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EXHIBIT

ATTACHED TO

00509333

DOCUMENT NUMBER

10-00

SEE PLAT BOOK

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4540/0001 28 001 Page 1 of 10 2000-07-10 10:45:25 Cook County Recorder 75:00

THIS INSTRUMENT PREPARED BY AND SHOULD BE RETURNED TO:

Brian Meltzer MELTZER, PURTILL & STELLE 1515 East Woodfield Road Suite 250 Schaumburg, Illinois 60173-5431 (847) 330-2400

PIN: 03-12-300-023

EXHIBIT ATTACHED

ABOVE SPACE FOR RECORDER'S USE ONLY

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06/27/00

SUPPLEMENT NO. 1 TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR RIVER MILL CROSSING CONDOMINIUM

This Supplement is made and entered into by River Mill-Wheeling L.L.C., an Illinois limited liability company ("Declarant").

RECITALS

Declarant Recorded the Declaration of Condominium Ownership for River Mill Crossing Condominium (the "Condominium Declaration") on <u>June 15, 1000</u>, in the Office of the Recorder of Deeds for Cook County, Illinois, as Document No. <u>03446676</u>. The Condominium Declaration submitted certain real estate to the provisions of the Condominium Property Act of the State of Illinois (the "Act") and subjected such real estate to the Condominium Declaration.

In Article Eight of the Condominium Declaration, Declarant reserved the right and power to add portions of the Development Area from time to time to the Condominium Certaration and submit such portions to the provisions of the Act.

Declarant desires to exercise the right and power reserved in Article Eight of the Condominium Declaration to add and submit certain real estate to the provisions of the Act and the Condominium Declaration.

NOW, THEREFORE, Declarant does hereby supplement and amend the Condominium Declaration as follows:

1. Terms. All terms used herein, if not otherwise defined herein	ı, shall have	the meanings
set forth in the Condominium Declaration.		
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- 2. Added Property/Amendment of Exhibit B. The portion of the Development Area which is legally described in the First Amendment to Exhibit B attached hereto is hereby made subject to the Condominium Declaration as "Added Property" and is also submitted to the provisions of the Act. Exhibit B to the Condominium Declaration is hereby amended to include the Added Property which is legally described in the First Amendment to Exhibit B attached hereto.
- 3. The Added Dwelling Units/Amendment of Exhibit C. Exhibit C to the Condominium Declaration is hereby amended by adding to and making a part of Exhibit C the plats of the Added Property which are attached hereto. Exhibit C, as hereby amended and supplemented, identifies each Added Dwelling Unit in the Added Property and assigns to it an identifying symbol.
- 4. <u>Amendmer of Exhibit D</u>. To reflect the addition of the Added Dwelling Units, the list of the Undivided interests of the Dwelling Units as shown in Exhibit D to the Condominium Declaration is hereby amended to be as set forth in the First Amended and Restated Exhibit D, which is attached hereto.
- 5. Covenants to Run With Lard. The covenants, conditions, restrictions and easements contained in the Condominium Declaration, as amended by this Supplement, shall run with and bind the Condominium Property, including the Aided Property and Added Dwelling Units.
- 6. <u>Continuation</u>. As expressly hereby amended, the Condominium Declaration shall continue in full force and effect in accordance with its terms.

Dated: June 28 , 2000

RIVER MILL-WHEELING, L.I.C.

By: Hearthstone, its Manager

By: Cindy Gilmore, Sr. Investment Manager

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STATE OF ILLINOIS)

(COUNTY OF LAKE)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Cindy Gilmore, the Sr. Investment Manager of Hearthstone, manager of River Mill-Wheeling, L.L.C., is personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that she signed and delivered the said instrument as her own free and voluntary act for the uses and purposes there in set forth.

Given under my hand and Notarial Seal this 28 day of June 2000.

OFFICIAL SEAL
JUDITH E WHITE
NOTARY PUBLIC, STATE OF ILLINOIS

Notary Public

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CONSENT OF MORTGAGEE

United World-Chinese Commercial Bank, as holder of a mortgage recorded in the office of the Recorder of Deeds of Cook County, Illinois, on May 5, 2000 as Document No. 00318455, with respect to the Premises, hereby consents to the recording of this Supplement to the Declaration to which this Consent is attached and agrees that its mortgage shall be subject to the terms of this Declaration as amended.

Dated: June 30	_, 2000
900/2	UNITED WORLD CHINESE COMMERCIAL BANK
O _F COOL	By: Shihchen Joseph Jao Vice President & General Manager
STATE OF CALIFORNIA) SS. COUNTY OF LOS Ángeles)	County.
Shinchen Joseph Jao , of U"Bank"), as such <u>vp & GM</u> appeared that signed, sealed and delivered sa	and for said County and State, do hereby certify that Inited World Chinese Comparcial Bank (the ed before me this day in person and acknowledged aid instrument as free and voluntary act.
Given under my hand and Notarial S 2000.	Seal this 30th day of June,
KEVIN WU Commission # 1236802 Notary Public - California Los Angeles County My Comm. Expires Oct 7, 2003	Notary Public
My Commission Expires:	

FIRST AMENDMENT TO EXHIBIT B TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR RIVER MILL CROSSING CONDOMINIUM

That part of Lot 1 in River Mill Crossings Subdivision, being a subdivision of part of the Southwest Quarter of Section 12, Township 42 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded October 6, 1999 as Document No. 99946747, described as follows:

Beginning 2t the Southwest corner of said Lot 1; thence North 00 degrees 47 minutes 11 seconds West along the West line of said Lot 1 a distance of 339.65 feet; thence North 90 degrees 00 minutes 00 seconds East 180.00 feet to the East line of said Lot 1; thence along the East and South lines of said Lct 1 the following described four (4) courses and distances: 1) South 00 degrees 47 minutes 11 seconds East 104.20 feet to a bend; 2) thence South 05 degrees 06 minutes 48 seconds West 126.47 feet to a bend; 3) thence South 00 degrees 47 minutes 11 seconds East 109.47 feet; 4) thence South 40 degrees 00 minutes 00 seconds West 167.00 feet to the Place of Beginning; said parcel of land he reir described contains 1.35 acres, more or less, all in Cook 204 CO County, Illinois.

UNIT NO. ADDRESSES:

0021	780 River Walk Drive, Wheeling, Illinois 60090
0022	782 River Walk Drive, Wheeling, Illinois 60090
0023	784 River Walk Drive, Wheeling, Illinois 60090
0024	786 River Walk Drive, Wheeling, Illinois 600°0
0025	788 River Walk Drive, Wheeling, Illinois 60090
0031	778 River Walk Drive, Wheeling, Illinois 60090
0032	776 River Walk Drive, Wheeling, Illinois 60090
0033	774 River Walk Drive, Wheeling, Illinois 60090
0034	772 River Walk Drive, Wheeling, Illinois 60090
0035	770 River Walk Drive, Wheeling, Illinois 60090
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FIRST AMENDED AND RESTATED EXHIBIT D TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR RIVER MILL CROSSING CONDOMINIUM

Undivided Interests

Dwelling Unit No.	Undivided Interest
0011	7.147562
0012	6.203626
0013	6.203626
0014	6.203626
0015	7.889539.
0021	7.889539
0022	6.203626
0023	6.203626
0024	6.203626
0025	6.203626
0031	7.147561
0032	6.203626
0033	6.203626
0034	6.203626
0035	7.889539
	100.00%

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EXHIBIT ATTACHED