

**AMENDMENT TO
DECLARATION OF
NORTHRIDGE MEADOWS
Peoria County**

Prepared by:

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**AMENDMENT TO
DECLARATION OF NORTHRIDGE MEADOWS
TOWNHOME OWNER'S ASSOCIATION AND BYLAWS**

This Amendment to Declaration of Northridge Meadows Townhome Owner's Association and Bylaws is made this ____ day of _____, 2007, and amends the Declaration of Northridge Meadows Townhome Owner's Association and Bylaws dated April 19, 2001 and recorded as Document No. 01-12031 and as amended by Document No. 05-07061 recorded March 9, 2005 and as amended by Document No. 05-13566 recorded May 5, 2005 (collectively, the "Declaration").

WITNESSETH:

WHEREAS, the owners of all lots in Northridge Meadows Townhome Subdivision ("Lot Owners") have the right to amend the Declaration pursuant to Article V, Section G.

NOW, THEREFORE, the Lot Owners hereby amend the Declaration as follows affecting the property described in Exhibit A attached hereto and made a part hereof:

1. A new paragraph is added to Article III as follows:

18. Rental Property. No lot or building in the Northridge Meadows Townhome Subdivision (hereinafter "Subdivision") may be used as a rental property unless the owner of said property is a resident owner in the Subdivision. Resident Owner, as used in this paragraph, is defined as: residing in the Subdivision for a minimum of six (6) months each calendar year.

Except as specifically amended herein, all other terms and conditions of the Declaration and By-Laws (recorded as Document No. 01-1203 and as amended by Document No. 05-07061 and as amended by Document No. 05-13566) remain in full force and effect.

IN WITNESS WHEREOF, the Lot Owners have caused this Amendment to Declaration of Northridge Meadows Townhome Owner's Association and Bylaws to be executed this _____ day of _____, 2007.

[Signature Page to Follow]