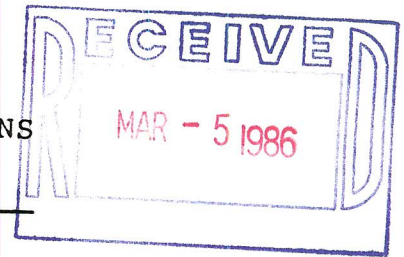


11-1-85

DECLARATION  
OF  
COVENANTS, CONDITIONS, RESTRICTIONS  
AND EASEMENTS OF  
TALL TREES OF BARRINGTON



THIS DECLARATION, is made this 5th day of NOVEMBER, 1985, by BARRINGTON DEVELOPMENT CORP., an Illinois corporation (the "Declarant").

W I T N E S S E T H:

WHEREAS, Declarant is the owner in fee simple of a certain parcel of real estate in the County of Lake, State of Illinois, and legally described in Exhibit "A" attached hereto and made a part hereof (the "Property"); and

WHEREAS, Declarant and Developer (hereinafter defined) desire to develop a single family residential development on the Property, known as Tall Trees of Barrington (the "Development"); and

WHEREAS, Declarant is desirous of submitting the Property, in whole, to the provisions of this Declaration; and

NOW, THEREFORE, Declarant hereby declares that the Property is, and shall be held, transferred, sold, conveyed and occupied, subject to the covenants, conditions, restrictions, reservations, and easements (sometimes hereinafter collectively referred to as the "Declaration") hereinafter set forth.

ARTICLE I

Declaration Purposes

Section 1. General Purposes. The Declarant is the owner of the Property located in Lake County, Illinois, and desires to create thereon a single family development for future owners of lots and homes to be created upon the Property.

(a) The Declarant desires to provide upon the Property, through its planning and layout, the harmonious development of a single-family community by the imposition of the covenants and restrictions, as hereinafter set forth, for the benefit of the Property and the Owners, as hereinafter defined, thereof.

(b) The Declarant, by the imposition of covenants and restrictions and the reservation of certain powers unto itself,

