

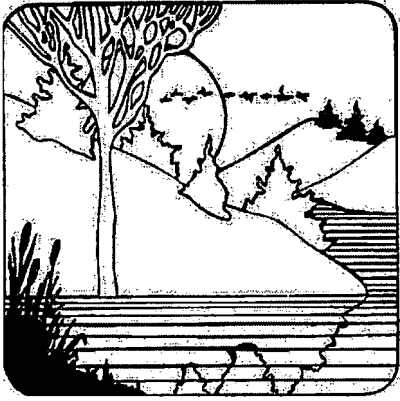
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BYLAWS OF SHADOW LAKES II ASSOCIATION



Bylaws of Shadow Lakes II Association

October 2017

PREFACE

This document contains the revised Bylaws of Shadow Lakes II Association. It supersedes all previous Bylaws. The purpose of this document is to provide a set of guidelines for the operation of the Association. It compliments the Covenants and Restrictions. These Bylaws are for the benefit and protection of the rights of all the Members of Shadow Lakes II Association.

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SHADOW LAKES II ASSOCIATION

BYLAWS

Revised and Approved: October 2017

ARTICLE I

Definitions

The terms as used in these Bylaws are defined in Section I of the Amended and Restated Declaration of Covenants and Restrictions of Shadow Lakes dated August 23, 2003.

ARTICLE II

Association Membership

Section A. General. The Association is an Illinois not-for-profit corporation as established under the "General Not for Profit Corporation Act of 1986". It is organized to further and promote the common interest of the Members of the Association. The Association shall have such powers in the furtherance of its purpose as set forth by the "General Not for Profit Corporation Act of 1986, 805 ILCS 105/101.01 et seq., the Common Interest Community Association Act, 765 ILCS 160/1-1 et seq., the Declaration of Covenants and Restrictions and these ByLaws.

Section B. Membership. Every person or entity who is an Owner of record of real property, including a contract purchaser entitled to possession of a Lot, shall be a Member of the Association. The forgoing is not intended to fully include persons or entities that hold an interest merely as security for the performance of an obligation. Each Lot shall have one designated Member. Property held jointly shall select one Owner as the Member; all other Owners shall be Associate Members.

Section C. Classes of Membership. There shall be two (2) classes of membership:

1. Member
2. Associate Member

Section D. Privileges of Membership. Members and Associate Members shall have the following privileges:

1. Members and Associate Members shall have the privilege of gate access to their Lots, have the right to use the Common Properties, subject to the provisions of the Declaration, and be subject to the Rules and Regulations as established by the Association.
2. Only Members shall have voting privileges, as stipulated in the Declaration and these Bylaws, provided they are in good standing.

3. Associate Members shall have no voting privileges.
4. The privileges and duties of the Associate Members shall be as established from time to time by the Board. The privileges and duties of the Associate Members need not be the same as the Members.

Section E. Obligations of Membership. Each Member is obliged to the following:

1. Members are obliged to pay all Association Fees and Assessments, as established by the Board when due.
2. All Members and Associate Members are bound by and shall comply with the terms and provisions of the Declaration of Covenants and Restrictions, these Bylaws, Rules and Regulations as published in "Property Owners Guidebook" and the construction requirements as published in the "Architectural Guidelines".

Section F. Suspension of Membership. The Board may suspend the voting privileges of any Member, the right of any Member or Associate Member to use the Common Properties and access to the gate system for any period during which any Association Fee or Assessment of such Member's Lot remains delinquent.

Section G. Evidence of Membership and Transfer.

1. The Association shall maintain adequate records that show the names of the Members of the Association and their date of membership.
2. When a Member ceases to be an Owner, such person's membership, and those associate memberships existing through relationships to such person shall lapse. Any person purchasing a Lot from a Property Owner shall be liable for all Association charges due in connection with such property at the time of purchase. Upon transfer of title to real property in Shadow Lakes, the purchaser thereof shall become a Member.

Section H. Membership in Other Associations. Membership in this Association shall not preclude the Members from being members in other associations. (Reproduced from the Covenants IX.B.)

ARTICLE III

Assessments

Section A. Payment of Assessments. Any and all assessments levied by the Association as provided in the Declaration shall be paid to the Association on or before the date fixed by resolution of the Board. Written notice of the charge and the date of payment shall be sent to each Member at the Address last given by such Member to the Association. It is the Member's responsibility to keep this address current.

Section B. Tiers. The dues are assessed as described in the following tiers:

- Tier 1.** This rate is assessed to property that may be vacant or where water and sewer use is limited to six (6) consecutive months of the year. This is the base rate.
- Tier 2.** This rate is assessed to property which has water and sewer available from January 1 to December 31 of any year, but which is not approved for full time occupancy for more than eight (8) consecutive months during this 12-month period. This rate shall be 1.33 times the base rate.
- Tier 3.** This rate is assessed to property within Fossil Cover Phase II, which allows greater square footage of structures and full time occupancy. This rate shall be 2.50 times the base rate.
- Tier 4.** This rate is assessed to property within all other Villages except Lighthouse Cove and Boardwalk Bay; for Members who apply and are approved for full time occupancy in accordance with the Covenants. This rate shall be 2.00 times the base rate.
- Tier 5.** This rate is assessed to Members of Boardwalk Bay and Lighthouse Cove. This rate shall be 0.40 times the base rate.

The Association may require adequate proof of eligibility for Tier 2. A driver's license or state identification card and a utility bill showing the existence of a primary residence outside of the Association shall be considered sufficient proof. The Association may consider other documentation as sufficient proof. The Association reserves the right to unilaterally modify a Member's Tier at any time if it deems appropriate.

It is the responsibility of the Member to notify the Association of any change in Tier, prior to the issuance of the Annual Assessment.

Section C. Dues and Fees. Each year, prior to the Annual Meeting, the Board of Directors adopts an operating budget. The Board then levies an assessment to each individual lot. Invoices for the assessments are sent to all Members in early December.

There are two payment options:

Option 1 requires full payment on or before February 1st of each year.

Option 2 allows the first payment of ½ of the total assessment to be made on or before February 1st. The second payment is due on or before April 1st and includes a 3% interest charge on the balance. (1 ½% per month, for 2 months)

Section D. Collection and Lien. The amount of the assessment levied by the Association shall be paid to it on or before the date fixed by resolution of the Board. If a Member does not make a payment in satisfaction of Option 1 or Option 2 in Section C above, the Association may send out a notice allowing the Member to pay any past due Dues or Fees within (30) days of the notice. If the Dues and Fees remain unpaid at the end of the thirty (30) day period in the notice, the Association may turn off the water to the Member's Lot(s) and deactivate the gate card(s) issued to the Member. The notice shall be sent, via certified mail, to the Member's Lot(s) or the mailing

address on the record with the Association. In addition to the foregoing the Member will be subject to an immediate 10% penalty and interest assessment of 1 ½% for each month the Annual Assessment remains unpaid; after 90 days a Notice of Lien will be mailed, after an additional 60 days a Lien will be filed with the Will County Recorder. The Board of Directors or the Board's assigned employee will work with the Association Attorney to begin any and all legal proceedings, including foreclosure proceedings, against the property. All attorney fees and associated costs shall be invoiced to the lot. Upon payment of said assessment and charges or other satisfaction thereof, the Board shall, within a reasonable time, cause to be recorded a further notice stating the satisfaction and release of said lien. Water and gate card privileges shall not be restored unless and until the Member satisfies all past due amounts or enters into a satisfactory payment arrangement. If the Member is within the Tier 1 group, the water will not be turned back on at the beginning of the season, if at least, the first installment of the Annual Assessment, Dues and Fees are not paid by February 1st each year.

Section E. Priority of Lien. Conveyance of any Lot shall not affect any lien for assessments provided herein. Such lien shall be prior to all other liens recorded subsequent to said notice of assessment. (Reproduced from the Covenants XIII.B.)

Section F. Enforcement. The lien provided herein might be foreclosed by suit by the Association in like manner as a mortgage and, in such event, the Association may be a bidder at the foreclosure sale. The Association may also pursue any other remedy against any Member owning money to it, which is available to it by law or equity for the collection of debt. Shadow Lakes shall be deemed a "Common Interest Community", as that term is defined in the Forcible Entry and Detainer Act, section 102-p, of 735 I LCS 5/9-102, and the Association shall have all powers of such a Common Interest Community Association, as defined in said act, including the power of file an action for Forcible Entry and Detainer. (Reproduced from the Covenants XIII. C.)

Section G. Proof of Payment. Upon request, the Association shall furnish a statement certifying that all assessments then due have been paid or indicating the amount then due. (Reproduced from the Covenants XIII. D.)

Section H. Suspension. The Association shall not be required to transfer the membership on its books or to allow the exercise of any rights or privileges of membership on account thereof to any Member or to any person claiming them, unless or until all assessments and charges to which they are subject have been paid. (Reproduced from the Covenants XIII. E.)

ARTICLE IV

Violation Fines

Section A. Procedure of Issuing Fines. The following is the procedure for issuing violation fines:

1. A letter of notice of violation shall be sent to the Member who is responsible for the violation. This letter shall identify the violation and set forth a time for the correction of said violation.

2. If compliance is not attained within the time set forth, a fine shall be assessed, according to the published amount shown in the "Property Owners Guidebook" as amended from time to time or Corporate Resolutions adopted by the Board, against the Lot.
3. If the fine is not paid within 14 days of the assessment, the gate cards issued to the subject Lot are to be voided from the access system.
4. New gate cards will be issued to the Member only upon payment of the assessment, and the current fee for replacement of gate cards.
5. If compliance is not attained and fines are not paid, a \$5.00 per day fine will be assessed until the violation is satisfied.
6. When the total fine reaches \$350.00, a lien will be recorded on the property.
7. The Board of Directors or the Board's assigned employee will work with the Association Attorney to begin any and all legal proceedings including foreclosure proceedings against the property. All attorney fees and associated costs incurred by the Association shall be invoiced to the lot.

Section B. Procedure for Requesting an Appeal. The following is the procedure for appealing a fine violation.

1. A Member may request, in writing or by phone to the Association Office, an Appeal from a fine before the Appeals Committee, prior to the date set for the payment of the fine. If an appeal is requested, invoicing of the fine with is held in abeyance, until after the Appeals Committee ruling.
2. Architectural Guideline fines may only be appealed through a hearing with the Board of Directors not the Appeals Committee.
3. The decision of the Board of Directors is final.

ARTICLE V

Construction Variances

Members may request building variances. These requests are made through the Association Office. A variance denied can be appealed to the Architectural Committee of the POAC. If the Architectural Committee denies the appeal, a second appeal may be made before the Board of Directors. The decision of the Board of Directors is final.

ARTICLE VI

Meetings of Members

Section A. Place of Meetings. All meetings of the Members of the Association shall be held at such a time and place as may be determined by the Board. There shall be at least four (4) meetings of the Members held each year, one of which shall be designated the Annual Meeting. Meeting of the Board fulfill these requirement.

Section B. Annual Meeting. The Annual Meeting of the Association shall be held on the third or fourth Saturday in October each year, unless otherwise provided by the Board.

Section C. Special Meetings of the Association. The Board may call Special Meetings of the Association at any time, in the manner provided herein. A Special Meeting may also be called upon the written petition of 20% of the Members of the Association who have the right to vote at such meeting. Such petition shall set forth the purpose of the Special Meeting.

Section D. Notice of Meetings of the Association. There shall be a written notice of the place, date, and hour of the meeting; a published schedule of meetings is adequate notice for regularly scheduled meetings. In the case of a Special Meeting, the purpose or purposes for which the meeting is called shall be included. Such notice of Special Meeting shall be posted or delivered not less than 10 days or more than 30 days before the date of the meeting, either personally or by mail. Such notice shall be deemed to have been delivered when posted at all gate entrances and refuse depository notice boxes, or deposited in the United States mail, addressed to the Member at his address as it appears on the records of the Association, with postage prepaid. Such notice may also be published on the Association Web Site or in any newspaper or publication printed under the auspices of the Association and distributed generally among Members of the Association. At a Special Meeting, no business shall be conducted except that stated in the notice of said meeting.

Section E. Quorum. A quorum at a regular meeting, special meeting or Annual Meeting of the members shall be twenty percent (20%) of the Members entitled to vote at such meeting or by proxy. The vote of the majority of the votes entitled to be cast at any meeting at which a quorum is present shall be necessary for the adoption of any matter voted upon by the members, unless a greater proportion is required by law, the Declaration or these Bylaws.

ARTICLE VII

The Board of Directors

Section A. Powers. The Board shall have the following powers:

1. Manage and control the affairs of the Association.
2. Adopt a corporate seal as the seal of the Association.
3. Designate a banking institution or institutions as depository for the Association's funds; and the officer or officers authorized to make withdrawals there-from and to execute obligations on behalf of the Association.
4. Perform other acts the authority for which has been granted hereby or by law, including the borrowing of money for Association purposes. The Board may, if it determines the same shall be reasonably necessary, assign, pledge, mortgage, or

encumber any Association property as security for such borrowing. The Board may also pledge future revenues of the Association therefore.

5. Adopt such Rules and Regulations relating to the use of the real estate identified on Exhibit A of the Covenants, including without limitation, the Rules and Regulations, as may be amended from time to time, and sanctions for noncompliance as the Board may deem reasonably necessary for the best interest of the Association and its Members. (Reproduced from the Covenants X.B.)
6. Establish and levy reasonable fees for the issuance of permits for erecting or placing improvements on any Lot, and also for the use of Association Property.
7. Cause the Association to employ sufficient personnel to adequately perform the responsibilities of the Association.
8. Adopt reasonable rules of order for the conduct of the meetings of the Association, and with reference thereto, on procedural questions upon which no rules have been adopted, the ruling of the Chairman of the meeting shall be final.
9. Each year the Board shall select a director to serve as President, Secretary and Treasurer which the Board, in its discretion may determine to be in the best interest of the Association. The President may establish committees of the Association and appoint the members thereof. The President may assign to such committees such responsibilities and duties consistent with the provisions of these Bylaws or with law as the President may deem appropriate.
10. In order to facilitate the business of the Association and to further the interests of the Members of the Association, the Board may enter into agreements with any Developer relating to the orderly transfer of Common Properties from the Developer to the Association. Such agreements may contain such provisions as the Directors may in their judgment feel are appropriate and in the best interests of the Association and its members. However, the existence of such agreements and provisions and terms thereof shall be made known to the general membership in such manner as may be deemed appropriate by the Board, but not later than the Annual Meeting following the creation of such contract or agreement.
11. Shall, prior to the Annual Meeting of the Association in each year, adopt an operating budget to be presented to the Members at such annual meeting. A majority vote of the entire Board is required for the approval and adoption of the annual operating budget. Prior to presentation, the Board shall, taking into consideration other sources of income that the Association may have, establish the Annual Assessment for each Lot for the following year. Upon the adoption and approval of the budget, the Board shall be bound by the same and shall not vary there-from by more than fifteen percent (15%) of the total amount without calling a Special Meeting of the Association to explain such variations. The budget shall be adopted only after Members of the Association shall have had a reasonable opportunity to review the same and to comment thereon, either at open hearings

held thereon or through such other means as the Board may direct. The Board may, by resolution, fix the time for payment of the Annual Assessments. (Reproduced from the Covenants XI.)

12. Assume such duties as the Board might deem to be essential for the operation of the Association and the well being of the Members and Associate Members.
13. Acquire property, either through purchase or other means, for dedication as Common Property. (Reproduced from the Covenants II.C.4.)
14. Have the authority to purchase and sell property that is not designated as "Common Property".
15. Allow the Association to become a member of another association.

Section B. Numbers of Directors. The number of Directors shall be five (5). There shall be only one Director per household.

Section C. Term. The Board shall be elected to three-year terms that commence and expire on the fourth Saturday of August. The terms of two members of the Board shall expire annually, except that the term of one member of the Board shall expire every third year, and all members of the Board shall be elected at large.

Section D. Qualifications of Directors.

1. Must be at least 21 years of age.
2. Must be a Member or an Associate Member of the Shadow Lakes II Association.
3. Must be in good standing with the Shadow Lakes II Association with all lots owned by the Director/ Director Candidate, his/her spouse and household members being up to date on their dues or have a written payment agreement signed by the majority of the Board Members which they are in compliance with.
4. There may be no outstanding fines owed to the Association for the Board Member Candidate(s) lot(s).
5. A Board Member, relative or household member of a Board Member or a Candidate for the Board of Directors may not have any current legal litigation / action against the Association.
6. No Board Member, relative or household member of a Board Member may receive or be receiving any monetary compensation or benefits from the Shadow Lakes II Association.

Section E. Election of Directors. The election procedure for Directors shall be as follows:

1. Election of Directors shall be by written ballot as is hereinafter provided. In all elections of Directors, each Member entitled to vote, as is set forth in Article II, Section D.2 shall cast as many votes as shall equal the number of votes which he is entitled to cast on any matter. If more than one Director position is vacant, each Member shall cast votes for the number of candidates equal to the number of Director positions open. The persons receiving the largest number of votes shall be elected.
2. Any Member or Associate Member, in good standing, may file a statement of his or her candidacy for election as a Director of the Association, with the Secretary of the Association. Such filing must be made between the first (1st) and the thirtieth (30th) day of May of each year. The filing shall include endorsements of his or her candidacy signed by ten (10) voting Members in good standing and a brief biographical statement. The Secretary of the Association or the Secretary's assigned shall cause notice of each Candidacy and the brief biographical statement of each candidate to be included in the Notice of Election.
3. All elections to the Board shall be made on written ballot, which shall:
 - a. Describe the vacancy to be filled including the length of term
 - b. Set forth the names of those persons who have become candidates for the office of Director in the order in which they filed their statements and endorsements of candidacy with the Secretary of the Association.
4. Such ballots shall be prepared and mailed by the Secretary to each person entitled to vote, by the fifteenth (15th) of June, indicating the date the ballots must be returned.
5. Write-in votes will not be allowed.
6. Each Member entitled to vote shall receive one ballot for each Lot for which he is the voting Member.
7. The completed ballots shall be returned to a P.O. Box that has been rented on behalf of the Association by the Chairman of the Election Committee.
8. The keys to the P.O. Box will be entrusted to the Chairman of the Election Committee and the Secretary of the Association unless the person holding that position is up for re-election. In this case, the keys shall reside with the Chairman of the Election Committee and an officer on the Board of Directors who is not running for election until the set date to pick the ballots up from the Post Office.
9. Each ballot shall be placed in a sealed envelope marked "Ballot" but not marked in any other way except for a single designated check mark or "X" in the corresponding box to a Candidate(s) name. A ballot which shows any other markings other than a check or an "X" on the page shall be disqualified. Each such "Ballot" envelope shall contain only one ballot and each voting Member shall be

advised that because of the verification procedures hereinafter set forth, the inclusion of more than one in any one "Ballot" envelope shall disqualify the return. Such "Ballot" envelope shall be placed in another sealed envelope which shall bear on its face the name and signature of the Member, his/her Lot Number, mailing address, and the P.O. Box number address where the ballots shall be mailed. The ballots shall be returned by U.S. Mail to the P.O. Box address provided on the outside mailing envelope no later than the date specified in the Notice of Election.

10. The Chairman of the Election Committee and the Secretary of the Association shall designate a day for the counting of the "Ballots". On the day designated for the "Ballot" counting, a delegation made up of a minimum of three (3) people, including the representative of the Board of Directors that has been entrusted with the P.O. Box key, a representative of the POAC and the Chairman of the Election Committee entrusted with the P.O. Box key shall redeem the ballots from the P.O. Box at the Post Office. The Chairman of the Election Committee shall then transport the ballots to the Association Office where they will be counted by the Election Committee. The Secretary of the Association and the Chairman of the Election Committee shall determine the size of the Election Committee required for the counting of the ballots. Each candidate shall be entitled to have one representative to observe the proceedings. The Election Committee shall then adopt a procedure which shall establish:
 - a. That the outer envelope containing the P.O. Box mailing address and the Member's return address with their signature on it has a valid, dated Post Office stamp on it.
 - b. That the name, address, Lot number and signature on the envelope are valid
 - c. That the Member is a Member in good standing
 - d. Such procedure shall be taken in such a manner that the vote of any Member shall not be disclosed to anyone, including the Election Committee
 - e. The Election Committee shall proceed to the opening of the "Ballot" envelopes and the counting of the votes. If any "Ballot" envelope is found to contain more than one ballot, all ballots contained in such envelope shall be disqualified. Any ballot which shows any other markings other than one (1) check or "X" next to a Candidates name on the page, shall be disqualified.
 - f. The Election Committee shall certify the results of the count to the Board of Directors.
 - g. All envelopes, ballots and statements of candidacy shall be retained for a minimum one year period.

Section F. Proxies. Every Member entitled to vote shall be entitled to vote 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. No proxy shall be valid after the expiration of eleven (11) months from the date of execution.

Section G. Meetings of the Board of Directors. The Board shall meet at least four (4) times annually. Special meetings of the Board may be called by the President or by 25% or more of the members of the Board. The Board shall give the Members of the Association notice of all regular Board meetings at least 10 days but no more than 30 days prior to the Board Meeting. The Board shall give the Members of the Association notice of all special Board meetings at least 48 hours prior to the special Board meeting by posting at all gate entrances, refuse depository boxes, at the Amenity Center and by posting on the Association website.

Section H. Meetings of the Board. Meetings shall be open to any Member, except for the portion of any meeting held (1) to discuss litigation when an action against or on behalf of the Association has been filed and is pending in a court or administrative tribunal, or when the Association finds that such an action is probable or imminent, (2) to consider third-party contracts or information regarding appointment, employment, or dismissal of an employee, or (3) to discuss violations of rules and regulations of the Association, or (4) any Member's unpaid assessments, fines, fees or expenses. Any vote on these matters shall be taken at a meeting or portion of a meeting open to any Member.

Section I. Action Without a Meeting. Any action which may be taken at a meeting of the Board may be taken without a meeting if a unanimous consent in writing, setting forth the action so taken, shall be approved in writing by all the Directors entitled to vote with respect to the subject matter thereof. The consent shall be delivered to the Secretary to be filed in the corporate records. The action taken shall be effective when all the Directors have approved the consent, unless the consent specifies a different effective date. Any such consent approved in writing by all the Directors shall have the same effect as a unanimous vote and may be stated as such in any document filed with the Secretary of State under the General Not for Profit Corporation Act.

Section J. Quorum. A majority of the Directors (3 or more) shall constitute a quorum to transact business of the Board, and the act of the majority of the Directors present at any meeting shall be deemed to be the act of the Board. Each Director shall have one vote on all matters before the Board.

Notwithstanding the foregoing, any vote on non-emergency, non-budgeted expenditures exceeding one thousand dollars (\$1000.00) or the borrowing of money, other than usage of a credit card up to five thousand dollars (\$5000.00), for Association purposes, shall require the approval of a majority of the entire Board. The approval of a majority of the entire Board shall also be required to assign, pledge, mortgage, or encumber any Association Property as security for borrowing money.

Section K. Vacancies. If any vacancy exists on the Board, such vacancy may be appointed by the remaining Directors even though those remaining Directors might be less than a quorum. Any person so appointed as a Director, shall serve the remaining term of the existing vacancy.

Section L. Removal of a Director. A Director may be removed by Special Election. The Special Election may be called by a majority vote of the Board Members or by a petition signed

by twenty percent (20%) of the Members entitled to vote. A majority of those voting at the Special Election shall be required to remove the Director. However, no Director shall be removed without just cause being presented at a Special Meeting of the Association. See Section E for voting procedure.

Section M. Appointment of a Director. In the event there are no candidate for the election of a Director, the Board may appoint a Director to fill the vacancy. The term of the appointed Director shall be for the full or remaining term of the existing vacancy.

Section N. Insurance. The Association may have an insurance policy protecting the Directors from "errors and omissions".

Section O. Execution of Consents. The Association may from time to time be required to have the consent of the Members for an action, i.e. approval of a change in the Covenants or the approval of the sale of Common Property. The procedure for obtaining consents is as follows:

1. Consents shall be by written ballot as is hereinafter provided. In all Consents, each Member entitled to vote, as is set forth in Article II, Section D.2, shall cast as many votes as shall equal the number of votes which he is entitled to cast on any matter.
2. All Consents shall be made on written ballot, which shall describe the issue requiring approval.
3. Such ballots shall be prepared and mailed by the Secretary of the Association or the Secretary's assigned to each person entitled to vote. The ballot shall indicate the date by which the ballots must be returned. The completed ballots shall be returned as follows: Each ballot shall be placed in a sealed envelope marked "Ballot" but not marked in any other way. Each such "Ballot" envelope shall contain only one ballot, and each voting Member shall be advised that because of the verification procedures hereinafter set forth, the inclusion of more than one ballot in any one "Ballot" envelope shall disqualify the return. Such "Ballot" envelope shall be placed in another sealed envelope which shall bear on its face the name and signature of the Member, his/her lot number, mailing address, and the P.O. Box number address where the ballots shall be mailed. The ballots shall be returned to the P.O. Box address provided on the outside mailing envelope no later than the date specified in the Notice of Election which has been rented on behalf of the Association by the Chairman of the Election Committee.
4. The keys to the P.O. Box will be entrusted to the Chairman of the Election Committee and the Secretary of the Association. The Chairman of the Election Committee and the Secretary of the Association shall designate a day for the counting of the "Ballots" On the day designated for the "Ballot" counting, a delegation made up of a minimum of three (3) people, including the Secretary of the Association, a Representative from the POAC and the Chairman of the Election Committee shall redeem the ballots from the P.O. Box at the Post Office. The Chairman of the Election Committee shall then transport the ballots to the Association Office where they will be counted by the Election Committee. The

Secretary of the Association and the Chairman of the Election Committee shall determine the size of the Election Committee required for the counting of the ballots. The Election Committee shall then adopt a procedure which shall establish:

- a. That the outer envelope containing the P.O. Box mailing address and the Member's return address with their signature on it has a valid, dated Post Office stamp on it.
- b. That the name, address, Lot number and signature on the envelope are valid.
- c. That the Member is a Member in good standing
- d. Such procedure shall be taken in such a manner that the vote of any Member shall not be disclosed to anyone, including the Election Committee.
- e. The Election Committee shall proceed in the opening of the "Ballot" envelopes and the counting of the votes. If any "Ballot" is found to contain more than one ballot, all ballots contained in such envelope shall be disqualified. Any ballot which shows any other markings than the acceptable "X" or check mark shall be disqualified.
- f. The Election Committee shall certify the results of the count to the Board of Directors.
- g. All envelopes and ballots shall be retained for a minimum one year period.

Section P. Conflict of Interest.

1. No Board Member for the Association shall hold a paying position with the Shadow Lakes II Association.
2. No relative or member of a Board Members' household shall hold a paying position within the Shadow Lakes II Association.

ARTICLE VIII

The Officers

Section A. Officers. The officers of the Association shall be the President, the Secretary, and the Treasurer. Officers shall serve at the will of the Board. Any Director, with the exception of the Office of the President, may hold any two or more offices. The President shall hold no other office unless approved by the majority vote of the remainder of the Board.

Section B. Selection of Officers. The officers of the Association shall serve for a one year term which shall end and commence on the fourth Saturday of August. Each year the Board shall meet to elect the officers of the Association. The Board shall fill any officer vacancy from among its members no later than its next meeting following the date the office becomes vacant.

Section C. President. The President shall preside over the meetings of the Board and of the membership as Chairman and shall, in general, perform the duties incident to the office of President. At the time the Board meets to elect the officers of the Association, the Board shall also select a Director who is not elected an officer of the Association to act as President in the President's absence or in the event of the President's inability to act.

Section D. Secretary. The Secretary shall keep the minutes of all meetings of the Board and of the membership, shall be responsible for posting or mailing of the required notices of Board and membership meetings, shall maintain custody of the Corporate seal, records and Member lists, and shall, in general, perform all duties incident to the office of Secretary.

Section E. Treasurer. The Treasurer shall keep the financial records and books of the Association, shall pay the obligations of the Association out of its funds, shall provide a report detailing income and expenses of the Association to the Board and Members at each Board and Member meeting, and shall, in general, perform all duties incident to the office of Treasurer.

Section F. Removal of Officers. Any officer may be removed when, in the judgment of the Board, the best interests of the Association will be served by such removal. Removal shall require a majority vote of the other Board Members.

Section G. Committees. The President may establish as many committees, and define their duties, as he/she deems necessary for the operation of the Association. Members of all committees shall be as appointed by the President. In the event that the Board Members disagree with the President in either the establishment of a committee or the selection of individual members of a committee, a majority vote of the Board Members may veto his/hers selection. Committees and individual committee members can be removed in a manner similar to the establishment of committees and the appointment of committee members. All individual committee members shall be members of the Association in good standing.

ARTICLE IX

Property Owner Association Committee

Section A. General. The Property Owners Association Committee (POAC) is an advisory body to the Board of Directors.

Section B. Meetings of the Committee. The POAC shall meet in open session, as posted by the Association, for the purpose of discussing the business of the Association and making recommendations to the Board. Each year the POAC shall establish a schedule of meeting and this shall be published in the Fossil Footprints.

Section C. Responsibilities. The POAC shall have responsibilities as delegated by the Board. The POAC shall establish committees for rules and regulations, review of architectural variances, review of appeals, and preparation of the annual budget. The Chairperson of the POAC may establish ad-hoc committees as necessary for the specific tasks to be undertaken. The POAC shall not be responsible for issuing any violations, but should make an effort to cause potential violations to be corrected prior to the issuance of a fine.

Section D. Membership. Membership in the POAC is limited to Members or Associate Members of the Association in good standing. Membership in the POAC shall consist of two representatives from each village, except Lighthouse Cove whose representation shall be one. Vacancies on the POAC are filled as follows:

1. Candidates wishing to be Members of the POAC shall present their qualifications before the existing Members of the POAC.
2. The Members shall review the qualifications in closed session and vote to elect the successful candidate(s). A majority vote of the POAC Members is required for the election to the POAC.

Section E. Terms of Membership. The term of the POAC Members shall be three (3) years. Attempts shall be made to have terms expire on a regular basis, this to avoid a major turnover in membership in any year. There is no limit as to the number of terms a POAC Members may serve.

Section F. Removal of a Member. A vote of the majority of the Members of the POAC shall be required to remove a Member from the POAC. Removal shall not be without just cause and shall require the approval of the Board.

Section G. Chairman of the POAC.

1. Any POAC Member may apply for the position of POAC Chairman by submitting a letter of intent and qualifications to each POAC Member for review. The POAC will hold a vote for the POAC Chairman position no later than at its meeting in July each year. The POAC Chairman Candidate receiving the most votes shall be elected.
2. The term of the POAC Chairman shall commence and expire on the fourth Saturday of August.
3. In the event the POAC Chairman position becomes vacant, the POAC shall vote to select a POAC Member to complete the remainder of the term. Such selection shall be made no later than the POAC open meeting immediately following the vacancy. The POAC Chairman Candidate receiving the most votes shall be elected.
4. If the POAC does not select a Chairman as provided for in paragraphs 1 or 3 above, the POAC Chairman shall be selected by a majority vote of the Board of Directors.
5. The Chairman of the POAC shall vote only in the event of a tie.
6. The Chairman of the POAC is not a representative of any specific village.
7. The Chairman of the POAC may be elected to no more than three (3) successive terms, unless no POAC Member other than the current Chairman applies for the position.

8. The Chairman of the POAC must be in good standing in the Shadow Lakes II Association.
9. All lots owned by a POAC Chairman Candidate, his/her spouse or household member within the Shadow Lakes II Association must be up to date on their dues or be in compliance with a written payment agreement signed by a majority of the Board Members.
10. There may be no outstanding fines owed to the Association for a POAC Chairman Candidate's lot(s).
11. The POAC Chairman Candidate, his/her relative(s) or household members may not currently be a party to any legal action pending against the Association.

Section H. Removal of the Chairman.

A majority vote of the POAC Members and the Board of Directors is required to remove the Chairman of the POAC and shall not be without just cause.

Section I. Secretary. The Secretary may or may not be a Member of the POAC, if not a Member the Secretary shall have no vote. The Secretary shall keep the minutes of the POAC meetings.

ARTICLE X

Amendments

These Bylaws may be amended by an eighty percent (80%) majority vote of the Board. Such amendment shall not be in conflict with the current Declaration of Covenants and Restrictions, the Common Interest Community Association Act of Illinois or the General Not For Profit Corporation Act of Illinois or their successors.

ARTICLE XI

The Audit Committee

Section A. Selection. The President will cause to have a posting for a minimum of two volunteer Audit Committee positions posted at the gates and in the Amenity Center each year. The applicants must submit a letter of intent and a brief biographical statement to the Association Office for review by the Board of Directors. The Board of Directors will select a minimum of two Audit Committee Members by majority vote. The Audit Committee Members will be appointed to their positions by the Board of Directors annually.

Section B. Qualifications. The qualifications for the Audit Committee positions are as follows:

1. The applicant must be a Member or an Associate Member of the Shadow Lakes II Association in good standing.

2. The applicants may not be a current member of the Board of Directors, the Property Owners Association Committee (POAC), the Chairman of the Election Committee, an employee or a relative of a current Board Member.
3. The applicant should have basic knowledge of computer skills, banking, and contracts as they will be reviewing the Associations finances on a monthly basis.

Section C. Access to Records. The Audit Committee Members will have access to all financial records with the exception of our Property Owners personal records. The Audit Committee Members must make an appointment with the Association Office monthly to review these records in the Office. If any additional time is needed to review these records the Audit Committee Members may ask the Treasurer or the President for an appointment to provide additional information necessary for their position.

Section D. Report. The Board of Directors may ask the Audit Committee Members to give a brief report of their reviews at the open Association Board of Directors Meetings.

ARTICLE XII

The Election Committee

Section A. Selection of Chairman. The President and the Secretary of the Association on the Board of Directors shall choose an Election Committee Chairman.

Section B. Terms. The Chairman of the Election Committee shall hold this position until he/she submits a letter of resignation to the Board of Directors or until the Board of Directors establishes just cause to remove the Chairman of the Election Committee and removes him or her by majority vote of the Board of Directors.

Section C. Selection of the Election Committee. The Chairman of the Election Committee along with the Secretary of the Association will determine the size of the Election Committee.

Section D. Chairman Powers. The Chairman of the Election Committee shall have these powers:

1. To choose the Election Committee volunteers each year providing that the volunteers have no conflict of interest in accordance with the election.
2. To rent a P.O. Box on behalf of the Association for the Board of Directors election's ballots; be entrusted with a key to the P.O. Box at the Post Office holding the ballots and to transport the ballots to the Association Office where the ballots can be counted by the Election Committee.
3. To preside over and guide the Election Committee during the counting of the ballots process.

4. To oversee that all of the rules for qualifying or disqualifying ballots are adhered to. The decision of the Chairman of the Election Committee regarding ballot qualification is final.
5. To certify the results of the count to the Board of Directors.

ARTICLE XIII

The Appeals Committee

Section A. The Appeals Committee Chairman Qualifications.

1. The position opening shall be posted at the gates.
2. The applicants / Appeals Committee Chairman must be a member or an associate member in good standing with no outstanding invoices or fines due to the Association
3. The applicants / Appeals Committee Chairman may not have any current litigation / legal action against the Association.
4. The applicants / Appeals Committee Chairman may not be an employee of the Association or receiving unemployment benefits from the Association.
5. The applicant / Appeals Committee Chairman may not be a POAC Member or a Board Member.
6. Must be at least 21 years old.
7. Majority vote of the POAC Members will determine the Appeals Committee Chairman.

Section B. Appeals Committee Chairman Term.

The Chairman of the Appeals Committee shall hold this position until he/she resigns or the POAC establishes just cause to remove the Chairman of the Appeals Committee and removes him or her by majority vote of the POAC members.

Section C. Responsibilities of the Appeals Chairman.

1. To Schedule fines/ violation appeals.
2. To call or have the office call volunteers for the Appeals Committee.
3. To follow up with the office with the required Appeals paperwork.
4. Make sure that the Appeals volunteers read and understand the rule(s) that were violated.

5. To make sure that any witnesses to the offense are called to either appear in person or can provide a letter or documentation as to what they witnessed. Anonymous witnesses are not allowed.
6. The Chairman of the Appeals Committee does not get to vote.

EXHIBIT A – LEGAL DESCRIPTIONS
VILLAGE LOTS

PARCEL ONE

Lots 1 – 50, inclusive, of Shadow Lakes, R.V. Resort, being a Subdivision of part of the West half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded June 6, 1988, as Document No R88-24059, in Will County, Illinois.

PARCEL TWO

Lots 51- 66, inclusive, Lots 75 – 145, inclusive, and lots 150, of Shadow Lakes R.V. Resort, Phase 2 being a Subdivision of part of the West half of Section 4, Township 32 North, Range 9, East of the Third Principal Meridian, according to the Plat thereof recorded July 29, 1988, as Document No R88-34717, in Will County, Illinois.

PARCEL THREE

Lots 67 – 74, inclusive, of Shadow Lakes R.V. Resort, Phase 2, as Amended, being a Subdivision of part of the West half of Section 4, Township 32 North, Range 9, East of the Third Principal Meridian, according to the Amended Plat thereof recorded July 14, 1989, as Document No. R89-34146, in Will County, Illinois.

PARCEL FOUR

Lots 1 – 20, inclusive, of Fossil Cove Village Subdivision of Shadow Lakes, being a Subdivision of part of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded July 5, 1990, as Document No. R90-36698, in Will County, Illinois.

PARCEL FIVE

Lots 21- 52, inclusive, of Fossil Cove Village – Phase 2, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded January 15, 1993, as Document No R93-04204, in Will County, Illinois.

PARCEL SIX

Lots 65- 90, inclusive, of Fossil Cove Village – Phase 3, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat there of recorded May 20, 1993, as Document No. R93-39312, in Will County, Illinois.

PARCEL SEVEN

Lots 153 – 172, inclusive and Lots 226 – 245, inclusive, of Fossil Cove Village – Phase 4, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded August 12, 1993, as Document No. R93-69006, in Will County, Illinois.

PARCEL EIGHT

Lots 173 – 225, inclusive, of Fossil Cove Village – Phase 5, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded January 26, 1994, as Document No. R94-11435, in Will County, Illinois.

PARCEL NINE

Lots 53 – 64, inclusive and Lots 91 – 118, inclusive, of Fossil Cove Village – Phase 6, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, in Will County, Illinois, according to the Plat thereof recorded May 18, 1994, as Document No R94-52012, in Will County, Illinois.

PARCEL TEN

Lots 119 – 151, inclusive, of Fossil Cove Village – Phase 7, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded August 12, 1996, as Document No. R96-71374, in Will County, Illinois.

PARCEL ELEVEN

Lots 246-287, inclusive, of Fossil Cove Village- Phase 8, a Subdivision in Section 4, Township 32 North, Range 9, East of the Third Principal Meridian, according to the Plat thereof recorded August 12, 1996, as Document No. R96-71376, in Will County, Illinois.

PARCEL TWELVE

Lots 1 - 76, inclusive, Lots 82-131, inclusive and Lots 134-220, inclusive, of Fishermans Village - Unit No 1, as Subdivision of part of the North half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded September 9, 1989, as Document No. R89-50004, in Will County, Illinois.

PARCEL THIRTEEN

Lots 78, 79, 80 and 132 of Amended Plat of Subdivision Outlot N, Lots 77-81, 132, and 133 of Fishermans Village - Unit No 1, a Subdivision of part of the North half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded June 25, 1991, as Document No. R91-034436, in Will County, Illinois.

PARCEL FOURTEEN

Lots 221- 253, inclusive, of Fishermans Village Unit 2, a Subdivision of part of the North half of Section 4, Township 32 North, Range 9, East of the Third Principal Meridian, according to the Plat thereof recorded July 5, 1990, as Document No. R90-36697, in Will County, Illinois.

PARCEL FIFTEEN

Lots 1 - 199, inclusive, of Tully Monster Village, a Subdivision of part of the North half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded on July 5, 1990, as Document No. R90-36698, in Will County, Illinois.

COMMON AREA PARCELS

PARCEL ONE

Smallmouth Lane, Bluegill Circle, Catfish Circle, Little Muskie Circle, Big Musky Circle, Sunfish Circle, Walleye Circle, Largemouth Lane and Walleye Lane, Largemouth Lane and Walleye Lane, Lots 90, 91,92 and 121, Reserve Lots B,C,D,E,F,G,H,J,K,L,M,N,P,R,S,T, and U of Fishermans Village - Unit No. 1, a Subdivision of part of the North half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded September 9, 1989, as Document No. R89-50004, in Will County, Illinois.

PARCEL TWO

Largemouth Lane and Walleye Lane, Reserve Areas A,B, and C of Fishermans Village Unit 2, a Subdivision of Part of the North half of Section 4, Township 32 North, Range 9, East of the Third Principal Meridian, according to the Plat thereof recorded July 5, 1990, as Document No. R90-36697, in Will County, Illinois.

PARCEL THREE

Lakeshore Drive, Aspen lane, Birch Lane and Hole in the Wall Road, Reserve Lots A,B, and C of Shadow lakes R.V. Resort, Lots, 1-50, a Subdivision of part of the West half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded June 6, 1988, as Document No. R88-24059, in Will County, Illinois.

PARCEL FOUR

Cedar Lane, Birch Lane(a/k/a Aspen Lane), Lakeshore Drive (a/k/a Birch Lane) and Dogwood Lane, Lots 53, 58,59, Parcels A,B, and C of Shadow Lakes R.V. Resort, Phase 2, a Subdivision of part of the West half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded July 29, 1988, as Document No. R88-34717, in Will County, Illinois.

PARCEL FIVE

Private Road and Hole in the Wall Road, Outlots A and B of Fossil Cove Village, A Subdivision of part of the West half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded May 18, 1989, as Document No. R89-23520, in Will County, Illinois

PARCEL SIX

Hole in the Wall Court Reserve A of Fossil Cove Village – Phase 2, Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded January 15, 1993, as Document No. R93-04204, in Will County, Illinois.

PARCEL SEVEN

Fossil Cove Lane of Fossil Cove Village – Phase 3, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded May 20, 1993, as Document No R93-39312, in Will County, Illinois.

PARCEL EIGHT

Fossil Cove Lane, Reserve Areas A and B of Fossil Cove Village – Phase 4, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded August 12, 1993, as Document No. R93-69006 in Will County, Illinois.

PARCEL NINE

Fossil Cove Lane and Fossil Cove Court, Reserve A and B of Fossil Cove Village – Phase 5, a Subdivision of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded January 26, 1994, as Document No. R94-11435, in Will County, Illinois.

PARCEL TEN

Fossil Ridge Road, Fossil Ridge Court, Fossil Cove Lane and Fossil Lake Road of Fossil Cove Village – Phase 6, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, in Will County, Illinois, according to the Plat thereof recorded May 18, 1994, as Document No. R94-52012, in Will County, Illinois.

PARCEL ELEVEN

Fossil Lake Road and Fossil Lake Court and Reserve Area A of Fossil Cove Village – Phase 7, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded August 12, 1996, as Document No. R96-71374, in Will County, Illinois.

PARCEL TWELVE

Fossil Point Court, Fossil Ridge Road, Fossil Bay Court, Reserve Area A, B and C of Fossil Cove Village – Phase 8, a Subdivision in Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded August 12, 1996, as Document R96-71376, in Will County, Illinois.

PARCEL THIRTEEN

Dinosaur Road, Eon Lane, Tully Road, Flora Fern Road, Tummytooth Lane, Reserve Areas A,B,C, D and E of Tully Monster Village, a Subdivision of part of the North half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, according to the Plat thereof recorded July 5, 1990, as Document No. R90-36698, in Will County, Illinois.

PARCEL FOURTEEN

Outlot N-E and N-W of Amended Plat of Subdivision Outlot N, Lots 77-81, 132 and 133 of Fishermans Village – Units No 1, a Subdivision of part of the North half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, in Will County, Illinois recorded June 25, 1991, as Document No. R91-034436.

PARCEL FIFTEEN

Outlot "A" and lot 217 in Fishermans Village – Unit No 1 a Subdivision of part of the North half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian in Will County, Illinois, except that part of Outlot "A" and lot 217 more particularly described as follows: Commencing at the Northwest corner of said Section 4; thence South 89° 53'48" East along the North line of said Section 4 a Distance of 2007.79 feet to the Northwest corner of said Fishermans Village; thence South 00° 06'12" West line of said Fishermans Village a distance of 110.11 feet to a point; thence South 23° 48'10" East continuing along the West line of said Fishermans Village a distance to 58.83 feet to a point, said being the point of beginning of the tract herein described; thence North 70° 43'34" East a distance of 124.49 feet to a point in the West line of Smallmouth Lane; thence along the West line of Smallmouth Lane along an arc to the left 24.63 feet long with a radius of 294.94 feet and a chord bearing South 09°43'02" East a distance of 24.63 feet to a point thence South 70°35'26" West a distance of 118.46 feet to a

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point in the West line of said Fishermans Village' thence North 23°48'10" west along the West line of said Fishermans Village a distance of 24.63 feet to the point of beginning,

PARCEL SIXTEEN

Lot 252 in Fishermans Village Unit 2, a Subdivision of part of the North half of Section 4, Township 32 North, Range 9 East of the Third Principal Meridian, Will County, Illinois, except that part of Lot 252 more particularly described as follows: Beginning at an iron rod at the Northwest corner of Lot 253, thence North 07°23'24" East a distance of 10.00 Feet to a point; thence North 88°42'53" East a distance of 96.10 feet to an iron rod; thence South 04°08'49" East a distance of 25 feet to an iron rod at the Northeast corner of Lot 253; thence North 82°36'36" West a distance of 100.00 feet to the point of beginning, subject to easements and right of way of record.

NATURE PRESERVE

BEING A PART OF SECTIONS 3 and 4 IN TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 4; THENCE NORTH 89°59'12" EAST ALONG THE NORTH LINE OF SAID SECTION 3 A DISTANCE OF 129.20 FEET TO A POINT; THENCE SOUTH 00° 04'13" EAST A DISTANCE OF 262.13 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED; THENCE ALONG THE WESTERLY RIGHT-OF-WAY LINE OF ROUTE 129 THE FOLLOWING FIVE COURSES AND DISTANCES: SOUTH 00° 04'13" EAST A DISTANCE OF 815.68 FEET; THENCE SOUTH 05°09'22" WEST A DISTANCE OF 639.48 FEET; THENCE SOUTH 16°13'22" WEST A DISTANCE OF 716.49 FEET; THENCE SOUTH 30°05'42" WEST A DISTANCE OF 968.83 FEET; THENCE SOUTH 42°01'24" WEST A DISTANCE OF 50.22 FEET TO A POINT; THENCE LEAVING THE WESTERLY RIGHT-OF-WAY OF ROUTE 129 NORTH 44°25'49" WEST A DISTANCE OF 300.00 FEET TO A POINT; THENCE SOUTH 44°50'53" WEST A DISTANCE OF 1800.03 FEET TO A POINT IN THE NORTHEASTERLY LINE OF SHADOW LAKES SUBDIVISION; THENCE NORTH 44°25'49" WEST ALONG SAID LINE 200.00 FEET TO A POINT; THENCE NORTH 34°06'45" WEST A DISTANCE OF 167.41 FEET TO A POINT; THENCE NORTH 50°57'27" WEST A DISTANCE OF 296.03 FEET TO A POINT; THENCE NORTH 77°11'17" WEST A DISTANCE OF 427.74 FEET TO A POINT; THENCE NORTH 46°54'31" WEST A DISTANCE OF 425.66 FEET TO A POINT; THENCE NORTH 15°47'45" WEST A DISTANCE OF 371.24 FEET TO A POINT; THENCE NORTH 46°41'47" WEST A DISTANCE OF 230.18 FEET TO A POINT; THENCE NORTH 09°42'29" WEST A DISTANCE OF 200.00 FEET TO A POINT; THENCE NORTH 22°29'31" WEST A DISTANCE OF 374.79 FEET TO A POINT IN THE EAST LINE OF FOSSIL COVE VILLAGE, PHASE 7; THENCE ALONG THE EAST LINE OF FOSSIL COVE PHASE 7 THE FOLLOWING THREE COURSES AND DISTANCES: NORTH 30°18'53" WEST 53.87 FEET THENCE NORTH 19°06'08" EAST 74.76 FEET; THENCE NORTH 34°15'03" EAST 310.50 FEET; THENCE NORTH 25°28'06" EAST 80.60 FEET TO A POINT ON THE EASTERLY LINE OF FOSSIL COVE PHASE 5; THENCE ALONG THE EASTERLY LINE OF FOSSIL COVE PHASE 5 THE FOLLOWING FIVE COURSES AND DISTANCES: ALONG AN ARC TO THE LEFT 120.85 FEET LONG WITH A RADIUS OF 232.00 FEET AND A CHORD BEARING NORTH 75°04'39" EAST 119.49 FEET; THENCE NORTH 60°09'18" EAST 118.00 FEET; THENCE ALONG AN ARC TO THE LEFT 454.32 FEET LONG WITH A RADIUS OF 312.00 FEET AND A CHORD BEARING NORTH 18°26'21" EAST 415.23 FEET; THENCE NORTH 23°16'37" WEST 95.00 FEET; THENCE NORTH 20°46'09" WEST 263.18 FEET TO THE NORTHEAST CORNER OF FOSSIL COVE PHASE 4; THENCE ALONG THE NORTH LINE OF FOSSIL COVE PHASE 4 NORTH 63°43'34" WEST 152.59 FEET TO A POINT ON THE SOUTHERLY LINE OF TULLY MONSTER VILLAGE; THENCE ALONG THE FOLLOWING FIVE COURSES AND DISTANCES: NORTH 31°20'48" EAST 114.69 FEET; THENCE SOUTH 43°22'00" EAST 78.11 FEET; THENCE NORTH 21°36'15" EAST 63.46 FEET; THENCE NORTH 57°05'54" EAST 100.86 FEET; THENCE NORTH 86°02'46" EAST 127.25 FEET TO THE SOUTHWEST CORNER OF FISHERMAN'S VILLAGE — UNIT 2; THENCE ALONG THE SOUTHERLY LINE OF FISHERMAN'S VILLAGE - UNIT 2 THE FOLLOWING TWO COURSES AND DISTANCES: NORTH 85°11'33" EAST 350.00 FEET THENCE SOUTH 86°37'54" EAST 179.97 FEET TO THE SOUTHWEST CORNER FISHERMAN'S VILLAGE - UNIT 1; THENCE ALONG THE SOUTHERLY AND EASTERLY LINES OF FISHERMAN'S VILLAGE - UNIT 1 THE FOLLOWING THIRTY-SEVEN COURSES AND DISTANCES: SOUTH 87°54'47" EAST 32.08 FEET; THENCE SOUTH 80°16'57" EAST 51.53 FEET; THENCE SOUTH 82°29'18" EAST 53.52 FEET; THENCE SOUTH 81°02'08" EAST 56.16 FEET; THENCE SOUTH 82°28'08" EAST 53.10 FEET THENCE SOUTH 85°39'03" EAST 58.04 FEET; THENCE SOUTH 86°18'01" EAST 56.42 FEET; THENCE SOUTH 81°26'43" EAST 78.38 FEET; THENCE SOUTH 83°26'58" EAST 188.47 FEET; THENCE SOUTH 75°14'22" EAST 60.75 FEET; THENCE NORTH 78°08'47" EAST 128.06 FEET; THENCE SOUTH 77°17'26" EAST 102.91 FEET; THENCE SOUTH 74°40'23" EAST 60.63 FEET; THENCE SOUTH 84°11'11" EAST 57.51 FEET; THENCE NORTH 75°59'15" EAST 82.65 FEET; THENCE NORTH 04°07'56" WEST 84.72

FEET THENCE NORTH 34°15'38" WEST 60.69 FEET; THENCE NORTH 00°39'57" EAST 45.99 FEET; THENCE NORTH 26°00'57" EAST 43.62 FEET; THENCE NORTH 60°37'39" EAST 57.93 FEET; THENCE NORTH 47°35'44" EAST 74.28 FEET; THENCE NORTH 41°53'19" EAST 72.33 FEET; THENCE NORTH 57°39'19" EAST 55.80 FEET; THENCE NORTH 49°16'37" EAST 48.96 FEET; THENCE NORTH 45°19'45" EAST 51.14 FEET; THENCE NORTH 63°12'55" EAST 48.46 FEET; THENCE NORTH 71°27'31" EAST 49.66 FEET; THENCE NORTH 66°59'19" EAST 43.40 FEET; THENCE NORTH 80°32'49" EAST 50.12 FEET; THENCE NORTH 87°30'48" EAST 260.17 FEET; THENCE NORTH 88°23'57" EAST 380.94 FEET; THENCE NORTH 71°10'39" EAST 53.35 FEET; THENCE NORTH 61°20'42" EAST 56.54 FEET; THENCE NORTH 24°20'11" EAST 64.96 FEET; THENCE NORTH 29°20'13" EAST 58.98 FEET; THENCE NORTH 53°32'44" EAST 111.45 FEET; THENCE NORTH 00°08'12" EAST 25.91 FEET TO A POINT; THENCE SOUTH 68°55'18" EAST 21.21 FEET TO A POINT; THENCE SOUTH 83°06'23" EAST 289.07 FEET TO THE POINT OF BEGINNING, CONTAINING 226.450 ACRES, MORE OR LESS, SUBJECT TO EASEMENTS AND RIGHTS-OF-WAY OF RECORD.

HOLE IN THE WALL ROAD GATE 5 TO FC 267

BEING A PART OF SECTION 4, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 267 IN FOSSIL COVE VILLAGE, PHASE 8, AS RECORDED ON DOCUMENT R98-071375 IN THE WILL COUNTY RECORDER'S RECORDS; THENCE NORTH 05°48'22" WEST ALONG THE EAST LINE OF SAID LOT 267 A DISTANCE OF 108.96 FEET TO THE NORTHEAST CORNER OF SAID LOT 267; THENCE NORTH 01°47'23" EAST A DISTANCE OF 60.17 FEET TO A POINT; THENCE NORTH 00°56'56" EAST A DISTANCE OF 199.91 FEET TO A POINT ON THE WEST LINE OF THE NATURE AREA; THENCE ALONG THE EAST LINE OF THE NATURE AREA THE FOLLOWING SIX COURSES: SOUTH 22°29'31" EAST A DISTANCE OF 374.79 FEET TO A POINT; THENCE SOUTH 09°42'29" EAST A DISTANCE OF 200.00 FEET TO A POINT; THENCE SOUTH 46°41'47" EAST A DISTANCE OF 230.18 FEET TO A POINT; THENCE SOUTH 15°47'45" EAST A DISTANCE OF 371.24 FEET TO A POINT; THENCE SOUTH 46°54'31" EAST A DISTANCE OF 425.66 FEET TO A POINT; THENCE SOUTH 77°11'17" EAST A DISTANCE OF 123.78 FEET TO A POINT; THENCE SOUTH 12°48'43" WEST, CROSSING HOLE- IN-THE-WALL ROAD, A DISTANCE OF 100.00 FEET TO A POINT; THENCE NORTH 77°11'17" WEST A DISTANCE OF 150.83 FEET TO A POINT THENCE NORTH 46°54'31" WEST A DISTANCE OF 480.56 FEET TO A POINT; THENCE NORTH 15°47'45" WEST A DISTANCE OF 371.44 FEET TO A POINT; THENCE NORTH 46°41'47" WEST A DISTANCE OF 235.99 FEET TO A POINT; THENCE NORTH 19°06'02" WEST A DISTANCE OF 240.03 FEET TO THE POINT OF BEGINNING, CONTAINING 3.967 ACRES, MORE OR LESS.

HOLE IN THE WALL ROAD TRACTS

TRACT 1: BEING A PART OF SECTION 4, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 1 OF FOSSIL COVE VILLAGE: THENCE NORTH 75°43'50" WEST A DISTANCE OF 7.49 FEET TO A POINT; THENCE NORTH 00°10'14" WEST A DISTANCE OF 95.57 FEET TO A POINT; THENCE SOUTH 60°27'15" EAST A DISTANCE OF 58.30 FEET; THENCE SOUTH 86°48'26" EAST A DISTANCE OF 17.94 FEET TO A POINT; THENCE SOUTH 40°50'14" WEST A DISTANCE OF 90.74 FEET TO THE POINT OF BEGINNING, CONTAINING 0.075 ACRES, MORE OR LESS.

TRACT 2: BEING A PART OF SECTION 4, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 9 OF FOSSIL COVE VILLAGE; THENCE NORTH 36°47'09" EAST A DISTANCE OF 48.69 FEET TO A POINT; THENCE NORTH 34°15'52" WEST A DISTANCE OF 24.13 FEET TO A POINT; THENCE NORTH 65°01'58" WEST A DISTANCE OF 58.08 FEET TO A POINT; THENCE NORTH 27°17'58" WEST A DISTANCE OF 25.85 FEET TO A POINT; THENCE NORTH 84°40'39" WEST A DISTANCE OF 25.01 FEET TO A POINT; THENCE NORTH 42°08'25" EAST A DISTANCE OF 24.47 FEET TO A POINT; THENCE NORTH 76°47'48" EAST A DISTANCE OF 66.04 FEET TO A POINT; THENCE NORTH 73°01'14" EAST A DISTANCE OF 28.02 FEET TO A POINT; THENCE NORTH 87°20'49" EAST A DISTANCE OF 39.70 FEET TO A POINT; THENCE SOUTH 81°58'32" EAST A DISTANCE OF 63.85 FEET TO A POINT; THENCE SOUTH 10°20'47" EAST A DISTANCE OF 50.53 FEET TO A POINT; THENCE SOUTH 39°07'28" WEST A DISTANCE OF 38.43 FEET TO A POINT; THENCE SOUTH 31°5'47" EAST A DISTANCE OF 29.38 FEET TO A POINT; THENCE SOUTH 74°18'42" WEST A DISTANCE OF 141.84 FEET TO THE POINT OF BEGINNING, CONTAINING 0.447 ACRES, MORE OR LESS.

TRACT 3: BEING A PART OF SECTION 4, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS. AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 53 IN FOSSIL COVE VILLAGE, PHASE 6; THENCE SOUTH 16°08'01" WEST A DISTANCE OF 39.78 FEET TO A POINT; THENCE NORTH 73°54'05" WEST A DISTANCE OF 137.84 FEET TO A POINT; THENCE NORTH 90° 00'00" EAST A DISTANCE OF 143.47 FEET TO THE POINT OF BEGINNING, CONTAINING 0.063 ACRES, MORE OR LESS.

TRACT 4: BEING A PART OF SECTION 4, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 52 IN FOSSIL COVE VILLAGE, PHASE 2; THENCE NORTH 00°03'53" EAST A DISTANCE OF 240.00 FEET TO A POINT; THENCE NORTH 84°55'46" EAST A DISTANCE OF 64.55 FEET TO A POINT; THENCE NORTH 90°00'00" EAST A DISTANCE OF 140.24 FEET TO A POINT; THENCE NORTH 37°00'00" EAST A DISTANCE OF 144.04 FEET TO A POINT; THENCE SOUTH 53°00'00" EAST A DISTANCE OF 25.11 FEET TO A POINT; THENCE SOUTH 37°00'00" WEST A DISTANCE OF 100.00 FEET TO A POINT; THENCE SOUTH 53°00'00" EAST A DISTANCE OF 82.54 FEET TO A POINT, THENCE NORTH 90°00'00" WEST A DISTANCE OF 268.79 FEET TO A POINT; THENCE SOUTH 11°37'07" WEST A DISTANCE OF 114.34 FEET TO A POINT; THENCE SOUTH 11°37'07" EAST A DISTANCE OF 114.34 FEET TO A POINT; THENCE NORTH 77°08'58" WEST A DISTANCE OF 39.62 FEET TO THE POINT OF BEGINNING, CONTAINING 0.41 ACRES, MORE OR LESS.

TRACT 5: BEING A PART OF SECTION 4, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF LOT 146 IN FOSSIL COVE VILLAGE, PHASE 7; THENCE NORTH 51°47'49" EAST A DISTANCE OF 92.88 FEET TO A POINT; THENCE NORTH 34°25'33" EAST A DISTANCE OF 78.13 FEET TO A POINT; THENCE SOUTH 00°44'37" WEST A DISTANCE OF 159.99 FEET TO A POINT; THENCE NORTH 71°41'14" WEST A DISTANCE OF 121.22 FEET TO THE POINT OF BEGINNING, CONTAINING 0.187 ACRES, MORE OR LESS.

FOSSIL COVE VILLAGE CHANNELS

BEING A PART OF SECTION 4, TOWNSHIP 32 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 128 IN FOSSIL COVE VILLAGE PHASE 7 AS RECORDED BY DOCUMENT # R96-071 374 IN THE RECORDS OF WILL COUNTY, ILLINOIS; THENCE ALONG THE EAST AND NORTH LINES OF SAID SUBDIVISION THE FOLLOWING COURSES: NORTH 28°04'27" WEST A DISTANCE OF 14.28 FEET TO A POINT; THENCE SOUTH 90°00'00" WEST A DISTANCE OF 540.97 FEET TO THE NORTHWEST CORNER OF FOSSIL COVE VILLAGE PHASE 7; THENCE ALONG THE WESTERLY LINES OF SAID SUBDIVISION THE FOLLOWING COURSES: SOUTH 37°00'00" WEST A DISTANCE OF 217.44 FEET; THENCE SOUTH 00°00'00" WEST A DISTANCE OF 224.34 FEET TO THE SOUTHWESTERLY CORNER OF SAID SUBDIVISION; THENCE NORTH 73°55'10" WEST A DISTANCE OF 24.98 FEET TO THE SOUTHEAST CORNER OF LOT 118 IN FOSSIL COVE VILLAGE PHASE 6 AS RECORDED BY DOCUMENT # R94-52012 IN THE RECORDS OF WILL COUNTY, ILLINOIS; THENCE ALONG THE EASTERLY LINES OF SAID SUBDIVISION THE FOLLOWING COURSES: NORTH 0°00'00" EAST A DISTANCE OF 229.47 FEET; THENCE NORTH 38°34'25" EAST A DISTANCE OF 87.99 FEET; THENCE NORTH 37°00'00" EAST A DISTANCE OF 374.0 FEET; THENCE SOUTH 53°00'00" EAST A DISTANCE OF 75.94 FEET; THENCE NORTH 18°29'59" EAST A DISTANCE OF 25.31 FEET; THENCE NORTH 53°00'00" WEST A DISTANCE OF 67.91 FEET; THENCE NORTH 37°00'00" EAST A DISTANCE OF 152.23 FEET; THENCE NORTH 0°00'00" EAST A DISTANCE OF 140.00 FEET; THENCE NORTH 56°36'18" WEST A DISTANCE OF 90.0 FEET; THENCE SOUTH 82°29'52" WEST A DISTANCE OF 69.99 FEET TO THE NORTHWEST CORNER OF LOT 101 IN SAID SUBDIVISION; THENCE ALONG THE WESTERLY LINE OF THE SAID SUBDIVISION THE FOLLOWING COURSES; THENCE SOUTH 37°00'00" WEST A DISTANCE OF 350.00 FEET; THENCE SOUTH 32°42'38" WEST A DISTANCE OF 133.70 FEET; THENCE NORTH 53°00'00" WEST A DISTANCE OF 10.00 FEET; THENCE SOUTH 37°00'00" WEST A DISTANCE OF 100.00 FEET; THENCE NORTH 53°00'00" WEST A DISTANCE OF 25.00 FEET MORE OR LESS TO THE SOUTHEAST CORNER OF LOT 90 IN FOSSIL COVE VILLAGE PHASE 3 AS RECORDED BY DOCUMENT # R93-39312 IN THE RECORDS OF WILL COUNTY, ILLINOIS; THENCE ALONG THE EASTERLY LINE OF SAID SUBDIVISION THE FOLLOWING COURSES: THENCE NORTH 37°00'00" EAST A DISTANCE OF

100.00 FEET; THENCE NORTH 53°00'00" WEST A DISTANCE OF 10.00 FEET; THENCE NORTH 26°22'45" EAST A DISTANCE OF 135.64 FEET; THENCE NORTH 37°00'00" EAST A DISTANCE OF 348.00 FEET; THENCE NORTH 10°24'14" WEST A DISTANCE OF 77.01 FEET TO THE MOST NORTHERLY POINT OF SAID SUBDIVISION WHICH COINCIDES WITH THE MOST SOUTHEASTERLY POINT OF RESERVE "B" IN FOSSIL COVE VILLAGE PHASE 4 RECORDED BY DOCUMENT # R93-69006 IN THE RECORDS OF WILL COUNTY, ILLINOIS; THENCE ALONG THE SOUTHERLY LINE OF SAID SUBDIVISION THE FOLLOWING COURSES: NORTH 15°13'24" EAST A DISTANCE OF 62.24 FEET MORE OR LESS TO THE SOUTH WEST CORNER OF LOT 161 IN SAID SUBDIVISION; THENCE NORTH 89°49'02" EAST A DISTANCE OF 200.00 FEET; THENCE SOUTH 87°53'32" EAST A DISTANCE OF 50.04 FEET; THENCE SOUTH 71°33'01" EAST A DISTANCE OF 103.40 FEET; THENCE SOUTH 89°04'10" EAST A DISTANCE OF 250.09 FEET MORE OR LESS TO THE SOUTHEAST CORNER OF LOT 172 IN SAID SUBDIVISION WHICH COINCIDES WITH THE SOUTHWEST CORNER OF LOT 173 IN FOSSIL COVE VILLAGE PHASE 5 AS RECORDED BY DOCUMENT # R94-1 1435 IN THE RECORDS OF WILL COUNTY, ILLINOIS; THENCE ALONG THE NORTHERLY AND WESTERLY LINES OF SAID SUBDIVISION THE FOLLOWING COURSES: THENCE SOUTH 23°17'02" WEST A DISTANCE OF 87.46 FEET; THENCE SOUTH 80°00'00" WEST A DISTANCE OF 312.78 FEET; THENCE SOUTH 00°00'00" EAST A DISTANCE OF 229.00 FEET; THENCE SOUTH 26°52'17" WEST A DISTANCE OF 73.80 FEET; THENCE SOUTH 32°27'07" WEST A DISTANCE OF 118.51 FEET; THENCE SOUTH 18°29'59" WEST A DISTANCE OF 25.31 FEET; THENCE SOUTH 16°22'21" WEST A DISTANCE OF 63.69 FEET; THENCE SOUTH 45°00'00" EAST A DISTANCE OF 55.00 FEET TO THE SOUTHWEST CORNER OF LOT 203 IN SAID SUBDIVISION; THENCE ALONG THE SOUTH LINE OF SAID SUBDIVISION NORTH 90°00'00" EAST A DISTANCE OF 375.68 FEET TO A POINT ON THE SOUTH LINE OF LOT 209 IN SAID SUBDIVISION; THENCE SOUTH 25°28'06" WEST A DISTANCE OF 80.60 FEET TO THE POINT OF BEGINNING, CONTAINING 1.352 ACRES MORE OR LESS.

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**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
EV001	302-001
EV002	302-002
EV003	303-001
EV004	303-002
EV005	303-003
EV006	303-004
EV007	303-005
EV008	303-008
EV009	303-007
EV010	303-008
EV011	303-009
EV012	303-010
EV013	303-011
EV014	303-012
EV015	303-013
EV016	303-014
EV017	303-015
EV018	303-018
EV019	303-017
EV020	303-078
EV021	303-078
EV022	303-020
EV023	303-021
EV024	303-022
EV025	303-023
EV026	303-024
EV027	303-025
EV028	303-028
EV029	303-027
EV030	304-007
EV031	304-013
EV032	304-006
EV033	304-012
EV034	304-005
EV035	304-011
EV036	304-004
EV037	304-010
EV038	304-003
EV039	304-009
EV040	304-002
EV041	304-008
EV042	303-050
EV043	303-051
EV044	303-052
EV045	303-053
EV046	303-054
EV047	303-055
EV048	303-056
EV049	303-057
EV050	303-058

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Parcel Index Numbers**

Customer	PIN # 02-24-04-
EV051	303-080
EV052	303-081
EV054	303-066
EV055	303-087
EV056	303-068
EV057	303-069
EV061	303-031
EV062	303-032
EV063	303-033
EV064	303-034
EV065	303-035
EV066	303-036
EV067	303-070
EV068	303-071
EV089	303-072
EV070	303-073
EV071	303-074
EV072	303-075
EV073	303-076
EV074	303-077
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EV094	304-029
EV095	304-030
EV096	304-031
EV097	304-032
EV098	304-033
EV099	304-034
EV100	304-035
EV101	305-001
EV102	305-002
EV103	305-003
EV104	305-004
EV105	305-005
EV106	305-006
EV107	305-007
EV108	305-008

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Parcel Index Numbers**

Customer	PIN # 02-24-04-
EV109	305-009
EV110	305-010
EV111	305-011
EV112	305-012
EV113	305-013
EV114	305-014
EV115	305-015
EV116	305-016
EV117	305-017
EV118	305-018
EV119	305-019
EV120	305-020
EV121	305-021
EV122	305-041
EV123	305-042
EV124	305-022
EV125	305-023
EV126	305-024
EV127	305-025
EV128	305-026
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EV134	305-032
EV135	305-033
EV136	305-034
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EV138	305-036
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EV140	305-038
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EV142	305-040
EV143	305-043
EV144	305-044
EV145	305-045
EV150	303-059
FC001	307-010
FC002	307-009
FC003	307-008
FC004	307-007
FC005	307-006
FC006	307-005
FC007	307-004
FC008	307-003
FC009	307-002
FC010	307-060
FC011	306-009
FC012	306-007

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Parcel Index Numbers**

Customer	PIN # 02-24-04-
FC013	306-008
FC014	306-005
FC015	306-012
FC018	306-003
FC017	306-002
FC018	306-001
FC019	151-002
FC020	151-001
FC021	101-073
FC022	101-072
FC023	101-071
FC024	101-070
FC025	101-069
FC026	101-068
FC027	101-067
FC028	101-066
FC029	101-065
FC030	101-064
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FC032	101-062
FC033	101-061
FC034	101-060
FC035	101-059
FC036	101-058
FC037	101-057
FC038	104-052
FC039	104-053
FC040	104-054
FC041	104-055
FC042	104-056
FC043	104-057
FC044	104-058
FC045	104-059
FC046	104-060
FC047	104-061
FC048	104-062
FC049	104-063
FC050	104-064
FC051	104-065
FC052	104-066
FC053	152-012
FC054	152-011
FC055	152-010
FC056	152-009
FC057	152-008
FC058	152-007
FC059	152-003
FC080	152-004
FC081	152-005
FC082	152-006

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Customer	PIN # 02-24-04-
FC063	152-002
FC064	152-001
FC065	104-081
FC066	104-080
FC067	104-079
FC068	104-078
FC069	104-077
FC070	104-076
FC071	104-075
FC072	104-074
FC073	104-073
FC074	104-072
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FC080	105-013
FC081	105-003
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FC089	105-011
FC090	105-012
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FC093	153-008
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FC095	153-006
FC096	153-005
FC097	153-004
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FC101	153-011
FC102	153-012
FC103	153-013
FC104	153-014
FC105	153-015
FC106	154-001
FC107	154-002
FC108	154-003
FC109	154-004
FC110	154-005
FC111	154-006
FC112	154-007

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Parcel Index Numbers**

Customer	PIN # 02-24-04-
FC113	155-001
FC114	155-002
FC115	155-003
FC116	155-004
FC117	155-005
FC118	155-008
FC119	156-010
FC120	156-011
FC121	156-012
FC122	156-013
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FC124	156-015
FC125	156-016
FC126	156-017
FC127	156-018
FC128	156-019
FC129	156-020
FC130	156-028
FC131	156-027
FC132	156-025
FC133	156-024
FC134	156-023
FC135	156-022
FC136	156-021
FC137	156-001
FC138	156-002
FC139	156-003
FC140	156-004
FC141	156-005
FC142	156-006
FC143	156-007
FC144	156-008
FC145	156-009
FC146	156-032
FC147	156-035
FC148	156-036
FC149	156-031
FC150	156-030
FC151	156-029
FC153	104-051
FC154	132-001
FC155	132-002
FC156	132-003
FC157	132-004
FC158	132-005
FC159	132-006
FC160	132-007
FC161	132-008
FC162	132-009
FC163	132-010

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
FC164	132-011
FC165	132-012
FC166	132-013
FC167	132-014
FC168	132-015
FC169	132-016
FC170	132-017
FC171	132-018
FC172	132-019
FC173	132-044
FC174	132-045
FC175	132-046
FC176	132-047
FC177	132-048
FC178	132-049
FC179	132-050
FC180	132-043
FC181	132-042
FC182	132-041
FC183	132-039
FC184	132-038
FC185	132-037
FC186	132-036
FC187	132-035
FC188	132-034
FC189	132-020
FC190	132-021
FC191	132-022
FC192	132-023
FC193	132-024
FC194	132-033
FC195	132-032
FC196	132-031
FC197	132-030
FC198	132-029
FC199	132-028
FC200	132-027
FC201	132-026
FC202	104-082
FC203	104-083
FC204	104-084
FC205	104-085
FC206	104-086
FC207	104-087
FC208	104-088
FC209	104-089
FC210	104-090
FC211	104-091
FC212	104-092
FC213	104-093

Shadow Lakes II Association Parcel Index Numbers

Customer	PIN # 02-24-04-
FC214	104-094
FC215	104-105
FC216	104-104
FC217	104-103
FC218	104-102
FC219	104-101
FC220	104-100
FC221	104-099
FC222	104-098
FC223	104-097
FC224	104-096
FC225	104-095
FC226	104-050
FC227	104-049
FC228	104-048
FC229	104-047
FC230	104-046
FC231	104-045
FC232	104-044
FC233	104-043
FC234	104-042
FC235	104-041
FC236	104-040
FC237	104-039
FC238	104-038
FC239	104-037
FC240	104-036
FC241	104-035
FC242	104-034
FC243	104-033
FC244	104-032
FC245	104-031
FC246	157-004
FC247	157-003
FC248	157-002
FC249	307-015
FC250	307-016
FC251	307-017
FC252	307-018
FC253	307-059
FC254	307-013
FC255	307-012
FC256	307-011
FC257	158-001
FC258	307-035
FC259	307-036
FC260	307-037
FC261	307-038
FC262	307-039
FC263	307-040

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
FC264	307-041
FC265	307-042
FC266	307-043
FC267	307-044
FC268	307-046
FC269	307-045
FC270	307-058
FC271	307-057
FC272	307-032
FC273	307-049
FC274	307-050
FC275	307-051
FC276	307-052
FC277	307-027
FC278	307-028
FC279	307-025
FC280	307-024
FC281	307-023
FC282	307-022
FC283	307-021
FC284	307-020
FC285	307-019
FC286	158-001
FC287	157-005
FV001	229-016
FV002	229-015
FV003	229-014
FV004	229-013
FV005	229-012
FV006	229-011
FV007	229-010
FV008	229-001
FV009	229-002
FV010	229-003
FV011	229-004
FV012	229-005
FV013	229-006
FV014	229-007
FV015	229-008
FV016	227-001
FV017	227-002
FV018	227-003
FV019	227-004
FV020	227-017
FV024	227-018
FV025	227-019
FV026	227-011
FV027	227-012
FV028	227-013
FV029	227-014

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
FV030	230-030
FV031	230-028
FV032	230-028
FV033	230-031
FV034	230-032
FV035	230-025
FV036	230-024
FV037	230-023
FV038	230-022
FV039	230-021
FV040	230-020
FV041	230-019
FV042	230-018
FV043	230-017
FV044	230-016
FV045	230-015
FV046	230-014
FV047	230-013
FV048	230-012
FV049	230-011
FV050	230-010
FV051	230-009
FV052	230-008
FV053	230-007
FV054	230-006
FV055	230-005
FV056	230-004
FV057	230-003
FV058	230-002
FV059	230-001
FV080	208-017
FV081	208-016
FV082	208-015
FV083	208-014
FV084	208-013
FV085	208-012
FV086	208-011
FV067	208-010
FV088	208-009
FV089	208-020
FV070	208-019
FV071	208-021
FV072	208-005
FV073	208-004
FV074	208-003
FV075	208-002
FV076	208-001
FV078	205-086
FV079	205-085
FV080	205-083

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
FV082	205-003
FV083	205-004
FV084	205-005
FV085	205-006
FV086	205-007
FV087	205-008
FV088	205-009
FV089	205-010
FV093	205-015
FV094	205-016
FV095	205-017
FV096	205-018
FV097	205-019
FV098	205-020
FV099	205-021
FV100	205-022
FV101	205-023
FV102	205-024
FV103	205-025
FV104	205-026
FV105	205-027
FV106	205-061
FV107	205-060
FV108	205-059
FV109	205-058
FV110	205-057
FV111	205-056
FV112	205-055
FV113	205-054
FV114	205-053
FV115	205-051
FV116	205-050
FV117	205-049
FV118	205-048
FV119	205-047
FV120	205-046
FV122	205-043
FV123	205-042
FV124	205-041
FV125	205-040
FV126	205-039
FV127	205-068
FV128	205-068
FV129	205-036
FV130	205-035
FV131	205-034
FV132	205-087
FV134	207-001
FV135	207-002
FV136	207-003

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
FV137	207-004
FV138	207-006
FV139	207-006
FV140	207-007
FV141	207-020
FV142	207-019
FV143	207-018
FV144	207-017
FV145	207-016
FV146	207-015
FV147	207-014
FV148	207-013
FV149	207-012
FV150	207-011
FV151	207-010
FV152	207-009
FV153	207-008
FV154	226-007
FV155	226-006
FV156	226-005
FV157	226-004
FV158	226-003
FV159	226-002
FV160	226-001
FV161	202-011
FV162	202-010
FV163	202-009
FV164	202-008
FV165	202-007
FV166	202-006
FV167	202-005
FV168	202-004
FV169	202-003
FV170	202-002
FV171	202-001
FV172	204-001
FV173	204-002
FV174	204-003
FV175	204-004
FV176	204-005
FV177	201-015
FV178	201-014
FV179	201-013
FV180	201-012
FV181	201-011
FV182	201-010
FV183	201-009
FV184	201-008
FV185	201-007
FV186	201-006

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
FV187	201-005
FV188	201-004
FV189	201-003
FV190	201-002
FV191	203-001
FV192	203-002
FV193	203-003
FV194	203-004
FV195	203-005
FV196	203-006
FV197	203-007
FV198	203-008
FV199	203-009
FV200	127-012
FV201	127-011
FV202	127-010
FV203	127-009
FV204	127-008
FV205	127-007
FV206	127-006
FV207	127-005
FV208	127-004
FV209	127-003
FV210	127-002
FV211	128-001
FV212	128-002
FV213	128-003
FV214	128-004
FV215	128-005
FV216	128-006
FV218	126-003
FV219	126-004
FV220	126-005
FV221	126-049
FV222	126-050
FV223	126-051
FV224	126-052
FV225	126-053
FV226	126-054
FV227	126-055
FV228	126-056
FV229	126-057
FV230	126-058
FV231	126-059
FV232	126-060
FV233	126-061
FV234	126-062
FV235	126-063
FV236	126-064
FV237	131-009

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
FV238	131-008
FV239	131-007
FV240	131-008
FV241	131-005
FV242	131-004
FV243	131-003
FV244	131-002
FV245	209-001
FV246	209-002
FV247	209-003
FV248	209-004
FV249	209-005
FV250	209-006
FV251	209-007
FV253	209-010
TMV001	103-005
TMV002	103-004
TMV003	103-003
TMV004	103-002
TMV005	103-001
TMV008	104-017
TMV007	104-016
TMV008	104-015
TMV009	104-014
TMV010	104-013
TMV011	104-012
TMV012	104-011
TMV013	104-010
TMV014	101-055
TMV015	101-054
TMV018	101-053
TMV017	101-052
TMV018	101-051
TMV019	101-050
TMV020	101-049
TMV021	101-048
TMV022	101-047
TMV023	101-046
TMV024	101-045
TMV025	101-044
TMV026	101-043
TMV027	101-042
TMV028	101-041
TMV029	101-040
TMV030	101-039
TMV031	101-038
TMV032	101-037
TMV033	101-036
TMV034	101-035
TMV035	101-034

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
TMV036	101-033
TMV037	101-002
TMV038	101-003
TMV039	101-004
TMV040	101-005
TMV041	101-006
TMV042	101-007
TMV043	101-008
TMV044	101-009
TMV045	101-010
TMV046	101-011
TMV047	101-012
TMV048	101-013
TMV049	101-014
TMV050	101-015
TMV051	101-016
TMV052	101-017
TMV053	101-018
TMV054	101-019
TMV055	101-020
TMV056	101-021
TMV057	101-022
TMV058	101-023
TMV059	101-024
TMV060	101-025
TMV061	101-026
TMV062	101-028
TMV082	102-038
TMV063	102-037
TMV064	102-036
TMV065	102-035
TMV066	102-034
TMV067	102-033
TMV068	102-041
TMV069	102-041
TMV070	102-030
TMV071	102-040
TMV072	102-040
TMV073	102-042
TMV074	102-043
TMV075	102-025
TMV078	102-024
TMV077	102-023
TMV078	102-022
TMV079	102-021
TMV080	102-020
TMV081	102-019
TMV082	102-002
TMV083	102-003
TMV084	102-004
TMV085	102-005

**Shadow Lakes II Association
Parcel Index Numbers**

<u>Customer</u>	<u>PIN # 02-24-04-</u>
TMV086	102-006
TMV087	102-007
TMV088	102-008
TMV089	102-009
TMV090	102-010
TMV091	102-011
TMV092	102-012
TMV093	102-013
TMV094	102-014
TMV095	102-015
TMV096	102-016
TMV097	102-017
TMV098	102-018
TMV099	101-027
TMV100	101-028
TMV101	101-029
TMV102	101-030
TMV103	101-031
TMV104	101-032
TMV105	129-001
TMV106	129-002
TMV107	129-003
TMV108	129-004
TMV109	129-005
TMV110	104-001
TMV111	104-002
TMV112	104-003
TMV113	104-004
TMV114	104-005
TMV115	104-006
TMV116	104-007
TMV117	104-008
TMV118	130-001
TMV119	130-002
TMV120	130-003
TMV121	130-004
TMV122	129-006
TMV123	129-007
TMV124	129-008
TMV125	129-009
TMV126	129-010
TMV127	129-011
TMV128	129-012
TMV129	129-013
TMV130	126-033
TMV131	126-034
TMV132	126-035
TMV133	126-036
TMV134	126-037
TMV135	126-038

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
TMV136	126-039
TMV137	130-005
TMV138	130-008
TMV139	130-007
TMV140	130-008
TMV141	130-009
TMV142	130-010
TMV143	130-011
TMV144	104-018
TMV145	104-019
TMV146	104-120
TMV147	130-012
TMV148	130-013
TMV149	130-014
TMV150	130-015
TMV151	130-016
TMV152	130-017
TMV153	130-018
TMV154	130-019
TMV155	130-020
TMV156	130-021
TMV157	130-022
TMV158	126-006
TMV159	126-007
TMV160	126-008
TMV161	126-009
TMV162	126-016
TMV163	126-017
TMV164	126-018
TMV165	126-019
TMV166	126-020
TMV167	104-021
TMV168	104-022
TMV169	126-010
TMV170	126-011
TMV171	126-012
TMV172	126-013
TMV173	126-014
TMV174	104-023
TMV175	104-024
TMV176	104-025
TMV177	104-026
TMV178	104-027
TMV179	104-028
TMV180	104-029
TMV181	126-021
TMV182	126-069
TMV183	126-089
TMV184	126-024
TMV185	126-025

**Shadow Lakes II Association
Parcel Index Numbers**

Customer	PIN # 02-24-04-
TMV186	126-026
TMV187	126-027
TMV188	126-028
TMV189	126-029
TMV190	126-030
TMV191	126-088
TMV192	126-032
TMV193	126-046
TMV194	126-045
TMV195	126-044
TMV196	126-043
TMV197	126-042
TMV198	126-041
TMV199	126-040