

**PROPOSED FIRST AMENDMENT TO THE CHESTERFIELD HOMEOWNERS
ASSOCIATION, INC.'S DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS**

1. The text of Article XIII, "GENERAL PROVISIONS," Section 12, "Amendment" of the Declaration shall be repealed and removed in its entirety. In its place, the following language shall be added and shall constitute the entirety of the Section:

"Section 12. Amendment.

This Declaration, including, without limitation, the Bylaws, may be amended upon the affirmative vote of members holding a simple majority of the total eligible votes present, in person or by proxy, at any membership meeting called for the purpose of amending the Declaration or Bylaws, provided that a quorum has been established at the meeting. All amendments to the Declaration and Bylaws shall be recorded with the Kane County Recorder and unless otherwise provided within the amendment, shall be effective upon recording."

2. The terms used herein, if not otherwise defined, shall have the same meaning described to them in the Declaration.
3. The language of this Amendment shall govern any conflicts between this document and the prior Declaration and its amendments.
4. Except as to the extent expressly set forth herein above, and as amended, the Declaration, Bylaws and Rules and Regulations shall continue in full force and effect without change.