(2)

COVENANTS AND RESTRICTIONS

FOR FOXX CREEK ESTATES SUBDIVISION

PLAT NO. 1A

Pursuant to the power reserved in paragraph 15 of the Covenants and Restrictions for Foxx Creek Estates, Plat No. 1, dated October 21, 1994 and recorded October 26, 1994 as Document No. 94-42426, R.L.P. DEVELOPMENT COMPANY, INC., an Illinois Corporation, as owner and developer of the following described real estate:

All of Foxx Creek Estates Subdivision, Plat No. 1A, composed of Lots 169A, 169B, 169C, 169D and 169E.

hereby adopts said Covenants and Restrictions for Plat No. 1, recorded as Document No. 94-42426 as the Covenants and Restrictions for said Foxx Creek Estates Subdivision Plat No. 1A, to run with the land and be binding on said R.L.P. Development Company, Inc., its heirs, executors, administrators, successors and assigns, applying to their entirety said Plat No. 1A.

R.L.P. Development Company, Inc. has caused this instrument to be executed on this day of March, 1995.

R.L.P. DEVELOPMENT COMPANY, INC.

an Illinois Corporation

Its President and Secretary

STATE OF ILLINOIS)

COUNTY OF SANGAMON)

I, George E. Woulard, a Notary Public in and for the county and state aforesaid, do hereby certify that Robert L. Plummer, the President and Secretary of R.L.P. Development Company, Inc., personally known to be to be said officer(s), respectively, whose name(s) are subscribed to the forgoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary he signed, sealed and delivered the foregoing instrument and caused the corporate seal of the corporation to be affixed thereto as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth, pursuant to the authority of its board of directors.

Given under my hand and notarial seal this 24th day of March, 1995.

<u>Veange</u> E, Wouland Notary Public

> OFFICIAL SEAL GEORGE E. WOULARD NOTARY PUBLIC. STATE OF ILLINOIS MY COMMISSION EXPIRES 9-16-97

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