

95508

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24.00
3.00
27.00

**AMENDMENT TO COVENANTS AND RESTRICTIONS OF TRAILS
AT BRITTANY PHASE I**

THE UNDERSIGNED, BANKILLINOIS TRUST COMPANY, successor trustee to CHAMPAIGN NATIONAL BANK, Trustee Under Trust No. 030-379-465, and THOMAS E. HARRINGTON, JR., and HALLBECK HOMES, INC., and JEFFREY L. CLASEY and DEBRA A. CLASEY being the owners of record of more than 75 percent of the lots in Trails at Brittany Phase I, pursuant to Paragraph 20 of the original covenants, hereby amend the original covenants as follows:

1. Paragraph 2(b)(3) is hereby amended to read as follows:
"To waive up to 25 percent of any yard requirements."
2. All other provisions of the original covenants are hereby reaffirmed.

IN WITNESS WHEREOF, the parties have set their hands and seals this 2nd day of April, 1997.

Prepared by:

BANKILLINOIS TRUST COMPANY,
successor Trustee to
CHAMPAIGN NATIONAL BANK, Trustee
under Trust No. 030-379-465

Exculpatory Provisions Limiting the
Liability of Bankillinois Trust Co.
Attached Hereto are Expressly
Made a Part Hereof.

BY: *Richard A. Lawrence, V.P.*
M.H.W. D.P.
HALLBECK HOMES, INC.

2 T.H.J.
THOMAS E. HARRINGTON, JR.

BY: *[Signature]*

[Signature]
JEFFREY L. CLASEY

Debra A. Clasey
DEBRA A. CLASEY

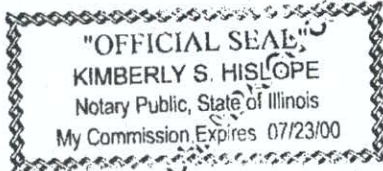
Return to:
Devonshire Realty
P.O. Box 140
Champaign, IL
61824

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

SIUSAGE ONLY

I, Kimberly Hislope, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY THAT Rhea A. Lawrence its Vice President and Mark Wisniewski its Vice President, personally known to me to be the same person who executed the foregoing instrument as such officers of said Trust Company, appeared before me this day in person and acknowledged that they signed, affixed the corporate seal to, and delivered this instrument as their free and voluntary act, and as the free and voluntary act of said Bank Illinois Trust Company, as Trustee as aforesaid, for the uses and purposes therein set forth.

Witness my hand and Notarial Seal this 3rd day of April, 1997.



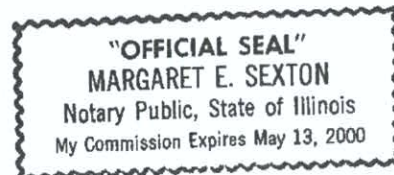
Kimberly S. Hislope
Notary Public

STATE OF ILLINOIS)
) SS.
COUNTY OF CHAMPAIGN)

I, the undersigned, a Notary Public in and for said County and State aforesaid, do hereby certify that THOMAS E. HARRINGTON, JR., personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 1st day of April, 1997.

Margaret Sexton
Notary Public



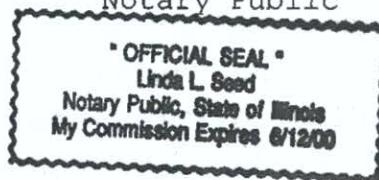
STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

I, the undersigned, a Notary Public in and for said County, in the state aforesaid, do hereby certify that Daniel J. Hallbeck as Vice-president of HALLBECK HOMES, INC., an Illinois Corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such officer, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 1st day of April, 1997.

Linda L Seed
Notary Public

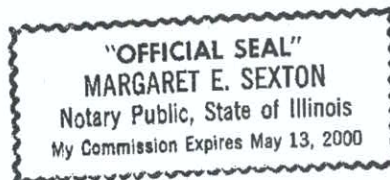
STATE OF ILLINOIS)
) SS.
COUNTY OF CHAMPAIGN)



I, the undersigned, a Notary Public in and for said County and State aforesaid, do hereby certify that JEFFREY L. CLASEY and DEBRA A. CLASEY, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 1st day of April, 1997.

Margaret E Sexton
Notary Public



97R07442

Rider Attached To And Made A Part Of

The Amendment to Covenants and Restrictions of Trails at

Brittany Phase I

Dated April 3, 1997

Under Trust No. 030-379-465

It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee are nevertheless each and every one of them, made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trust or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against the Bank Illinois Trust Company due to any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee contained in this instrument, either expressed or implied; all such personal liability, if any, being expressly waived and released.

97R07442
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CHAMPAIGN COUNTY, ILL
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RECORDED
Barbara A. Brown