Owners to alter the shoreline for beaches and rock will benefit the safety and welfare of the members of the Association; and

WHEREAS, Article 8.3 of the Declaration provides for amendments to the Declaration; and

WHEREAS, the Board has called a meeting of the Board, pursuant to notice, on July 24, 2017 at which this proposed Third Amendment was considered, discussed, and approved by the Board; and

WHEREAS, the Board has caused a copy of this Third Amendment to be mailed to the Lot Owners along with the notice of said meeting; and

WHEREAS, at least two-Fifths (2/3) of the Lot Owners have approved this Third Amendment; and

NOW, THEREFORE, the following shall be considered an Amendment to Article 5.1(a) of the Declaration, whereby the following language shall be added to Article 5.1(a) of the Declaration, which

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additions are noted below by **bold** and deletions (if any) are noted by ~~striketrough~~, and Article 5.1(a) of the Declaration shall thereafter read as follows:

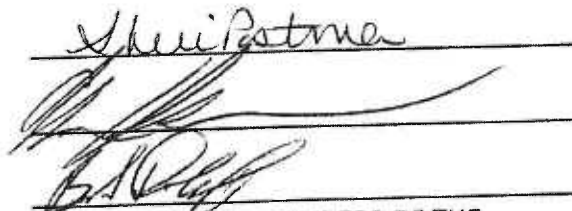
5.1 Storm Water Detention and Drainage Easements

(a) The Plat of Subdivision referenced hereinabove establishes certain easements within the Subdivision for purposes of storm water detention and drainage for the mutual benefit of all Owners of lots within the entire Subdivision. With respect to all such easements, each Owner shall be responsible for compliance with the following covenants and restrictions to the extent such easement is located upon the Owner's Lot: (i) No Owner shall in any way alter or modify, or permit to be altered or modified, the elevations within any such easement (as originally established by the subdivision plans approved by the Village of Manhattan); (ii) No Owner shall construct or place, or permit to be constructed or placed, any structures, accessory buildings, fencing (except in accordance with Paragraph 4.13), dock (except in accordance with Paragraph 4.16), fill, landscaping, waste material or trash, within any such easement; (iii) No Owner shall remove, alter, damage or otherwise disturb the natural and wetland plantings within the shoreline or embankment of the easement or the Lake **except that Owners may change or alter the shoreline or embankment of the easement of the Lake to allow for beaches and/or rocks as approved by the Architectural Review Committee**; and (iv) No Owner shall otherwise take any action, or permit any action to be taken, which would adversely affect the elevations or flow of water within any designated storm water detention or drainage easement.

Except to the extent expressly set forth herein above, the remaining provisions of the Declaration, including the remaining provisions of Article 5.1 shall continue in effect without change.

This Third Amendment shall take effect and shall be deemed adopted upon the recording of this Fifth Amendment.

NOW THEREFORE, we the undersigned members of the Board of SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 consent to the aforementioned.


BEING ALL OF THE MEMBERS OF THE
BOARD OF DIRECTORS

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WE, THE UNDERSIGNED, by affixing our names to this instrument do hereby certify that we are the Lot Owners of the SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 and that pursuant to Article 8.3 of the Declaration of Covenants and Restrictions for SUNSET LAKES HOMEOWNERS, SUNSET LAKE NO. 2 recorded in the office of the Recorder of Deeds of Will County as Document No. R2005120832 on July 19, 2005, hereby consent to the foregoing Third Amendment to Article 5.1(a) of the Declaration.

NAME

ADDRESS

UNIT NO.

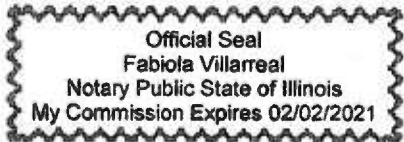
STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

Sheri Postma, being first duly sworn on oath depose and state that the Lot Owner(s) whose name(s) are subscribed to the foregoing Third Amendment are the true and correct Lot Owners at SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 and the signatures to this Petition were a free and voluntary act for the uses and purposes therein set forth.

Sheri Postma

SUBSCRIBED and SWORN to before me
this 14th day of August, 2017.

Fabiola Villarreal
Notary Public



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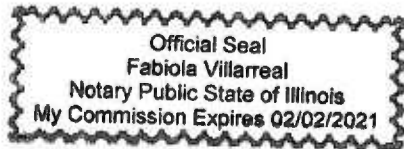
I, Sheri Postma, do hereby certify that I am the duly qualified and acting Secretary of the SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2, an Illinois not-for-profit corporation, and as such am the keeper of the records and files of the Association. I do further certify that at least two-Fifths (2/3) of the Lot Owners have approved the change as required under Article 8.3 of the Declaration.

IN WITNESS WHEREOF, I hereunto affix my hand and seal on this 25th day of July, 2017.

Sheri Postma
Secretary

SUBSCRIBED and SWORN to before me
this 14th day of August, 2017.

Fabiola Villarreal
Notary Public



Mail to
Prepared By:-
Tressler LLP
2600 E. 107th Street, #100
Bolingbrook IL 60440

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EXHIBIT A

Legal Description

LOTS 18, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, AND OUTLOT F, IN SUNSET LAKES PHASE TWO, BEING A SUBDIVISION OF PART OF OUTLOT D SUNSET LAKES PHASE ONE, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 15, 2005 AS DOCUMENT NO. R2005119682, IN WILL COUNTY, ILLINOIS.

- and -

LOTS 124, 125, AND 126, IN SUNSET LAKES PHASE ONE, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 2005 AS DOCUMENT NO. R2005081250, IN WILL COUNTY, ILLINOIS.

Lot Number	Permanent Index Number	Lot Number	Permanent Index Number
89	14-12-10-205-005-0000	114	14-12-10-205-037-0000
90	14-12-10-205-006-0000	115	14-12-10-205-038-0000
91	14-12-10-205-007-0000	116	14-12-10-205-035-0000
92	14-12-10-205-008-0000	117	14-12-10-205-034-0000
93	14-12-10-205-009-0000	118	14-12-10-205-033-0000
94	14-12-10-205-010-0000	119	14-12-10-205-041-0000
95	14-12-10-205-011-0000	120	14-12-10-205-041-0000
96	14-12-10-205-012-0000	121	14-12-10-205-030-0000
97	14-12-10-205-013-0000	122	14-12-10-205-029-0000
98	14-12-10-205-014-0000	123	14-12-10-205-028-0000
99	14-12-10-205-015-0000	124	14-12-10-205-004-0000
101	14-12-10-205-017-0000	125	14-12-10-205-003-0000
102	14-12-10-205-018-0000	126	14-12-10-205-002-0000
103	14-12-10-205-019-0000	114	14-12-10-205-037-0000
104	14-12-10-205-020-0000	115	14-12-10-205-038-0000
105	14-12-10-205-021-0000		
106	14-12-10-205-022-0000		
107	14-12-10-205-023-0000		
108	14-12-10-205-024-0000		
109	14-12-10-205-025-0000		
110	14-12-10-205-026-0000		
111	14-12-10-205-040-0000		
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113	14-12-10-205-038-0000		

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