

RECORDED  
DU PAGE COUNTY

R80 - 13386

1980 MAR -4 PM 3:15

FIRST DECLARATION OF INCLUSION FOR  
TRINITY LAKES ESTATE

*George T. Russell*

This Declaration of Inclusion executed on the date hereinafter set forth by SWISSCO, INC., an Illinois corporation ("Developer");

W I T N E S S E T H:

WHEREAS, Developer is the beneficial owner or otherwise has an interest in that certain property described on Rider A attached hereto and made a part hereof; and

WHEREAS, Developer has previously caused to be recorded a certain Declaration of Covenants, Conditions and Restrictions for Trinity Lakes Estate, which Declaration was executed by Beverly Bank as Declarant, not individually, but as Trustee under Trust Agreement dated July 3, 1977, and known as Trust Number 8-5020, which document was recorded in the Office of the Recorder of Deeds of DuPage County, Illinois on August 20, 1979, as Document Number R79-74436, as amended by a certain First Amendment dated February 11, 1980 and recorded in the Office of the Recorder of Deeds of DuPage County, Illinois, on March 4, 1980, as Document Number R80-13384; and

WHEREAS, pursuant to the terms and conditions of the Declaration, as amended, Declarant or Developer has the right to subject all or any part of the property described on Amended Exhibit A attached thereto, to the terms and conditions of said Declaration by recording a Declaration of Inclusion so stating its intent; and

WHEREAS, Developer now wishes to subject the property legally described on Rider A attached hereto (being a portion of the property described on Amended Exhibit A attached to the Declaration) to the terms and conditions of the Declaration;

*SP*  
NOW, THEREFORE, Developer hereby declares that, pursuant to the terms of Article I, Section 8 and Article II, Section 2 of the Declaration, the property legally described on Rider A attached hereto is and shall hereinafter become subject to all of the terms, conditions and restrictions set forth in the above-referenced Declaration.

This Instrument Prepared By David L. Shaw  
FOR WEXLER, SIEGEL AND SHAW, LTD.  
2 NORTH LA SALLE STREET  
CHICAGO, ILLINOIS 60602

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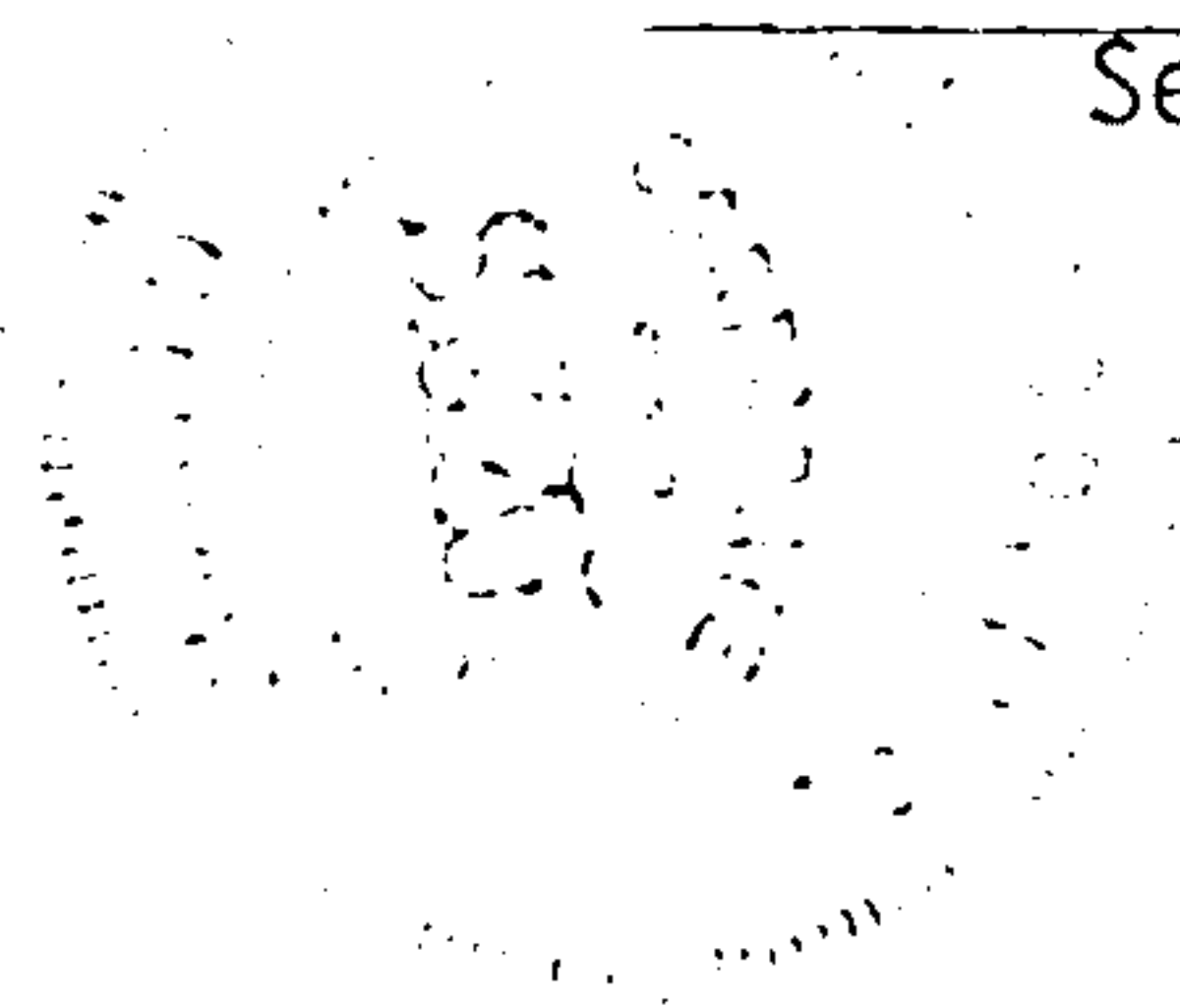
IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 4th day of March, 1980.

SWISSCO, INC., an Illinois corporation,  
Developer

By: Terrence A. Malley

ATTEST:

Michael R. Shamus  
Secretary



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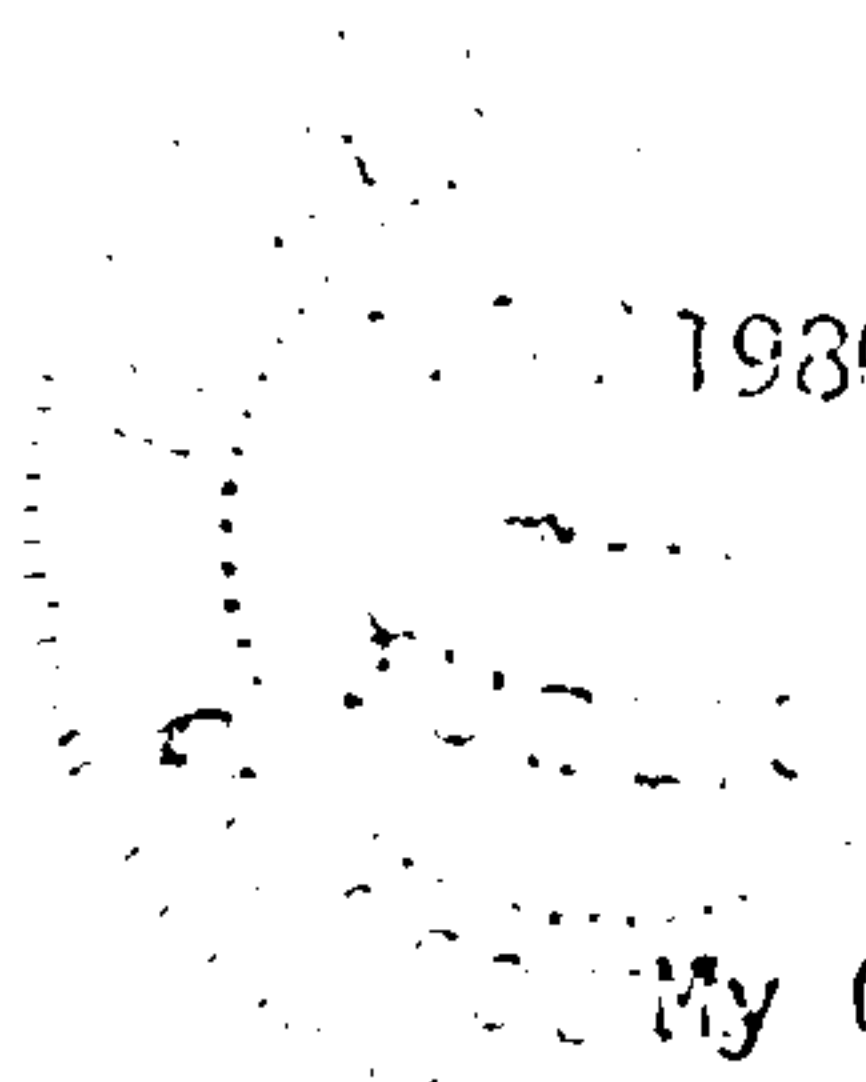
J

STATE OF ILLINOIS )  
                          ) SS.  
COUNTY OF COOK   )

R80-13386

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Terrence A. O'Malley, personally known to me to be the Vice President of the Swissco, Inc. corporation, and Michael K. Shannon personally known to me to be the \_\_\_\_\_ Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and \_\_\_\_\_ Secretary, they signed and delivered the said instrument as Vice President and \_\_\_\_\_ Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority, given by the Board of Directors of said corporation as their 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 4th day of March, 1980.

  
Ray M. Shannon  
Notary Public

My Commission Expires: 1/14/82

RETURN TO:

JOHN H. BRECHIN  
Attorney at Law  
1200 Oak Brook Road  
Oak Brook IL. 60521

3

RIDER A

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 and 61 in Trinity Lakes Unit No. 1, a Subdivision of part of the Northeast fractional quarter lying North and South of the Indian Boundary line, in Section 34, Township 39 North, Range 11, East of the Third Principal Meridian, according to the Plat thereof recorded August 20, 1979 as Document R79-74436, in DuPage County, Illinois.

also

Lot 153 through 210 both inclusive in Trinity Lakes Unit No. 4, a Subdivision of that part of the East half of the Northwest fractional quarter, and that part of the Northeast fractional quarter of fractional Section 34, Township 39 North, Range 11 East of the Third Principal Meridian lying North of the Indian Boundary Line, in DuPage County, Illinois.

R80-13386

H.