

722371-NAT
THIS INSTRUMENT PREPARED
BY AND SHOULD BE RETURNED
TO:

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IL Rental Housing Fund: \$10.00
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Mary Ellen Vanderverter Recorder
File 6163327

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03/23/07

**SPECIAL AMENDMENT NO. 2 TO
DECLARATION FOR THE MIDLANE CLUB COURTYARD HOMES**

This Special Amendment is made by Lennar Chicago, Inc., an Illinois corporation, successor by merger to Concord Homes, Inc., a Delaware corporation ("Declarant").

RECITALS

Declarant recorded the Declaration for The Midlane Club Courtyard Homes in the Office of the Recorder of Deeds for Lake County, Illinois, on May 23, 2006, as Document No. 5997443 ("Declaration"). In Article Twelve of the Declaration, Declarant reserved the right and power to add and submit certain real estate to the Declaration by making portions of the Development Area subject to the Declaration as part of the Premises. Declarant exercised the right and power reserved in Article Twelve by recording Supplement No. 1 to Declaration for The Midlane Club Courtyard Homes, recorded with the Lake County Recorder on June 22, 2006, as Document No. 6014852. The Declaration is currently Recorded with respect to the real estate which is legally described in Exhibit A hereto.

In Article Ten of the Declaration, Declarant reserved the right and power to record a Special Amendment to, among other things, correct errors, omissions, ambiguities or inconsistencies in the Declaration or any Exhibit thereto. Declarant exercised the right and power reserved in Article Ten by Recording Special Amendment No. 1 on December 26, 2006 as Document No. 6111395. It has come to the attention of the Declarant that the legal description of the Premises, as set forth on Exhibit B to the Declaration, as supplemented, contains errors. Declarant, once again, desires to exercise the right and power reserved in Article Ten to correct these errors.

NOW, THEREFORE, the Declarant does hereby amend the Declaration as follows:

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SECOND AMENDED AND RESTATED EXHIBIT B TO
DECLARATION FOR THE MIDLANE CLUB COURTYARD HOMES

The Premises

I. Lots

Lots 1, 2, 5 through 20, both inclusive, and 100 through 119, both inclusive, in the Greens at Midlane North Access Subdivision, being a subdivision of Part of Section 2, Township 45 North, Range 11 East of the Third Principal Meridian, in Lake County, Illinois, pursuant to the plat thereof recorded in Lake County, Illinois, on February 22, 2005, as Document No. 5737715.

II. Common Area

None at this time