

Prepared By:

Sandra J. Birdsall
Faupel & Birdsall Law Offices
7707 N. Knoxville Avenue, Suite 103
Peoria, Illinois 61614

After Recording Return To:

Sandra J. Birdsall
Faupel & Birdsall Law Offices
7707 N. Knoxville Avenue, Suite 103
Peoria, Illinois 61614

**AMENDED DECLARATION OF RESTRICTIONS FOR
HARBOR POINTE SUBDIVISION**

THIS AMENDED DECLARATION OF RESTRICTIONS FOR HARBOR POINTE SUBDIVISION is made this 21st day of October, 1999 by Cullinan Real Estate Holdings, LLC (successors in interest to Cullinan Properties, Ltd.).

This Declaration amends the following Declarations: The Declaration of Restrictions for Harbor Pointe Subdivision recorded as Document No. 9602753 on February 15, 1996 (the Declaration); Harbor Pointe Condominiums and Amendment to Declaration of Restrictions for Harbor Pointe Subdivision recorded as Document No. 9625021 on December 16, 1996; Amended Declaration of Restrictions of Harbor Pointe Subdivision recorded as Document No. 9904129 dated February 19, 1999; all in Tazewell County, Illinois.

The Amendment shall be as follows: Pursuant to the right of the Developer, set forth in Paragraph 4 of the Declaration, the Property described in Exhibit A attached hereto and made a part hereof shall be subject to this Declaration and all previous amendments thereto as described above.

Cullinan Real Estate Holdings, LLC
(as successor to Cullinan Properties, Ltd.)

By: *Michael C. Owens*
Cullinan Companies, LLC, Its Manager *Investments LLC*
Michael C. Owens, Executive Vice President of Finance

Date: October 26, 1999

Attest: *Sandra J. Birdsall*
Sandra J. Birdsall, Secretary

Date: October 26, 1999

State of Illinois)
) ss
County of Peoria)

The undersigned, a notary public in and for the County and State aforesaid, do hereby certify that Michael C. Owens and Sandra J. Birdsall, personally known to me to be the Executive Vice President of Finance and Secretary respectively of Cullinan Companies, LLC., an Illinois limited liability company, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Executive Vice President of Finance and Secretary, respectively, appeared before me this day in person and severally acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act as such Vice President of Finance and Secretary respectively, for the uses and purposes therein set forth; and on their oath stated that they were duly authorized to execute such instrument. Given under my hand and Notarial Seal this 26th day of October, 1999.



Joanna Wilson
Notary Public

Exhibit A
(Legal Description)

Lots 61,62,63,64,65, 66, 67,68,69,70,71 and 72 of the third addition to Harbor
Pointe Residences at Eastport Marina, East Peoria, Illinois according to the plat
thereof recorded in Tazewell County on October ^{26th} 1999 as Document
No. 9926932. Plat bears R Q Q, pages 121 - 124.

Real Estate Tax I.D. No's.

Part of 01-01-22-400-018 and
Part of 01-01-22-400-019