

mac (3)

Prepared by:

(MT)

Herbert C. LeBlanc
4212 Steeple Run
Crystal Lake IL 60014

UNANIMOUS RESOLUTION OF THE
BOARD OF DIRECTORS
OF THE STEEPLE RUN ESTATES
HOMEOWNERS' ASSOCIATION

Units one, two, three, four and five

WHEREAS, Article 8.04(g) of the Steeple Run Estates Declaration of Covenants, Conditions and Restrictions (the "Declaration") was amended on _____, 2005; and
October 11

WHEREAS, there is fencing that exists on the property currently owned by Steven and Jill Kadish (hereinafter, the "Property") and described as follows:

LOT 22 IN STEEPLE RUN UNIT TWO, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 43 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN MCHENRY COUNTY, ILLINOIS.

P.I.N 19-02-101-014

Address: 3906 Steeple Run Drive, Crystal Lake, IL 60014

WHEREAS, the fencing located on the Property is and always has been in full compliance with all covenants, conditions, and restrictions applying to Steeple Run Estates as set forth in the Declaration, By-Laws and otherwise;

NOW, THEREFORE, BE IT RESOLVED, pursuant to authority duly granted and exercised, that:

- (1) The aforesaid amendment to Article 8.04(g) of the Declaration does not apply to the Property.
- (2) No fencing located on the Property need be removed from the Property so long as such fencing is kept in good repair and condition; and
- (3) This resolution (a) "runs with the land" as regards the Property and shall be recorded with the McHenry County Recorder's office within fifteen (15) days after the date hereof, (b) is binding on the Steeple Run Homeowner's Association, as well as its officers, agents,

36.00

MCHENRY COUNTY RECORDER
PHYLLIS K. WALTERS

2005R0094636

11/07/2005 01:00PM

PAGES 3

RECORDING FEE 26.00

COUNTY STAMP FEE

STATE STAMP FEE

RHSPS HOUSING FEE 10.00

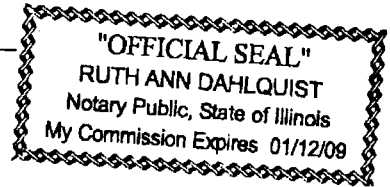
committee members, successors and assigns, and (c) shall inure to the benefit of Steven A. Kadish and Jill M. Kadish, jointly and severally, as well as the successors and assigns of each of them.

In Witness Whereof, all of the Board Members of the Steeple Run Homeowner's Association have adopted the aforesaid Resolutions and have signed this document on this 2nd day of November, 2005.


Bill Harfst

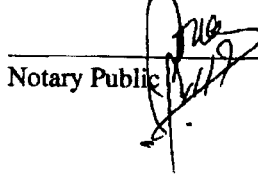
Subscribed and sworn to before me by the said Bill Harfst, this 2nd day of November, 2005.


Notary Public

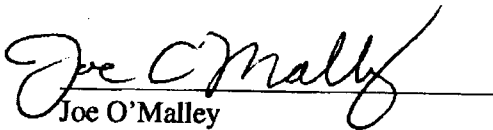



Herb LeBlanc

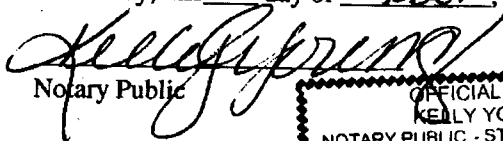
Subscribed and sworn to before me by the said Herb LeBlanc, this 28 day of October, 2005.

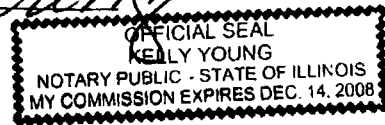

Notary Public

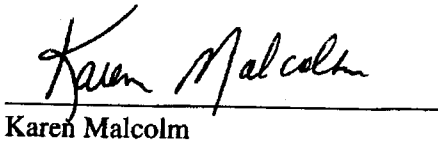



Joe O'Malley

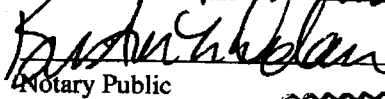
Subscribed and sworn to before me by the said Joe O'Malley, this 31 day of October, 2005.


Notary Public

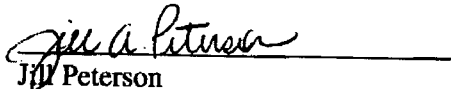



Karen Malcolm

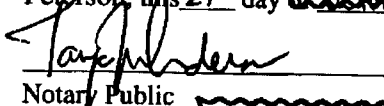
Subscribed and sworn to before me by the said Karen Malcolm, this 1 day of November, 2005.


Notary Public




Jill Peterson

Subscribed and sworn to before me by the said Jill Peterson, this 27 day of October, 2005.


Notary Public



Kadish Property
3906 Steeple Run Drive
Crystal Lake, Illinois 60014

Existing House

27 ft"

Deck

Fence is 51 inches high
Cedar picket fence
6 inches on center

92 ft "

67 ft"

49 ft"

05-63-5407

