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RECORDER-MCHENRY COUNTY, IL
2018R0041329

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**AMENDMENT TO AMENDED AND RESTATED
SANCTUARY OF BULL VALLEY MASTER OPERATING ASSOCIATION, INC.,
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS AMENDMENT TO AMENDED AND RESTATED SANCTUARY OF BULL VALLEY OPERATING ASSOCIATION, INC., DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (this "Amendment") is made as of this 3rd day of December, 2018.

RECITALS

A. That KNICKERBOCKER PROPERTIES LLC, a Delaware limited liability Company and ROSLIN SANCTUARY LLC, a Delaware limited liability company, as Phase One Declarant and Phase Two/Three Declarant, caused an Amended and Restated Sanctuary of Bull Valley Operating Association, Inc., Declaration of Covenants, Conditions and Restrictions dated November 28, 2005, and recorded by the McHenry County Recorder of Deeds Office on December 13, 2005, as Document #2005R0105149 (the "Amended and Restated Declaration"), which Amended and Restated Declaration concerns that certain real property located in McHenry County, Illinois and legally described on Exhibit A attached hereto and by this reference made a part hereof.

B. That SANCTUARY OF BULL VALLEY MASTER OPERATING ASSOCIATION, INC. did on the 3rd day of December, 2018, consistent with the provisions of Article XIV, Section 12, vote to amend the Amended and Restated Declaration.

NOW THEREFORE, the SANCTUARY OF BULL VALLEY MASTER OPERATING ASSOCIATION, INC., does hereby declare that the Property and each portion thereof, shall be transferred, held, sold, conveyed and occupied, subject to the covenants, restrictions, easements, charges and liens set forth in the Amended and Restated Declaration as amended by this Amendment.

1. Effect of this Instrument, Capitalized Terms. The Amended and Restated Declaration is hereby amended by this Amendment. In the event of any conflict between this Amendment and the Amended and Restated Declaration, this Amendment shall control. From and after the date hereof, the term "Declaration" shall mean and shall be deemed, for all purposes, to be the Amended and Restated Declaration as amended by this Amendment. Except as otherwise defined herein, all capitalized terms shall have the meanings ascribed to them by and in the Amended and Restated Declaration. In no way shall this Amendment be deemed to alter or diminish any priority of the Amended and Restated Declaration, and this Amendment shall have the same priority as the Amended and Restated Declaration in every respect and with respect to any deed, mortgage, trust deed or other instrument recorded against the Property or any portion thereof.

2. Incorporation of Recitals. The recitals set forth hereinabove are incorporated into this amendment as if fully recited in this Section 2.

3. Amendment of Certain Parking Provisions. Article VIII, Section 1, Subsection (d) of the Amended and Restated Declaration is hereby deleted in its entirety, and the following is hereby inserted in lieu thereof:

(d) Except in connection with the construction activities of Declarant and any lot owner, no vehicles shall be parked or left on any street located on the Property at any time and no recreational vehicle, mobile home, park model trailer, travel trailer or habitable motor vehicle of any kind, boat or boat trailer, school bus, limousine, truck, commercial vehicle or vehicle with a logo or advertising on it may be kept or parked at any time on any Lot unless the same are fully enclosed within the garage located on such Lot. Notwithstanding the foregoing, an Owner, and an Owner's guests and invitees, shall be allowed to park along those portions of the streets and Villa Drives as designated by the Association for a special event if such Owner obtains prior approval from ARB for such special event. The storage of inoperative vehicles in driveways or on any Lot, except within the garage, is prohibited. Further, driveways within Lots may be used for the regular or nightly parking of no more than two registered, licensed vehicles including pickup trucks, but not including any recreational vehicle, motor home, mobile home, trailer, travel trailer, habitable motor vehicle of any kind, boat, boat trailer, limousine, trailer, school bus, truck, or commercial vehicle or any vehicle including pickup truck which has a logo or advertising on it. Garage doors shall remain closed at all times other than when entering or exiting. Parking spaces in the cul-de-sacs, if any, are intended for guest parking only and shall not be utilized by an Owner, an Owner's

family members or tenants, other persons residing on a Lot or any other person for the regular parking of vehicles unless otherwise permitted pursuant to a Special Visitor Parking Permit. Garage size and location and parking for Dwellings shall be as approved by the ARB. The Board through the ARB may authorize such vehicles and items parked in violation of this provision to be towed away and any such towing charge shall become a lien on the Owner if he owns the vehicle or item.

4. No Other Amendment. Except as set forth herein, the Amended and Restated Declaration and each provision thereof shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed on the day and year first above written.

THE SANCTUARY OF BULL VALLEY MASTER OPERATING ASSOCIATION, INC.

By: [Signature]
Name: THOMAS W. WELLS
Its: PRESIDENT

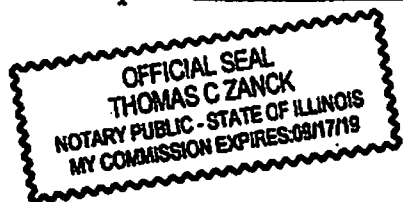
STATE OF ILLINOIS)
) SS.
COUNTY OF McHENRY)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that THOMAS W. WELLS, personally known to me to be the PRESIDENT of THE SANCTUARY OF BULL VALLEY MASTER OPERATING ASSOCIATION, INC., and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such officer of such corporation, he signed and delivered said instrument as such officer, pursuant to authority given by the members of the corporation as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 3RD day of December, 2018.

[Signature]
Notary Public

My Commission Expires: _____



EXHIBITS A

Legal Description of the Phase One Property

Part of the East Half of the Southeast Quarter of Section 10, part of the Southeast Quarter of the Northeast Quarter of Section 10, the Southwest Quarter of the Southwest Quarter of Section 11, part of the East Half of the Southwest Quarter of Section 11, part of the West Half of the Northwest Quarter of Section 14, Township 44 North, Range 7, East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner of the East Half of the Southwest Quarter of said Section 11; thence North 89 degrees 52 minutes 00 seconds East along the North line thereof, 59.95 feet to the centerline of Country Club Road; thence Southeasterly 82.39 feet along said centerline, being a non-tangent curve to the right, having a radius of 1,182.0 feet, chord length of 82.37 feet and bears South 45 degrees 47 minutes 18 seconds East; thence South 43 degrees 47 minutes 30 seconds East along said centerline, 200.23 feet; thence Southeasterly 408.78 feet along said centerline being along a curve to the left, having a radius of 1,205.00 feet, chord length of 406.82 feet and bears South 53 degrees 07 minutes 14 seconds East; thence South 62 degrees 50 minutes 20 seconds East along said centerline, 25.12 feet; thence Southeasterly 544.40 feet along curve to the left, having a radius of 4,000.0 feet, chord length of 543.98 feet and bears South 66 degrees 44 minutes 17 seconds East; thence South 70 degrees 38 minutes 13 seconds East along said centerline, 122.97 feet to the Westerly line of the property described in Book "C" of Deeds, page 437; thence South 26 degrees 18 minutes 12 seconds West along said West line, 1,347.19 feet; thence South 21 degrees 33 minutes 12 seconds West along said West line 768.24 feet to the South line of the East Half of the Southwest Quarter of said Section 11; thence South 89 degrees 51 minutes 53 seconds West along said South line, 353.72 feet to the Southwest corner thereof; thence South 00 degrees 28 minutes 14 seconds West along the East line of the West Half of the Northwest Quarter of Section 14, a distance of 1,383.20 feet; thence South 89 degrees 36 minutes 06 seconds West, 834.74 feet; thence North 75 degrees 12 minutes 03 seconds West, 82.59 feet; thence North 42 degrees 57 minutes 53 seconds West, 270.91 feet; thence North 51 degrees 24 minutes 02 seconds West, 271.34 feet to the West line of the said West half of the Northwest Quarter of Section 14; thence North 00 degrees 22 minutes 50 seconds East along the East line thereof, 997.25 feet to the Southeast corner of the said East half of the Southeast Quarter of Section 10; thence North 00 degrees 27 minutes 07 seconds East along the East line thereof, 55.72 feet; thence South 89 degrees 20 minutes 12 seconds West, 87.89 feet; thence North 43 degrees 51 minutes 50 seconds West, 69.18 feet; thence North 53 degrees 03 minutes 15 seconds West, 145.61 feet; thence North 23 degrees 07 minutes 19 seconds East, 76.16 feet; thence North 37 degrees 40 minutes 02 seconds West, 75.32 feet; thence North 07 degrees 12 minutes 08 seconds East, 11.57 feet; thence North 82 degrees 47 minutes 52 seconds West, 31.53 feet; thence Northwesterly 150.03 feet along a curve to the right having a radius of 130.00 feet, chord length of 141.84 feet and bears North 49 degrees 44 minutes 11 seconds West; thence North 16 degrees 40 minutes 30 seconds West, 127.52 feet; thence Northwesterly 101.06 feet along a curve to the left having a radius of 170.00 feet, chord length of 99.58 feet and bears North 33 degrees 42 minutes 17 seconds West; thence Northwesterly 203.91 feet along a curve to the right having a radius of 530.00 feet and a chord length of 202.66 feet and bears North 39 degrees 42 minutes 46 seconds West; thence North 28 degrees 41 minutes 27 seconds West,

Southwest Quarter of the Southwest Quarter; thence North 89 degrees 50 minutes 52 seconds West, 627.41 feet to the West line of the East Half of the Southeast Quarter; thence North 00 degrees 22 minutes 49 seconds East along said West line, 943.03 feet to the South right-of-way line of Oakmont Drive in The Sanctuary of Bull Valley Phase 1, being a Subdivision of part of the East Half of the Southeast Quarter of Section 10, part of the Southeast Quarter of the Northeast Quarter of Section 10, the Southwest Quarter of the Southwest Quarter of Section 11, part of the East Half of the Southwest Quarter of Section 11, part of the West Half of the Northwest Quarter of Section 14, all in Township 44 North, Range 7 East of the Third Principal Meridian, according to the Plat thereof recorded September 8, 2003 as Document No. 2003R0123486; thence South 89 degrees 37 minutes 11 seconds East along said South right-of-way line, 150.84 feet; thence Northeasterly along said South right-of-way line 92.53 feet along a curve to the left, having a radius of 530.00 feet and a chord length of 92.41 feet and bears North 85 degrees 22 minutes 43 seconds East; thence North 80 degrees 22 minutes 38 seconds East along said South right-of-way line, 138.85 feet; thence Northeasterly along said South right-of-way line 59.38 feet along a curve to the right, having a radius of 470.00 feet and a chord length of 59.34 feet and bears North 83 degrees 59 minutes 47 seconds East; thence Southeasterly 45.94 feet along a curve to the right, having a radius of 30.00 feet, a chord length of 41.58 feet and bears South 48 degrees 31 minutes 01 seconds East to the West right-of-way line of said Sanctuary of Bull Valley Phase 1; thence Southeasterly along said West right-of-way line 134.00 feet along a curve to the left, having a radius of 210.00 feet, a chord length of 131.74 feet and bears South 22 degrees 55 minutes 48 seconds East; thence South 41 degrees 12 minutes 37 seconds East along said West right-of-way line, 35.25 feet; thence Southeasterly 72.93 feet along a curve to the right, having a radius of 150.00 feet and a chord length of 72.22 feet and bears South 27 degrees 16 minutes 52 seconds East ; thence South 13 degrees 21 minutes 07 seconds East along said West right-of-way line, 60.38 feet; thence Southeasterly along said West right-of-way line 141.89 feet along a curve to the left, having a radius of 530.00 feet and a chord length of 141.46 feet and bears South 21 degrees 01 minutes 17 seconds East ; thence South 28 degrees 41 minutes 27 seconds East along said West right-of-way line, 105.05 feet; thence Southeasterly 203.91 feet along a curve to the left, having a radius of 530.00 feet and a chord length of 202.66 feet and bears South 39 degrees 42 minutes 46 seconds East; thence Southeasterly along said West right-of-way line 101.06 feet along a curve to the right, having a radius of 170.00 feet, a chord length of 99.58 feet and bears South 33 degrees 42 minutes 17 seconds East; thence South 16 degrees 40 minutes 30 seconds East along said West right-of-way line, a distance of 127.52 feet; thence Southeasterly along said West right-of-way line 150.03 feet along a curve to the left, having a radius of 130.00 feet and a chord length of 141.84 feet and bears South 49 degrees 44 minutes 11 seconds East; thence South 82 degrees 47 minutes 52 seconds East along said West right-of-way line, 31.53 feet; thence South 07 degrees 12 minutes 08 seconds West, 11.57 feet; thence South 37 degrees 40 minutes 02 seconds East, 39.61 feet; thence South 38 degrees 09 minutes 07 seconds West, 174.86 feet; thence South 14 degrees 06 minutes 13 seconds West, 71.86 feet; thence South 52 degrees 14 minutes 16 seconds West, 145.22 feet; thence North 00 degrees 59 minutes 52 seconds East, 64.65 feet to the Point of Beginning, in McHenry County, Illinois.

105.05 feet; thence Northerly 141.89 feet along a curve to the right having a radius of 530.00 feet, chord length of 141.46 feet and bears North 21 degrees 01 minutes 17 seconds West; thence North 13 degrees 21 minutes 07 seconds West, 60.38 feet; thence Northwesterly 72.93 feet along a curve to the left having a radius of 150.00 feet, chord length of 72.22 feet and bears North 27 degrees 16 minutes 52 seconds West; thence North 41 degrees 12 minutes 37 seconds West, 35.25 feet; thence Northwesterly 134.00 feet along a curve to the right having a radius of 210.00 feet, chord length of 131.74 feet and bears North 22 degrees 55 minutes 48 seconds West; thence Northwesterly 45.94 feet along a curve to the left having a radius of 30.00 feet and a chord length of 41.58 feet and bears North 48 degrees 31 minutes 01 seconds West; thence Southwesterly 59.38 feet along a curve to the left having a radius of 470.00 feet, chord length of 59.34 feet and bears South 83 degrees 59 minutes 47 seconds West; thence South 80 degrees 22 minutes 38 seconds West, 138.85 feet; thence Westerly 92.53 feet along a curve to the right having a radius of 530.00 feet, chord length of 92.41 feet and bears South 85 degrees 22 minutes 44 seconds West; thence North 89 degrees 37 minutes 11 seconds West, 150.84 feet to the West line of the said East half of the Southeast Quarter of Section 10; thence North 00 degrees 22 minutes 49 seconds East, 1,364.72 feet to the Southwest corner of the said Southeast Quarter of the Northeast Quarter of Section 10; thence North 00 degrees 14 minutes 32 seconds East along the West line thereof, 754.16 feet to a line 330.0 feet South of and parallel to the centerline of Country Club Road as measured along the said West line; thence South 61 degrees 06 minutes 44 seconds East along said parallel line, 451.02 feet; thence North 00 degrees 15 minutes 16 seconds East, 330.00 feet to the centerline of Country Club Road; thence South 61 degrees 03 minutes 17 seconds East along said centerline, 429.88 feet; thence South 63 degrees 12 minutes 44 seconds East along said centerline, 226.74 feet; thence South 61 degrees 57 minutes 07 seconds East along said centerline, 211.45 feet thence southeasterly 183.30 feet along a curve to the left having a radius of 1,005.21 feet, chord length of 183.05 feet and bears South 67 degrees 10 minutes 33 seconds East to the East line of the said Southeast Quarter of the Northeast Quarter; thence South 00 degrees 14 minutes 56 seconds West, 390.63 feet to the Northeast corner of the said West half of the Southwest Quarter of Section 11; thence South 00 degrees 27 minutes 07 seconds West along the East line thereof, 1,318.14 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter of Section 11; thence North 89 degrees 51 minutes 56 seconds East along the North line thereof, 1,311.51 feet to the Northeast corner thereof; thence North 00 degrees 15 minutes 24 seconds East along the West line of the said East half of the Southwest Quarter of Section 11, a distance, of 1,318.07 feet to the Place of Beginning, in McHenry County, Illinois.

Legal Description of the Phase Two Property

PHASE 2A

The Southeast Quarter of the Southeast Quarter of Section 10, also part of the East Half of the Northeast Quarter of Section 15, Township 44 North, Range 7, East of the Third Principal Meridian, Commencing at the Southwest corner of said Southeast Quarter of the Southeast Quarter of said Section 10; thence South 89 degrees 50 minutes 52 seconds East along the South line thereof, 625.62 feet to the Place of Beginning; thence North 00 degrees 41 minutes 31 seconds East, 330.01 feet to a line 330.00 North of and parallel with the said South line of the

Commencing at the Southeast corner of said Northeast Quarter; thence North 00 degrees 22 minutes 50 seconds East along the East line of said Northeast Quarter, 93.90 feet to a point on the centerline of McConnell Road; thence North 71 degrees 06 minutes 06 seconds West along said centerline, 230.74 feet to the Place of Beginning, thence continuing North 71 degrees 06 minutes 06 seconds West along said centerline, 534.34 feet to the Southeast corner of The East line extended Southerly of the Ponds of Bull Valley Phase 1 being a Subdivision of part of the said Northeast Quarter of Section 15, according to the Plat thereof recorded April 22, 2002 as Document 2002R0036784; thence North 00 degrees 52 minutes 21 seconds East, along the East line thereof and said line extended, 1160.79 feet to the South line of Lot 96 in The Ponds of Bull Valley Phase 2 being a Subdivision of part of the said Northeast Quarter of Section 15, according to the Plat thereof recorded August 14, 2003 as Document 2003R0110869; thence South 82 degrees 16 minutes 33 seconds East along the South line thereof, 10.13 feet to the Southeast corner of said Lot 96; thence North 00 degrees 32 minutes 40 seconds East along the East line of said The Ponds of Bull Valley Phase 2, a distance of 529.93 feet; thence North 86 degrees 10 minutes 17 seconds East, 12.30 feet; thence Southeasterly 330.29 feet along a curve to the right, having a radius of 310.00 feet, a chord length of 314.88 feet and bears South 63 degrees 18 minutes 22 seconds East; thence South 32 degrees 47 minutes 00 seconds East, 360.12 feet; thence Southeasterly 55.37 feet along a curve to the left, having a radius of 440.00 feet, a chord length of 55.34 feet and bears South 36 degrees 23 minutes 19 seconds East; thence North 52 degrees 11 minutes 25 seconds East, 228.09 feet to the East line of the said East Half of the Northeast Quarter; thence South 00 degrees 22 minutes 50 seconds West along said East line, 50.71 feet to the most Southwesterly corner of Outlot J in The Sanctuary of Bull Valley Phase 1, being a Subdivision of part of the East Half of the Southeast Quarter of Section 10, part of the Southeast Quarter of the Northeast Quarter of Section 10, the Southwest Quarter of the Southwest Quarter of Section 11, part of the East Half of the Southwest Quarter of Section 11, part of the West Half of the Northwest Quarter of Section 14, all in Township 44 North, Range 7 East of the Third Principal Meridian, according to the Plat thereof recorded September 8, 2003 as Document No. 2003R0123486; thence South 51 degrees 24 minutes 02 seconds East along the Southwesterly line thereof, 271.34 feet; thence South 42 degrees 57 minutes 53 seconds East along said Southwesterly line and Southwesterly line extended, 270.91 feet; thence South 75 degrees 12 minutes 03 seconds East, 82.59 feet; thence South 28 degrees 28 minutes 16 seconds West, 51.46 feet; thence South 15 degrees 29 minutes 18 seconds West, 146.14 feet; thence South 61 degrees 30 minutes 55 seconds West, 81.93 feet; thence South 21 degrees 31 minutes 57 seconds West, 171.01 feet; thence South 10 degrees 11 minutes 58 seconds East, 152.00 feet; thence South 23 degrees 08 minutes 16 seconds East, 121.04 feet; thence Southwesterly 231.50 feet along a non-tangent curve to the left, having a radius of 400.00 feet, a chord length of 228.29 feet and bears South 48 degrees 13 minutes 29 seconds West; thence Westerly 37.28 feet along a curve to the right, having a radius of 25.00 feet, a chord length of 33.92 feet and bears South 74 degrees 22 minutes 02 seconds West; thence Westerly 219.71 feet along a curve to the left, having a radius of 566.00 feet, a chord length of 218.33 feet and bears North 74 degrees 01 minutes 50 seconds West; thence Westerly 99.47 feet along a curve to the right, having a radius of 940.00 feet, a chord length of 99.42 feet and bears North 82 degrees 07 minutes 10 seconds West; thence South 10 degrees 54 minutes 43 seconds West, 225.34 feet; thence South 18 degrees

PHASE 2B

The Southeast Quarter of the Southeast Quarter of Section 10, also part of the East Half of the Northeast Quarter of Section 15, Township 44 North, Range 7, East of the Third Principal Meridian, Commencing at the Southwest corner of said Southeast Quarter of the Southeast Quarter of said Section 10; thence South 89 degrees 50 minutes 52 seconds East along the South line thereof, 625.62 feet; thence South 00 degrees 59 minutes 52 seconds West, 64.65 feet to the Place of Beginning; thence South 89 degrees 42 minutes 11 seconds East, 145.22 feet; thence North 52 degrees 14 minutes 16 seconds East, 239.82 feet; thence North 14 degrees 06 minutes 13 seconds East, 71.86 feet; thence North 38 degrees 09 minutes 07 seconds East, 174.86 feet to the Southwesterly line of The Sanctuary of Bull Valley Phase 1, being a Subdivision of part of the East Half of the Southeast Quarter of Section 10, part of the Southeast Quarter of the Northeast Quarter of Section 10, the Southwest Quarter of the Southwest Quarter of Section 11, part of the East Half of the Southwest Quarter of Section 11, part of the West Half of the Northwest Quarter of Section 14, all in Township 44 North, Range 7 East of the Third Principal Meridian, according to the Plat thereof recorded September 8, 2003 as Document No. 2003R0123486; thence South 37 degrees 40 minutes 02 seconds East along the said Southwesterly line, 35.71 feet; thence South 23 degrees 07 minutes 19 seconds West along the Southwesterly line of Sanctuary of Bull Valley Phase 1, a distance of 76.16 feet; thence South 53 degrees 03 minutes 15 seconds East along the Southwesterly line thereof, 145.61 feet; thence South 43 degrees 51 minutes 50 seconds East along the Westerly line thereof, 69.18 feet; thence North 89 degrees 20 minutes 12 seconds East along the Southerly line thereof, 87.89 feet to the East line of the Southeast Quarter of the Southeast Quarter of said Section 10; thence South 00 degrees 27 minutes 07 seconds West along said East line, 55.85 feet to the Southeast corner of the said Southeast Quarter of the Southeast Quarter; thence South 00 degrees 22 minutes 50 seconds West along the East line of the East Half of the Northeast Quarter of said Section 15, a distance of 946.54 feet; thence South 52 degrees 11 minutes 25 seconds West, 228.09 feet; thence Northwesterly 55.37 feet along a non-tangent curve to the right, having a radius of 440.00 feet, a chord length of 55.34 feet and bears North 36 degrees 23 minutes 20 seconds West; thence North 32 degrees 47 minutes 00 seconds West, 360.12 feet; thence Northwesterly 330.29 feet along a curve to the left, having a radius of 310.00 feet and a chord length of 314.88 feet and bears North 63 degrees 18 minutes 22 seconds West; thence South 86 degrees 10 minutes 17 seconds West, 12.30 feet to the East line of The Ponds of Bull Valley Phase 1 being a Subdivision of part of the said Northeast Quarter of Section 15, according to the Plat thereof recorded April 22, 2002 as Document 2002R0036784; thence North 00 degrees 32 minutes 40 seconds East along said East line, 104.96 feet; thence South 78 degrees 22 minutes 30 seconds West, 4.70 feet; thence North 00 degrees 59 minutes 52 seconds East, 431.69 feet to the Place of Beginning, in McHenry County, Illinois.

Legal Description of the Phase Three Property

PHASE 3A

Part of the East Half of the Northeast Quarter of Section 15, and Part of the West Half of the Northwest Quarter and part of the West Half of the Southwest Quarter of Section 14, all in Township 44 North, Range 7, East of the Third Principal Meridian, described as follows:

53 minutes 54 seconds West, 98.92 feet to the Place of Beginning, in McHenry County, Illinois.

PHASE 3B

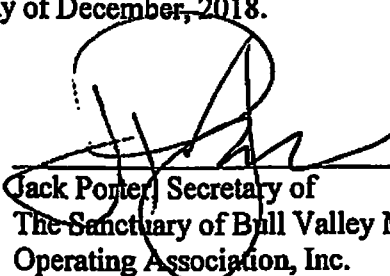
Part of the East Half of the Northeast Quarter of Section 15, and Part of the West Half of the Northwest Quarter and part of the West Half of the Southwest Quarter of Section 14, all in Township 44 North, Range 7, East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of said Northeast Quarter; thence North 00 degrees 22 minutes 50 seconds East along the East line of said Northeast Quarter, 93.90 feet to a point on the centerline of McConnell Road; thence North 71 degrees 06 minutes 06 seconds West along said centerline, 230.74 feet to the Place of Beginning, thence North 18 degrees 53 minutes 54 seconds East, 98.92 feet; thence North 10 degrees 54 minutes 43 seconds East, 225.34 feet; thence Easterly 99.47 feet along a non-tangent curve to the left, having a radius of 940.00 feet, a chord length of 99.42 feet and bears South 82 degrees 07 minutes 10 seconds East; thence Southeasterly 219.71 feet along a curve to the right, having a radius of 566.00 feet, a chord length of 218.33 feet and bears South 74 degrees 01 minutes 50 seconds East; thence Northeasterly 37.28 feet along a curve to the left, having a radius of 25.00 feet, a chord length of 33.92 feet and bears North 74 degrees 22 minutes 02 seconds East; thence Northeasterly 231.50 feet along a curve to the right, having a radius of 400.00 feet, a chord length of 228.29 feet and bears North 48 degrees 13 minutes 29 seconds East; thence North 23 degrees 08 minutes 16 seconds West, 121.04 feet; thence North 10 degrees 11 minutes 58 seconds West, 152.00 feet; thence North 09 degrees 56 minutes 23 seconds West, 27.75 feet; thence North 21 degrees 31 minutes 57 seconds East, 171.01 feet; thence North 61 degrees 30 minutes 55 seconds East, 81.93 feet; thence North 15 degrees 29 minutes 18 seconds East, 146.14 feet; thence North 28 degrees 28 minutes 16 seconds East, 51.46 feet to the South line of The Sanctuary of Bull Valley Phase 1, being a Subdivision of part of the East Half of the Southeast Quarter of Section 10, part of the Southeast Quarter of the Northeast Quarter of Section 10, the Southwest Quarter of the Southwest Quarter of Section 11, part of the East Half of the Southwest Quarter of Section 11, part of the West Half of the Northwest Quarter of Section 14, all in Township 44 North, Range 7 East of the Third Principal Meridian, according to the Plat thereof recorded September 8, 2003 as Document No. 2003R0123486; thence North 89 degrees 36 minutes 06 seconds East along the said South line, 834.74 feet to the East line of the said West Half of the Northwest Quarter of Section 14; thence South 00 degrees 28 minutes 14 seconds West along said East line, 1,339.31 feet; thence North 71 degrees 06 minutes 06 seconds West, 89.76 feet; thence South 00 degrees 28 minutes 14 seconds West parallel with the said East line, 264.00 feet to the Centerline of McConnell Road; thence North 71 degrees 06 minutes 06 seconds West along said Centerline, 1,523.83 feet to the Place of Beginning, in McHenry County, Illinois.

CERTIFICATE

The undersigned as Secretary of the Sanctuary of Bull Valley Master Operating Association, Inc., an Illinois not-for-profit corporation, does hereby certify that the attached Amendment to the Amended and Restated Sanctuary of Bull Valley Master Operating Association, Inc. Declaration of Covenants, Conditions and Restrictions was passed at the Annual Meeting of the Members of the Sanctuary of Bull Valley Master Operating Association, Inc. held at 7:00 p.m. on December 3, 2018, in Woodstock, Illinois.

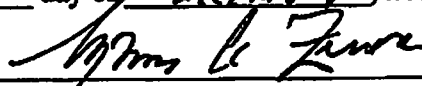
Consistent with Section 12 of the Amended and Restated Declaration of Covenants, Conditions and Restrictions recorded on December 13, 2005 as Document #2005R0105149, the attached Amendment was passed by an affirmative vote of the Members holding more than 75% of the total votes eligible to be cast by the Members of the Association at said Meeting.

Signed in Woodstock, Illinois this 5th day of December, 2018.



Jack Porter, Secretary of
The Sanctuary of Bull Valley Master
Operating Association, Inc.

SUBSCRIBED AND SWORN TO before me
this 5th day of DECEMBER, 2018.



Notary Public

