

Certificate of Officers  
of  
Lake Ridge Club Homeowners Association ;

The undersigned Michael Kelling, President, and Mary Tishler, Secretary, of Lake Ridge Club Homeowners Association, an Illinois Not for Profit corporation (the "Association") hereby certify and confirm that the amendments on annexed Exhibit A to the Amended and Restated Declaration of the Association recorded with the Recorder of DuPage County Illinois as Document R2000-154346 (the "Existing Declaration") were duly adopted on December 15, 2008 by the consent of the record owners in fee simple of at least three fourths of the residential lots in the following described property in the Village of Burr Ridge known as the Lake Ridge Club

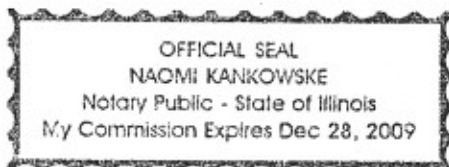
Lots 1 thru 68 and Lot 77 in Lake Ridge Club being a Resubdivision of Lot 4 (except that part thereof falling within Brcik's division recorded as Document R73-45275) of the survey and subdivision of the North Half of the North East Quarter and the North Half of the North West Quarter of Section 36, Township 38 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded in DuPage County, Illinois on December 2, 1988 as document number R88-137830.



**FRED BUCHOLZ**  
DUPAGE COUNTY RECORDER  
JAN. 15, 2009 RHSP 9:48 AM  
OTHER 09-36-109-001  
**004 PAGES R2009-005290**

*Michael Kelling* President  
Michael Kelling  
*Mary Tishler* Secretary  
Mary Tischler

The foregoing instrument was acknowledged before me on this 18<sup>th</sup> day of December 20 08 by Michael Kelling, President, and Mary Tishler, Secretary of Lake Ridge Club Homeowners Association, an Illinois Not for Profit corporation.



*Naomi Kankowske*  
Notary Public

Notarial Seal  
My commission expires Dec 28, 2009

Exhibit A  
Adopted Amendments  
to  
Amended and Restated Declaration  
of  
Lake Ridge Homeowners Association  
in Burr Ridge Illinois

1. Amend Article IV, Section 3(c) to read as follows:

No sign and no pennant, flag, valance, banner, propeller, spinner, streamer, balloon and similar device or ornamentation designed for purposes of promotion or advertising is permitted on any Lot or on the exterior of any Dwelling or in or on any window or door of a Dwelling or on Common Property except (i) signs and devices erected by the Association; (ii) an American flag is permitted on a flag pole permitted by Section 3(b) of this Article IV; (iii) the Board may permit signs for real estate open houses; and (iv) the Board may permit signs which are part of the decorations celebrating a traditionally accepted patriotic, religious or cultural event such as Independence Day, Christmas or Halloween, or a birthday, anniversary and similar personal non-commercial, non-political celebration.

2. Amend the parenthetical clause in the first sentence of Article IV, Section 3(b) to read as follows:

(except a flagpole, not exceeding eight (8) feet in length, attached on the front of the Dwelling or its garage)

3. Amend the parenthetical clause in the first sentence of Article IV, Section 8(f) to read as follows:

(except for seal coating of asphalt driveways from time to time which shall be done by the Association at the expense of the owners of such driveways).

4. Amend Article IV, Section 8(e) by adding at the end thereof the following:

The Board may authorize the removal of the maintenance building and any other Association owned Structure.

5. Delete the second Section 4 of Article VII entitled "DECLARANT'S CONSTRUCTION AND SALES ACTIVITY".

6. Correction of Article IV, Section 8(d) to eliminate the "9" that precedes the final sentence.