

THIRD AMENDMENT TO DECLARATION ON COVENANTS,
CONDITIONS, RESTRICTIONS, EQUITABLE SERVITUDES, GRANTS
AND EASEMENTS OF THE GEORGETOWN SUBDIVISION
(As filed in Will County, State of Illinois)

THE THIRD AMENDMENT to the Declaration of Covenants, Conditions, Restrictions, Equitable Servitudes, 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 (28) of the Covenants is amended by changing the language to the said subparagraph:

Membership in the Georgetown Homeowners Association is mandatory and that each lot owner must pay annual dues to support the maintenance of common areas, provide for subdivision beautification, provide for enforcement of the covenants, provide for operations of the Association including insurance to protect the Association and the Board from liability in the performance of their duties. Insurance must also provide protection from liability for the Association due to parties suing the Association. Dues for the Georgetown Homeowners Association will be collected annually in October of each year and run from October 1 to September 30. **Dues will increase from \$60 per year, per lot, to \$100 per year, per lot effective October 1, 2004.**

2. 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.