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537 70 81 05 001 Page 1 of 10
2000-08-14 13:04:17
Cook County Recorder 39.00

This document prepared by and after
recording return to:
David A. Grossberg
Schiff Hardin & Waite
6600 Sears Tower
Chicago, Illinois 60606



Box 408

**FIRST AMENDMENT TO DECLARATION OF EASEMENTS,
RESTRICTIONS, AND COVENANTS FOR
CORNELL SQUARE HOMEOWNERS ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Easements, Restrictions, and Covenants for Cornell Square Homeowners Association is made and entered into as of this 1st day of August, 2000, by Melk Development/MCL Cornell Square L.P., an Illinois limited partnership ("Owner").

WHEREAS, the Owner made and entered into the Declaration of Easements, Restrictions and Covenants for the Cornell Square Homeowners Association (the "Declaration of Easements"), dated August 29, 1995, which Declaration was recorded with the Recorder of Deeds of Cook County, Illinois (the "Recorder"), on August 31, 1995, as Document No. 95580573; and

WHEREAS, the Owner is the owner in fee simple of a certain portion of the Property (defined as all Additional Property in Exhibit G in the Declaration) which the Owner wishes to subject to the covenants and restrictions contained in the Declaration,

NOW, THEREFORE, the Declaration, in accordance with Section 16 (a), is hereby amended as follows:

1. The Declaration is hereby amended to subject all property legally designated as Additional Property, as described in Exhibit G of the Declaration, to the covenants and restrictions contained therein, pursuant to the terms of the Declaration.
2. Exhibits C, E, F attached to the Declaration are hereby deleted and Exhibits C, E and F attached hereto are hereby substituted therefor. All Parcels have been renumbered.
3. Exhibit G attached to the Declaration is hereby deleted.
4. Except as expressly amended hereby, the Declaration shall remain in full force and effect in accordance with its terms. This First Amendment shall be effective from and after the recording of this document with the Recorder of Deeds of Cook County, Illinois.

Handwritten notes: B-79-140, DR, #, CTR

Handwritten mark: 10

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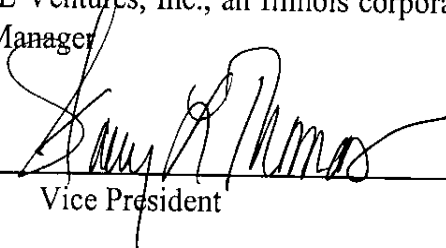
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IN WITNESS WHEREOF, the Owner has caused this instrument to be duly executed on the day and year first above written.

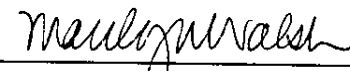
MELK DEVELOPMENT/MCL CORNELL SQUARE L.P.,
an Illinois limited partnership

By: MCL Ventures, L.L.C., an Illinois limited liability
company, its general partner

By: MCL Ventures, Inc., an Illinois corporation,
its Manager

By: 
Its: Vice President

ATTEST:


Its: Secretary

Property of Cook County Clerk's Office

ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS
COUNT OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Stacey Thomas, Vice President, and Marilyn Walsh, Secretary, of MCL VENTURES, INC., are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Secretary they signed and delivered the said instruments as Vice President and Secretary of said corporation pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation as manager of MCL Ventures, L.L.C., in its capacity as general partner of Melk Development/MCL Cornell Square L.P., an Illinois limited partnership, for the uses and purposes therein set forth.

Given under my hand and official seal this 10 of August, 2000.



Susan Botterill

Notary Public

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CONSENT OF MORTGAGEE

The Cole Taylor Bank, holder of a note secured by a mortgage on the Property dated January 5, 1995, and recorded with the Recorder of Deeds of Cook County, Illinois, on February 23, 1995 as Document No. 95126933, as amended, hereby consents to the execution of and recording of the above and foregoing First Amendment to Declaration of Easements, Restrictions, and Covenants.

IN WITNESS WHEREOF, the said Bank has caused this instrument to be signed by its duly authorized officer on its behalf on this 10TH day of AUGUST, 2000.

COLE TAYLOR BANK

By: [Signature]
Its: VICE PRESIDENT

ATTEST:

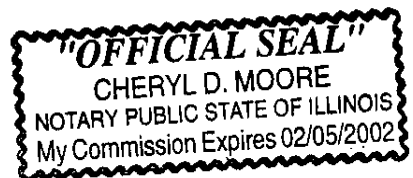
[Signature]
Its: ASSISTANT VICE PRESIDENT

STATE OF ILLINOIS)
) SS.
COUNTY OF)

I, CHERYL MOORE, a Notary Public in and for said County and State, do hereby certify that KARL HERMANN and JAMES HANNIGAN respectively, of Cole Taylor Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such VICE PRESIDENT + ASST. VICE PRESIDENT appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 10TH day of AUGUST, 2000.

Cheryl Moore
Notary Public



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EXHIBIT C

Common Areas

Lot 30 in Cornell Square Being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Common Address: Common Area adjacent to 4922A - Z S. Cornell Avenue, Chicago, Illinois

PIN: 20-11-217-032-0000

Property of Cook County Clerk's Office

EXHIBIT E

Parcels

Legal Descriptions of the Parcels are described as follows:

Parcel 1

Lot 1 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2

Lot 2 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 3

Lot 3 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 4

Lot 4 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 5

Lot 5 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 6

Lot 6 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 7

Lot 7 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 8

Lot 8 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 9

Lot 9 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 10

Lot 10 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 11

Lot 11 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 12

Lot 12 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 13

Lot 13 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 14

Lot 14 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 15

Lot 15 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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Lot 16 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 17

Lot 17 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 18

Lot 18 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 19

Lot 19 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 20

Lot 20 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 21

Lot 21 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 22

Lot 22 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 23

Lot 23 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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Parcel 24

Lot 24 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 25

Lot 25 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 26

Lot 26 in Cornell Square, being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Common Address: 4922A - Z S. Cornell Avenue, Chicago, Illinois

PIN:	20-11-217-003-0000	20-11-217-017-0000
	20-11-217-004-0000	20-11-217-018-0000
	20-11-217-005-0000	20-11-217-019-0000
	20-11-217-006-0000	20-11-217-020-0000
	20-11-217-007-0000	20-11-217-021-0000
	20-11-217-008-0000	20-11-217-022-0000
	20-11-217-009-0000	20-11-217-023-0000
	20-11-217-010-0000	20-11-217-024-0000
	20-11-217-011-0000	20-11-217-025-0000
	20-11-217-012-0000	20-11-217-026-0000
	20-11-217-013-0000	20-11-217-027-0000
	20-11-217-014-0000	20-11-217-028-0000
	20-11-217-015-0000	
	20-11-217-016-0000	

EXHIBIT F

Legal Description of Property

Lots 1 through 26 and Lot 30 in Cornell Square being a Subdivision in the Northwest Quarter of Fractional Section 12 and the Northeast Quarter of Section 11 in Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Addresses

Common Address: 4922 A through Z S. Cornell Avenue, Chicago, IL 60615

P.I.N.:	20-11-217-003-0000	20-11-217-017-0000
	20-11-217-004-0000	20-11-217-018-0000
	20-11-217-005-0000	20-11-217-019-0000
	20-11-217-006-0000	20-11-217-020-0000
	20-11-217-007-0000	20-11-217-021-0000
	20-11-217-008-0000	20-11-217-022-0000
	20-11-217-009-0000	20-11-217-023-0000
	20-11-217-010-0000	20-11-217-024-0000
	20-11-217-011-0000	20-11-217-025-0000
	20-11-217-012-0000	20-11-217-026-0000
	20-11-217-013-0000	20-11-217-027-0000
	20-11-217-014-0000	20-11-217-028-0000
	20-11-217-015-0000	
	20-11-217-016-0000	