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 FOR RECORD 37 40
 2009 AUG 24 AM 9:54
Alice J. Phillips
 GRUNDY COUNTY
 CLERK & RECORDER
 RHSP
 Surcharge *AK*
 \$10.00
 8/24/09

August 14, 2009

Grundy County Recorder of Deeds
111 E. Washington St.
Morris, IL 60450

Recorder of Deeds,

Section nine (9) of the Protective Covenants and Restrictions of Beaver Lake Unit No. 1, indicates that a **majority** of the owners of the lots must sign the attached Amendment to delete in its entirety Section nine (9), "No boat or pier may extend more than two (2) feet into the water of the lakes."

Attached is a list of all 13 property owners of Beaver Lake Unit No.1 and the signed Amendments by 7 of the property owners deleting Section 9 of the Protective Covenants and Restrictions of Beaver Lake Unit No. 1.

Request that the amended change deleting Section (9) be recorded for all property owners in Beaver Lake Unit No. 1.

If you have any questions/concerns, please call the Goose Lake Association Office at 815.942.4879.

Sincerely,
John Witkowski
John Witkowski
Board Secretary
Goose Lake Association

Encl: Property Owner List
Signed Amendments