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2007R10052

03/28/2007	01:37PM
REC FEE:	16.00
REC REST FEE:	4.00
GIS FEE:	9.00
GIS REST FEE:	1.00
RHSP FEE:	10.00
TOTAL:	\$40.00
PAGES:	2

DELLA

MARY ANN LAMM
SANGAMON COUNTY RECORDER

PREPARED BY
AND RETURN TO:

Michael C. Connelly
Sorling, Northrup, Hanna,
Cullen and Cochran, Ltd.
Suite 800, Illinois Building
P.O. Box 5131
Springfield, IL 62705
(217) 544-1144

**STATEMENT REGARDING DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR OLD TIPTON ESTATES**

LUKER-CARTER DEVELOPMENT, LLC, a/k/a Luker-Carter, LLC, made a certain Declaration of Covenants, Conditions and Restrictions for Old Tipton Estates, dated February 13, 2006, that was recorded with the Sangamon County, Illinois Recorder on February 23, 2006, as Document No. 2006R06527 (the "Declaration"). The land described in the Declaration is the Old Tipton Estates, First Addition, pursuant to final plat recorded with the Sangamon County, Illinois Recorder on February 23, 2006, as Document No. 2006R06526. The undersigned, Luker-Carter Development, LLC a/k/a Luker-Carter, LLC, and Old Tipton Estates Homeowners Association, Inc., hereby ratify, confirm, approve and acknowledge the Declaration effective as of the date previously recorded, February 23, 2006.

LUKER-CARTER DEVELOPMENT, LLC,
an Illinois limited liability company,

By: Joe B. Carter
Joe B. Carter

By: Stephen M. Luker
Stephen M. Luker

OLD TIPTON ESTATES HOMEOWNERS
ASSOCIATION, INC.,
an Illinois not-for-profit corporation,

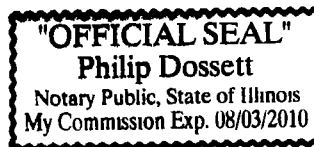
By: Stephen M. Luker, president
Stephen M. Luker, President

STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that JOE B. CARTER and STEPHEN M. LUKER of LUKER-CARTER DEVELOPMENT, LLC, an Illinois limited liability company, personally known to me to be the Members/Managers, of said limited liability company, whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Members/Managers, signed, sealed, and delivered the foregoing instrument as their free and voluntary act, and as the free and voluntary act and deed of said limited liability company, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 22nd day of March, 2007.

Philip A. Dossett
Notary Public



STATE OF ILLINOIS)
) SS.
COUNTY OF SANGAMON)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that STEPHEN M. LUKER of OLD TIPTON ESTATES HOMEOWNERS ASSOCIATION, INC., an Illinois not-for-profit corporation, personally known to me to be the President, of said not-for-profit corporation, whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such President, signed, sealed, and delivered the foregoing instrument as his free and voluntary act, and as the free and voluntary act and deed of said not-for-profit corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 22nd day of March, 2007.

Philip A. Dossett
Notary Public

