

**FIRST AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS  
RESERVATIONS, EQUITABLE SERVITUDES, GRANTS AND EASEMENTS  
OF THE GEORGETOWN SUBDIVISION  
(As Filed in Will County, State of Illinois)**

THIS FIRST AMENDMENT to the Declaration of Covenants, conditions, Restrictions, Reservations, Equitable Servitudes, Grants and Easements of the Georgetown Subdivision (the “Covenants”) is made pursuant to the applicable provisions of Section B of said Covenants and shall hereby amend the Covenants as follows:

1. Subparagraph A(8) of the Covenants is amended by adding the following language to the end of said subparagraph:

Notwithstanding the foregoing, the construction, erection or maintaining of above ground swimming pools are expressly prohibited on any Lot in the subdivision. An “above-ground” swimming pools shall be defined as any pool the structure of which is above grade. All swimming pools shall be of in-ground construction and not of a temporary nature. Children’s inflatable wading pools are excluded from this definition.

2. Subparagraph A(15) shall be amended by striking said subparagraph in its entirety and substituting therefore the following:

(15) No fence or dog run or enclosure shall be erected on any Lot in the subdivision that shall be more than five (5) feet in height and such fence shall not extend in front of the front wall of the building thereon. No fence of any type shall be erected on any lot in the front of the front wall of the building thereon. Permitted fences are for the backyards only of the building thereon, and shall be constructed of wood and split rail. Ornamental wrought iron or ornamental rod aluminum fences are approved for the sole purpose of securing approved swimming pools. Evergreen hedging is approved for purposes of decorative visual beauty. Fences of metal, screen, fiberglass, chain-link, woven or cyclone fence, barbed wire, or like materials are prohibited.

3. In all other respects the Covenants of the Georgetown Subdivision are hereby readopted.

IN WITNESS WHEREOF, the undersigned, representing the applicable portion of the Lot owners of the Georgetown Subdivision, have placed their signatures hereto.