

Made to

LEISURE POINT RESORT HOMEOWNERS ASSOCIATION., INC.
 P.O.BOX 314
 Fox Lake, Illinois 60020

The regular meeting of the Board of Directors, Officers and Members was held at 210 Richard CT, Fox Lake, Ill at 10:30 am Saturday, Jan 8, 2000.

Whereas, the purpose of the meeting was to amend the Declaration of the Covenants, Conditions, Restriction and Easements of the Leisure Point Resort Homeowners Association Inc.

The motion was made by Carol Ficarra and seconded by Dave Amato that the Declaration of Covenants, Conditions, Restriction and Easements be amended to add a new section, Draft 2 to Article 1, called UNITS and is to read as follows:

2. Use of the piers is restricted to owners and members of their immediate family. The restrictions on the piers also include the following:

- A. No overnight stays on any boats.
- B. Maximum of a 1 week stay for a guest.
- C. No rental of any slip.
- D. No sales of slips to anyone other than a homeowner.
- E. No more than 1 slip per unit effective Jan 8., 2000 except that the previous 3 units with 2 slips are grandfather in and allowed.
- F. Rental units slips are to be used only by the Townhome Owner or the tenant.
- G. Jet ski's and other various watercraft are to be contained within the unit owner's boat slip only.

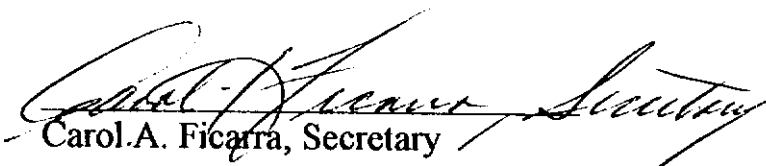
Whereas this amendment to the Declaration of Covenants, Conditions, Restriction and Easements, as outlined above, will be made a part of the Declaration of Covenants, Conditions, Restrictions and Easements referenced hereto and fully incorporated, as if fully set forth therein and said amendment shall be recorded in the Recorder's Office of Lake County.

*As recorded MAY 24-1995 as Doc. 3677204
 & AMENDED MAY 26, 1995 as Doc. 3677950.*

1 (2) NST

Upon roll, called vote:

Member	Aye	Nay	Absent
Leonard and Judith Jakacki	x		
Bart and Sandra DiGiovanni	x		
Carol A. Ficarra	x		
Robert and Donna Vick	x		
Dave and Anne Amato	x		
Thomas and Sandra Prasil	x		
Vince Niemiec and Anastasia Scott	x		
Gunther Norman and Carol Baum	x		
Clancy and Renee Scott		x	
William and Madeleine Johnson	x		
Vince Deligio			x
James S. Brown			x
Cathy Fischer	x		
Jody Colangelo			x


Carol A. Ficarra, Secretary

Dated: 1-5-2000

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Filed for Record in:
LAKE COUNTY, IL
MARY ELLEN VANDERVENTER - RECORDER
On Apr 28 2000
At 3:55pm
Receipt #: 228939
Doc/Type : AMD
Deputy - Cashier #1

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