

*Prepared By:*

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05 R03133

FILED FOR RECORD  
BOONE COUNTY, IL

2005 MAR 24 PM 1:43

*Angela L. Schroeder*

BOONE COUNTY RECORDER

**FIRST AMENDMENT TO DECLARATION**

THIS INDENTURE WITNESSETH, that K-B Farms, Inc. ("Declarant"), the owner of the real estate described on Exhibit B attached hereto and made a part hereof (the "Property"), hereby agrees that the Declaration of Reciprocal Easements, Covenants, Conditions and Restrictions dated as of October 10, 2003, and recorded with the Boone County Recorder on October 10, 2003 as Document No. 03-R17612 (the "Declaration"), relating to the Property, shall be amended as follows:

1. The Site Plan attached to the Declaration as Exhibit A shall be and hereby is deleted in its entirety, and the Site Plan attached hereto and made a part hereof as Exhibit A, which is the Final Plat of Gateway Center, dated April 28, 2004, and recorded with the Boone County Recorder of Deeds on March 23, 2005, as Document No. 2005R03084 (the "Subdivision Plat"), shall be substituted in its place.

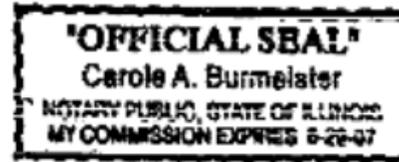




HEREBY CERTIFY that Craig Johnson, personally known to me to be the Vice President of K-B Farms, Inc., a Delaware corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Vice President, appeared before me this day in person and acknowledged that he/she signed, sealed and delivered the said instrument as his/her free and voluntary act as such Vice President and as the free and voluntary act of said corporation for the uses and purposes therein set forth; and on his/her oath stated that he/she was duly authorized to execute said instrument.

GIVEN under my hand and notarial seal March 23, 2005.

Carole A. Burmelster  
NOTARY PUBLIC



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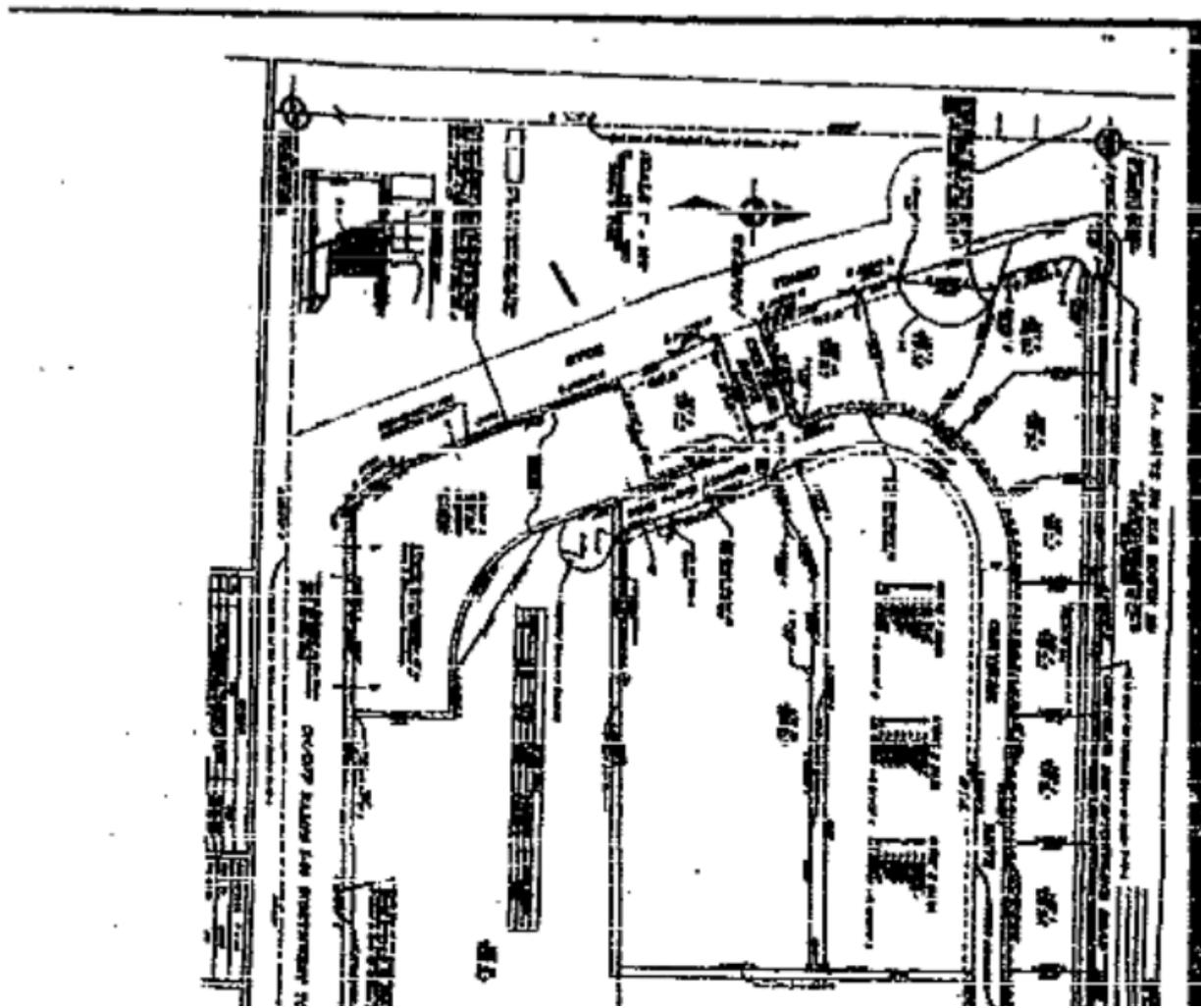
Description: Boone, IL Document-Year.DocID 2005.3133 Page: 2 of 4

Order: 3240 Comment:

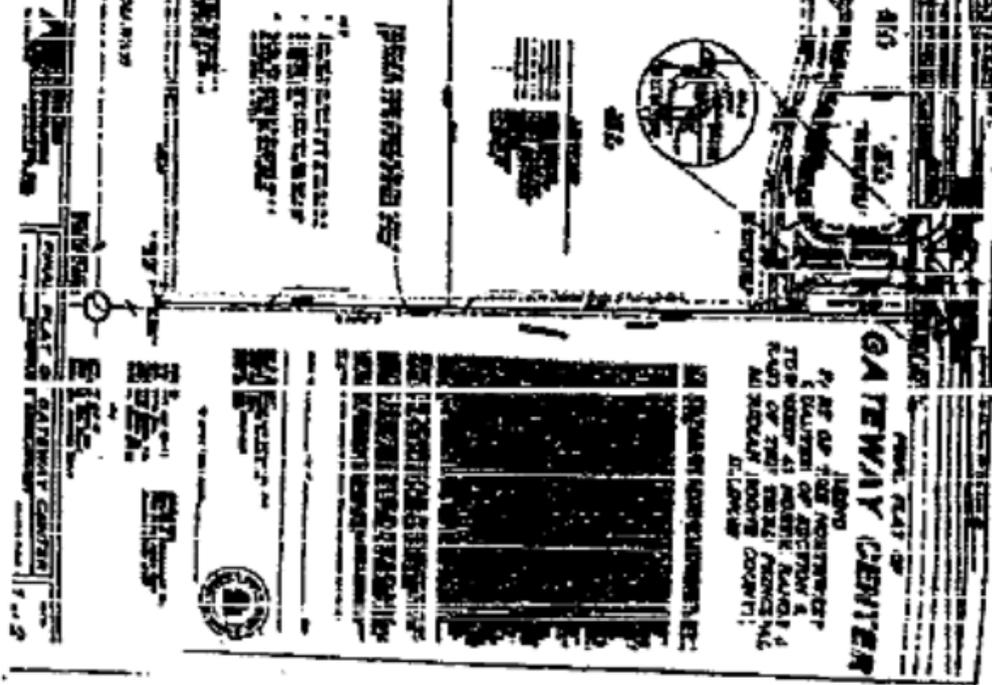
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**EXHIBIT A**

**SITE PLAN**



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3

Description: Boone, IL Document-Year.DocID 2005.3133 Page: 3 of 4  
Order: 3240 Comment:

**EXHIBIT B**  
**LEGAL DESCRIPTIONS**

Lots 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, and 15, and Outlot A, of Gateway Center, a subdivision of the Northwest Quarter of Section 6, T43N, R4E of the Third Principal Meridian, as shown on the Final Plat thereof dated April 28, 2004, and recorded with the Boone County Recorder on March 23, 2005, as Document No. 2005R03081.

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4

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Description: Boone, IL Document-Year.DocID 2005.3133 Page: 4 of 4

Order: 3240 Comment:

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