

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

R2017063857
KAREN A. STUKEL
WILL COUNTY RECORDER
RECORDED ON
08/15/2017 9:57:07 AM
REC FEE: 39.75
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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 Second Amendment to the Declaration permitting the use of paddle boats and row boats upon the Lake without the need of a Boating License will benefit the 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 Second Amendment was considered, discussed, and approved by the Board; and

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

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

NOW, THEREFORE, the following shall be considered an Amendment to Article 6.2(b) of the Declaration, whereby the following language shall be added to Article 6.2(b) of the Declaration, which

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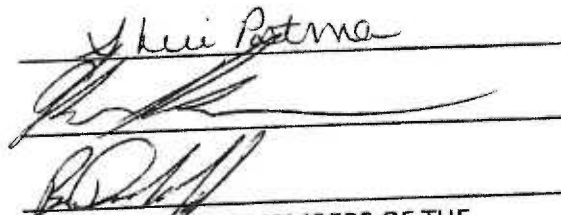
additions are noted below by **bold** and deletions (if any) are noted by ~~striketrough~~, and Article 6.2(b) of the Declaration shall thereafter read as follows:

(b) Licensees shall have the right to boat upon the Lake, subject to the restrictions contained in subparagraphs (d) below. Only those Lakeowners possessing a Boating License ("Licensee"), as set forth in Paragraph 6.3 below, shall be permitted to boat upon the Lake. **However, all Lakeowners shall have the right to have a paddle boat and/or a row boat upon the Lake without the need for a Boating License as set forth in Paragraph 6.3 below, provided that such paddle boat and/or row boat does not exceed fourteen (14) feet in length.**

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

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

MAIL TO:

PREPARED BY:

TRESSLER LLP
2600 East 107th Street, Suite 100
Bolingbrook, IL 60440
(630) 759-0800
#688594

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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 6.2(b) 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 Second Amendment to Article 6.2(b) of the Declaration.

NAME

ADDRESS

UNIT NO.

STATE OF ILLINOIS

)

) SS

COUNTY OF WILL

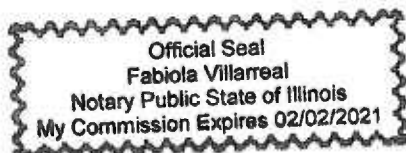
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Sheri Postma, being first duly sworn on oath depose and state that the Lot Owner(s) whose name(s) are subscribed to the foregoing Second Amendment are the true and correct Lot Owners at SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2 and the signatures 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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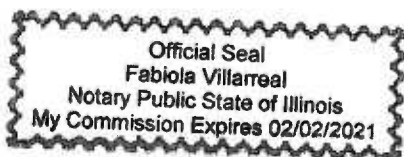
I, Sheri Postma, do hereby certify that I am the duly qualified and acting Secretary of the SUNSET LAKES LAKEOWNERS' ASSOCIATION NO. 2, an Illinois not-for-profit corporation, and as such am the keeper of the records and files of the Association. I do further certify that at least two-Fourths (2/3) of 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



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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		
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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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