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**AMENDMENT TO OWNER'S
DECLARATION OF
RESTRICTIVE COVENANTS IN
MANOR HILL, 1ST PLAT**

SANGAMON COUNTY
ILLINOIS

98-03167

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Mary Ann Lamm
RECORDER

DATED: January 21, 1998

Prepared By and
Return To:
Laura Giannone Dietrich
Registration No.: 6204113
LaBarre, Young & Dietrich
1300 South Eighth Street
Suite Two
Springfield, Illinois 62703

WHEREAS, the First National Bank of Springfield, Illinois, as Trustee under Trust No. 7246, dated August 23, 1993, hereinafter referred to as Owner of the premises known as Lots 24, 27, 32, 33, 37, 40, 41, 118 and 119 of Manor Hill, 1st Plat, being additions to the Village of Chatham, Illinois, part of the East Half of the Southwest Quarter of Section 8, Township 14 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, the following restrictive covenants shall affect the above-referenced property:

The total floor area of the main structure, exclusive of basement, one-story open porches and garages shall:

- (1) Have a ground floor area of not less than 1850 square feet for a one-story dwelling; and,
- (2) Have a ground floor area of at least 1250 square feet with a total of at least 2200 square feet for a one-and-one-half-story, two-story, bi-level or tri-level.

All other terms and conditions of the Owner's Declaration of Restrictive Covenants in Manor Hill, 1st Plat, which were previously filed of record remain in full force and effect.

IN WITNESS WHEREOF, the undersigned Owner has caused this instrument to be executed this 21 day of January, 1998.

THE FIRST NATIONAL BANK OF SPRINGFIELD,
as Trustee under Trust No. 7246, dated August 23,
1993

By *[Signature]*
Its *[Signature]*

Attest:

By *[Signature]*
Its *[Signature]*

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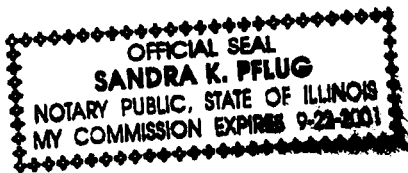
STATE OF ILLINOIS)
COUNTY OF SANGAMON)

SS.

I, Sandra K. Pflug, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that WALTER L. SUESS S.V.P., as Trustee under Trust No. 7246 dated August 23, 1993, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day and acknowledged that he signed, sealed and delivered said instrument of his free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 21 day of January, 1998

Sandra K. Pflug
Notary Public



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