

Abstracts and Titles
205 N. Second Street
Edwardsville, IL 62025

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Tx:4446532

2019R35217
STATE OF ILLINOIS
MADISON COUNTY
10/31/2019 11:09 AM
AMY M. MEYER, RECORDER
REC FEE: 51.00
CO STAMP FEE:
ST STAMP FEE:
FF FEE:
RHSPS FEE: 9.00
OF PAGES: 4

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**AMENDMENT TO COVENANTS AND RESTRICTIONS MERIDIAN OAKS
SECOND ADDITION**

In accordance with the COVENANTS AND RESTRICTIONS MERIDIAN OAKS SECOND ADDITION, as recorded in the Records of the Recorder of Deeds in Madison County, Illinois, March 29, 2018 as Document #2018R09336 amends the Declaration this 15th day of October, 2019 as follows.

Page 2 item 4 (PLANS AND SPECIFICATIONS) amended to read as follows:

Plans and specifications for each dwelling to be construed, showing location of the dwelling on the Lot, landscaping, all four exterior elevations, all exterior lighting, materials to be used on all exterior wall and roof surface and all other construction details and materials which are the subject of these Covenants and Restrictions, shall be submitted to the Architectural Control Committee of the Meridian Oaks Homeowner Association (hereinafter called the "Architectural Control Committee") for written approval, before construction is started. Joseph E. Osborn and Donald P. Osborn, are hereby appointed the initial members of the Architectural Control Committee. The Architectural Control Committee shall have absolute discretion in the approval or disapproval of any structure in Subdivision pursuant to these Covenants and Restrictions. The Architectural Control Committee shall serve without pay and, in discharging the duties imposed upon them hereunder, is hereby granted an easement prior to and during construction of any structure, and in discharging their duties hereunder, to enter upon any Lot in the Subdivision and will not be deemed to be trespassing thereby, and may enter into contracts and employ agents, servants, and counsel as they deem necessary in the performance of their duties. No member of The Architectural Control Committee shall be held personally liable for negligence or for injury to person or damage to property, or for any other act or omission in the absence of willful and deliberate misconduct. The above named initial members of the Architectural Control Committee shall hold office until all Lots in Meridian Oaks Subdivision are sold, or until their successors are elected by the Homeowners

*Meridian Oaks Second Addition-Amendment to
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Association, whichever is later, and in the event of death or resignation of either said initial members while holding such office, the survivor of them shall have the right to name a replacement member. Commencing with the sale of the last of the Lots above described, the Homeowners Association shall elect the members of the Architectural Control Committee at its annual meeting. At the first such meeting, two members of the new Architectural Control Committee shall be elected, who hold office for respective periods, according to their election, for 1 and 2 year terms, and at subsequent annual meetings, their successors shall be elected for 2 year terms, to replace the member of the Architectural Control Committee whose term expires. The President of the Homeowners Association shall appoint a replacement member for any member of the Architectural Control Committee who fails to remain in office.

IN WITNESS WHEREOF, they have hereunto set their hands and seal this 21
day of October, 2019.

MERIDIAN MANORS DEVELOPMENT, LLC.

By: 
Authorized Signatory

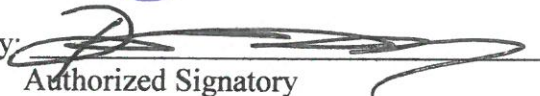
By: 
Authorized Signatory

EXHIBIT A

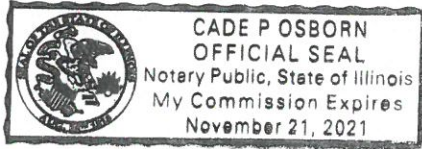
Lots Numbered 90 thur 130 "MERIDIAN OAKS SECOND ADDITION" A subdivision according to the plat of same recorded in Plat Cabinet 66, at Page 166, in the Recorder's Office in Madison County, Illinois.

STATE OF ILLINOIS)
) SS.
COUNTY OF MADISON)

I, the undersigned, a Notary Public in and for said County, in the Sate aforesaid, DO
HEREBY CERTIFY THAT Donald P. Osborn and Joseph E. Osborn, personally known to
me to be the Authorized Signatories of said Limited Liability Company and personally
known to me to be the same persons whose names are subscribe to the foregoing instrument
appeared before me this day in person and acknowledged that as such Authorized
Signatories, they signed and delivered the said instrument as Authorized Signatories of said
Limited Liability Company pursuant to authority given by the Board of Directors of said
Limited Liability Company as their free and voluntary act and deed of said Limited Liability
for the uses and purposes therein set forth. Given under my hand and Notarial Seal this
21 day of October, 2019.



NOTARY PUBLIC



Prepared By:
Returen to:
Meridian Manors Development LLC
1700 Stonebridge Golf Dr.
Manville, IL 62062

Meridian Oaks Second Addition-Amendment to
Covenants and Restrictions
October 15, 2019

END OF DOCUMENT