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NCHERRY COUNTY RECORDER
PHYLLIS K. WALTERS

2006R0035314

05/17/2006 10:45AM

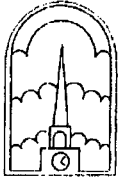
PAGES 4

RECORDING FEE 26.00

COUNTY STAMP FEE

STATE STAMP FEE

RHSPS HOUSING FEE 10.00



**STEEPLE RUN HOMEOWNERS'
ASSOCIATION
Crystal Lake, Illinois**

Unanimous Resolution of the Board of Directors of Steeple Run

Phase Units I, II, III, IV, and V

Restriction Waiver for Article 8.04(g) as amended on October 11, 2005

Prepared for:

**Theodore and Karen Fichuk
3911 Steeple Run Drive
Crystal Lake, Illinois 60014**

Prepared by:

**William F. Harfst
3705 Church Hill Lane
Crystal Lake, Illinois 60014**

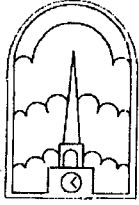
Mail to:

**Jill Peterson
3709 Church Hill Lane
Crystal Lake, Illinois 60014-6525**

mt

36.00

06-23-0131



**STEEPLE RUN HOMEOWNERS
ASSOCIATION
Crystal Lake, Illinois**

**Unanimous Resolution of the Board of Directors of the Steeple Run
Estates Homeowners' Association**

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

WHEREAS, a fence exists on the property currently owned by Theodore and Karen Fichuk (hereinafter, the "Property") and described as follows:

Lot 27 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, According to the Plat Thereof Recorded July 26, 1988 as Document 88R023020, in McHenry County, Illinois

PIN: 19-02-151-009

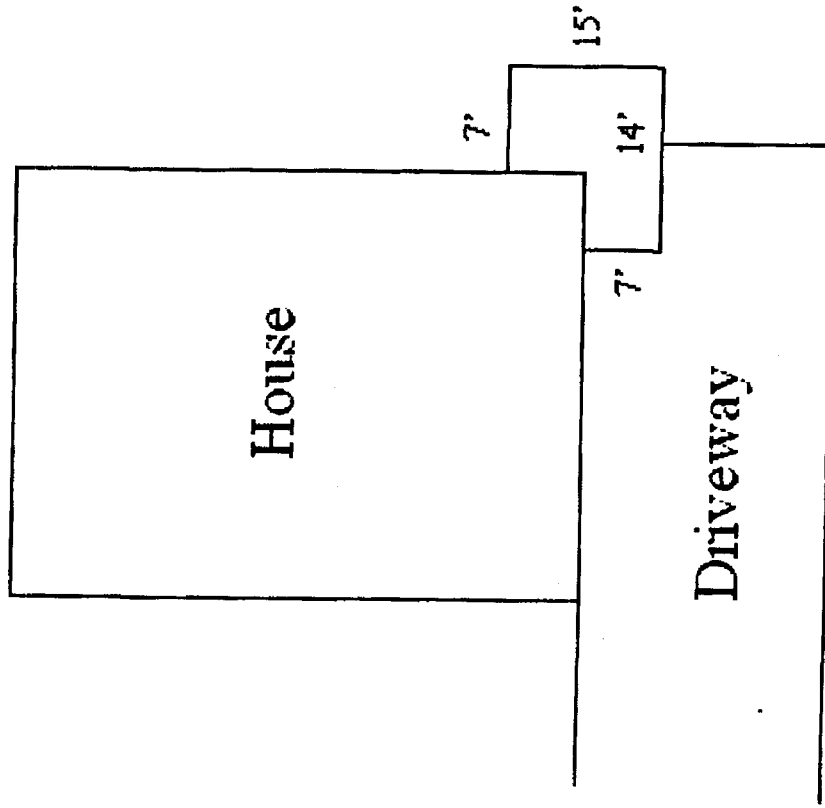
Address: 3911 Steeple Run Drive, Crystal Lake, Illinois 60014

WHEREAS, the fencing located on the Property is and always has been in full compliance with all covenants, conditions and restriction 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) The fencing located on the Property, as described in the attached drawing, need not 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 Homeowners' Association, as well as its officers, agents, committee members, successors and assigns, and

Fichuk Dog Run Fence



Approx 14' deep x 15' wide (from west side & rear of house) by 5' tall fence attached to the SW corner of the house which is constructed with 60' natural cedar pickets. The fence is painted to match the color of the house.

Note: Drawing not to scale

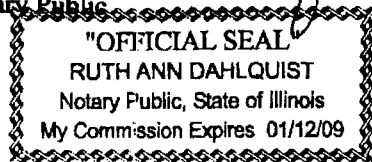
(c) shall inure to the benefit of Theodore and Karen Fichuk, jointly and severally, as well as the successors and assigns of each of them.

IN WITNESS WHEREOF, all of the Board Members of the Steeple Run Homeowners' Association have adopted the aforesaid Resolutions and have signed this document on this 13th day of MAY, 2006.

Subscribed and sworn to before me by the said Bill Harfst, this 13 day of May, 2006

Bill Harfst
Bill Harfst

Ruth Ann Dahlquist
Notary Public



Subscribed and sworn to before me by the said Herb LeBlanc, this 2 day of MAY, 2006

Herb LeBlanc
Herb LeBlanc

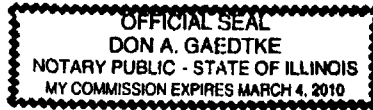
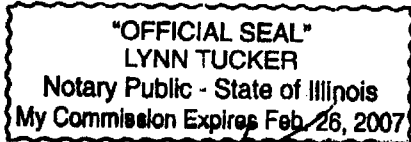
[Signature]
Notary Public



Subscribed and sworn to before me by the said Joe O'Malley, this 8 day of May, 2006

Don A. Gaedtke
Joe O'Malley Notary Public

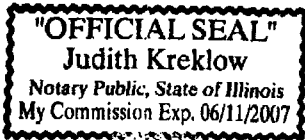
Joe O'Malley
Notary Public Joe O'Malley



Subscribed and sworn to before me by the said Karen Malcolm, this 1 day of May, 2006

Karen Malcolm
Karen Malcolm

Lynn Tucker
Notary Public



Subscribed and sworn to before me by the said Jill Peterson, this 1 day of MAY, 2006

Jill Peterson
Jill Peterson

Judith Kreklow
Notary Public