



PHYLLIS K. WALTERS
 RECORDER-MCHENRY COUNTY, IL
2015R0044010
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This instrument was prepared by
 And after recording return to:

ANDREW SZOCKA, P.C.
 799 E. Terra Cotta Avenue
 Crystal Lake, IL 60014



**BYLAWS
 OF
 TIMBERHILL OF PRAIRIE GROVE HOMEOWNERS ASSOCIATION
 REVISED AUGUST 2015**

WHEREAS, Timberhill of Prairie Grove Homeowners Association is the entity responsible for the administration and operation of the property described on the attached Exhibit A; and,

WHEREAS, Timberhill of Prairie Grove Homeowners Association was incorporated under the Illinois Not-For-Profit Corporation Act on May 31, 2012; and,

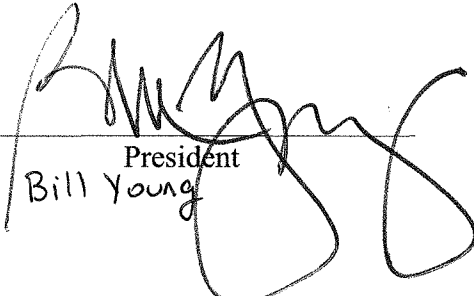
WHEREAS, the original Bylaws of Timberhill of Prairie Grove Homeowners Association were executed on May 2, 2013, and recorded with the McHenry County Recorder on May 20, 2013 as Document No. 2013R0025363; and,

WHEREAS, pursuant to Article X, these Bylaws may be amended, repealed or altered in whole or in part by a two-thirds (2/3) affirmative vote of the votes cast, as defined in Article II and Article III, at any duly organized meeting of the Association;

NOW THEREFORE, the undersigned hereby certifies that the attached instrument is a true copy of the aforesaid amended and revised Bylaws, approved by the Association in accordance with Article X.

WITNESS my signature hereto this 23 day of NOVEMBER, 2015, at Prairie Grove, Illinois.

TIMBERHILL OF PRAIRIE GROVE HOMEOWNERS ASSOCIATION

By: 
 President
 Bill Young

58-

**BYLAWS OF TIMBERHILL OF PRAIRIE GROVE HOMEOWNERS ASSOCIATION
REVISED MAY 2015**

**ARTICLE I
NAME AND PURPOSE**

The name of the corporation is TIMBERHILL OF PRAIRIE GROVE HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the "Association." The purpose of this corporation shall be to conserve, preserve, protect, maintain, improve and promote the use and enjoyment of Timberhill Subdivision Units I–V, including, but not limited to, the maintenance of common areas in the subdivision such as the entry area(s), entry monument(s), entry lighting and entry plantings, entry roadway median area, and median plantings. The corporation shall have such powers not inconsistent with the General Not-For-Profit Corporation Act of the State of Illinois (as now enacted or may hereafter be amended), the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Timberhill Subdivision Units I–V and Open Spaces, and these Bylaws, to affect any or all of the purposes for which the corporation is organized.

**ARTICLE II
MEETINGS OF MEMBERS**

SECTION 1. ANNUAL MEETINGS – The regular annual meeting of the Members shall be held on the third Wednesday of September at a time and place specified by the Board. Members shall be those as defined in the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Timberhill Subdivision Units I–V and Open Spaces, hereinafter referred to as the "Declaration," to which these Bylaws are incorporated. Pursuant to Section 107.10 of the Not-For-Profit Corporation Act, any action required to be taken at any annual or special meeting of the members entitled to vote, or any other action which may be taken at a meeting of the members entitled to vote, may be taken by ballot without a meeting in writing by mail, e-mail, or any other electronic means pursuant to which the Members entitled to vote thereon are given the opportunity to vote for or against the proposed action, and the action receives approval by a majority of the Members casting votes, or such larger number as may be required by these Bylaws, provided that the number of members casting votes would constitute a quorum if such action had been taken at a meeting. Voting must remain open for not less than 5 days from the date the ballot is delivered; provided, however, in the case of a removal of one or more directors, a merger, consolidation, dissolution or sale, lease or exchange of assets, the voting must remain open for not less than 20 days from the date the ballot is delivered.

SECTION 2. SPECIAL MEETINGS – Special meetings of the Members may be called at any time by the president or any director upon written request of any member.

SECTION 3. NOTICE OF MEETINGS – Notice of each meeting of the Members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, by delivering to each member a copy of such notice, at least thirty (30) days before an Annual Meeting, or ten (10) days before a special meeting and in no case no greater than sixty (60) days before the date of any meeting. Such notice shall specify the place, day, and hour of the meeting and in case of

a special meeting, the purpose of said meeting. All required notices may be transmitted by electronic means to the address that appears on the records of the corporation. All references to "writing" and "delivery" in these Bylaws shall be inclusive of electronic transmissions. Permissible electronic delivery includes electronic transmissions to the e-mail address, facsimile number, or other contact information appearing on the records of the corporation.

SECTION 4. QUORUM – At the Annual Meetings or any other general meetings of the Association, the presence of one-fifth (1/5) of the Members in person, or by proxy, as defined in Article 2 of the Declarations, shall constitute a quorum. A majority of the Board must be in attendance in person to constitute a valid Board meeting. Other Board Members may be classified in attendance by delivered ballot. At the Annual Meetings or any other general meetings of the Association, official business shall be decided by majority vote of those Members present at such meeting. If, however, such a quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice, other than announcement of the meeting, until a quorum as aforesaid shall be present or represented.

SECTION 5. PLACE OF MEETING – All meetings shall be held at such a place as may be designated in the notice of such meeting in the County of McHenry, State of Illinois.

ARTICLE III VOTING AND ELECTIONS

SECTION 1. BALLOTS – All matters requiring a vote of the membership may be accomplished through attendance at a meeting, as defined in Article II, by Proxy, or by informal action of the members as described in Section 107.10 of the Not-For-Profit Corporation Act. A description of all matters requiring a vote, Board of Directors ballot, and other ballots will be delivered to each member along with the notice that calls for the meeting. Proxy votes are valid when the voter is a Member on the day the votes are tallied.

SECTION 2. VOTING PROCESS – Each Member shall cast one vote per Lot of which they are record title owner. In order for ballots to be valid, the street address shall be clearly marked on the delivered ballot. Board of Director ballots and other delivered ballots shall be returned to the Secretary prior to the meeting. Ballots will be tallied by the Secretary and Treasurer prior to the meeting. A minimum of two people must be present for the tallying of the votes; additional people, if needed, will consist of Members sitting on the Board.

SECTION 3. VOTING RESULTS – The results of a vote, either for an Officer election or other business, shall be announced at the Annual Meeting.

SECTION 4. VOTING PRIVILEGES – The Association shall have the right to suspend the voting privileges of any Member for any period during which an assessment levied by the Association remains unpaid, in accordance with the payment of dues as set forth in Article IV.

**ARTICLE IV
BUDGET, DUES, AND FINANCE**

SECTION 1. ANNUAL DUES – Each year the Board of Directors elected to office will establish annual dues to meet the continuing operating expenses of the Association. Expenditures from this fund will include, but are not limited to, insurance on the common properties, and the normal maintenance of common property.

A. REPORTING OF EXPENDITURES – On or before the date of the Annual Meeting of each calendar year, the Board shall furnish to Members an itemized accounting of the expenses incurred by the Association and dues received by Members for the preceding fiscal year. The intent of the accounting is to ensure awareness of the Association finances and to provide justification for the established annual dues.

B. PAYMENT OF DUES – Each Member shall be provided, at least thirty (30) days prior to the adoption by the Board, a copy of the proposed annual budget. Notwithstanding any other provision hereof, notice of any Board meeting to adopt the budget, increase the budget or establish assessments must be mailed not less than ten (10) or greater than thirty (30) days in advance. Members shall be notified in writing of annual dues, payable within thirty (30) days' notice. If the assessment or dues are not paid within thirty (30) days after the due date, the assessment shall incur a late fee not to exceed ten percent (10%) of the total amount of the fees per annum, and the assessment shall bear interest from and after the due date at the lesser of the rate of seven percent (7%) per annum or the highest rate allowed by law. After ninety (90) days delinquency, the Association may revoke a Member's voting privileges and bring an action at law against the Member personally obligated to pay the same, or foreclose the lien against the Member's Lot, and interest, costs and reasonable attorneys' fees incurred in any such action shall be added to the amount of any such overdue assessment.

SECTION 2. CONTINGENCY AND REPLACEMENT RESERVE – The Board shall build up and maintain a reserve for the replacement of capital improvements, other authorized expenditures, and unforeseen expenditures (the "Contingency and Replacement Reserve").

A. CAPITAL IMPROVEMENTS AND EXPENDITURES – Capital Improvements and unforeseen or unbudgeted expenditures that may become necessary during the year shall be charged first against the Contingency and Replacement Reserve. Any expenditure from the Contingency and Replacement Reserve having a cost in excess of fifty percent of the reserve funds shall require approval of a Special Assessment, as defined in Article IV, Section 3.

B. SHORTFALL IN RESERVES – If the Contingency and Replacement Reserve proves inadequate for any reason, including nonpayment of any Member's assessment, the Board may, at any time, levy a special assessment, which shall be assessed equally among the Members. The Board shall serve notice of any such special assessment on all such Members by a statement in writing giving the amount and reasons therefor, and such

special assessment shall become effective and fully payable twenty (20) days after the delivery of any such notice of assessment.

SECTION 3. SPECIAL ASSESSMENTS FOR IMPROVEMENTS – Expenditures and improvements not subject to Section 2 (A) or (B) will be subject to approval of a Special Assessment. Special assessments in addition to dues shall be subject to approval of a two-thirds (2/3) vote of all Members. Votes will be cast as provided in Article III. Failure to return a valid ballot for special assessment will be counted as a “Yes” vote. The collection of dues or assessments is enforceable by lien as provided for in Article VII, Section 2.14 of the Declarations.

SECTION 4. FIDELITY BOND – The Association shall obtain and maintain a fidelity bond covering persons, including any managing agent and its employees who control or disburse funds of the Association, for the maximum amount of coverage available to protect funds in the custody or control of the Association, plus the Association reserve fund.

ARTICLE V DIRECTORS

SECTION 1. NUMBER – The affairs of this Association shall be managed initially by five (5) directors and may be increased to as many as nine (9) by amendment of these Bylaws. Directors will be elected on an annual basis by the Members in accordance with the voting rights as set forth in Article II of these Bylaws.

SECTION 2. QUALIFICATIONS OF DIRECTORS – No person shall be elected a director of the Association unless such person is:

- A. An actual and bona fide resident of Timberhill, residing there not less than six (6) months in each calendar year;
- B. At least eighteen (18) years of age;
- C. A Member of the Association as that term is used in the Declaration;
- D. Not an officer, director, shareholder, servant, agent or employee of any firm or institution with whom the Association has a contractual arrangement or with whom the Association is otherwise doing business

In the event that any director duly elected fails to continuously meet the criteria above enumerated in subsection “A” through “D” or is absent at three (3) Association meetings, such person shall thereafter be disqualified from further service as a director and a new director selected to fill the vacancy so created as in hereafter provided.

SECTION 3. TERM OF OFFICE – At each Annual Meeting, the Members shall elect new directors for a term of two (2) years, to succeed those whose terms have expired. Three (3)

directors shall have their term expire on odd years while two (2) directors shall have their term expire on even years.

SECTION 4. REMOVAL / APPOINTMENT – Any director may be removed from the Board with or without cause by a majority vote of the Members of the Association. Any director who fails to attend three (3) consecutive meetings of the Board shall be removed from office unless the Board makes a determination that such absence was beyond the director’s control or is otherwise excusable due to unusual circumstances or hardship. In the event of death, resignation, disqualification or removal of a director, his or her successor shall be selected by the remaining Members sitting on the Board and shall serve for the unexpired term of his or her predecessor.

SECTION 5. COMPENSATION – No director shall receive any compensation for any service he or she may render the Association, however, any director may be reimbursed for his or her actual expenses incurred in the performance of his or her duties.

SECTION 6. MEETINGS – A majority of the Board must be in attendance to constitute a quorum. The act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the Board unless a greater percentage is required by statute or the other provisions hereof. Meetings of the Board shall be open to any Member except for those portions thereof held in closed session pursuant to Section 108.21 of the Not-For-Profit Corporation Act. Notice of meetings of the Board shall be delivered at least seven (7) days in advance of any such meeting.

SECTION 7. ACTION TAKEN WITHOUT A MEETING – The directors shall have the right to take any action in the absence of a meeting which they could otherwise take by obtaining the unanimous written approval of the other directors; or by teleconference of a quorum of the Directors of which teleconference minutes shall be kept by the Secretary. Any action so approved shall have the same effect as though taken at a meeting of the directors.

**ARTICLE VI
POWERS AND DUTIES OF THE BOARD OF DIRECTORS**

SECTION 1 – POWERS – The Board of Directors shall have the power to:

- A. Exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the ownership by other provisions of these Bylaws, the Articles of Incorporation, or the Declaration.
- B. Employ a manager or an independent contractor or such other employees they deem necessary, and to prescribe their duties.
- C. Enforce each and every covenant contained in the aforesaid Declaration and collect for the costs and expenses incurred in connection therewith.

D. Maintain bank accounts and enter into contract on behalf of the Association for Association purposes.

E. Do any and all things necessary or desirable for the promotion, maintenance and development of Timberhill.

SECTION 2 – DUTIES – It shall be the duty of the Board of Directors to:

A. Supervise all officers, agents, and employees of the Association to see that their duties are properly performed.

B. As more fully provided in the Declaration, to fix the amount of any assessments, send written notice of same to every Lot owner subject thereto, and to foreclose the lien against any property for which assessments are not paid.

ARTICLE VII OFFICERS AND THEIR DUTIES

SECTION 1. ENUMERATION OF OFFICERS – The Officers of the Association shall be a President, Secretary, and Treasurer, who need not be Members of the Association and who shall be elected by the Board of Directors, to hold office until removed by said Board. An officer can hold more than (1) office simultaneously, except the president shall not hold any other office simultaneously.

SECTION 2. METHOD OF ELECTION – The Board of Directors shall elect all officers for a term of one year, the President being elected from among the Members of the Board of Directors. A majority of a quorum present shall be necessary to constitute an election.

SECTION 3. DUTIES OF THE OFFICERS – The duties and powers of the officers of the corporation shall be as follows:

A. President – the President shall preside at the meetings of the corporation and of the Board of Directors, and shall be a member *ex officio*, with right to vote, of all committees except the Nominating Committee. He or she shall also, at the Annual Meeting of the corporation and such other items as he or she deems proper, communicate to the corporation or to the Board of Directors such matters and make such suggestions as may in his or her opinion tend to promote the prosperity and welfare and increase the usefulness of the Corporation and shall perform such other duties as are necessary or customarily incident to the office of the President.

B. Secretary – It shall be the duty of the Secretary to give notice of and attend all meetings of the corporation and its several divisions and all committees and keep a record of their doings; to conduct all correspondence and to carry into execution all orders, votes, and resolutions not otherwise committed; to keep a list of the Members of the corporation; to collect the fees, annual dues, and subscriptions and pay them over to the Treasurer; to notify the officers and Members of the corporation of their elections; to

notify Members of their appointment of the committees; to furnish the chairman of each committee with a copy of the vote under which the committee is appointed, and at his or her request give notice of the meetings of the committee; to prepare, under the direction of the Board of Directors, an annual report of the transactions and condition of the corporation, and generally to devote his or her best efforts to forwarding the business and advancing the interest of the Corporation.

C. Treasurer – The Treasurer shall keep an account of all monies received and expended for the use of the corporation, and shall make disbursements utilizing standard accounting practices. He or she shall deposit all sums received in a state chartered or national bank, or banks and make a report at the Annual Meeting and when called upon by the President. Funds may be drawn only upon the signature of the Treasurer.

The funds, books and vouchers in his or her hands shall at all times be under the supervision of the Board of Directors and subject to its inspection and control. At the expiration of his or her term of office, he or she shall deliver over to his or her successor, all books, monies and other property, or, in the absence of a Treasurer-elect, to the President.

The office of Secretary and Treasurer may be held by the same person.

SECTION 4. BOND OF TREASURER – The Treasurer shall, if required by the Board of Directors, give to the corporation such security for the faithful discharge of his or her duties as the Board may direct.

SECTION 5. VACANCIES – All vacancies in any office shall be filled by the Board of Directors without undue delay, at its regular meeting, or at a meeting specially called for that purpose. A vacancy shall only be filled for the unexpired portion of the term and shall be pursuant to “Section 2 – Method of Election” above.

SECTION 6. COMPENSATION OF OFFICERS – No officer shall receive compensation for any service he or she may render the Association, however, any officer may be reimbursed for his or her actual expenses incurred in the performance of his or her duties.

ARTICLE VIII INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES, AND AGENTS

SECTION 1. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Association) by reason of the fact that such person is or was a director, officer, employee, or agent of the Association, or who is or was serving at the request of the Association as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys’ fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be

in or not opposed to the best interests of the Association, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment or settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

SECTION 2. The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Association to procure a judgment in its favor by reason of the fact that such person is or was a director, officer, employee, or agent of the Association, or is or was serving at the request of the Association as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), actually and reasonably incurred by such person in connection with the defense or settlement of such action or suit if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Association and except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Association unless and only to the extent that the court in which such action or suit was brought shall determine upon application that despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

SECTION 3. To the extent that a director, officer, employee, or agent of the Association has been successful, on the merits or otherwise, in the defense of any action, suit or proceeding referred to in Sections 2 and 3 above, or in defense of any claim, issue or matter therein, such person shall be indemnified against expenses actually and reasonably incurred by such person in connection therewith.

SECTION 4. Any indemnification under Sections 2 and 3 above shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the director, officer, employee, or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in said Sections 2 and 3. Such determination shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (c) by the Members.

SECTION 5. Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the Association in advance of the final disposition of such action, suit, or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by, or on behalf of, the director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the Association as authorized in this Article.

SECTION 6. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any bylaw, agreement, vote of Members or disinterested directors or otherwise, both as to action in his or her official capacity and as to action on another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

SECTION 7. The Association shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Association, or is or was serving at the request of the Association as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against such person and incurred by such person in any such capacity, or arising out of his or her status as such, whether or not the Association would have the power to indemnify such person against such liability under the provisions of these sections.

SECTION 8. If the Association has paid indemnity or had advanced expenses to a director, officer, employee or agent, the Association shall report the indemnification or advance in writing to the Members with or before the notice of the next Members' meeting.

ARTICLE IX COMMITTEES

SECTION 1. ARCHITECTURAL REVIEW COMMITTEE – A Committee composed of at least three persons shall be appointed by the Board as per the Declaration of Covenants. At least one person on the Committee shall be a member of the Board and at least two people shall be non-board members. The size of the Committee may be increased by the appointment of additional members in the Board's discretion as the need may arise. The Committee shall be responsible to assist the Board in assuring compliance with the criteria set forth in the Declaration and to that end shall report and may, when necessary, investigate any suspected non-compliance. The Committee shall be responsible to review any Member proposed improvement, replacement, addition to, or modification of any structures or improvements on the Lots and shall make recommendations to the Board with respect thereto. The Committee shall further carry out such other tasks consistent with its purpose as it may deem appropriate and necessary or as may be requested by the Board. The Architectural Review Committee shall have the authority to act as the Board's agent in all ministerial matters related to the above purposes and responsibilities. Notwithstanding, under no circumstances shall the Committee or any of its members have the authority to make decisions or enact policy on behalf of the Board other than with respect to purely ministerial functions, nor shall it have the authority to impose any penalty, fine or restraint upon any Lot owner or occupant. In all cases, the Committee shall act under the auspices of the Board and is intended to function as the eyes and ears of the Board and as an advisory body.

SECTION 2. NOMINATING COMMITTEE – A Committee composed of three persons shall be appointed by the Board, and shall be as representative as possible of the total area. At least one person on the Committee shall not be a member of the Board. The Nominating Committee board member shall be appointed at the Board Meeting following the Annual Meeting of the

Association. The remaining two members shall be appointed at least two months prior to the next Annual Meeting.

The Nominating Committee and its chairperson shall:

- A. Nominate candidates to fill the positions of the retiring Members of the Board of Directors.
- B. Be responsible for seeing that its nominees for the Board of Directors are so selected as to make the Board as representative as possible of the total area and to nominate new Members as often as possible.
- C. File nominations with the Secretary of the Association not less than forty-five days prior to the date of the Annual Meeting.
- D. Assure that a ballot of nominations is prepared by the Secretary and delivered to each member not less than thirty (30) days prior to the Annual Meeting.

Nothing above shall preclude write-in nominations on ballots as defined in Article III, Section 1.

SECTION 3. STANDING COMMITTEES – A majority of the Board may appoint not more than four (4) standing committees and designate the chairperson of each committee.

SECTION 4. SPECIAL COMMITTEES – The President, subject to the approval of a majority of the Board, may appoint any number of special committees for which there are no Standing Committees, and designate the chairperson of each committee.

SECTION 5. COMMITTEE VACANCIES – The President shall have the power to fill vacancies in the ownership of any of the various committees.

ARTICLE X AMENDMENTS

These Bylaws may be amended, repealed, or altered in whole or in part by a two-thirds (2/3) affirmative vote of the votes cast, as defined in Article II and Article III, at any duly organized meeting of the Association. The proposed change shall be delivered to the contact information for each Member appearing on the records of the corporation at least thirty (30) days before the time of the meeting at which the change is to be considered. Such amendments shall be recorded in the Office of the Recorder of Deeds of McHenry County, Illinois.

EXHIBIT A

Legal Description for Units I – V:

Unit I – Plat of Subdivision recorded February 3, 1999 as Document No. 1999R009750

BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, OF SECTION 26, AND A PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23, ALL IN TOWNSHIP 44 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN MCHENRY COUNTY, ILLINOIS.

Unit II – Plat of Subdivision recorded September 22, 2000 as Document No. 2000R0051767

BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 26, TOWNSHIP 44 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN MCHENRY COUNTY, ILLINOIS.

Unit III – Plat of Subdivision recorded July 15, 2002 as Document No. 2002R0061394

BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, ALL IN SECTION 26, TOWNSHIP 44 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN MCHENRY COUNTY, ILLINOIS.

Unit IV – Plat of Subdivision recorded July 15, 2002 as Document No. 2002R0061396

BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER IN SECTION 26, TOWNSHIP 44 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN MCHENRY COUNTY, ILLINOIS.

Unit V – Plat of Subdivision recorded January 28, 2002 as Document No. 2002R0009180

BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 44 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, AND PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 23, TOWNSHIP 44 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN MCHENRY COUNTY, ILLINOIS.