

THIS INSTRUMENT PREPARED
BY AND SHOULD BE RETURNED
TO:

Brian Meltzer
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Second Floor
Schaumburg, Illinois 60173-5431

ABOVE SPACE FOR RECORDER'S USE ONLY

11/25/08

SPECIAL AMENDMENT NO. 1 TO COMMUNITY DECLARATION FOR CHATHAM SQUARE

This Special Amendment is made by Gladstone Acquisitions, L.L.C., an Illinois limited liability company ("Declarant").

R E C I T A L S

Declarant recorded the Community Declaration for Chatham Square in the Office of the Recorder of Deeds for Kendall County, Illinois on October 6, 2006, as Document No. 200600032526 and in the Office of the Recorder of Deeds for Will County, Illinois on October 6, 2006, as Document No. R2006168701 (the "Community Declaration").

In Section 10.01 of the Community Declaration, Declarant reserved the right and power to amend the Community Declaration to, among other things, correct omissions, errors, ambiguities or inconsistencies in the Community Declaration or any Exhibit thereto. Declarant desires to exercise the right and power reserved in Section 10.01 of the Community Declaration in order to amend Exhibit B to the Community Declaration to reflect the resubdivision of certain lots.

NOW, THEREFORE, Declarant does hereby amend the Community Declaration as follows:

1. Terms. All capitalized terms used herein, if not otherwise defined herein, shall have the meanings set forth in the Community Declaration.
2. Amendment of Exhibit B. To reflect the resubdivision of certain Lots in the Premises, Exhibit B to the Community Declaration is hereby amended and restated to be as set forth in Amended and Restated Exhibit B attached hereto.

AMENDED AND RESTATED EXHIBIT B TO
COMMUNITY DECLARATION FOR CHATHAM SQUARE

The Premises

I. Dwelling Units

A. Detached Homes:

1. Lots 1 through 12, both inclusive, in Chatham Square Phase 1, Final Plat of Subdivision, Plainfield, Illinois, being a subdivision of the Southwest Fractional Quarter of Section 30, Township 37 North, Range 8 East of the Third Principal Meridian, in Will County, Illinois, pursuant to the plat thereof recorded in Will County, Illinois on March 2, 2006, as Document No. R2006-037229 (the "Chatham Square Phase 1 Subdivision").
2. Lots 17 through 46, both inclusive, Lots 126 through 130, both inclusive, and Lots 134 through 147, both inclusive, in Chatham Square Phase 2, Final Plat of Subdivision, Plainfield, Illinois, being a subdivision of part of the Southeast Quarter of Section 25, Township 37 North, Range 8 East of the Third Principal Meridian, in Kendall County, and Part of the Southwest Fractional Quarter of Section 30, Township 37 North, Range 9 East of the Third Principal Meridian, in Will County, all in Illinois, pursuant to the plat thereof recorded in Will County, Illinois on July 5, 2006, as Document No. R2006-109309, and recorded in Kendall County, Illinois on July 5, 2006, as Document No. R2006-19786 ("Chatham Square Phase 2 Subdivision").

B. Townhomes:

The following described lots shall be divided into Parcels as described in Section 1.20 of the Declaration to which this Exhibit is attached:

1. Lots 177 through 179, both inclusive, in Chatham Square Phase 2 Subdivision.
2. Lots 301 through 309, both inclusive, in Chatham Square Unit 2R, being a resubdivision of Lots 180 through 184 and Outlot D in Block 4 of Chatham Square Subdivision Phase 2, as recorded on July 5, 2006 in Kendall County as Document Number 2006-19786, a subdivision of Part of the Southeast Quarter of Section 25, Township 37 North, Range 8 East of the Third Principal Meridian, in Kendall County Illinois, pursuant to the plat thereof recorded in Kendall County, Illinois on August 19, 2008, as Document No. 200800019274.

II. Community Area:

- A. Outlots I and L in Chatham Square Phase 1 Subdivision.
- B. Outlots A, F, H and T in Chatham Square Phase 2 Subdivision.