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R95-048729

95 APR 24 PM 2:00

RECORDER
DU PAGE COUNTY

Shaney

**FIRST AMENDMENT
TO
DECLARATION
OF
CONDOMINIUM OWNERSHIP
FOR THE COUNTRY
HOMES AT HIDDEN GLEN**

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(FOR RECORDER'S USE ONLY)

This First Amendment to Declaration is made and entered into by Kimball Hill, Inc. and the Lions Gate at Brittany Woods Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Country Homes at Hidden Glen recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as document No. 95-030781 on March 15, 1995 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Country Homes at Hidden Glen ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit G attached to the Declaration is hereby amended and superseded in its entirety by Exhibit G attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit G prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit G, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

CHARGE C.T.I.C. DUPAGE *DuPage* 95-1008

A delineation of the property described in this instrument appears in

PLAT BOOK NO. 171 PAGE 132

R95 48729

Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed by its President and attested by its Secretary on April 15, 1995.

LIONS GATE AT BRITTANY WOODS LIMITED PARTNERSHIP, an Illinois limited partnership, by its sole general partner

Kimball Hill, Inc., Individually and as General Partner

By: 

David K. Hill, Jr. President

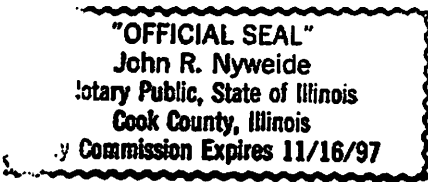
ATTEST:


Barbara G. Cooley, Secretary

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

John R. Nyweide, a Notary Public of Cook County, Illinois, certifies that David K. Hill, Jr. and Barbara G. Cooley, as President and Secretary of Kimball Hill, Inc., respectively personally known to me to be the same persons whose names are subscribed to the foregoing instrument in such capacities appeared before me this day in person and acknowledged that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of Kimball Hill, Inc., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this April 15, 1995.



J.R. Nyweide
Notary Public

My commission expires 11/16/97.

SEAL

This instrument was prepared by and
MAIL TO AFTER RECORDING to:

John R. Nyweide
HILL, STEADMAN & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200
(312) 876-0898 (fax)

PIN Nos. 02-22-309-002
02-22-111-008 *underlying*
Property Address: *Vacant Madstone Court*
Hidden Glen Subdivision
Glendale Heights, Illinois *60139*

EXHIBIT A
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

Legal Description for Additional Property

PARCEL 3:

That part of Lot 2 in Hidden Glen, being a subdivision of part of the West Half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

Commencing at the most Westerly corner of said Lot 2; thence Northerly along the arc of a curve, being the Westerly line of said Lot 2, being concave to the East, having a radius of 689.42 feet, having a chord bearing of North 12 degrees 40 minues 40 seconds East for a distance of 259.27 feet to a point on a curve; thence Easterly along the arc of said curve, being a Westerly line of said Lot 2, being concave to the North, having a radius of 60.00 feet, having a chord bearing of North 85 degrees 21 minutes 15 seconds East for a distance of 0.74 feet for a Place of Beginning; thence continuing along the arc of said curve, being a Westerly line of said Lot 2, being concave to the Northwest, having a radius of 60.00 feet, having a chord bearing of North 51 degrees 11 minutes 19 seconds East for a distance of 70.81 feet; thence leaving said Westerly line of Lot 2 and running South 55 degrees 26 minutes 38 seconds East 109.10 feet; thence South 34 degrees 33 minutes 32 seconds West 63.98 feet; thence North 55 degrees 26 minutes 38 seconds West 128.21 feet to the Place of Beginning; said parcel of land herein described contains 0.16 acres, more or less, all in DuPage County, Illinois. (Part Building 12)

(12-1/-2/-3)

**EXHIBIT G
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN**

Undivided Interests in the Units are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
2-1	4.451%	10-1	- 4.451%
2-2	4.718	10-2	. 4.718
2-3	6.089	10-3	6.089
2-4	5.925	10-4	5.925
2-5	5.475	10-5	5.475
2-6	6.089	10-6	6.544
2-7	4.718	10-7	4.718
2-8	4.451	10-8	4.451
		12-1	4.451
		12-2	4.718
		12-3	<u>6.544</u>
			100.000%

10/22

R95-058022

95 MAY 12 PM 3:15

RECORDER
DU PAGE COUNTY

Harney

**SECOND AMENDMENT
TO
DECLARATION
OF
CONDOMINIUM OWNERSHIP
FOR THE COUNTRY
HOMES AT HIDDEN GLEN**

a delineation of the property
described in this instrument
appears in

PLAT BOOK NO. 172 PAGE 10

(FOR RECORDER'S USE ONLY)

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This Second Amendment to Declaration is made and entered into by Kimball Hill, Inc. and the Lions Gate at Brittany Woods Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Country Homes at Hidden Glen recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as document No. 95-030781 on March 15, 1995 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Country Homes at Hidden Glen ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit G attached to the Declaration is hereby amended and superseded in its entirety by Exhibit G attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit G prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit G, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

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CHARGE C.T.I.C. DUPAGE

Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed by its President and attested by its Secretary on May 1, 1995.

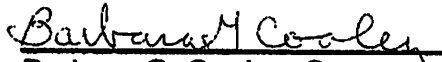
LIONS GATE AT BRITTANY WOODS LIMITED PARTNERSHIP, an Illinois limited partnership, by its sole general partner

Kimball Hill, Inc.

By:


David K. Hill, Jr. President

ATTEST:


Barbara G. Cooley, Secretary

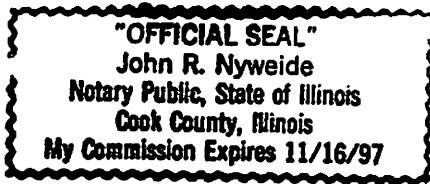
R95 58022

STATE OF ILLINOIS)
)
COUNTY OF COOK)

SS

John R. Nyweide, a Notary Public of Cook County, Illinois, certifies that David K. Hill, Jr. and Barbara G. Cooley, as President and Secretary of Kimball Hill, Inc., respectively personally known to me to be the same persons whose names are subscribed to the foregoing instrument in such capacities appeared before me this day in person and acknowledged that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of Kimball Hill, Inc., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this May 1, 1995.



John R. Nyweide

Notary Public

My commission expires 11/16/97.

SEAL

This instrument was prepared by and
MAIL TO AFTER RECORDING to:

John R. Nyweide
HILL, STEADMAN & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200
(312) 876-0898 (fax)
PIN Nos. 02-22-309-002
 02-22-111-008

Property *vacant Lake Ridge Drive*
 Hidden Glen Subdivision
Address: Glendale Heights, Illinois, *60139*

R95
58022

2ND AMENDMENT
TO
EXHIBIT ~~A~~ A
TO

R95-58022

DECLARATION OF CONDOMINIUM OWNERSHIP
FOR
THE COUNTRY HOMES
AT
HIDDEN GLEN

PARCEL 4:

That part of Lot 1 in Hidden Glen, being a subdivision of part of the West half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

Beginning at the most Southerly corner of said Lot 1; thence North 78 degrees 42 minutes 34 seconds West along the Southerly line of said Lot 1 a distance of 209.00 feet; thence leaving said Southerly line of Lot 1 and running North 11 degrees 16 minutes 26 seconds East 113.28 feet to a point on a curve, being a Northerly line of said Lot 1; thence Easterly, Northerly and Northwesterly along the arc of said curve, being a Northerly line of said Lot 1, being concave to the Northwest, having a radius of 60.00 feet, having a chord bearing of North 29 degrees 45 minutes 50 seconds East for a distance of 154.34 feet to a point on a curve, being a Westerly line of said Lot 1; thence Northerly along the arc of said curve, being a Westerly line of said Lot 1, being concave to the West, having a radius of 180.00 feet, having a chord bearing of North 5 degrees 13 minutes 31 seconds East for a distance of 30.70 feet; thence leaving the Westerly line of said Lot 1 and running South 89 degrees 39 minutes 38 seconds East 173.71 feet to a point on the Easterly line of said Lot 1; thence along said Easterly line of Lot 1 the following described three (3) courses and/or distances: 1) South 0 degrees 20 minutes 22 second West 13.40 feet; 2) thence South 31 degrees 18 minutes 05 seconds West 95.63 feet; 3) thence South 0 degrees 20 minutes 22 seconds West 186.38 feet to the Place of Beginning; said parcel of land herein described contains 1.01 acres, more or less, all in DuPage County, Illinois. (Buildings 3 & 4).

PARCEL 5:

That part of Lot 2 in Hidden Glen, being a subdivision of part of the West Half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

Commencing at the most Westerly corner of said Lot 2; thence along the Southerly line of said Lot 2 the following described three (3) courses and/or distances: 1) North 89 degrees

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21 minutes 59 seconds East 6.09 feet to a point of curvature; 2) thence Easterly along the arc of said curve, being concave to the South, having a radius of 285.00 feet, having a chord bearing of South 84 degrees 40 minutes 47 seconds East for a distance of 59.23 feet to a point of tangency; 3) thence South 78 degrees 43 minutes 34 seconds East 106.10 feet; thence leaving said Southerly line of Lot 2 and running North 11 degrees 16 minutes 26 seconds East 110.11 feet for a Place of Beginning; thence North 15 degrees 54 minutes 39 seconds West 100.83 feet; thence North 34 degrees 33 minutes 32 seconds East 63.98 feet; thence North 77 degrees 20 minutes 25 seconds East 90.91 feet to an Easterly line of said Lot 2; thence along said Easterly line of Lot 2 the following four (4) courses and/or distances: 1) South 12 degrees 39 minutes 35 seconds East 94.21 feet to a point of curvature; 2) thence Southeasterly along the arc of said curve, being concave to the Northeast, having a radius of 230.00 feet, having a chord bearing of South 19 degrees 31 minutes 24 seconds East for a distance of 55.10 feet to a point of tangency; 3) thence South 26 degrees 23 minutes 13 seconds East 56.16 feet to a point of curvature; 4) thence Southeasterly along the arc of said curve, being concave to the Southwest, having a radius of 120.00 feet, having a chord bearing of South 24 degrees 10 minutes 23 seconds East for a distance of 9.27 feet; thence leaving said Easterly line of Lot 2 and running North 78 degrees 43 minutes 34 seconds West 168.37 feet to the Place of Beginning; said parcel of land herein described contains 0.54 acre, more or less, all in DuPage County, Illinois. (Building 9)

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(3, 4 & 9)

**EXHIBIT G
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN**

Undivided Interests in the Units are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
2-1	2.034%	9-1	2.034%
2-2	2.156	9-2	2.156
2-3	2.783	9-3	2.783
2-4	2.707	9-4	2.707
2-5	2.502	9-5	2.502
2-6	2.783	9-6	2.989
2-7	2.156	9-7	2.156
2-8	2.034	9-8	2.034
3-1	2.034	10-1	2.034
3-2	2.156	10-2	2.156
3-3	2.989	10-3	2.783
3-4	2.707	10-4	2.707
3-5	2.502	10-5	2.502
3-6	2.989	10-6	2.989
3-7	2.156	10-7	2.156
3-8	2.034	10-8	2.034
4-1	2.034	12-1	2.034
4-2	2.156	12-2	2.156
4-3	2.989	12-3	<u>2.989</u>
4-4	2.707		100.000%
4-5	2.502		
4-6	2.989		

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R95-073162

95 JUN 15 PM 2:45

RECORDER
DU PAGE COUNTY

Harney

**THIRD AMENDMENT
TO
DECLARATION
OF
CONDOMINIUM OWNERSHIP
FOR THE COUNTRY
HOMES AT HIDDEN GLEN**

(FOR RECORDER'S USE ONLY)

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This Third Amendment to Declaration is made and entered into by Kimball Hill, Inc. and the Lions Gate at Brittany Woods Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Country Homes at Hidden Glen recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as document No. 95-030781 on March 15, 1995 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Country Homes at Hidden Glen ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit G attached to the Declaration is hereby amended and superseded in its entirety by Exhibit G attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit G prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit G, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

CHARGE C.T.I.C. DuPAGE *Dumfries* 95-1008

A delineation of the property described in this instrument appears in *64* TRIM BOOK NO 172 PAGE

Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed by its President and attested by its Secretary on May 15, 1995.

**LIONS GATE AT BRITTANY WOODS LIMITED
PARTNERSHIP**, an Illinois limited partnership,
by its sole general partner

Kimball Hill, Inc.

By: 

David K. Hill, Jr. President

ATTEST:



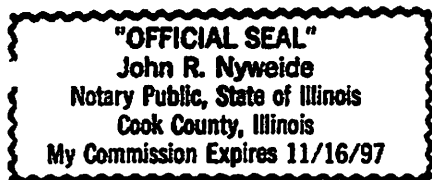
Barbara G. Cooley, Secretary

R95 073162

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

John R. Nyweide, a Notary Public of Cook County, Illinois, certifies that David K. Hill, Jr. and Barbara G. Cooley, as President and Secretary of Kimball Hill, Inc., respectively personally known to me to be the same persons whose names are subscribed to the foregoing instrument in such capacities appeared before me this day in person and acknowledged that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of Kimball Hill, Inc., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this MAY 15 , 1995.



 John R. Nyweide
Notary Public

My commission expires 11/16/97.

SEAL

This instrument was prepared by and
MAIL TO AFTER RECORDING to:

John R. Nyweide
HILL, STEADMAN & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200
(312) 876-0898 (fax)
PIN Nos. 02-22-309-002
 02-22-111-008

Property *vacant*
 Hidden Glen Subdivision
Address: Glendale Heights, Illinois 60139

R95 073162

~~ORD AMENDMENT~~

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EXHIBIT B A

TO

DECLARATION OF CONDOMINIUM OWNERSHIP

FOR

THE COUNTRY HOMES

AT

HIDDEN GLEN

PARCEL 6:

That part of Lot 1 in Hidden Glen, being a Subdivision of part of the West half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

Commencing at the Southeast corner of said Lot 1; thence along the East line of said Lot 1 the following described three (3) courses and/or distances: 1) North 0 degrees 20 minutes 22 seconds East 186.38 feet; 2) thence North 31 degrees 18 minutes 05 seconds East 95.63 feet; 3) thence North 0 degrees 20 minutes 22 seconds East 13.40 feet; thence leaving said East line of Lot 1 and running North 89 degrees 39 minutes 38 seconds West 55.36 feet for a Place of Beginning; thence continuing North 89 degrees 39 minutes 38 seconds West 118.35 feet to a point on a curve, being a Westerly line of said Lot 1; thence Northwesterly along the arc of said curve, being concave to the Southwest, being a Westerly line of said Lot 1, having a radius of 180.00 feet, having a chord bearing of North 13 degrees 01 minute 26 seconds West for a distance of 83.96 feet to a point of tangency; thence North 26 degrees 23 minutes 13 seconds West along a Westerly line of Lot 1 a distance of 42.63 feet, thence leaving said Westerly line of Lot 1 and running North 63 degrees 36 minutes 47 seconds East 98.50 feet; thence South 26 degrees 23 minutes 13 seconds East 142.00 feet; thence South 7 degrees 19 minutes 51 seconds East 36.82 feet to the Place of Beginning; said parcel of land herein described contains 0.37 acre, more or less, in DuPage County, Illinois.

R95 073162

EXHIBIT G
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

Undivided Interests in the Units are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
2-1	1.704%	9-1	1.704%
2-2	1.807	9-2	1.807
2-3	2.331	9-3	2.331
2-4	2.268	9-4	2.268
2-5	2.096	9-5	2.095
2-6	2.331	9-6	2.504
2-7	1.807	9-7	1.807
2-8	1.704	9-8	1.704
3-1	1.704	10-1	1.704
3-2	1.807	10-2	1.807
3-3	2.504	10-3	2.331
3-4	2.268	10-4	2.268
3-5	2.096	10-5	2.095
3-6	2.504	10-6	2.504
3-7	1.807	10-7	1.807
3-8	1.704	10-8	1.704
4-1	1.704	12-1	1.704
4-2	1.807	12-2	1.807
4-3	2.504	12-3	<u>2.504</u>
4-4	2.268		100.000%
4-5	2.096		
4-6	2.504		
5-1	1.704		
5-2	1.807		
5-3	2.504		
5-4	2.268		
5-5	2.095		
5-6	2.331		
5-7	1.807		
5-8	1.704		

R95 073162

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95-107196

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**FOURTH AMENDMENT
TO
DECLARATION
OF
CONDOMINIUM
OWNERSHIP
FOR THE COUNTRY
HOMES AT HIDDEN GLEN**

RECORDER
DU PAGE COUNTY

[Handwritten Signature]

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(FOR RECORDER'S USE ONLY)

This Fourth Amendment to Declaration is made and entered into by Kimball Hill, Inc. and the Lions Gate at Brittany Woods Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Country Homes at Hidden Glen recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as document No. 95-030781 on March 15, 1995 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Country Homes at Hidden Glen ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit G attached to the Declaration is hereby amended and superseded in its entirety by Exhibit G attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit G prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit G, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

[Handwritten Signature]

CHANGE U.I.U. DURATION

A delineation of the property described in this instrument appears in PLAT BOOK NO 173 PAGE 25


R95 107496

Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed by its President and attested by its Secretary on August 15, 1995, 1995.

**LIONS GATE AT BRITTANY WOODS LIMITED
PARTNERSHIP, an Illinois limited partnership,
by its sole general partner**

Kimball Hill, Inc.

By: 
David K. Hill, Jr. President

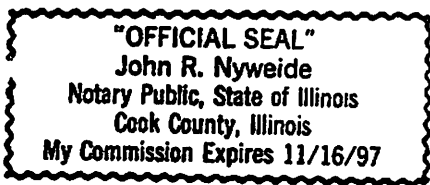
ATTEST:


Barbara G. Cooley, Secretary

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

I, John R. Nyweide, a Notary Public in and for Cook County, Illinois, do hereby certify that David K. Hill, Jr., and Barbara G. Cooley, as President and Secretary, respectively of Kimball Hill Construction Company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, respectively, appeared before me this day in person and acknowledge that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of said company, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 15th day of August, 1995.



John R. Nyweide

Notary Public

My commission expires 11/16/97.

SEAL

This instrument was prepared by and
MAIL TO AFTER RECORDING to:

John R. Nyweide
HILL, STEADMAN & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200

PIN No. ~~07-07-200-229~~ 02-22-309-002
02-22-111-008
Address of Property: ~~Lots 1 to 3, inclusive in Blackberry Creek Subdivision~~
~~Hoffman Estates, Illinois~~
Vacant half Ridge Drive
Glendale Heights, IL 60139

EXHIBIT A
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

Legal Description for Additional Property

PARCEL 7:

That part of Lot 2 in Hidden Glen, being a Subdivision of part of the West Half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the Plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

Beginning at the most Northerly corner of said Lot 2; thence along the Northeasterly line of said Lot 2 the following described three (3) courses and/or distances: 1) South 48 degrees 47 minutes 50 seconds East 58.55 feet to a point of curvature; 2) thence Southeasterly along the arc of said curve, being concave to the Southwest, having a radius of 120.00 feet, having a chord bearing of South 30 degrees 43 minutes 42 seconds East for a distance of 75.69 feet to a point of tangency; 3) thence South 12 degrees 39 minutes 35 seconds East 117.90 feet; thence leaving said Northeasterly line of Lot 2 and running South 77 degrees 20 minutes 25 seconds West 90.91 feet; thence North 55 degrees 26 minutes 38 seconds West 109.10 feet to a point on a curve, being a Westerly line of said Lot 2; thence Northerly along the arc of said curve, being a Westerly line of said Lot 2, being concave to the West, having a radius of 60.00 feet, having a chord bearing of North 7 degrees 31 minutes 38 seconds West for a distance of 52.16 feet to a point on a Westerly line of said Lot 2; thence North 27 degrees 34 minutes 05 seconds East along said Westerly line of Lot 2 a distance of 138.62 feet to a point on a curve; being a Northerly line of said Lot 2; thence Easterly along the arc of said curve, being a Northerly line of said Lot 2, being concave to the North, having a radius of 60.00 feet, having a chord bearing of North 78 degrees 34 minutes 30 seconds East for a distance of 13.39 feet to the Place of Beginning; said parcel of land herein described contains 0.64 acre, more or less, all in DuPage County, Illinois. (Building 8)

EXHIBIT G
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

Undivided Interests in the Units are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
2-1	1.464%	8-1	1.464%
2-2	1.552	8-2	1.552
2-3	2.002	8-3	2.153
2-4	1.948	8-4	1.948
2-5	1.800	8-5	1.800
2-6	2.002	8-6	2.153
2-7	1.552	8-7	1.552
2-8	1.464	8-8	1.464
3-1	1.464	9-1	1.464
3-2	1.552	9-2	1.552
3-3	2.153	9-3	2.002
3-4	1.948	9-4	1.948
3-5	1.800	9-5	1.800
3-6	2.153	9-6	2.153
3-7	1.552	9-7	1.552
3-8	1.464	9-8	1.464
4-1	1.464	10-1	1.464
4-2	1.552	10-2	1.552
4-3	2.153	10-3	2.002
4-4	1.948	10-4	1.948
4-5	1.800	10-5	1.800
4-6	2.153	10-6	2.153
		10-7	1.552
5-1	1.464	10-8	1.464
5-2	1.552		
5-3	2.153	12-1	1.464
5-4	1.948	12-2	1.552
5-5	1.800	12-3	<u>2.153</u>
5-6	2.002		100.000%
5-7	1.552		
5-8	1.464		

all

95-117257

AUG 31 95

**FIFTH AMENDMENT
TO
DECLARATION
OF
CONDOMINIUM
OWNERSHIP
FOR THE COUNTRY
HOMES AT HIDDEN GLEN**

(FOR RECORDER'S USE ONLY)

This Fifth Amendment to Declaration is made and entered into by Kimball Hill, Inc. and the Lions Gate at Brittany Woods Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Country Homes at Hidden Glen recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as document No. 95-030781 on March 15, 1995 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Country Homes at Hidden Glen ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit G attached to the Declaration is hereby amended and superseded in its entirety by Exhibit G attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit G prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit G, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

Dunmofbouke 95-100B

CHARGE C.T.I.C. DUPAGE

Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed by its President and attested by its Secretary on August 24, 1995.

LIONS GATE AT BRITTANY WOODS LIMITED PARTNERSHIP, an Illinois limited partnership, by its sole general partner

Kimball Hill, Inc.

By: *David K. Hill, Jr.*
David K. Hill, Jr. President

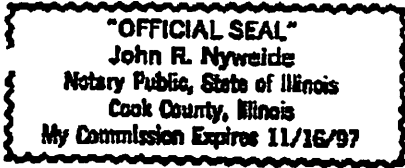
ATTEST:

Barbara G. Cooley
Barbara G. Cooley, Secretary

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

John R. Nyweide, a Notary Public of Cook County, Illinois, certifies that David K. Hill, Jr. and Barbara G. Cooley, as President and Secretary of Kimball Hill, Inc., respectively personally known to me to be the same persons whose names are subscribed to the foregoing instrument in such capacities appeared before me this day in person and acknowledged that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of Kimball Hill, Inc., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this August 24, 1995.



John R. Nyweide
Notary Public

My commission expires 11/16/97.

SEAL

This instrument was prepared by and
MAIL TO AFTER RECORDING to:

John R. Nyweide
HILL, STEADMAN & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200
(312) 876-0898 (fax)

PIN Nos. 02-22-309-002
02-22-111-008

Property Address: vacant Lake Ridge Drive
Hidden Glen Subdivision
Glendale Heights, Illinois 60139

EXHIBIT A
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

Legal Description for Additional Property

PARCEL 8:

That part of Lot 1 in Hidden Glen, being a Subdivision of part of the West half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

Beginning at the Southwest corner of said Lot 1; thence along the Westerly and Northerly lines of said Lot 1 the following described five (5) courses and/or distances: 1) Northerly along the arc of a curve, being concave to the West, having a radius of 320.00 feet, having a chord bearing of North 12 degrees 20 minutes 10 seconds West for a distance of 1.65 feet to a point of reverse curvature; 2) thence Northerly along the arc of said curve, being concave to the East, having a radius of 689.42 feet, having a chord bearing of North 7 degrees 47 minutes 03 seconds West for a distance of 113.11 feet; 3) thence leaving said curve and running North 89 degrees 21 minutes 59 seconds East 6.14 feet to a point of curvature; 4) thence Southeasterly along the arc of said curve, being concave to the Southwest, having a radius of 225.00 feet, having a chord bearing of South 84 degrees 40 minutes 47 seconds East for a distance of 46.76 feet to a point of tangency; 5) thence South 78 degrees 43 minutes 34 seconds East 151.54 feet; thence leaving the North line of said Lot 1 and running South 11 degrees 16 minutes 26 seconds West 114.46 feet to a point on the South line of said Lot 1; thence North 78 degrees 42 minutes 34 seconds West along said South line of Lot 1 a distance of 166.42 feet to the Place of Beginning; said parcel of land herein described contains 0.49 acre, more or less, all in DuPage County, Illinois.
(Building 1)

EXHIBIT G
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

(1)

Undivided Interests in the Units are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
1-1	1.285%	5-1	1.285%
1-2	1.362	5-2	1.362
1-3	1.757	5-3	1.889
1-4	1.710	5-4	1.710
1-5	1.581	5-5	1.581
1-6	1.888	5-6	1.757
1-7	1.362	5-7	1.362
1-8	1.285	5-8	1.285
2-1	1.285	8-1	1.285
2-2	1.362	8-2	1.362
2-3	1.757	8-3	1.889
2-4	1.710	8-4	1.710
2-5	1.581	8-5	1.581
2-6	1.757	8-6	1.889
2-7	1.362	8-7	1.362
2-8	1.285	8-8	1.285
3-1	1.285	9-1	1.285
3-2	1.362	9-2	1.362
3-3	1.889	9-3	1.757
3-4	1.710	9-4	1.710
3-5	1.581	9-5	1.581
3-6	1.889	9-6	1.889
3-7	1.362	9-7	1.362
3-8	1.285	9-8	1.285
4-1	1.285	10-1	1.285
4-2	1.362	10-2	1.362
4-3	1.889	10-3	1.757
4-4	1.710	10-4	1.710
4-5	1.581	10-5	1.581
4-6	1.889	10-6	1.889
		10-7	1.362
		10-8	1.285
		12-1	1.285
		12-2	1.362
		12-3	1.889
			100.000%

R95 132026

95 SEP 27 PM 2:00

RECORDER
DU PAGE COUNTY

J. Ramsey

**SIXTH AMENDMENT
TO
DECLARATION
OF
CONDOMINIUM
OWNERSHIP
FOR THE COUNTRY
HOMES AT HIDDEN GLEN**

A delineation of the property
described in this instrument
appears in

PLAT BOOK NO. 173 PAGE 119
(FOR RECORDER'S USE ONLY)

*22P.00
5/13*

This Sixth Amendment to Declaration is made and entered into by Kimball Hill, Inc. and the Lions Gate at Brittany Woods Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Country Homes at Hidden Glen recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as document No. 95-030781 on March 15, 1995 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Country Homes at Hidden Glen ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit G attached to the Declaration is hereby amended and superseded in its entirety by Exhibit G attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit G prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit G, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

95-1008

Sam M. Bourke

CHARGE C.T.I.C. DUPAGE

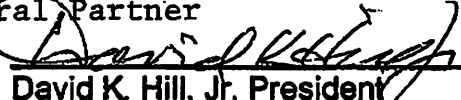
Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed by its President and attested by its Secretary on September 15, 1995.

LIONS GATE AT BRITTANY WOODS LIMITED PARTNERSHIP, an Illinois limited partnership, by its sole general partner

Kimball Hill, inc., Individually and as General Partner

By:


David K. Hill, Jr. President

ATTEST:

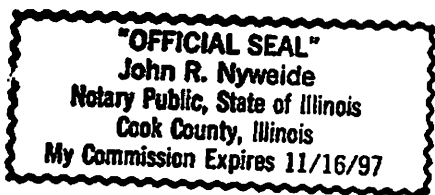

Barbara G. Cooley, Secretary

R95 132026

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

John R. Nyweide, a Notary Public of Cook County, Illinois, certifies that David K. Hill, Jr. and Barbara G. Cooley, as President and Secretary of Kimball Hill, Inc., respectively personally known to me to be the same persons whose names are subscribed to the foregoing instrument in such capacities appeared before me this day in person and acknowledged that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of Kimball Hill, Inc., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this September 15, 1995.



John R. Nyweide

Notary Public

My commission expires 11/16/97.

SEAL

This instrument was prepared by and
MAIL TO AFTER RECORDING to:

John R. Nyweide
HILL, STEADMAN & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200
(312) 876-0898 (fax)

PIN Nos. 02-22-309-002
 02-22-111-008

Property Recent Lake Ridge Drive
Address: Hidden Glen Subdivision
 Glendale Heights, Illinois

60139

R95 132026

**EXHIBIT A
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN**

Legal Description for Additional Property

PARCEL 9:

That part of Lot 2 in Hidden Glen, being a Subdivision of part of the West half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

**Commencing at the most Westerly corner of said Lot 2; thence Northerly along the arc of a curve, being the Westerly line of said Lot 2, being concave to the East, having a radius of 689.42 feet, having a chord bearing of North 6 degrees 48 minutes 27 seconds East for a distance of 118.00 feet for a Place of Beginning; thence continuing Northeasterly along the arc of said curve, being the Westerly line of said Lot 2, being concave to the Southeast, having a radius of 689.42 feet, having a chord bearing of North 17 degrees 34 minutes 52 seconds East for a distance of 141.27 feet to a point on a curve, being a Westerly line of said Lot 2; thence Easterly along the arc of said curve, being a Westerly line of said Lot 2, having a radius of 60.00 feet, having a chord bearing of North 88 degrees 21 minutes 15 seconds East for a distance of 0.74 foot; thence leaving said Westerly line of said Lot 2 and running South 55 degrees 26 minutes 38 seconds East 128.21 feet; thence South 15 degrees 54 minutes 39 seconds East 100.83 feet; thence North 78 degrees 43 minutes 34 seconds West 180.05 feet to the Place of Beginning; said parcel of land herein described contains 0.39 acre, more or less, all in DuPage County, Illinois.
(Part Building 12)**

326-102p26

R95 132026

EXHIBIT G
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

(12-4 to 12-8)

Undivided Interests in the Units are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
1-1	1.193%	8-1	1.193%
1-2	1.264	8-2	1.264
1-3	1.632	8-3	1.754
1-4	1.589	8-4	1.589
1-5	1.468	8-5	1.468
1-6	1.754	8-6	1.754
1-7	1.264	8-7	1.264
1-8	1.193	8-8	1.193
2-1	1.193	9-1	1.193
2-2	1.264	9-2	1.264
2-3	1.632	9-3	1.632
2-4	1.589	9-4	1.589
2-5	1.468	9-5	1.468
2-6	1.632	9-6	1.754
2-7	1.264	9-7	1.264
2-8	1.193	9-8	1.193
3-1	1.193	10-1	1.193
3-2	1.264	10-2	1.264
3-3	1.754	10-3	1.632
3-4	1.589	10-4	1.589
3-5	1.468	10-5	1.468
3-6	1.754	10-6	1.754
3-7	1.264	10-7	1.264
3-8	1.193	10-8	1.193
4-1	1.193	12-1	1.193
4-2	1.264	12-2	1.264
4-3	1.754	12-3	1.754
4-4	1.589	12-4	1.589
4-5	1.468	12-5	1.468
4-6	1.754	12-6	1.632
		12-7	1.264
5-1	1.193	12-8	<u>1.193</u>
5-2	1.264		100.000%
5-3	1.754		
5-4	1.589		
5-5	1.468		
5-6	1.632		
5-7	1.264		
5-8	1.193		

R95 132026

PLAT

J. P. "RICK" CARNEY
DU PAGE COUNTY RECORDER
P. O. BOX 936
WHEATON, ILLINOIS 60189

R95-152450

95 OCT 31 PM 2:30

RECORDER
DU PAGE COUNTY



DATE OF INSTRUMENT: 10-30-95

CASH

CHARGE

CHECK 3000

CREDIT CARD

DOCUMENT TYPE:

SUBDIVISION

ANNEXATION

VACATION

DEDICATION

ORDINANCE

EASEMENT

DECLARATION
w/ Plat exhibit

RESOLUTION

TITLE: The Country Homes at Hidden Glen

1ST PARTY: _____

2ND PARTY: _____

LEGAL DESCRIPTION: R95-030781

W 1/2 SEC. 22 TWP. 40 RANGE 10

PIN NO. 02-22-309-002 UNIT NO. 6-1 thru 6-6
02-22-111-008 and 7-1 thru 7-8

SUBMITTED BY: Jon

ACCOMPANYING PAPERS: 7th Amendment

YES NO

BOOK 174

MAIL TO: CT

PAGE 40

NUMBER OF PAGES 3

R95-152450

95 OCT 31 PM 2:30

RECORDER
DU PAGE COUNTY

Clancy

**SEVENTH AMENDMENT
TO
DECLARATION
OF
CONDOMINIUM
OWNERSHIP
FOR THE COUNTRY
HOMES AT HIDDEN GLEN**

(FOR RECORDER'S USE ONLY)

1cc
30/6
M

This Seventh Amendment to Declaration is made and entered into by Kimball Hill, Inc. and the Lions Gate at Brittany Woods Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Country Homes at Hidden Glen recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as document No. 95-030781 on March 15, 1995 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Country Homes at Hidden Glen ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit G attached to the Declaration is hereby amended and superseded in its entirety by Exhibit G attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit G prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit G, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

95-1008
Dun My Bouke
CHARGE C.T.I.C. DuPAGE

R95-152450

A delineation of the property described in this instrument appears in PLAT BOOK NO. 174 PAGE 80

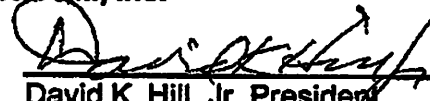
Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed by its President and attested by its Secretary on October 15, _____, 1995.

LIONS GATE AT BRITTANY WOODS LIMITED PARTNERSHIP, an Illinois limited partnership,
by its sole general partner

Kimball Hill, Inc.

By:



David K. Hill, Jr. President

ATTEST:



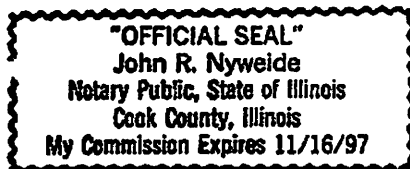
Barbara G. Cooley, Secretary

R95-152450

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

John R. Nyweide, a Notary Public of Cook County, Illinois, certifies that David K. Hill, Jr. and Barbara G. Cooley, as President and Secretary of Kimball Hill, Inc., respectively personally known to me to be the same persons whose names are subscribed to the foregoing instrument in such capacities appeared before me this day in person and acknowledged that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of Kimball Hill, Inc., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this OCTOBER 15, 1995.



John R. Nyweide

Notary Public

My commission expires 11/16/97.

SEAL

This instrument was prepared by and
MAIL TO AFTER RECORDING to:

John R. Nyweide
HILL, STEADMAN & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200
(312) 876-0898 (fax)

PIN Nos. 02-22-309-002
 02-22-111-008

Property
Address:

Vacant Lake Ridge Drive
Hidden Glen Subdivision
Glendale Heights, Illinois *60139*

R95 - 152450

EXHIBIT A
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

Legal Description for Additional Property

PARCEL 10:

That part of Lot 1 in Hidden Glen, being a Subdivision of part of the West half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the Plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

**Beginning at the Northeast corner of said Lot 1, thence South 0 degrees 20 minutes 22 seconds West along the East line of said Lot 1 a distance of 574.88 feet; thence leaving said East line of Lot 1 and running North 89 degrees 39 minutes 38 seconds West 55.36 feet; thence North 7 degrees 19 minutes 51 seconds West 36.82 feet; thence North 26 degrees 23 minutes 13 seconds West 142.00 feet; thence South 63 degrees 36 minutes 47 seconds West 98.50 feet to a point on a Westerly line of said Lot 1; thence along said Westerly line of said Lot 1 the following seven (7) courses and/or distances: 1) North 26 degrees 23 minutes 13 seconds West 13.54 feet to a point of curvature; 2) thence Northwesterly along the arc of said curve, being concave to the Northeast, having a radius of 170.00 feet, having a chord bearing of North 19 degrees 31 minutes 24 seconds West for a distance of 40.73 feet to a point of tangency; 3) thence North 12 degrees 39 minutes 35 seconds West 212.11 feet to a point of curvature; 4) thence Northwesterly along the arc of said curve, being concave to the Southwest, having a radius of 180.00 feet, having a chord bearing of North 30 degrees 43 minutes 42 seconds West for a distance of 113.53 feet to a point of tangency; 5) thence North 48 degrees 47 minutes 50 seconds West 57.33 feet to a point on a curve; 6) thence Northerly along the arc of said curve, being concave to the West, having a radius of 60.00 feet, having a chord bearing of North 8 degrees 12 minutes 51 seconds West for a distance of 42.70 feet to a point of reverse curvature; 7) thence Northerly along the arc of said curve, being concave to the East, having a radius of 30.00 feet, having a chord bearing of North 5 degrees 57 minutes 00 seconds West for a distance of 23.72 feet to a point on the North line of said Lot 1; thence South 89 degrees 51 minutes 05 seconds East along the North line of said Lot 1 a distance of 389.60 feet to the Place of Beginning; said parcel of land herein described contains 3.16 acres, more or less, all in DuPage County, Illinois.
(Buildings 6 and 7)**

326-102p27

R95-152450

EXHIBIT G
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

(6 & 7)

Undivided Interests in the Units are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
1-1	0.992%	}	6-1	12-1	0.992%
1-2	1.051		6-2	12-2	1.051
1-3	1.355		6-3	12-3	1.456
1-4	1.319		6-4	12-4	1.319
1-5	1.219		6-5	12-5	1.219
1-6	1.456		6-6	12-6	1.355
1-7	1.051			12-7	1.051
1-8	0.992			12-8	<u>0.992</u>
		}	7-1		100.000%
2-1	0.992		7-2		
2-2	1.051		7-3		
2-3	1.355		7-4		
2-4	1.319		7-5		
2-5	1.219		7-6		
2-6	1.355		7-7		
2-7	1.051		7-8		
2-8	0.992		8-1		0.992
			8-2		1.051
3-1	0.992		8-3		1.456
3-2	1.051		8-4		1.319
3-3	1.456		8-5		1.219
3-4	1.319		8-6		1.456
3-5	1.219		8-7		1.051
3-6	1.456		8-8		0.992
3-7	1.051				
3-8	0.992		9-1		0.992
			9-2		1.051
4-1	0.992		9-3		1.355
4-2	1.051		9-4		1.319
4-3	1.456		9-5		1.219
4-4	1.319		9-6		1.456
4-5	1.219		9-7		1.051
4-6	1.456		9-8		0.992
5-1	0.992		10-1		0.992
5-2	1.051		10-2		1.051
5-3	1.456		10-3		1.355
5-4	1.319		10-4		1.319
5-5	1.219		10-5		1.219
5-6	1.355		10-6		1.456
5-7	1.051		10-7		1.051
5-8	0.992		10-8		0.992

R95-152450

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**EIGHTH AMENDMENT
TO
DECLARATION
OF
CONDOMINIUM
OWNERSHIP
FOR THE COUNTRY
HOMES AT HIDDEN GLEN**

R95 029708

96 FEB 26 AM 9:00

RECORDER
DU PAGE COUNTY

[Signature]

A delineation of the property
described in this instrument
appears in

PLAT BOOK NO. 176 PAGE 3

(FOR RECORDER'S USE ONLY)

This Eighth Amendment to Declaration is made and entered into by Kimball Hill, Inc. and the Lions Gate at Brittany Woods Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Country Homes at Hidden Glen recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as document No. 95-030781 on March 15, 1995 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Country Homes at Hidden Glen ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit G attached to the Declaration is hereby amended and superseded in its entirety by Exhibit G attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit G prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit G, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

95-1008

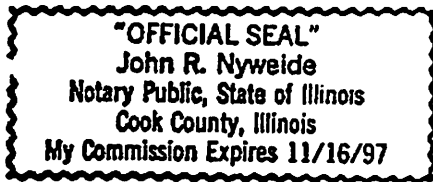
A Boerko

CHARGE Q. C. DUPAGE

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

John R. Nyweide, a Notary Public of Cook County, Illinois, certifies that David K. Hill, Jr. and Barbara G. Cooley, as President and Secretary of Kimball Hill, Inc., respectively personally known to me to be the same persons whose names are subscribed to the foregoing instrument in such capacities appeared before me this day in person and acknowledged that they signed and delivered the foregoing instrument as their own free and voluntary act, and as the free and voluntary act of Kimball Hill, Inc., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this February 15, 1996.



John R. Nyweide

Notary Public

My commission expires 11/16/97.

SEAL

This instrument was prepared by and
MAIL TO AFTER RECORDING to:

John R. Nyweide
HILL, STEADMAN & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200
(312) 876-0898 (fax)
PIN Nos. 02-22-309-002
 02-22-111-008

Property Hidden Glen Subdivision *vacant*
Address: Glendale Heights, Illinois *60139*

R96 - 29708

EXHIBIT A
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

Legal Description for Additional Property

PARCEL 11:

That part of Lot 2 in Hidden Glen, being a Subdivision of part of the West Half of Section 22, Township 40 North, Range 10 East of the Third Principal Meridian according to the Plat thereof recorded January 10, 1995 as Document No. R95-3747, described as follows:

Beginning at the most Westerly corner of said Lot 2; thence Northerly along the West line of said Lot 2, being the arc of a curve, being concave to the East, having a radius of 689.42 feet, having a chord bearing of North 6 degrees 48 minutes 27 seconds East for a distance of 118.00 feet; thence leaving said West line of Lot 2 and running South 78 degrees 43 minutes 34 seconds East 180.05 feet; thence South 11 degrees 16 minutes 26 seconds West 110.11 feet to a point on the Southerly line of said Lot 2; thence along the Southerly line of said Lot 2 the following described three (3) courses and/or distances: 1) North 78 degrees 43 minutes 34 seconds West 106.10 feet to a point of curvature; 2) thence Westerly along the arc of said curve, being concave to the South, having a radius of 285.00 feet, having a chord bearing of North 84 degrees 40 minutes 47 seconds West for a distance of 59.23 feet to a point of tangency; 3) thence South 89 degrees 21 minutes 59 seconds West 6.09 feet to the Place of Beginning; said parcel of land herein described contains 0.45 acre, more or less, all in DuPage County, Illinois. (Building 11)

EXHIBIT G
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE
COUNTRY HOMES AT HIDDEN GLEN

(11)

Undivided Interests in the Units are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
1-1	0.906%	6-1	0.906%	11-1	0.906%
1-2	0.960	6-2	0.960	11-2	0.960
1-3	1.239	6-3	1.239	11-3	1.332
1-4	1.205	6-4	1.205	11-4	1.205
1-5	1.113	6-5	1.113	11-5	1.113
1-6	1.332	6-6	1.332	11-6	1.239
1-7	0.960			11-7	0.960
1-8	0.906	7-1	0.906	11-8	0.906
		7-2	0.960		
2-1	0.906	7-3	1.332	12-1	0.906
2-2	0.960	7-4	1.205	12-2	0.960
2-3	1.239	7-5	1.113	12-3	1.332
2-4	1.205	7-6	1.332	12-4	1.205
2-5	1.113	7-7	0.960	12-5	1.113
2-6	1.239	7-8	0.906	12-6	1.239
2-7	0.960			12-7	0.961
2-8	0.906	8-1	0.906	12-8	<u>0.906</u>
		8-2	0.960		100.000%
3-1	0.906	8-3	1.332		
3-2	0.960	8-4	1.205		
3-3	1.332	8-5	1.113		
3-4	1.205	8-6	1.332		
3-5	1.113	8-7	0.960		
3-6	1.332	8-8	0.906		
3-7	0.960				
3-8	0.906	9-1	0.906		
		9-2	0.960		
4-1	0.906	9-3	1.239		
4-2	0.960	9-4	1.205		
4-3	1.332	9-5	1.113		
4-4	1.205	9-6	1.332		
4-5	1.113	9-7	0.960		
4-6	1.332	9-8	0.906		
5-1	0.906	10-1	0.906		
5-2	0.960	10-2	0.960		
5-3	1.332	10-3	1.239		
5-4	1.205	10-4	1.205		
5-5	1.113	10-5	1.113		
5-6	1.239	10-6	1.332		
5-7	0.960	10-7	0.960		
5-8	0.906	10-8	0.906		

R96 - 29708