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EXHIBIT

ATTACHED TO

00586682

DOCUMENT NUMBER

8-2-00

SEE PLAT BOOK

RETURN TO: **BANK**
TICOR TITLE INSURANCE
203 N. LaSALLE, STE. 1400
CHICAGO, IL 60601
RE: 440248T

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5096/0080 53 001 Page 1 of 7
2000-08-02 11:02:14
Cook County Recorder 71.00

PREPARED BY & MAIL TO:
P.D. Hartz Construction Company, Inc.
8995 WEST 95TH STREET
PALOS HILLS, IL 60465
Original Document No. 99333247

EXHIBIT ATTACHED

**FOURTH AMENDMENT TO DECLARATION
OF CONDOMINIUM OWNERSHIP AND OF
EASEMENTS, RESTRICTIONS, AND
COVENANTS FOR TOWN POINTE
CONDOMINIUM ASSOCIATION**

THIS DECLARATION is made by Old Kent Bank, as Successor to First National Bank of Evergreen Park, as Trustee under Trust No. 7573, dated November 1, 1983, hereinafter known as "Declarant" and P.D. Hartz Construction Company, Inc., hereinafter known as "Developer".

WITNESSETH

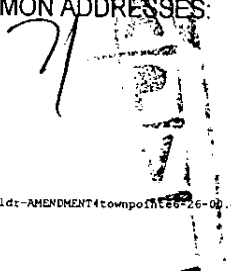
WHEREAS, by the Declaration of Condominium Ownership recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 99333247 on April 7, 1999. Old Kent Bank, as Successor to First National Bank of Evergreen Park, as Trustee, under Trust Number 7573, dated November 1, 1983, and not individually, submitted certain real estate to the Condominium Property Act of the State of Illinois (the "Act"), said Condominium being known as Town Pointe Condominium Association; and

WHEREAS, under Paragraph 1 of Article XIX of the Declaration, the right is reserved by the Developer, P.D. Hartz Construction Company, Inc., to annex and add certain real property to the Parcel and Property described in the Declaration, and thereby add to the Condominium; and

WHEREAS, Old Kent Bank, as Successor to First National Bank of Evergreen Park, as Trustee under Trust Agreement dated November 1, 1983, and known as Trust No. 7573, is the legal title holder of the property to be annexed and P.D. Hartz Construction Company, Inc. is the Developer and beneficial owner of said Trust and wishes to annex and add to said Parcel and Property, and thereby submit to the Act as a part of the Condominium the following real property (the "Additional Property"):

Lot 7 in Town Pointe Multi Family Unit 1, being a subdivision as recorded per Document No. 98-194139 of part of the Southwest Quarter (1/4) of Section 35, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois, recorded on March 11, 1998.

PIN: 27-35-302-007
COMMON ADDRESSES:



- 8423 Stratford Drive
- 8425 Stratford Drive
- 8427 Stratford Drive
- 8429 Stratford Drive
- 8431 Stratford Drive
- 8433 Stratford Drive

RECORDING FEE
DATE 8/2/00
OK BY [Signature]
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Which property is a portion of the Development Area described in said Declaration; and

WHEREAS, the Additional Property is now improved with one (1) building containing six (6) units as defined in the Declaration.

NOW THEREFORE, Old Kent Bank, as Successor to First National Bank of Evergreen park, as Trustee under Trust Agreement dated November 1, 1983, and known as Trust No. 7573 and not individually, as the legal title holder of the Additional Property and P.D. Hartz Construction Company, Inc. as the Developer, and for the purpose above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as a part of the Condominium in accordance with, and shall be deemed to be governed in all respects by the terms and provisions of the Declaration.
2. The Plat attached to the Declaration as Exhibit "A" showing the boundaries of the Property and delineating and describing the Units contained therein, is hereby amended and supplemented by Exhibit "A" attached hereto showing the boundaries of the annexed Property and Describing the additional units contained in said annexed Property.
3. Exhibit "B" attached to the Declaration setting forth the percentages of the undivided interest in the common elements corresponding to each Unit described in Exhibit "A" prior to this Amendment are hereby reduced to the respective percentage interest in the common elements as set forth in Exhibit "B" attached hereto. Exhibit "C" attached to the Declaration is amended by the substitution of Exhibit "C" attached hereto.
4. The additional common elements added to the Declaration by this Amendment, are hereby granted and conveyed, all as set forth in the Declaration.
5. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the Declarant has caused its corporate seal to be affixed hereunto and caused its name to be signed hereto by its duly authorized officers, this 28TH day of JULY, 2000.

SEE ATTACHED RIDER FOR
EXECUTION BY TRUSTEE

Old Kent Bank, as Successor to First
National Bank of Evergreen Park, as
Trustee, under Trust Agreement No.
7573, dated November 1, 1983

AND NOT PERSONALLY

BY:  Vice President and Trust Officer

ATTEST:

 Assistant Trust Officer

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RIDER ATTACHED TO
THE FOURTH AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP

DATED NOVEMBER 1, 1983 UNDER TRUST NO. 7573

Executed and delivered by Old Kent Bank, as Successor to First National Bank of Evergreen Park, not in its individual capacity, but solely in the capacity herein described, for the purpose of binding the herein described property, and it is expressly understood and agreed by the parties hereto, anything herein to the contrary notwithstanding that each and all of the undertakings and agreements herein made, are made and intended not as personal undertakings and agreements of the Trustee, or for the purpose of binding the Trustee personally, but executed and delivered by the Trustee solely in the exercise of the powers conferred upon it as such Trustee, and no personal liability or personal responsibility is assumed by, or shall at any time be asserted or enforced against said trustee on account hereof or on account of any undertaking or agreement herein contained, either expressed or implied. All such personal liability, if any being hereby expressly waived and released by all other parties hereto, and those claiming by, through or under them.

Old Kent Bank, as Successor to First National Bank of Evergreen Park, not individually, but as Trustee under Trust Number 7573

BY: 
Vice President & Trust Officer

ATTEST:


Assistant Trust Officer

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EXHIBIT "B"
PERCENTAGE INTERESTS IN COMMON ELEMENTS
FOR TOWN POINTE CONDOMINIUM ASSOCIATION

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Unit	Percent Interest
18101	2.0209%
18103	1.7927%
18105	1.7927%
18107	1.7927%
18109	1.7927%
18111	1.7927%
18113	1.7927%
18115	2.0209%
18121	1.7927%
18123	1.7927%
18125	2.0209%
18127	1.7927%
18129	1.7927%
18131	1.7927%
18133	1.7927%
18135	2.0209%
18141	2.0209%
18143	1.7927%
18145	2.0209%
18147	1.7927%
18149	1.7927%
18151	2.0209%
18153	1.7927%
18155	1.7927%
8428	1.7927%
8430	1.7927%
8432	2.0209%
8434	1.7927%
8436	1.7927%
8438	1.7927%
8412	2.0209%
8414	1.7927%
8416	1.7927%
8418	1.7927%
8420	1.7927%
8422	1.7927%
6-8411	1.7927%
6-8413	2.0209%
6-8415	1.7927%
6-8417	1.7927%
6-8419	1.7927%
6-8421	2.0209%

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EXHIBIT B (CONTINUED)

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<u>Unit</u>	<u>Percent Interest</u>
10-8411	1.7927%
10-8413	1.7927%
10-8415	1.7927%
10-8417	1.7927%
10-8419	1.7927%
10-8421	2.0209%
8423	2.0209%
8425	1.7927%
8427	1.7927%
8429	2.0209%
8431	1.7927%
8433	1.7921%
	100.000%

Property of Cook County Clerk's Office

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**EXHIBIT "C"
ADDITIONAL LAND**

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Lots 1 and 5 in Town Pointe Multi-Family Unit 1, being a subdivision as recorded per Document No. 98-194139, of part of the Southwest 1/4 of Section 35, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

And also,

Lots 25 through 30, both inclusive, in Town Pointe Multi Family Unit 2, being a subdivision as recorded per Document No. 09033230 on November 3, 1999 of part of the Southwest ¼ of Section 35, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

Property of Cook County Clerk's Office

EXHIBIT ATTACHED