

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

R2017063854
KAREN A. STUKEL
WILL COUNTY RECORDER
RECORDED ON
08/15/2017 9:57:04 AM
REC FEE: 39.75
IL RENTAL HSN: 9.00
PAGES: 5
BBMSB

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 Fifth Amendment to the Declaration removing the provision restricting certain satellite dishes within the subdivision 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 Fifth Amendment was considered, discussed, and approved by the Board; and

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

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

NOW, THEREFORE, Article 4.19 of the Declaration shall be repealed in its entirety.

Except to the extent expressly set forth herein above, the remaining provisions of the Declaration, including the remaining provisions of Article 4 shall continue in effect without change.

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

FAH
~~Sixth~~ Amendment.

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

Shari Patma
[Signature]
[Signature]

BEING ALL OF THE MEMBERS OF THE
BOARD OF DIRECTORS

MAIL TO:
PREPARED BY:

TRESSLER LLP
2600 East 107th Street, Suite 100
Bolingbrook, IL 60440
(630) 759-0800
#688601

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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 Fifth Amendment to Article 4.19 of the Declaration.

NAME

ADDRESS

UNIT NO.

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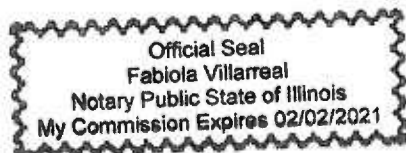
STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

Sheri Postma, being first duly sworn on oath depose and state that the Lot Owner(s) whose name(s) are subscribed to the foregoing Fifth 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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AFFIDAVIT

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-thirds (2/3) of the Lot Owners have approved the change as required under Article 4.16 of the Declaration.

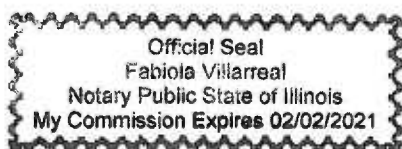
IN WITNESS WHEREOF, I hereunto affix my hand and seal on this 25th day of

July, 2017.

Sheri Postma
Secretary

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

Fabiola Villarreal
Notary Public



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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 PAHSE 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 MERDIAN, 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 | | |
| 112 | 14-12-10-205-039-0000 | | |
| 113 | 14-12-10-205-038-0000 | | |

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