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1307145052

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Cook County Recorder of Deeds
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PREAMBLE TO THE
SECOND AMENDED AND RESTATED
DECLARATION OF
EASEMENTS, RESTRICTIONS AND COVENANTS
FOR
FOX POINT HOMEOWNERS ASSOCIATION

WHEREAS, the Declaration of Easements, Restrictions and Covenants for Fox Point Homeowners Association (hereafter referred to as "Declaration") was recorded on May 7, 1965 as Document No. 1262017 in the Office of the Recorder of Deeds of Lake County, Illinois and on May 18, 1965 as Document No. 19467364 in the Office of the Recorder of Deeds of Cook County, Illinois (collectively hereafter referred to as "Recorder of Deeds") against the property legally described as follows:

See Exhibit A attached hereto.

WHEREAS, the Declaration has been amended from time to time by the following documents (hereafter referred to as the "Amendments") recorded with the Recorder of Deeds:

<u>Document No.</u>	<u>County</u>	<u>Recording Date</u>	<u>Amends</u>
1287524	Lake	December 6, 1965	Declaration
1337744	Lake	May 24, 1967	Declaration
1592694	Lake	December 19, 1972	Declaration
2666882	Lake	March 24, 1988	Declaration
6423239	Lake	January 8, 2009	Declaration
19681311	Cook	December 13, 1965	Declaration
20146030	Cook	May 24, 1967	Declaration
22174649	Cook	January 3, 1973	Declaration
0835939017	Cook	December 14, 2008	Declaration

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OK BY AK

WHEREAS, provisions of the Common Interest Community Association Act (hereafter referred to as "Act") establish certain requirements which Fox Point Homeowners Association (hereafter referred to as "Association") is required by law to follow, and with which the present Amended and Restated Declaration is either incomplete or in conflict;

WHEREAS, because of this incompleteness or conflict between the language of the Declaration and the Act, there is the likelihood that confusion, illegal action, or litigation could result imposing needless financial expense on the Association and individual unit owners and possibly also calling into question the validity of actions of the Board of Directors of the Association;

WHEREAS, Section 1-60(a) of the Act provides a procedure for amending the Declaration to correct omissions and other errors in the Declaration;

WHEREAS, this Second Amended and Restated Declaration was approved by at least two-thirds (2/3) of the members of the Board of Directors (hereafter referred to as the "Board") of the Association at a duly called meeting held SEPTEMBER 17, 2012;

WHEREAS, the requisite number of unit owners failed to submit a written petition to the Board within thirty (30) days of the Boards' action, as provided by Section 1-60(c) of the Act;

WHEREAS, the Board recognizes the burden and practical difficulty on the Board and the Unit Owners and others in reviewing, consulting and referring to the Declaration and the Amendments;

WHEREAS, the Board desires to prepare, and has caused to be prepared, a single document consolidating the Amendments and the Declaration into one document (hereafter referred to as the "Second Amended and Restated Declaration") which provides the Board, Unit Owners and others with a convenient document that restates the Declaration and reflects the accumulated Amendments for ease of reference;

WHEREAS, the Second Amended and Restated Declaration truly and accurately reflects the Declaration as amended from time to time by the Amendments; and

WHEREAS, the Board desires to record the Second Amended and Restated Declaration in order to memorialize its action.

NOW, THEREFORE, in furtherance of the foregoing recitals, the attached Second Amended and Restated Declaration is being recorded for the above stated purposes.

BOARD OF DIRECTORS OF FOX POINT HOMEOWNERS ASSOCIATION

By:  Attest: 
Its President Its Secretary

THIS PREAMBLE IS NOT PART OF THE SECOND AMENDED AND
RESTATED DECLARATION OF FOX POINT HOMEOWNERS ASSOCIATION

**SECOND AMENDED AND RESTATED DECLARATION
OF
EASEMENTS, RESTRICTIONS AND COVENANTS FOR
FOX POINT HOMEOWNERS ASSOCIATION**

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**SECOND AMENDED AND RESTATED DECLARATION
OF
EASEMENTS, RESTRICTIONS AND COVENANTS FOR
FOX POINT HOMEOWNERS ASSOCIATION**

ARTICLE ONE

As used in this Declaration, unless otherwise provided or unless the context otherwise requires:

1. "Fox Point" means the following described real estate:

PARCEL 1: The North West quarter of the North West quarter (except the West 982.6 feet and except the North 50 feet) in Section 6, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 2: That part of the northwest quarter of Section 6, Township 42 North, Range 10, east of the Third Principal Meridian, commencing at a point 825 feet north of the center of Section 6 aforesaid; thence running north 1,818 feet to the center of the County Line Road; thence west 1,335 feet; thence south 1,819.5 feet; thence east 1,333 feet to the place of beginning (except the north 50 feet thereof), in Cook County, Illinois.

PARCEL 3: The east half of the southwest quarter and the east half of the west half of the southwest quarter of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, (except a parcel described as follows: Beginning at the southwest corner of the east half of the west half of the southwest quarter of said Section 31; thence north along the west line of the east half of the west half of the southwest quarter of said Section 31, for a distance of 753 feet; thence east parallel with the south line of said Section 31, for a distance of 350 feet; thence south parallel with the west line of the east half of the west half of the southwest quarter of Section 31 for a distance of 753 feet to the south line of said Section 31; thence west along the south line of said Section 31 for a distance of 350 feet to the place of beginning) and (except the south 50 feet thereof), in Lake County, Illinois.

PARCEL 4: The west half of the west half of the southeast quarter of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, (except the South 50 feet thereof), in Lake County, Illinois.

PARCEL 5: The east half of the west half of the southeast quarter of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian (excepting the South 726 feet thereof) in Lake County, Illinois.

The west 75 feet of the south 726 feet of the east half of the west half of the southeast quarter of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, in Lake County, Illinois, subject to roads and highways.

PARCEL 6: That part of the northwest quarter of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, (except the north 74 rods thereof) lying east of a line extending from a point in the south line of the northwest quarter of said Section 31 which is 1,000 feet west of the east line of said northwest quarter to a point in

the south line of the north 74 rods of the northwest quarter of said Section 31 which is 1,000 feet west of the east line of said northwest quarter in Lake County, Illinois.

PARCEL 7: The west half of the northeast quarter of the southeast quarter of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, in Lake County, Illinois.

PARCEL 8: The south half of the west half of the west half of the northeast one-quarter of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, in Lake County, Illinois.

2. "Lot" shall mean any plot of land shown upon any recorded subdivision map of Fox Point occupied by or intended for occupancy by one dwelling, with the exception of the Common Area.

3. "Lot Owner" means a person holding a legal title of record to a Lot within Fox Point, provided, however, that (a) where title to a Lot is in more than one person such co-owners together shall be considered a single Lot Owner and shall share jointly the rights (including voting rights), powers, obligations and responsibilities of a Lot Owner, (b) mere mortgagees and holders of liens and encumbrances shall not be considered Lot Owners.

4. "Association" means the corporation to be organized pursuant to Section 1 of Article Three of this Declaration.

5. "Board of Directors" means the board of directors, however designated, of the Association.

6. "Person" means any individual, firm, corporation, trustee or other entity capable of holding title to real estate.

7. "Common Area" shall mean all real property owned by the Association or set aside for the common use and enjoyment of the Lot Owners. Such real property is described as follows:

Lots D and C and the north four feet of Lots 201, 233, 234, 235, and 236 in Fox Point Unit 2, being a subdivision in the northwest quarter of Section 6, Township 42 North, Range 10, east of the Third Principal Meridian, according to the Plat thereof, recorded May 26, 1965 as Document No. 19477013 in Cook County, Illinois.

ALSO

Lots A and B in Fox Point Unit 1, being a subdivision in the southwest quarter of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, according to the Plat thereof, recorded June 3, 1965 as Document No. 1264647 in Lake County, Illinois.

ALSO

Lot 600 in Fox Point Unit 6, being a subdivision in the south half of Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, according to the Plat thereof, recorded October 1, 1967, as Document No. 1357213, in Lake County, Illinois.

ALSO

Lots B, C and E in Fox Point Unit 7, being a subdivision in Section 31, Township 43 North, Range 10, east of the Third Principal Meridian, according to the Plat thereof, recorded March 3, 1969, as Document No. 1412580, in Lake County, Illinois.

ALSO

Lot D in Fox Point Unit 7, being a subdivision in Section 31, Township 43 North, Range 10, east of the Third Principal Meridian according to the Plat thereof recorded March 3, 1969, as Document 1412580 in Lake County, Illinois,

8. "Act" means the Illinois Common Interest Community Association Act, as amended from time to time.

ARTICLE TWO

The Board of Directors shall exercise the powers, rights, discretion, duties and functions of the Association and of its Board of Directors, including the power of assessment.

ARTICLE THREE

1. The Board of Directors, in its discretion, may cause to be organized, at any time, a corporation under the General Not-For-Profit Corporation Act of the State of Illinois. Such corporation shall be called "Fox Point Homeowners Association", or a name similar thereto. Each Lot Owner shall automatically be a member of the Association during the period he owns a lot in Fox Point.

2. The Articles of Incorporation and initial by-laws of the Association shall contain such terms and provisions not inconsistent with this Declaration. Each member, regardless of class, shall be entitled to one vote on each matter submitted to a vote of members.

ARTICLE FOUR

1. No building, fence, wall or other structure shall be commenced, erected or maintained upon any Lot, nor shall exterior addition to or change or alteration thereof be made until the plans and specifications showing the nature, kind, shape, height, materials, and location of the same shall have been submitted to and approved in writing as to harmony of external design and location in relation to surrounding structures and topography by the Board of Directors of the Association, or by an architectural committee composed of three (3) or more representatives appointed by the Board. In the event said Board, or its designated committee, fails to approve or disapprove such design and location within ninety (90) days after said plans and specifications have been submitted to it, or, in any event, if no suit to enjoin the addition, alteration or change has been commenced prior to the completion thereof, approval will not be required and this Article will be deemed to have been fully complied with.

2. No change shall be made in the grade or drainage of any Lot in Fox Point, the effect of which is to cause damage from water to public lands or the property of any other Lot Owners, or which increases the risk of such damage.

3. Any wall or fence installed by the Declarant or by the Association on land dedicated for public use at or in relation to a public entrance to Fox Point shall comply with the ordinances and regulations, if any, of the Village of Barrington and shall be maintained at all times in good repair and in safe and slightly condition, or the same shall be removed, by and at the expense of Declarant until such time as the Association shall be organized and, thereafter, by and at the expense of the Association.

4. Declarant heretofore installed a fence of uniform specifications, design and appearance for the purpose of separating and screening Lake-Cook Road from Fox Point. Said fence was situated upon and within the boundary lines of each Lot lying adjacent to the right of way of Lake-Cook Road; except that certain sections of said fence were located outside of the Lot lines and within the public right of way with respect to certain Lots adjoining Lake-Cook Road, to wit: Lot No. 401 in Fox Point Unit 4; and Lots Nos. 601, 602, 603, and 604 in Fox Point Unit 6 (said fence sections being hereinafter collectively referred to as the "Off-Lot Fence Sections"). The Association is hereby granted authority at its expense to remove said Off-Lot Fence Sections from the public right of way and to rebuild said fence sections upon and within the boundary lines lying adjacent to the right of way of Lake-Cook Road of the aforesaid Lot 401 in Fox Point Unit 4; and Lots 601, 602, 603, and 604 in Fox Point Unit 6. The Association shall have a construction, repair and maintenance easement over, under and upon said Lots last mentioned ten (10) feet in width and parallel with and adjacent to the right of way line of Lake-Cook Road for the purpose of installing, erecting, repairing and replacing said fence sections from time to time. The Association is further granted authority to at its expense replace all fence sections located upon and within the boundary lines of every lot lying adjacent to the right of way of Lake-Cook Road and the Association is hereby granted a construction, repair and maintenance easement over, under and upon said Lots last mentioned for the purpose of installing, erecting repairing and replacing said fence sections from time to time. Each Lot Owner will bear the expense of: (i) clearing his Lot line(s) adjacent to the right of way of Lake-Cook Road of all obstructions to building a new fence, including trees and shrubs; and (ii) performing normal and routine maintenance, including repair of holes in the fence, repairing damage to the fence caused by the negligence or willful acts or omissions of the Lot Owner, his family, or invitees, and keeping the fence clear of obstacles such as trees and shrubs with respect to the section of said fence situated upon and within the boundary line(s) of his Lot lying adjacent to the right of way of Lake-Cook Road, all in conformity with the specifications, design and appearance of the balance of said fence, as the same exists from time to time, ("Normal Maintenance"), as determined by the Grounds Committee of the Association (the "Grounds Committee"). The Association, at its cost, shall replace the fence when the same becomes obsolete and deteriorated beyond curd by Normal Maintenance, all as determined by the Grounds Committee. If a Lot Owner disagrees with a determination of the Grounds Committee he shall have the right to require that the matter be resolved by the Board of Directors. If a Lot Owner fails to perform Normal Maintenance of the section of the fence situated upon and within the boundary line(s) of his Lot lying adjacent to the right of way of Lake-Cook Road, the Association may perform or cause to be performed such Normal Maintenance and the costs incurred by the Association shall be lienable by the Association against such Lot and recoverable against such Lot Owner. Fees and other costs incurred by the Association in enforcing the obligation of each Lot Owner to perform Normal Maintenance on the section of the fence situated upon and within the boundary line(s) of his Lot lying adjacent to the right of way of Lake-Cook Road shall be lienable by the Association against such Lot and recoverable against such Lot Owner.

5. All sanitary sewage shall be discharged into the municipal sanitary sewer system serving Fox Point. No sanitary sewage or effluent shall be discharged, directly or indirectly, into

that part of Flint Creek, or into any lake or pond, now or at any time, lying within Fox Point. No rubbish, trash, refuse, landscaping debris or other material of any kind whatsoever which might tend to block, foul, pollute or render unsightly shall be placed in or near that part of Flint Creek, or in or near any lake or pond, now or at any time, lying within Fox Point.

6. A gas-fueled yard light shall be installed in the front yard of each residence, located in compliance with the requirements, if any, of the Village of Barrington, a municipal corporation, and at all times the Lot Owner shall keep the same illuminated and shall maintain the same in a safe, sightly and operable condition.

7. Each Lot Owner, at his own expense, shall maintain such part of any lake, pond or stream, or the shorelines thereof, as shall be situated upon his Lot in neat and attractive condition at all times. The Association shall provide for the maintenance in similar condition of such part of any lake, pond or stream, or the shorelines thereof, as shall be situated upon public or community owned property lying within Fox Point. The Association shall also provide for the construction, maintenance, repair and replacement of such dams or flood control installations within Fox Point as the Board of Directors or the Association, in its discretion, shall deem appropriate.

8. No aircraft, water craft or vehicle of any description which is powered by engine, motor or other mechanical or similar means shall be used, maintained or operated in or upon any lake, pond, stream or Common Area lying within Fox Point unless specifically authorized by the Board of Directors for purposes of health, safety, maintenance or the installation of improvements. The foregoing shall not apply to the use of licensed motor vehicles on private roadways and parking areas within the Common Area in accordance with rules and regulations published by the Association.

9. No water shall be pumped out of any common property lakes or streams unless specifically authorized by the Board of Directors.

ARTICLE FIVE

1. (a) All Lots in Fox Point shall be subject to (1) annual assessments or charges, and (2) special assessments for capital improvements, such assessments to be established and collected as hereinafter provided.

(b) If an adopted budget or any separate assessment adopted by the board would result in the sum of all regular and separate assessments payable in the current fiscal year exceeding 115% of the sum of all regular and separate assessments payable during the preceding fiscal year, the common interest community association, upon written petition by Lot Owners with 20% of the votes of the association delivered to the board within 14 days of the board action, shall call a meeting of the Lot Owners within 30 days of the date of delivery of the petition to consider the budget or separate assessment, unless a majority of the total votes of the Lot Owners are cast at the meeting to reject the budget or separate assessment, it shall be deemed ratified.

(c) If total common expenses exceed the total amount of the approved and adopted budget, the Association shall disclose this variance to all Lot Owners and specifically identify the subsequent assessments needed to offset this variance.

(d) Separate assessments for expenditures relating to emergencies or mandated by law may be adopted by the board without being subject to Lot Owner approval or the provisions of subsection (b) or (e) of this Section. As used herein, "emergency" means a danger to or a compromise of the structural integrity of the common areas of any of the common facilities of the Association. "Emergency" also includes a danger to the life, health or safety of the Lot Owners.

(e) Assessments for additions and alterations to the common areas or to association-owned property not included in the adopted annual budget shall be separately assessed and are subject to approval of a simple majority of the total members at a meeting called for that purpose.

(f) The board may adopt separate assessments payable over more than one fiscal year. With respect to multi-year assessments not governed by subsections (d) and (e) of this Section, the entire amount of the multi-year assessment shall be deemed considered and authorized in the first fiscal year in which the assessment is approved

2. Assessments shall be due and payable by each Lot Owner on or before thirty (30) days after receipt by the Lot Owner of written notice of the amount of his assessment. Assessments not paid on or before such due date shall bear interest thereon at the maximum rate of interest then and from time to time allowed by law until paid. All payments upon account shall be applied first to interest and then to the assessment payment first due.

3. The unpaid portion of an assessment which is due, and interest thereon, shall become a lien on the Lot against which the assessment is levied upon the recording of a Certificate of Non-Payment of Assessments in the Office of the Recorder of Deeds of the county in which said Lot is situated. The fees and other costs incurred for recording such certificate shall be recoverable as delinquent assessments.

4. The grantee from any Lot Owner shall be jointly and severally liable with such Lot Owner for all unpaid assessments and accrued interest, due and payable at the time of conveyance without prejudice, however, to the rights of the grantee to recover from the grantor the amounts paid by the grantee thereof.

5. The assessments collected by the Association as hereinabove provided may be used, in the Association's discretion, for any or all of the following purposes:

(a) The installation, upkeep, maintenance, operation and replacement of any of the following situated in, upon and around cul-de-sac, parkways, entrances, easements and public and community owned properties, including lakes, ponds and streams, within or immediately adjoining Fox Point: walls and fences, dams and flood control installations, swimming pools, tennis courts and other playground and recreational improvements and equipment, trees, shrubs, flowers, grass, and other appropriate landscaping and improvements.

(b) To pay all costs and expenses of maintaining and enforcing the easements, restrictions and covenants established and reserved by this Declaration, any plat of subdivision, deed of conveyance or other instrument affecting land in Fox Point.

(c) To employ such attorneys and agents as are necessary to carry out the provisions of this Declaration.

(d) For such other uses as directed by the Board of Directors in accordance with the By-Laws.

6. In addition to the annual assessments authorized above, the Board of Directors may levy, in any assessment year, a special assessment for the purpose of defraying, in whole or in part, the cost of any construction, reconstruction, repair or replacement of a capital improvement upon the Common Area, including fixtures and personal property related thereon.

7. Both annual and special assessments must be fixed at a uniform rate for all Lots.

8. The Association may, at its option, enforce collection of delinquent assessments by suit at law, by foreclosure of the liens seeming the assessments, or by any other competent proceeding, in whichever event the Association shall be entitled to recover in the same action, suit or proceeding, the payments which are delinquent at the time of judgment or decree, together with interest thereon at the maximum rate of interest then and from time to time allowed by law and all costs incident to the collection and the action, suit or proceeding, including, without limiting the same to, reasonable attorneys' fees.

9. No owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

10. Each Lot Owner shall receive through a prescribed delivery method, at least 30 days but not more than 60 days prior to the adoption thereof by the board, a copy of the proposed annual budget together with an indication of which portions are intended for reserves, capital expenditures or repairs or payment of real estate taxes.

11. The board shall provide all Lot Owners with a reasonably detailed summary of the receipts, common expenses, and reserves for the preceding budget year.

ARTICLE SIX

Each grantee, by the acceptance of a deed of conveyance, accepts the same subject to the provisions of this Declaration, and all such provisions shall run with the land and bind every Owner of any interest therein, and all persons claiming under him, and inure to the benefit of such Owner and persons in like manner, as though the provisions of this Declaration were recited and stipulated at length in each and every deed of conveyance.

ARTICLE SEVEN

1. The violation or breach of any provision of this Declaration, any plat of subdivision, or deed of conveyance or other instrument affecting lands in Fox Point shall give the Association, in addition to other rights herein granted to it, the right, in its discretion, to (a) enter upon the land upon which such violation or breach exists and, summarily abate, remove or correct at the expense of the Lot Owner, any structure, thing or condition that may exist thereon contrary to the provisions of such instrument, and the Association, and its agents, shall not thereby be deemed guilty of any manner of trespass, or (b) remedy the same by appropriate legal proceedings, at law or in equity, including without limitation, an action to recover sums due for damages, injunctive relief, foreclosure of lien or any combination thereof. The Village of Barrington is intended to be benefited by the provisions of paragraph 3 of Article Four and may enforce compliance by the Association by any appropriate means, including the foregoing. The Board of the Association shall have the power, after notice and an opportunity to be heard, to

levy and collect reasonable fines from members for violations of the Declaration, By-Laws, and rules and regulations of the Association.

2. In any proceeding arising because of an alleged default by a Lot Owner, the Association shall be entitled to recover the costs of such proceeding, including without limiting the same to, reasonable attorneys' fees.

3. All rights, remedies and privileges granted to the Association pursuant to this Declaration shall be deemed to be cumulative, and the exercise of anyone or more shall not be deemed to constitute an election of remedies; nor shall it preclude the Association from exercising such other and additional rights, remedies or privileges as may be granted to it by this Declaration or at law or in equity.

4. No restriction imposed hereby shall be abrogated or waived by any failure to enforce any provisions hereof, no matter how many violations or breaches may occur.

5. The invalidity of any restriction hereby imposed, or of any provision hereof, or of any part of such restriction or provision, shall not impair or affect in any manner the validity, enforceability or effect of the rest of this Declaration.

ARTICLE EIGHT

This Declaration may be amended from time to time, or terminated, in accordance with the following provisions:

1. After the incorporation and organization of the Association and when the Declarant is not a member thereof, by approval of two-thirds (2/3) of the Association at a meeting called for this purpose, written notice of which shall be sent or personally delivered to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting. Certification by the Secretary of the Association shall be conclusive and binding on all persons to establish that the required two-thirds (2/3) of the members approved any such amendment by voting in person or by proxy.

2. Each such instrument shall be effective only upon being recorded in the Office of the Recorder of Deeds of Lake County and Cook County, Illinois, respectively, or unless the amendment sets forth a different effective date.

3. No amendment of paragraph 3 of Article Four shall be effective unless the signed consent of the Village of Barrington shall appear thereon.

4. The following recitals in any such instrument shall be conclusive and binding on all persons: (a) that the Association has or has not been incorporated and organized; (b) that such instrument is executed and acknowledged by two-thirds (2/3) of the members of the Association entitled to sign such instrument; and (d) that the consent of the Village of Barrington appearing on any amendment is both genuine and duly authorized.

5. No modification or amendment of the declaration shall be valid unless the same is set forth in an amendment thereof and such amendment is duly recorded.

6. Unless otherwise provided by the Act, amendments to the community instruments authorized to be recorded shall be executed and recorded by the president of the Board or such other officer authorized by the Association or the community instruments.

ARTICLE NINE

This Declaration shall be binding upon and inure to the benefit of the successors and assigns of the Declarant.

ARTICLE TEN

1. Every Lot Owner shall have a right and easement of enjoyment in and to the Common Area which shall be appurtenant to and shall pass with the title to every Lot, subject to the following provisions:

(a) The right of the Association to suspend the voting rights and right to use of the recreational facilities by a Lot Owner, or any person deriving his right of enjoyment through said Lot Owner, for any period during which any assessment against his Lot remains unpaid, and for a period not to exceed 60 days for any infraction of its published rules and regulations;

(b) The right of the Association to dedicate or transfer all or any part of the Common Area to any public agency, authority, or utility, for such purposes and subject to such conditions as may be agreed to by the Lot Owners. No such dedication or transfer shall be effective unless an instrument, signed by two-thirds (2/3) of the Lot Owners, agreeing to such dedication or transfer has been recorded.

2. Any Lot Owner may delegate, in accordance with the by-laws, his right of enjoyment to the Common Area and facilities to the members of his family, his tenants, or contract purchasers who reside on the property.

ARTICLE ELEVEN

Additional Common Area may be acquired within or contiguous to Fox Point and made subject to all of the provisions of the Declaration with the consent of two-thirds (2/3) of the Lot Owners.

ARTICLE TWELVE

If any covenant or restriction, including without limitation those affecting assessments, which is added or modified by amendment subsequent to the original Declaration, is held to be invalid by judgment or court order, then the covenant or restriction in force at the time immediately prior to the date of the invalid amendment shall be automatically reinstated.

ARTICLE THIRTEEN

(1) The Board of the Association shall maintain the following records of the Association and make them available for examination and copying at convenient hours of weekdays by any Lot Owners subject to the authority of the Board, their mortgagees, and their duly authorized agents or attorneys:

(i) Copies of the recorded declaration, other community instruments, other duly recorded covenants and bylaws and any amendments, articles of incorporation, annual reports and any rules and regulations adopted by the Board shall be available;

(ii) Detailed and accurate records in chronological order of the receipts and expenditures affecting the common areas, specifying and itemizing the maintenance and repair expenses of the common areas and any other expenses incurred, and copies of all contracts, leases, or other agreements entered into by the Board, shall be maintained;

(iii) The minutes of all meetings of the Board which shall be maintained for not less than 7 years;

(iv) With a written statement of proper purpose, ballots and proxies related thereto, if any, for any election held for the Board and for any other matters voted on by the Lot Owners, which shall be maintained for not less than 1 year; and

(v) With a written statement of proper purpose, such other records of the Board as are available for inspection by members of a not-for-profit corporation pursuant to Section 107.75 of the General Not For Profit Corporation Act of 1986 shall be maintained.

(vi) With respect to units owned by a land trust, a living trust, or other legal entity, the trustee, officer, or manager of the entity may designate in writing, a person to cast votes on behalf of the Lot Owner, and a designation shall remain in effect until a subsequent document is filed with the association.

(2) A reasonable fee may be charged by the Board for the cost retrieving and of copying records properly requested.

ARTICLE FOURTEEN

In the event of a resale of a unit in the Association, the purchaser of a unit from a seller other than the developer pursuant to an installment contract for purchase shall, during such times as he or she resides in the unit, be counted toward a quorum for purposes of election of members of the Board of Directors at any meeting of the Lot Owners called for purposes of electing members of the board, and shall have the right to vote for the election of members of the Board of Directors and to be elected to and serve on the Board of Directors unless the seller expressly retains in writing any or all of those rights. In no event may the seller and purchaser both be counted toward a quorum, be permitted to vote for a particular office, or be elected and serve on the board. Satisfactory evidence of the installment contract shall be made available to the Association or its agents. For purposes of this Article, "installment contract" shall have the same meaning as set forth in subsection (e) of Section 1 of the Dwelling Unit Installment Contract Act.

**FOX POINT HOMEOWNERS ASSOCIATION
BY-LAWS**

Article I

Section 1. Purpose. The specific and primary purpose for which this Corporation is organized is to provide social and recreational facilities for its members. The general purpose for which this Corporation is formed is to erect, construct, purchase, repair, maintain and operate recreational sports and game facilities, buildings and areas of every kind, including tennis courts, lake facilities and swimming pool for the benefit of its members and to promote social pleasure among them.

Section 2. Dissolution. Upon dissolution of the Association, the assets of the Association remaining after payment of its liabilities shall have been made or provided for, shall be distributed in accordance with a plan of distribution approved and adopted by the Members pursuant to the Illinois General Not For Profit Corporation Act. If a plan of distribution is not adopted and approved by the Members within six months after the Members adopt a resolution approving the dissolution of the Association, the assets of the Association remaining after payment of its liabilities shall have been made or provided for, shall be distributed exclusively to the Village of Barrington, Illinois, for public purpose.

Section 3. Additional Powers. The Association also has such powers as are now or may hereafter be granted by the General Not for Profit Corporation Act of the State of Illinois.

Article II

Definitions

As used in these By-Laws, unless otherwise provided, or unless the context otherwise requires:

1. "Declaration" shall mean that certain Declaration dated May 4, 1965, recorded on May 7, 1965, in the office of the Recorder of Deeds of Lake County, Illinois, as Document No. 262017, and recorded on May 18, 1965 in the office of the Recorder of Deeds of Cook County, Illinois, as Document No. 19467364, as heretofore or hereafter amended.
2. "Fox Point" shall have the same meaning as set forth in the Declaration.
3. "Lot" shall have the same meaning as set forth in the Declaration.
4. "Lot Owner" shall have the same meaning as set forth in the Declaration.
5. "Association" shall mean the Fox Point Homeowners Association, Inc.
6. "Member" shall mean a member of the Association.
7. "Board of Directors" shall mean the Board of Directors of the Association.

Article III

Offices

The Association shall have and continuously maintain in this State a Registered Office and a Registered Agent whose office is identical with such Registered Office, and may have other offices within the State of Illinois as the Board of Directors may from time to time determine.

Article IV

Membership

There shall be a single class of Members. Each Lot Owner shall automatically be a Member of the Association during the period he owns a Lot in Fox Point, provided that where title to a Lot is in more than one person, such co-owners shall together be considered a single member.

Article V

Meetings

Section 1. Annual Meeting. The membership shall hold an annual meeting during the month of January in each year, at a time and place to be determined by the Board of Directors. The board of directors may be elected at the annual meeting or the transaction of such other business as may come before the meeting. If the election of Directors shall not be held on the day designated herein for any annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Members called as soon thereafter as conveniently may be.

Section 2. Special Meeting. Special meetings of the Members may be called either by the President, three or more members of the Board of Directors, or upon written request of not less than one-tenth of the Members having voting rights. Two-thirds of the membership may remove a board member as a director at a duly called special meeting.

Section 3. Place of Meeting. The Board of Directors may designate any place within a ten mile radius of Fox Point as the place of meeting for any annual meeting or for any special meeting called by the Board of Directors.

Section 4. Notice of Meetings. Notice of any membership meeting shall be given detailing the time, place, and purpose of such meeting no less than 10 and no more than 30 days prior to the meeting through a prescribed delivery method. If mailed, the notice of a meeting shall be deemed delivered when deposited in the U.S. Mail addressed to the Member or addressed to "Fox Point Homeowner" at his address as it appears on the records of the Association, with postage thereon prepaid.

Section 5. Quorum.

a) General Business. The presence of Members or of proxies, entitled to cast ten (10%) percent of all the votes shall constitute a quorum at any meeting which does not call for a vote on assessments or any alteration, amendment or repeal of these By-Laws.

b) Assessments. The presence of Members or of proxies, entitled to cast sixty (60%) percent of all the votes shall constitute a quorum at any meeting which calls for a vote on

any special assessments or any alteration, amendment or repeal of these By-Laws. If the required quorum is not forthcoming at any such meeting, additional meetings may be called, subject to the notice requirement set forth in Article V, Section 4, and the required quorum at any such subsequent meeting shall be thirty (30%) percent of the votes entitled to be cast at such meeting, provided that no such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.

Section 6. Voting by Co-Owners. Where there is more than one owner of a unit and there is only one member vote associated with that unit, if only one of the multiple owners is present at a meeting of the membership, he or she is entitled to cast the member vote associated with that unit. Where membership is vested in several persons by reason of co-ownership of a Lot, the vote of such Member shall be cast as they among themselves determine, but in no event shall more than one vote be cast. If such co-owners cannot agree, the vote from this Member shall be void.

Section 7. Proxies.

(a) A member may vote: (1) by proxy executed in writing by the member or by his or her duly authorized attorney in fact, provided, however, that the proxy bears the date of execution. Unless the community instruments or the written proxy itself provide otherwise, proxies will not be valid for more than 11 months after the date of its execution; or (2) by submitting an association-issued ballot in person at the election meeting; or (3) by submitting an association-issued ballot to the association or its designated agent by mail or other means of delivery specified in the declaration or bylaws.

(b) The association may, upon adoption of the appropriate rules by the board, conduct elections by secret ballot, distributed by the association, whereby the voting ballot is marked only with the voting interest for the member unit and the vote itself, provided that the association shall further adopt rules to verify the status of the member casting a ballot and provided further that proxies shall not be allowed. A candidate for election to the board or such candidate's representation shall have the right to be present at the counting of ballots at such election.

(c) Upon proof of purchase, the purchaser of a unit from a seller other than the developer pursuant to an installment contract for purchase shall, during such times as he or she resides in the unit, be counted toward a quorum for purposes of election of members of the board at any meeting of the membership called for purposes of electing members of the board, shall have the right to vote for the members of the board of the common interest community association and to be elected to and serve on the board unless the seller expressly retains in writing any or all of such rights.

Article VI

Board of Directors

Section 1. General Powers. The affairs of the Association shall be managed by its Board of Directors. In addition to all of the powers and duties conferred upon it by law, the Board of Directors shall be vested with all of the powers and duties conferred upon it by the Declaration and these By-Laws.

Section 2. Number, Tenure and Qualifications. The number of Directors shall be eleven. No Director shall be elected for more than three (3) years, but Directors may succeed themselves, and hold office until his successor shall have been elected and qualified. No Director may be elected unless he is a Member and a resident of Fox Point. If there are multiple owners of a single unit, only one of the multiple owners shall be eligible to serve as a member of the Board at any one time, unless the Lot Owner owns another Lot independently.

Section 3. Regular Meetings. A regular annual meeting of the Board of Directors shall be held within ten (10) days after the annual meeting of Members. The Board of Directors may provide by resolution the time and place within the State of Illinois for the holding of additional regular meetings of the Board without other notice than such resolution.

Section 4. Special Meeting. Special meetings of the Board of Directors may be called by or at the request of the President or any three (3) Directors. The person or persons authorized to call special meetings of the Board may fix any place, within the State of Illinois, as the place for holding any special meeting of the Board called by them. Members of the Board shall be notified of the time, place and specific purpose of such special meeting.

Section 5. Informal Action by Directors. Any action required to be taken at a meeting of the Board of Directors, or any other action which may be taken at a meeting of the Board of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors entitled to vote with respect to the subject matter thereof

Section 6. Notice. Except to the extent otherwise provided by the Act, the Board shall give the Lot Owners notice of all board meetings at least 48 hours prior to the meeting by sending notice by using a prescribed delivery method, or by posting copies of notices of meetings in entranceways or other conspicuous places in the common areas of the Association at least 48 hours prior to the meeting except where there is no common entranceway for 7 or more Lots, the Board may designate one or more locations in the proximity of these Lots where the notices of meetings shall be posted. The Board shall give Lot Owners notice of any board meeting, through a prescribed delivery method, concerning the adoption of (i) the proposed annual budget, (ii) regular assessments, or (iii) a separate or special assessment within 10 to 60 days prior to the meeting, unless otherwise provided in Section 1-45 (a) or any other provision of the Act. Notice of any special meeting of the Board of Directors shall be given at least two days previously thereto by written notice delivered personally or sent by mail to each Director at his address as shown by the records of the Association. If mailed, such notice shall be deemed to be delivered when deposited in the U.S. Mail in a sealed envelope so addressed, with postage thereon prepaid. Any Director may waive notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

Section 7. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board, provided that if less than a majority of the Directors is present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.

Section 8. Manner of Action. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, except where otherwise provided by law or by these By-Laws, and shall be binding upon all Members of the Board of Directors.

Section 9. Vacancies. If there is a vacancy on the board, the remaining members of the board may fill the vacancy by a two-thirds vote of the remaining board members until the next annual meeting of the membership or until members holding 20% of the votes of the association request a meeting of the members to fill the vacancy for the balance of the term. A meeting of the members shall be called for purposes of filling a vacancy on the board no later than 30 days following the filing of a petition signed by membership holding 20% of the votes of the association requesting such a meeting. A Director appointed or elected to fill an unexpired term, or portion thereof, must reside in the same County as the Director whose death, resignation, removal, or disqualification, or otherwise, caused such vacancy.

Section 10. Compensation. No Board Member shall receive any compensation for services rendered in connection with his or her office.

Section 11. Meetings. The board shall meet at least 4 times annually. Meetings of the board shall be open to any Lot Owner, except for the portion of any meeting held (i) to discuss litigation when an action against or on behalf of the particular association has been filed and is pending in a court or administrative tribunal, or when the common interest community association finds that such an action is probable or imminent, (ii) to consider third party contracts or information regarding appointment, employment, or dismissal of an employee, or (iii) to discuss violations of rules and regulations of the association or a Lot Owner's unpaid share of common expenses. Any vote on these matters shall be taken at a meeting or portion thereof open to any Lot Owner. The board must reserve a portion of the meeting of the board for comments by Lot Owners, provided, however, the duration and meeting order for the Lot Owner comment period is within the sole discretion of the board.

Section 12. Authority, Power, Duties of Board.

(a) The association may engage the services of a manager or management company.

(b) The board shall have the power, after notice and an opportunity to be heard, to levy and collect reasonable fines from Lot Owners for violations of the declaration, bylaws, and rules and regulations of the interest community association.

(c) The association shall obtain and maintain fidelity insurance covering persons who control or disburse funds of the association for the maximum amount of coverage that is commercially available or reasonably required to protect funds in the custody or control of the association. All management companies which are responsible for the funds held or administered by the association shall maintain and furnish to the association a fidelity bond for the maximum amount of coverage that is commercially available or reasonably required to protect funds in the custody of the management company at any time. The association shall bear the cost of the fidelity insurance and fidelity bond, unless otherwise provided by contract between the association and a management company.

(d) A member of the board may not enter into a contract with a current board member, or with a corporation or partnership in which a board member or a member of his or her immediate family has 25% or more interest, unless notice of intent to enter into the contract is given to Lot Owners within 20 days after a decision is made to enter into the contract and the Lot Owners are afforded an opportunity by filing a petition, signed by 20% of the membership, for an election to approve or disapprove the contract, such

petition shall be filed within 20 days after such notice and such election shall be held within 30 days after filing the petition. For purposes of this subsection, a board member's immediate family means the board member's spouse, parents, and children.

(e) The Board shall have standing and capacity to act in a representative capacity in relation to matters involving the common areas or more than one Lot, on behalf of the Lot Owners as their interests may appear.

Article VII

The Nominating Committee and Election of Directors

Section 1. Nominating Committee Nominations for election to the Board of Directors shall be made by a Nominating Committee. The Nominating Committee shall be appointed by the President, with the consent of the Board of Directors, at least three (3) months prior to any meeting of the Members at which an election of Directors is to be held. The Nominating Committee shall consist of five (5) Members and shall include one Director whose term has not expired and at least two (2) former Directors or former Members of the Board of Governors. A slate of candidates (at least one for each vacancy) shall be presented by the Nominating Committee at least two (2) months prior to the election.

Section 2. Election of Directors. Until the election in 1973, the Board of Directors shall adopt such rules of election to effect a geographical balance on the Board which results, but such 1973 election, in having at least three (3) Directors, residing in Cook County, and at least five (5) Directors residing in Lake County. For the 1973 election and thereafter, in years where four (4) Directors are to be elected, the Nominating Committee's slate shall include at least one (1) candidate from Cook County and at least two (2) candidates from Lake County, and a fourth from either. In years when three (3) Directors are to be elected, the Nominating Committee's slate shall include at least one (1) candidate from Cook County and at least one (1) from Lake County with a total of at least three (3) candidates on the slate.

Section 3. Additional Nominations. Additional persons may be nominated by petition submitted to the Secretary at least thirty (30) days before the election. Such petition shall list the name of the nominee and shall be signed: (1) by the nominee as consent to having his or her name placed on the ballot; and (2) by at least five (5) Members.

Section 4. Voting-Regular Election. In years when four (4) Directors are to be elected, Members shall vote for one candidate from Cook County, two (2) candidates from Lake County, and a fourth from either. Those elected shall be the person in Cook County receiving the highest number of votes, the two (2) persons in Lake County receiving the highest number of votes, plus the person in either County receiving the next highest number of votes. In years when three (3) Directors are to be elected, Members shall vote for one candidate from Cook County, one (1) candidate from Lake County, and a third from either County. Those elected shall be the person in Cook County receiving the highest number of votes, the person in Lake County receiving the highest number of votes, plus the person in either County receiving the next highest number of votes.

Section 5. Voting-Special Election. If a special election to fulfill a vacancy is to be held in accordance with Article VI, Section 9, a separate ballot listing the name of the nominee(s) and the length of the term to be fulfilled shall be presented to the Members at the election. The nominees shall be placed on the ballot and voted upon in accordance with the specific vacancy to be fulfilled. The person receiving the greatest number of votes to fulfill such specific vacancy

shall be elected. At least one (1) nominee for this special election shall be selected by the Nominating Committee.

Article VIII

Officers

Section 1. Officers. The officers of the Association shall be a President, one or more Vice Presidents, (the member thereof to be determined by the Board of Directors), a Treasurer, and a Secretary, who shall all be members of the Board of Directors, and such other officers as may be elected in accordance with the provisions of this article. The Board of Directors may elect or appoint such other officers, including one or more Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two (2) or more offices may be held by the same person, except for the offices of President and Secretary.

Section 2. Election and Term of Office. The officers of the Association shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies may be filled or new offices created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified. The President, Vice President(s) and Treasurer shall not be eligible to serve more than two (2) consecutive terms in the same office.

Section 3. Removal. Any officer or agent elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interests of the Association would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person so removed.

Section 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by the Board of Directors for the unexpired portion of this term.

Section 5. President. There shall be an election of a president from among the members of the board, who shall preside over the meetings of the board and of the membership be the principal executive officer of the association and shall in general supervise and control all of the business and affairs of the association. He may sign, with the Secretary or any other proper officer of the Association authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments, which the Board of Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors by these By-Laws or by statute to some other officer or agent of the Association and in general shall perform all duties incident to the office of President, and such other duties as may be prescribed by the Board of Directors from time to time.

Section 6. Vice President. In the absence of the President, or in the event of his inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice Presidents, in the order designated, or in the absence of any designation, then in the order of their election) shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 7. Treasurer. There shall be an election of a treasurer from among the members of the board, who shall keep the financial records and books of account. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety as the Board of Directors shall determine, the cost of said bond to be paid by the Association. He shall have charge and custody and be responsible for all funds and securities of the Association, receive and give receipts of monies due and payable to the Association from any source whatsoever, and deposit all such monies in the name of the Association in such banks, trust companies, or other depositories as shall be elected in accordance with the provisions of Article X of these By-Laws; and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 8. Secretary. There shall be an election of a secretary from among the members of the board, who shall, in general, perform all the duties incident to the office of secretary. The Secretary shall keep the minutes of the meetings of the Members and of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these By-Laws or as required by law; be custodian of the Association records and of the seal of the Association and see that the seal of the Association is affixed to all documents, the execution of which on behalf of the Association under its seal is duly authorized in accordance with the provisions of these By-Laws; keep a register of the post office address of each Member, which shall be furnished to the Secretary by such Member; and in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 9. Assistant. Treasurers and Assistant Secretaries. If required by the Board of Directors, the Assistant Treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine, the cost of said bonds to be paid by the Association. The Assistant Treasurers and Assistant Secretaries, in general, shall perform such duties as shall be assigned to them by the Treasurer or Secretary or by the President or Board of Directors.

Article IX

Committees

Section 1. Committees of Directors. The Board of Directors, by resolution adopted by a majority of the directors in offices, may designate one or more committees, each of which shall consist of two or more directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the Association; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual director, of any responsibility imposed upon it or him by law.

Section 2. Standing Committees. Standing Committees engage in activities that are permanent to the program of the Association. Unless otherwise provided herein, each committee shall consist of a Chairman and two or more members and shall include one or more members of the Board of Directors (one of whom will generally be the Chairman). The committees shall be appointed by the President with the approval of the Board of Directors at the first Board of Directors meeting following the annual meeting to serve until the close of the next annual meeting. Each Chairman shall appoint his committee members, Appointments shall

be announced as soon as possible after they occur. The Standing Committees of the Association shall be:

The Recreation and Social Committee	The Architectural Committee
The Common Grounds Committee	The Civic Affairs Committee
The Pool Committee	The Tennis Committee
The Lake Committee	The Finance Committee
The Safety and Welfare Committee	

a) The Recreation and Social Committee shall advise the Board of Directors on matters pertaining to the recreational program and social activities of the Association and shall perform such other functions as the Board of Directors, in its discretion, determines.

b) The Common Grounds Committee shall be responsible for the maintenance, repair and improvement of the common properties and facilities of the as, and shall perform such other functions as the Board of Directors, in its discretion, determines.

c) The Pool Committee shall be responsible for the maintenance and operation of the pool; shall establish and administer rules and regulations for its use; and provide a program that reflects the needs and desires of the Members.

d) The Lake Committee shall be responsible for the proper care of the Lake; shall establish and administer rules and regulations for its use; and provide a program that reflects the needs and desires of the Members.

e) The Architectural Committee shall have the duties of reviewing and presenting to the Board of Directors for approval or disapprove the erection, construction, improvements of buildings and recreational facilities.

f) The Civic Affairs Committee shall advise the Board of Directors on any proposals, programs, or activities that may affect the Association or its facilities.

g) The Tennis Committee shall be responsible for the proper care of the tennis courts; shall establish and administer rules and regulations for their use; and provide a program that reflects the needs and desires of the Members.

h) The Finance Committee shall advise the Treasurer regarding the preparation of the budget and be responsible for having an independent audit made of the books and records of the Association at least once a year.

Section 4. Vacancies. Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Section 5. Quorum. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the committee members present at a meeting at which a quorum is present shall be the act of the committee.

Section 6. Rules. Each committee may adopt rules of its own government and inconsistent with these By-Laws or with rules adopted by the Board of Directors.

Article X

Contracts, Checks, Deposits, and Funds

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents of the Association, in addition to the officers so authorized by these By-Laws, to enter into any contract or execute and deliver any instrument in the name and on behalf of the Association and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, Etc. All checks, drafts or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Association, shall be signed by such officer or officers, agent or agents of the Association and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer or an assistant Treasurer and countersigned by the President or a Vice President of the Association.

Section 3. Deposits. All funds of the Association shall be deposited from time to time to the credit of the Association in such banks, trust companies or other depositories as the Board of Directors may select.

Section 4. Gifts. The Board of Directors may accept on behalf of the Association, any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Association.

Article XI

Books and Records

The Association shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Members, Board of Directors, and committees having any of the authority of the Board of Directors and shall keep at the registered or principal office a record giving the names and addresses of the Members entitled to vote.

Article XII

Fiscal Year

The fiscal year of the Association shall begin on the first day of January and end on the last day of December each year.

Article XIII

Assessments

The making and collection of assessments against Members shall be governed by provisions of the Declaration as heretofore or hereafter amended.

Article XIV

Seal

The Board of Directors shall provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the Association and the words "Corporate Seal, Illinois."

Article XV

Waiver of Notice

Whenever any notice whatever is required to be given under the provisions of the General Not for Profit Corporation Act of Illinois, or under the provisions of the Articles of Incorporation or By-Laws of the Association, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

Article XVI

Amendments and Parliamentary Authority

Section 1. Amendments. These By-Laws may be altered, amended, or repealed at any regular meeting or at any special meeting by a two-thirds majority; provided, however, that written notice, in accordance with Article V, Section 4 thereof is given of intention to alter, amend or repeal these By-Laws at such meeting. These alterations, amendments or repeals of these By-Laws are subservient to the Declaration and any amendment to the By-Laws which is inconsistent with the Declaration shall be void. On the other hand, any amendment to the Declaration shall have the effect of amending the By-Laws to the extent necessary to bring the By-Laws into conformity with the Declaration. No modification or amendment of the By-Laws shall be valid unless the same is set forth in an amendment thereof and such amendment is duly recorded. An amendment of the By-Laws shall be deemed effective upon recordation, unless the amendment sets forth a different effective date. Unless otherwise provided by the Act, amendments to the community instruments authorized to be recorded shall be executed and recorded by the president of the Board or such other officer authorized by the Association of the community instruments.

Section 2. Parliamentary Authority. Roberts' Rules of Order, Revised, shall govern all procedures not provided for in the By-Laws, the Declaration or the Constitution and statutes of the State of Illinois.

Article XVII

Property Rights and Rights of Enjoyment of Common Property

Each member shall be entitled to the use and enjoyment of the common properties and facilities as set forth in, and subject to the limitations of the Declaration.

Article XVIII

Indemnification of Officers and Directors

Each director and each officer of the Association, and any director or officer of any corporation serving as such at the request of the Association because of the Association's interest as a shareholder or creditor of such other corporation, shall be indemnified by the Association against all expenses, as hereinafter defined, which shall necessarily or reasonably be incurred by him in connection with any action, suit or proceeding to which he is or shall be a party, or with which he maybe threatened, by reason of his being or having been a director or officer of the Association or of such other corporation, whether or not he continues to be director or officer at the time of incurring such expenses. Expenses, as used herein, shall include, but not be limited to, amounts of judgments against, or amounts paid in settlement by, such director or officer, other than amounts payable or paid to the Association, but shall not include any (a) expenses incurred in connection with any matters as to which such director or officer shall be

adjudged in such action, suit or proceeding, without such judgment being reversed, to be liable by reason of his negligence or willful misconduct in the performance of his duties as such director or officer, or (b) expenses incurred in connection with any matters which shall have been the subject of such action, suit or proceeding disposed of otherwise than by adjudication on the merits, unless in relation to such matters such director or officer shall not have been liable for negligence and willful misconduct in the performance of his duties as a director or officer. In determining whether a director officer was liable for negligence or willful misconduct in the performance of his duties as such director or officer and is for that reason not entitled to reimbursement pursuant to the foregoing provisions, the Board of Directors may conclusively rely upon an opinion of legal counsel selected by the Board of Directors. The right of indemnification herein above provided shall not be deemed exclusive of any other right to which such director or officer may now or hereafter be otherwise entitled and specifically, without limiting the generality of the foregoing, shall not be deemed exclusive of any rights, pursuant to statute or otherwise, of any such director or officer in any such action, suit or proceeding to have assessed or allowed in his favor, against the Association or other corporation or otherwise, his costs and expenses incurred therein or in connection therewith or any part thereof.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

We, the undersigned, constitute at least two-thirds (2/3) of the members of the Board of Directors of the Fox Point Homeowners Association, a common interest community association established by the Declaration of Easements, Restrictions and Covenants recorded on May 18, 1965 as Document No. 1262017, as amended from time to time. By our signatures below, we hereby approve of and consent to this Second Amended and Restated Declaration pursuant to Section 1-60(a) of the Illinois Common Interest Community Association Act. In witness, whereof we have cast our votes and signed this document in favor of this Second Amended and Restated Declaration at a duly called meeting of the Board of Directors of the Association held on SEPT 17, 2012.

Printed name: Christopher Kitzman

Christopher Kitzman

Printed name: Edine Lakin-Whight

Edine Lakin-Whight

Printed name: Robert Maas

Robert Maas

Printed name: LYNN DOUGLAS

Lynn Douglas

Printed name: DOUGLAS ZWIENER

Douglas Zwiener

Printed name: _____

Printed name: Jeff J. Janssen

Jeff J. Janssen

Printed name: GEOFF OMMEN

Geoff Ommen

Printed name: Daniel Sherry

D. Sherry

Printed name: _____

Printed name: _____

Printed name: _____

Board of Directors of
Fox Point Homeowners
Association

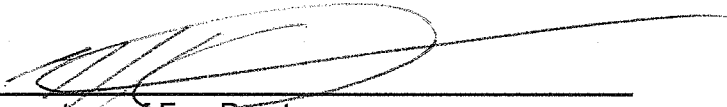
ATTEST: [Signature]

Secretary

AFFIDAVIT OF SECRETARY

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)


I, Geoff Ommen, being first duly sworn on oath, depose and state that I am the Secretary of the Board of Directors of the Fox Point Homeowners Association, an Illinois common interest community association and not-for-profit corporation, and as such Secretary and keeper of the books and records of said condominium I further state that the foregoing Second Amended and Restated Declaration was approved by at least two-thirds (2/3) of the members of the Board of Directors of said condominium, at a meeting of the Board of Directors duly noticed and convened and held for that purpose on SEPTEMBER 17, 2012 at which a quorum was present throughout, and such approval has not been altered, modified, or rescinded in any manner but remains in full force and effect. I further state the unit owners did not file a petition with the Board, pursuant to the requirements of Section 1-60(c) of the Illinois Common Interest Community Association Act, objecting to the adoption of this Second Amended and Restated Declaration.



Secretary of Fox Point
Homeowners Association

SUBSCRIBED AND SWORN to
before me this 19 day
of September, 2012





Notary Public

EXHIBIT A

LEGAL DESCRIPTION

COOK COUNTY

Lots 201 through 236 in Fox Point Unit 2, being a subdivision in the Northwest Quarter of Section 6 Township 42 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 19477013, in Cook County, Illinois; and

Lots 501 through 541 in Fox point unit 5, being a subdivision in the Northwest Quarter of Section 6, Township 42, Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 19950403, in Cook County, Illinois; and

Lots 542 through 555 in First Addition to Fox point unit 5, being a subdivision in the Northwest Quarter of Section 6, Township 42, Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 20438696, in Cook County, Illinois.

Lot	Pin	Commonly known as (for informational purposes only)
201	02-06-103-001	100 OLD MILL CT BARRINGTON, IL 60010
501	02-06-103-003	96 OLD MILL CT BARRINGTON, IL 60010
502	02-06-103-004	96 OLD MILL CT BARRINGTON, IL 60010
503	02-06-103-005	94 OLD MILL CT BARRINGTON, IL 60010
504	02-06-103-006	92 OLD MILL CT BARRINGTON, IL 60010
505	02-06-1 03-007	90 OLD MILL CT BARRINGTON, IL 60010
506	02-06-1 03-008	88 OLD MILL CT BARRINGTON, IL 60010
507	02-06-103-009	86 OLD MILL CT BARRINGTON, IL 60010
508	02-06-103-010	84 OLD MILL CT BARRINGTON, IL 60010
509	02-06-103-011	82 OLD MILL CT BARRINGTON, IL 60010
510	02-06-103-012	180 RED BARN LN BARRINGTON, IL 60010
542	02-06-103-013	1041 OAK RIDGE CIR BARRINGTON, IL 60010
543	02-06-103-014	1061 OAK RIDGE CIR BARRINGTON, IL 60010
544	02-06-103-015	1081 OAK RIDGE CIR BARRINGTON, IL 60010
545	02-06-103-016	1101 OAK RIDGE CIR BARRINGTON, IL 60010
546	02-06-103-017	1121 OAK RIDGE CIR BARRINGTON, IL 60010
547	02-06-103-018	1141 OAK RIDGE CIR BARRINGTON, IL 60010
548	02-06-103-019	1161 OAK RIDGE CIR BARRINGTON, IL 60010
549	02-06-103-020	1181 OAK RIDGE CIR BARRINGTON, IL 60010
550	02-06-103-021	1201 OAK RIDGE CIR BARRINGTON, IL 60010
551	02-06-103-022	1221 OAK RIDGE CIR BARRINGTON, IL 60010
224	02-06-104-002	355 OLD MILL RD BARRINGTON, IL 60010
225	02-06-104-003	335 OLD MILL RD BARRINGTON, IL 60010
226	02-06-104-004	325 OLD MILL RD BARRINGTON, IL 60010
227	02-06-104-005	315 OLD MILL RD BARRINGTON, IL 60010
228	02-06-104-006	275 OLD MILL RD BARRINGTON, IL 60010
229	02-06-104-007	245 OLD MILL RD BARRINGTON, IL 60010
230	02-06-104-008	216 OLD MILL RD BARRINGTON, IL 60010
213	02-06-104-009	185 OLD MILL RD BARRINGTON, IL 60010
232	02-06-104-010	155 OLD MILL RD BARRINGTON, IL 60010

233	02-06-104-011	135 OLD MILL RD BARRINGTON, IL 60010
234	02-06-104-012	115 OLD MILL RD BARRINGTON, IL 60010
235	02-06-104-013	105 OLD MILL RD BARRINGTON, IL 60010
236	02-06-104-014	101 OLD MILL RD BARRINGTON, IL 60010
237	02-06-104-015	1417 E MAIN ST BARRINGTON, IL 60010
238	02-06-104-016	1421 E MAIN ST BARRINGTON, IL 60010
239	02-06-104-017	1419 E MAIN ST BARRINGTON, IL 60010
527	02-06-104-018	405 OLD MILL RD BARRINGTON, IL 60010
526	02-06-104-019	435 OLD MILL RD BARRINGTON, IL 60010
525	02-06-104-020	465 OLD MILL RD BARRINGTON, IL 60010
563	02-06-104-021	475 OLD MILL RD BARRINGTON, IL 60010
564	02-06-104-022	485 OLD MILL RD BARRINGTON, IL 60010
565	02-06-104-023	495 OLD MILL RD BARRINGTON, IL 60010
566	02-06-104-024	505 OLD MILL RD BARRINGTON, IL 60010
202	02-06-105-001	99 OLD MILL CT BARRINGTON, IL 60010
203	02-06-105-002	180 S VALLEY RD BARRINGTON, IL 60010
204	02-06-105-003	210 S VALLEY RD BARRINGTON, IL 60010
205	02-06-105-004	240 S VALLEY RD BARRINGTON, IL 60010
206	02-06-105-005	270 S VALLEY RD BARRINGTON, IL 60010
207	02-06-105-006	300 S VALLEY RD BARRINGTON, IL 60010
208	02-06-105-007	330 S VALLEY RD BARRINGTON, IL 60010
209	02-06-105-008	350 S VALLEY RD BARRINGTON, IL 60010
210	02-06-105-009	360 S VALLEY RD BARRINGTON, IL 60010
211	02-06-105-010	370 S VALLEY RD BARRINGTON, IL 60010
212	02-06-105-011	380 S VALLEY RD BARRINGTON, IL 60010
528	02-06-105-012	1390 OAK RIDGE RD BARRINGTON, IL 60010
529	02-06-105-013	1370 OAK RIDGE RD BARRINGTON, IL 60010
530	02-06-105-014	1350 OAK RIDGE RD BARRINGTON, IL 60010
531	02-06-105-015	1310 OAK RIDGE RD BARRINGTON, IL 60010
532	02-06-105-016	1290 OAK RIDGE RD BARRINGTON, IL 60010
533	02-06-105-017	1260 OAK RIDGE RD BARRINGTON, IL 60010
534	02-06-105-018	375 RED BARN LN BARRINGTON, IL 60010
535	02-06-105-019	355 RED BARN LN BARRINGTON, IL 60010
536	02-06-105-020	315 RED BARN LN BARRINGTON, IL 60010
537	02-06-105-021	275 RED BARN LN BARRINGTON, IL 60010
538	02-06-105-022	255 RED BARN LN BARRINGTON, IL 60010
539	02-06-105-023	201 RED BARN LN BARRINGTON, IL 60010
540	02-06-105-024	181 RED BARN LN BARRINGTON, IL 60010
541	02-06-105-025	161 RED BARN LN BARRINGTON, IL 60010
213	02-06-106-001	325 S VALLEY RD BARRINGTON, IL 60010
214	02-06-106-002	315 S VALLEY RD BARRINGTON, IL 60010
215	02-06-106-003	285 S VALLEY RD BARRINGTON, IL 60010
216	02-06-106-004	256 S VALLEY RD BARRINGTON, IL 60010
217	02-06-106-005	225 S VALLEY RD BARRINGTON, IL 60010
218	02-06-106-006	110 OLD MILL RD BARRINGTON, IL 60010
219	02-06-106-007	150 OLD MILL RD BARRINGTON, IL 60010
220	02-06-106-008	170 OLD MILL RD BARRINGTON, IL 60010
221	02-06-106-009	200 OLD MILL RD BARRINGTON, IL 60010
222	02-06-106-010	260 OLD MILL RD BARRINGTON, IL 60010

223	02-06-106-011	300 OLD MILL RD BARRINGTON, IL 60010
511	02-06-107-001	200 RED BARN LN BARRINGTON, IL 60010
512	02-06-107-002	300 RED BARN LN BARRINGTON, IL 60010
513	02-06-107-003	350 RED BARN LN BARRINGTON, IL 60010
514	02-06-107-004	370 RED BARN LN BARRINGTON, IL 60010
515	02-06-107-005	1230 OAK RIDGE CIR BARRINGTON, IL 60010
552	02-06-107-006	1210 OAK RIDGE CIR BARRINGTON, IL 60010
553	02-06-107-007	1190 OAK RIDGE CIR BARRINGTON, IL 60010
554	02-06-107-008	1170 OAK RIDGE CIR BARRINGTON, IL 60010
555	02-06-107-009	1150 OAK RIDGE CIR BARRINGTON, IL 60010
516	02-06-108-001	430 RED BARN LN BARRINGTON, IL 60010
517	02-06-108-002	450 RED BARN LN BARRINGTON, IL 60010
564	02-06-108-003	670 RED BARN LN BARRINGTON, IL 60010
568	02-06-108-004	650 RED BARN LN BARRINGTON, IL 60010
569	02-06-108-006	610 RED BARN LN BARRINGTON, IL 60010
570	02-06-108-007	590 RED BARN LN BARRINGTON, IL 60010
571	02-06-108-008	570 RED BARN LN BARRINGTON, IL 60010
572	02-06-108-009	550 RED BARN LN BARRINGTON, IL 60010
573	02-06-108-010	530 RED BARN LN BARRINGTON, IL 60010
574	02-06-108-011	510 RED BARN LN BARRINGTON, IL 60010
575	02-06-108-012	490 RED BARN LN BARRINGTON, IL 60010
576	02-06-108-013	470 RED BARN LN BARRINGTON, IL 60010
518	02-06-109-001	445 RED BARN LN BARRINGTON, IL 60010
519	02-06-109-002	1261 OAK RIDGE RD BARRINGTON, IL 60010
520	02-06-109-003	1281 OAK RIDGE RD BARRINGTON, IL 60010
521	02-06-109-004	1311 OAK RIDGE RD BARRINGTON, IL 60010
522	02-06-109-005	1351 OAK RIDGE RD BARRINGTON, IL 60010
523	02-06-109-006	1371 OAK RIDGE RD BARRINGTON, IL 60010
524	02-06-109-007	1391 OAK RIDGE RD BARRINGTON, IL 60010
556	02-06-109-008	465 RED BARN LN BARRINGTON, IL 60010
557	02-08-109-009	485 RED BARN LN BARRINGTON, IL 60010
558	02-06-109-010	505 RED BARN LN BARRINGTON, IL 60010
559	02-06-109-011	525 RED BARN LN BARRINGTON, IL 60010
560	02-06-109-012	545 RED BARN LN BARRINGTON, IL 60010
561	02-06-109-013	566 RED BARN LN BARRINGTON, IL 60010
562	02-06-109-014	585 RED BARN LN BARRINGTON, IL 60010

LAKE COUNTY

Lots 1 through 17 in Fox Point East, being a subdivision in the Southeast Quarter of Section 31 Township 43 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 1580501, in Lake County, Illinois; and

Lots 101 through 129 in Fox Point Unit 1, being a subdivision in the Southwest Quarter of Section 31 Township 43 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 1264647, in Lake County, Illinois; and

Lots 301 through 361 in Fox Point Unit 3, being a subdivision in the Southwest Quarter of Section 31 Township 43 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 1292795, in Lake County, Illinois; and

Lots 401 through 416 in Fox Point Unit 4, being a subdivision in the Southeast Quarter and the Southwest Quarter of Section 31 Township 43 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 1304087, in Lake County, Illinois; and

Lots 417 through 440 in first Addition to Fox Point Unit 4, being a subdivision in the Southeast Quarter and the Southwest Quarter of Section 31 Township 43 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 1318579, in Lake County, Illinois; and

Lots 601 through 622 and 625 through 643 and 650 through 670 in Fox Point Unit 6, being a subdivision in the Southeast Quarter of Section 31 Township 43 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 1357213, in Lake County, Illinois; and

Lots 623, 624, 680 and 681 in first Addition to Fox Point Unit 6, being a subdivision in the Southeast Quarter of Section 31 Township 43 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 1369601 in Lake County, Illinois; and

Lots 644 through 649 and 701 through 785 in Fox Point Unit 7, being a subdivision in the Southeast Quarter and the Southwest Quarter and the Northwest Quarter and the Northeast Quarter of Section 31 Township 43 Range 10, East of the Third Principal Meridian according to the plat thereof recorded as Document Number 1412580, in Lake County, Illinois.

Unit	Pin	Commonly known as (for informational purposes only)
309	14-31-306-017	290 Fox Hunt Trail Barrington, IL 60010
308	14-31-306-018	280 Fox Hunt Trail Barrington, IL 60010
307	14-31-306-019	270 Fox Hunt Trail Barrington, IL 60010
306	14-31-306-020	260 Fox Hunt Trail Barrington, IL 60010
305	14-31-306-021	250 Fox Hunt Trail Barrington, IL 60010
304	14-31-306-022	240 Fox Hunt Trail Barrington, IL 60010
303	14-31-306-023	230 Fox Hunt Trail Barrington, IL 60010
302	14-31-306-024	200 Fox Hunt Trail Barrington, IL 60010
301	14-31-306-025	170 Fox Hunt Trail Barrington, IL 60010
108	14-31-306-026	130 Fox Hunt Trail Barrington, IL 60010

107	14-31-306-027	126 Fox Hunt Trail Barrington, IL 60010
106	14-31-306-028	120 Fox Hunt Trail Barrington, IL 60010
105	14-31-306-029	114 Fox Hunt Trail Barrington, IL 60010
104	14-31-306-030	110 Fox Hunt Trail Barrington, IL 60010
103	14-31-306-031	108 Fox Hunt Trail Barrington, IL 60010
102	14-31-306-032	106 Fox Hunt Trail Barrington, IL 60010
101	14-31-306-033	100 Fox Hunt Trail Barrington, IL 60010
353	14-31-307-001	295 Fox Hunt Trail Barrington, IL 60010
354	14-31-307-002	275 Fox Hunt Trail Barrington, IL 60010
355	14-31-307-003	255 Fox Hunt Trail Barrington, IL 60010
356	14-31-307-004	235 Fox Hunt Trail Barrington, IL 60010
357	14-31-307-005	225 Fox Hunt Trail Barrington, IL 60010
358	14-31-307-006	215 Fox Hunt Trail Barrington, IL 60010
359	14-31-307-007	201 Fox Hunt Trail Barrington, IL 60010
380	14-31-307-008	185 Fox Hunt Trail Barrington, IL 60010
361	14-31-307-009	165 Fox Hunt Trail Barrington, IL 60010
109	14-31-307-010	155 Fox Hunt Trail Barrington, IL 60010
352	14-31-307-011	1221 Burr Oak Lane Barrington, IL 60010
351	14-31-307-012	1231 Burr Oak Lane Barrington, IL 60010
350	14-31-307-013	1241 Burr Oak Lane Barrington, IL 60010
349	14-31-307-014	1251 Burr Oak Lane Barrington, IL 60010
116	14-31-307-015	1261 Burr Oak Lane Barrington, IL 60010
115	14-31-307-016	1271 Burr Oak Lane Barrington, IL 60010
114	14-31-307-017	260 N Valley Road Barrington, IL 60010
113	14-31-307-018	230 N Valley Road Barrington, IL 60010
112	14-31-307-019	200 N Valley Road Barrington, IL 60010
111	14-31-307-020	170 N Valley Road Barrington, IL 60010
110	14-31-307-021	107 Fox Hunt Trail Barrington, IL 60010
426	14-31-308-001	1425 Lake Shore Dr S Barrington, IL 60010
427	14-31-308-002	1405 Lake Shore Dr S Barrington, IL 60010
428	14-31-308-003	1355 Lake Shore Dr S Barrington, IL 60010
429	14-31-308-004	1335 Lake Shore Dr S Barrington, IL 60010
409	14-31-308-005	275 Surrey Lane Barrington, IL 60010
410	14-31-308-006	255 Surrey Lane Barrington, IL 60010
411	14-31-308-007	235 Surrey Lane Barrington, IL 60010
412	14-31-308-008	175 Surrey Lane Barrington, IL 60010
413	14-31-308-009	130 Cold Spring Road Barrington, IL 60010
414	14-31-308-010	150 Cold Spring Road Barrington, IL 60010
423	14-31-308-011	1449 S Shore Ct Barrington, IL 60010
422	14-31-308-012	1451 S Shore Ct Barrington, IL 60010
421	14-31-308-013	1453 S Shore Ct Barrington, IL 60010
123	14-31-309-001	255 Fox Hunt Trail Barrington, IL 60010
124	14-31-309-002	225 Fox Hunt Trail Barrington, IL 60010
125 & Pt 126	14-31-309-003	195 Fox Hunt Trail Barrington, IL 60010
127 & Pt 126	14-31-309-004	165 Fox Hunt Trail Barrington, IL 60010
128	14-31-309-005	135 Fox Hunt Trail Barrington, IL 60010
129	14-31-309-006	105 Fox Hunt Trail Barrington, IL 60010

407	14-31-309-008	250 Surrey Lane Barrington, IL 60010
406	14-31-309-009	230 Surrey Lane Barrington, IL 60010
405	14-31-309-010	180 Surrey Lane Barrington, IL 60010
404	14-31-309-011	160 Surrey Lane Barrington, IL 60010
403	14-31-309-012	140 Surrey Lane Barrington, IL 60010
402	14-31-309-013	120 Cold Spring Road Barrington, IL 60010
401	14-31-309-014	100 Cold Spring Road Barrington, IL 60010
342	14-31-304-001	325 Fox Hunt Trail Barrington, IL 60010
341	14-31-304-002	410 N Valley Rd Barrington, IL 60010
340	14-31-304-003	400 N Valley Rd Barrington, IL 60010
339	14-31-304-004	380 N Valley Rd Barrington, IL 60010
338	14-31-304-005	360 N Valley Rd Barrington, IL 60010
337	14-31-304-006	340 N Valley Rd Barrington, IL 60010
336	14-31-304-007	330 N Valley Rd Barrington, IL 60010
335	14-31-304-008	320 N Valley Rd Barrington, IL 60010
343	14-31-304-009	301 Fox Hunt Trail Barrington, IL 60010
344	14-31-304-010	1210 Burr Oak Lane Barrington, IL 60010
345	14-31-304-011	1220 Burr Oak Lane Barrington, IL 60010
346	14-31-304-012	1230 Burr Oak Lane Barrington, IL 60010
347	14-31-304-013	1240 Burr Oak Lane Barrington, IL 60010
348	14-31-304-014	1260 Burr Oak Lane Barrington, IL 60010
117	14-31-304-015	1280 Burr Oak Lane Barrington, IL 60010
317	14-31-301-046	370 Fox Hunt Trail Barrington, IL 60010
316	14-31-301-047	360 Fox Hunt Trail Barrington, IL 60010
315	14-31-301-048	350 Fox Hunt Trail Barrington, IL 60010
314	14-31-301-049	340 Fox Hunt Trail Barrington, IL 60010
313	14-31-301-050	330 Fox Hunt Trail Barrington, IL 60010
312	14-31-301-051	320 Fox Hunt Trail Barrington, IL 60010
311	14-31-301-052	310 Fox Hunt Trail Barrington, IL 60010
310	14-31-301-053	300 Fox Hunt Trail Barrington, IL 60010
318	14-31-301-055	365 Fox Hunt Trail Barrington, IL 60010
319	14-31-301-056	355 Fox Hunt Trail Barrington, IL 60010
320	14-31-301-057	345 Fox Hunt Trail Barrington, IL 60010
321	14-31-301-058	415 N Valley Rd Barrington, IL 60010
322	14-31-301-059	409 N Valley Rd Barrington, IL 60010
323	14-31-301-060	340 Lake Shore Dr N Barrington, IL 60010
734	14-31-301-061	1104 Lake Shore Dr N Barrington, IL 60010
733	14-31-301-062	1102 Lake Shore Dr N Barrington, IL 60010
727	14-31-302-001	1203 Lake Shore Dr N Barrington, IL 60010
728	14-31-302-002	1201 Lake Shore Dr N Barrington, IL 60010
729	14-31-302-003	1111 Lake Shore Dr N Barrington, IL 60010
730	14-31-302-004	1109 Lake Shore Dr N Barrington, IL 60010
731	14-31-302-007	1105 Lake Shore Dr N Barrington, IL 60010
732	14-31-302-008	1103 Lake Shore Dr N Barrington, IL 60010
324	14-31-302-009	345 Lake Shore Dr N Barrington, IL 60010
325	14-31-302-010	399 N Valley Rd Barrington, IL 60010
326	14-31-302-011	397 N Valley Rd Barrington, IL 60010
327	14-31-302-012	395 N Valley Rd Barrington, IL 60010
328	14-31-302-013	393 N Valley Ct Barrington, IL 60010

329	14-31-302-014	391 N Valley Ct Barrington, IL 60010
330	14-31-302-015	389 N Valley Ct Barrington, IL 60010
331	14-31-302-016	387 N Valley Ct Barrington, IL 60010
332	14-31-302-017	385 N Valley Ct Barrington, IL 60010
333	14-31-302-018	383 N Valley Ct Barrington, IL 60010
334	14-31-302-019	381 N Valley Ct Barrington, IL 60010
118	14-31-302-020	379 N Valley Rd Barrington, IL 60010
119	14-31-302-021	375 N Valley Rd Barrington, IL 60010
120	14-31-302-022	345 N Valley Rd Barrington, IL 60010
121	14-31-302-023	315 N Valley Rd Barrington, IL 60010
122	14-31-302-024	285 N Valley Rd Barrington, IL 60010
408	14-31-302-025	1300 Lake Shore Dr S Barrington, IL 60010
430	14-31-302-026	1340 Lake Shore Dr S Barrington, IL 60010
431	14-31-302-027	1360 Lake Shore Dr S Barrington, IL 60010
432	14-31-302-028	1370 Lake Shore Dr S Barrington, IL 60010
433	14-31-302-029	1380 Lake Shore Dr S Barrington, IL 60010
434	14-31-302-030	1390 Lake Shore Dr S Barrington, IL 60010
435	14-31-302-031	1400 Lake Shore Dr S Barrington, IL 60010
436	14-31-302-032	1410 Lake Shore Dr S Barrington, IL 60010
758	14-31-101-002	749 Indian Way Barrington, IL 60010
757	14-31-101-004	739 Indian Way Barrington, IL 60010
754	14-31-101-005	1214 Meadow Way Barrington, IL 60010
756	14-31-101-006	729 Indian Way Barrington, IL 60010
755	14-31-101-007	719 Indian Way Barrington, IL 60010
753	14-31-101-008	1213 Meadow Way Barrington, IL 60010
752	14-31-101-009	1215 Meadow Way Barrington, IL 60010
751	14-31-101-010	629 Indian Way Barrington, IL 60010
742	14-31-101-011	1108 N Shore Ct Barrington, IL 60010
743	14-31-101-012	1110 N Shore Ct Barrington, IL 60010
744	14-31-101-013	1112 N Shore Ct Barrington, IL 60010
745	14-31-101-014	1208 Lake Shore Dr N Barrington, IL 60010
746	14-31-101-015	1210 Lake Shore Dr N Barrington, IL 60010
747	14-31-101-016	1212 Lake Shore Dr N Barrington, IL 60010
748	14-31-101-017	1214 Lake Shore Dr N Barrington, IL 60010
750	14-31-101-018	619 Indian Way Barrington, IL 60010
749	14-31-101-019	1218 Lake Shore Dr N Barrington, IL 60010
741	14-31-101-020	1106 N Shore Ct Barrington, IL 60010
740	14-31-101-021	1104 N Shore Ct Barrington, IL 60010
739	14-31-101-022	1102 N Shore Ct Barrington, IL 60010
735	14-31-101-023	1110 Lake Shore Dr N Barrington, IL 60010
736	14-31-101-024	1112 Lake Shore Dr N Barrington, IL 60010
737	14-31-101-025	1200 Lake Shore Dr N Barrington, IL 60010
738	14-31-101-026	1202 Lake Shore Dr N Barrington, IL 60010
720	14-31-102-001	1217 Lake Shore Dr N Barrington, IL 60010
721	14-31-102-002	1215 Lake Shore Dr N Barrington, IL 60010
722	14-31-102-003	1213 Lake Shore Dr N Barrington, IL 60010
723	14-31-102-004	1211 Lake Shore Dr N Barrington, IL 60010
724	14-31-102-005	1209 Lake Shore Dr N Barrington, IL 60010
725	14-31-102-006	1207 Lake Shore Dr N Barrington, IL 60010

726	14-31-102-007	1205 Lake Shore Dr N Barrington, IL 60010
759	14-31-201-001	770 Oxbow Lane Barrington, IL 60010
760	14-31-201-002	760 Oxbow Lane Barrington, IL 60010
761	14-31-201-003	750 Oxbow Lane Barrington, IL 60010
762	14-31-201-004	740 Oxbow Lane Barrington, IL 60010
763	14-31-201-005	730 Oxbow Lane Barrington, IL 60010
764	14-31-201-006	720 Oxbow Lane Barrington, IL 60010
765	14-31-201-007	710 Oxbow Lane Barrington, IL 60010
766	14-31-201-008	700 Oxbow Lane Barrington, IL 60010
767	14-31-201-009	630 Oxbow Lane Barrington, IL 60010
768	14-31-201-010	620 Oxbow Lane Barrington, IL 60010
769	14-31-201-011	610 Oxbow Lane Barrington, IL 60010
770	14-31-201-012	600 Oxbow Lane Barrington, IL 60010
771	14-31-201-013	1306 Lake Shore Dr N Barrington, IL 60010
772	14-31-201-014	1308 Lake Shore Dr N Barrington, IL 60010
773	14-31-201-015	1310 Lake Shore Dr N Barrington, IL 60010
774	14-31-201-016	1312 Lake Shore Dr N Barrington, IL 60010
780	14-31-202-001	710 Indian Way Barrington, IL 60010
779	14-31-202-002	700 Indian Way Barrington, IL 60010
778	14-31-202-003	630 Indian Way Barrington, IL 60010
777	14-31-202-004	620 Indian Way Barrington, IL 60010
776	14-31-202-005	1302 Lake Shore Dr N Barrington, IL 60010
781	14-31-202-006	711 Oxbow Lane Barrington, IL 60010
782	14-31-202-007	701 Oxbow Lane Barrington, IL 60010
783	14-31-202-008	629 Oxbow Lane Barrington, IL 60010
784	14-31-202-009	619 Oxbow Lane Barrington, IL 60010
785	14-31-202-010	1304 Lake Shore Dr N Barrington, IL 60010
719	14-31-203-001	1301 Lake Shore Dr N Barrington, IL 60010
718	14-31-203-002	1303 Lake Shore Dr N Barrington, IL 60010
717	14-31-203-003	1305 Lake Shore Dr N Barrington, IL 60010
716	14-31-203-004	1307 Lake Shore Dr N Barrington, IL 60010
715	14-31-203-005	1309 Lake Shore Dr N Barrington, IL 60010
714	14-31-203-006	1311 Lake Shore Dr N Barrington, IL 60010
711	14-31-401-001	1386 The Point Barrington, IL 60010
712	14-31-401-002	1388 The Point Barrington, IL 60010
713	14-31-401-003	1390 The Point Barrington, IL 60010
710	14-31-302-033	1290 The Point Barrington, IL 60010
709	14-31-302-034	1288 The Point Barrington, IL 60010
708	14-31-302-035	1289 The Point Barrington, IL 60010
707	14-31-302-036	1291 The Point Barrington, IL 60010
775	14-31-402-001	1314 Lake Shore Dr N Barrington, IL 60010
646	14-31-402-002	1316 Lake Shore Dr N Barrington, IL 60010
645	14-31-402-003	1402 Lake Shore Dr N Barrington, IL 60010
644	14-31-402-004	1404 Lake Shore Dr N Barrington, IL 60010
643	14-31-402-005	500 Lake Shore Dr N Barrington, IL 60010
642	14-31-402-006	502 Lake Shore Dr N Barrington, IL 60010
641	14-31-402-007	504 Lake Shore Dr N Barrington, IL 60010
640	14-31-402-008	506 Lake Shore Dr N Barrington, IL 60010
639	14-31-402-009	508 Lake Shore Dr N Barrington, IL 60010

638	14-31-402-010	510 Lake Shore Dr N Barrington, IL 60010
637	14-31-402-011	512 Lake Shore Dr N Barrington, IL 60010
636	14-31-402-012	514 Lake Shore Dr N Barrington, IL 60010
635	14-31-402-013	516 Lake Shore Dr N Barrington, IL 60010
634	14-31-402-014	518 Lake Shore Dr N Barrington, IL 60010
633	14-31-402-015	520 Lake Shore Dr N Barrington, IL 60010
632	14-31-402-016	522 Lake Shore Dr N Barrington, IL 60010
631	14-31-402-017	524 Lake Shore Dr N Barrington, IL 60010
630	14-31-402-018	526 Lake Shore Dr N Barrington, IL 60010
629	14-31-402-019	528 Lake Shore Dr N Barrington, IL 60010
628	14-31-402-020	530 Lake Shore Dr N Barrington, IL 60010
706	14-31-404-001	1387 The Point Barrington, IL 60010
705	14-31-404-002	1389 The Point Barrington, IL 60010
704	14-31-404-003	1391 The Point Barrington, IL 60010
703	14-31-404-004	1393 The Point Barrington, IL 60010
702	14-31-404-005	1313 Lake Shore Dr N Barrington, IL 60010
701	14-31-404-006	1315 Lake Shore Dr N Barrington, IL 60010
647	14-31-404-007	1317 Lake Shore Dr N Barrington, IL 60010
648	14-31-404-008	1401 Lake Shore Dr N Barrington, IL 60010
649	14-31-404-009	1403 Lake Shore Dr N Barrington, IL 60010
650	14-31-404-010	501 Lake Shore Dr N Barrington, IL 60010
651	14-31-404-011	503 Lake Shore Dr N Barrington, IL 60010
652	14-31-404-012	505 Lake Shore Dr N Barrington, IL 60010
653	14-31-404-013	507 Lake Shore Dr N Barrington, IL 60010
654	14-31-404-014	509 Lake Shore Dr N Barrington, IL 60010
655	14-31-404-015	511 Lake Shore Dr N Barrington, IL 60010
656	14-31-404-016	513 Lake Shore Dr N Barrington, IL 60010
657	14-31-404-017	515 Lake Shore Dr N Barrington, IL 60010
658	14-31-404-018	517 Lake Shore Dr N Barrington, IL 60010
659	14-31-404-019	519 Lake Shore Dr N Barrington, IL 60010
660	14-31-404-020	521 Lake Shore Dr N Barrington, IL 60010
661	14-31-404-021	523 Lake Shore Dr N Barrington, IL 60010
662	14-31-404-022	1580 Lake Shore Dr S Barrington, IL 60010
663	14-31-404-023	1570 Lake Shore Dr S Barrington, IL 80010
664	14-31-404-024	1560 Lake Shore Dr S Barrington, IL 60010
665	14-31-404-025	1550 Lake Shore Dr S Barrington, IL 60010
666	14-31-404-026	1540 Lake Shore Dr S Barrington, IL 60010
667	14-31-404-027	1530 Lake Shore Dr S Barrington, IL 60010
668	14-31-404-028	1520 Lake Shore Dr S Barrington, IL 60010
669	14-31-404-029	1510 Lake Shore Dr S Barrington, IL 60010
670	14-31-404-030	1500 Lake Shore Dr S Barrington, IL 60010
671	14-31-404-031	1490 Lake Shore Dr S Barrington, IL 60010
672	14-31-404-032	1480 Lake Shore Dr S Barrington, IL 60010
673	14-31-404-033	1470 Lake Shore Dr S Barrington, IL 60010
440	14-31-404-034	1460 Lake Shore Dr S Barrington, IL 60010
439	14-31-404-035	1450 Lake Shore Dr S Barrington, IL 60010
438	14-31-404-036	1440 Lake Shore Dr S Barrington, IL 60010
437	14-31-404-037	1420 Lake Shore Dr S Barrington, IL 60010
425	14-31-405-001	1445 Lake Shore Dr S Barrington, IL 60010

424	14-31-405-002	1447 S Shore Ct Barrington, IL 60010
417	14-31-406-001	1461 S Shore Ct Barrington, IL 60010
418	14-31-406-002	1459 S Shore Ct Barrington, IL 60010
419	14-31-406-003	1457 S Shore Ct Barrington, IL 60010
420	14-31-406-004	1455 S Shore Ct Barrington, IL 60010
415	14-31-406-005	170 Cold Spring Road Barrington, IL 60010
416	14-31-406-006	190 Cold Spring Road Barrington, IL 60010
674	14-31-406-007	1465 Lake Shore Dr S Barrington, IL 60010
675	14-31-406-008	290 Cold Spring Road Barrington, IL 60010
676	14-31-406-009	270 Cold Spring Road Barrington, IL 60010
677	14-31-406-010	250 Cold Spring Road Barrington, IL 60010
678	14-31-406-011	230 Cold Spring Road Barrington, IL 60010
679	14-31-406-012	210 Cold Spring Road Barrington, IL 60010
620	14-31-407-001	1503 Lake Shore Dr S Barrington, IL 60010
621	14-31-407-002	1505 Lake Shore Dr S Barrington, IL 60010
622	14-31-407-003	1507 Lake Shore Dr S Barrington, IL 60010
623	14-31-407-004	1509 Lake Shore Dr S Barrington, IL 60010
624	14-31-407-005	1511 Lake Shore Dr S Barrington, IL 60010
680	14-31-407-006	1513 Lake Shore Dr S Barrington, IL 60010
681	14-31-407-007	1515 Lake Shore Dr S Barrington, IL 60010
625	14-31-407-008	1517 Lake Shore Dr S Barrington, IL 60010
626	14-31-407-009	1519 Lake Shore Dr S Barrington, IL 60010
627	14-31-407-010	1521 Lake Shore Dr S Barrington, IL 60010
611	14-31-407-011	1485 Lake Shore Dr S Barrington, IL 60010
612	14-31-407-012	1487 Lake Shore Dr S Barrington, IL 60010
613	14-31-407-013	1489 Lake Shore Dr S Barrington, IL 60010
614	14-31-407-014	1491 Lake Shore Ct Barrington, IL 60010
615	14-31-407-015	1493 Lake Shore Ct Barrington, IL 60010
616	14-31-407-016	1495 Lake Shore Ct Barrington, IL 60010
617	14-31-407-017	1497 Lake Shore Ct Barrington, IL 60010
618	14-31-407-018	1499 Lake Shore Ct Barrington, IL 60010
619	14-31-407-019	1501 Lake Shore Ct Barrington, IL 60010
610	14-31-407-020	275 Cold Spring Road Barrington, IL 60010
609	14-31-407-021	265 Cold Spring Road Barrington, IL 60010
608	14-31-407-022	255 Cold Spring Road Barrington, IL 60010
607	14-31-407-023	245 Cold Spring Road Barrington, IL 60010
606	14-31-407-024	235 Cold Spring Road Barrington, IL 60010
605	14-31-407-025	225 Cold Spring Road Barrington, IL 60010
604	14-31-407-026	215 Cold Spring Road Barrington, IL 60010
603	14-31-407-027	205 Cold Spring Road Barrington, IL 60010
602	14-31-407-028	195 Cold Spring Road Barrington, IL 60010
601	14-31-407-029	185 Cold Spring Road Barrington, IL 60010