

ABOVE SPACE IS FOR RECORDING PURPOSES ONLY

**SECOND SUPPLEMENT TO
DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS,
RESTRICTIONS, RESERVATIONS AND GRANTS OF
THE FIELDS OF FARM COLONY SUBDIVISION**

West Suburban Bank, a corporation of the State of Illinois, as Trustee under a Trust Agreement dated April 15, 1998 and known as Trust No. 10710, successor to American National Bank and Trust Company of Chicago, as Trustee under a Trust Agreement dated September 23, 1996 and known as Trust No. 122132-03, Declarant, and Fields of Farm Colony, L.L.C., an Illinois limited liability company, successor to Inland Land Appreciation Fund, L.P., a Delaware limited liability company, Developer under that certain Declaration of Protective Covenants, Conditions, Restrictions, Reservations and Grants of The Fields of Farm Colony Subdivision ("Declaration") recorded May 22, 1997 with the Kendall County Recorder of Deeds as Document No. 9704891, pursuant to the authority retained by Declarant under Section 12 of Article VI of the Declaration, hereby subjects to the terms, liabilities, provisions, conditions, covenants and restrictions of the Declaration, as amended from time to time, the following described real estate:

Lots 55 through 60, Lots 62 through 65, Lots 68 through 85, Lots 88 through 99 and Lots 160, 161, 162 and 163 in Fields of Farm Colony Unit 3, in Kendall and Oswego Townships, according to the Plat thereof recorded November 7, 2001 as Document No. 200100021199 in the Kendall County Recorder's Office, Kendall County, Illinois.

All of the terms, liabilities, provisions, conditions, covenants and restrictions contained in the Declaration, as amended from time to time, are incorporated in this Supplement and shall apply to the above-referenced lots.

The undersigned Inland Land Appreciation Fund, L.P., a Delaware limited partnership, as mortgagee, hereby consents to the recordation of the Final Plat Of Subdivision of Fields of Farm Colony Unit 3 recorded in the Kendall County Recorder's Office, Kendall County, Illinois, as

Prepared by and return to:

H. Dan Bauer, Senior Counsel
The Inland Group, Inc.
2901 Butterfield Road
Oak Brook, Illinois 60523

Property Address:

Vacant land in Kendall
County, Illinois

P.I.N.(s):

See attached Exhibit "A"

STATE OF ILLINOIS)
) SS
COUNTY OF ~~Will~~)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Christen Taylor, of WEST SUBURBAN BANK, as Trustee under Trust No. 10710, personally known to me to be the same person whose name is subscribed to the foregoing instrument as Trust Officer, appeared before me this day in person and acknowledged that he/she, being thereunto duly authorized, signed and delivered the said instrument as his/her own free and voluntary act and as the free and voluntary act of said association, as Trustee aforesaid, and did then and there acknowledge and declare that he/she had affixed thereto the corporate seal of said Bank as his/her free and voluntary act and as the free and voluntary act of said association, as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 6th day of ^{February} ~~January~~, 2002.

Toya Blake
Notary Public

My commission expires:



STATE OF ILLINOIS)
) SS
COUNTY OF ~~DUPAGE~~ Will)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John Failla of FIELDS OF FARM COLONY, L.L.C., an Illinois limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing instrument as managing member, appeared before me this day in person and acknowledged that he/she, being thereunto duly authorized, signed, sealed and delivered the foregoing instrument as his/her own free and voluntary act and as the free and voluntary act of said Limited Liability Company for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 28th day of January, 2002.

Jennifer A Childs
Notary Public

My commission expires: 10/22/05



STATE OF Illinois)
) SS
COUNTY OF Kane)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John Ortlieb of AMERICAN BANK & TRUST COMPANY, an Iowa banking corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument as the E.U.P., appeared before me this day in person and acknowledged that he/she, being thereunto duly authorized, signed, sealed and delivered the foregoing instrument as his/her own free and voluntary act and the free and voluntary act of said banking corporation for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 4 day of January, 2002.

Jessica Keeley
Notary Public

My commission expires:

July 2, 2002



STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, in and for the county and state aforesaid, DO HEREBY CERTIFY that Robert S. Matlin, personally known to me to be the Senior Vice President of INLAND REAL ESTATE INVESTMENT CORPORATION, a Delaware corporation, general partner of Inland Land Appreciation Fund, L.P., a Delaware limited partnership, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Senior Vice President, he/she signed and delivered the said instrument, pursuant to the authority given by the Board of Directors of said Inland Real Estate Investment Corporation, as his/her free and voluntary act, and as the free and voluntary act and deed of said corporation as general partner of the partnership, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 31 day of January, 2002.

Haley M. Walsh
Notary Public

My commission expires:

