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# EXHIBIT

ATTACHED TO

00811883

DOCUMENT NUMBER

10-17-00

SEE PLAT BOOK

FOURTH AMENDMENT TO DECLARATION OF  
CONDOMINIUM OWNERSHIP FOR  
THE GEORGETOWN CONDOMINIUMS OF  
PALATINE

EXHIBIT ATTACHED

THIS FOURTH AMENDMENT to the Declaration of Condominium Ownership for the Georgetown Condominiums of Palatine (hereinafter referred to as "the Amendment") is executed by Suburban Bank and Trust Company, a Corporation of Illinois, as Trustee under Trust Agreement dated February 17, 2000 and known as Trust Number 1-1787, successor in interest to Independent Trust Corporation, as Trustee under Trust Agreement dated February 2, 1998, and known as Trust No. 20468, and not individually (hereinafter referred to as "Declarant"):

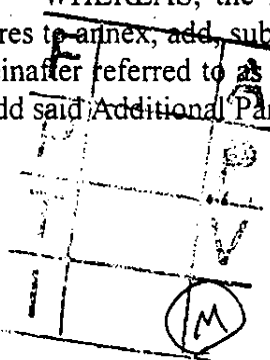
WITNESSETH:

WHEREAS, Declarant recorded the Declaration of Condominium Ownership for the Georgetown Condominiums of Palatine on September 18, 1998 in the Office of the Recorder to Deeds of Cook County, Illinois, as Document No. 98835732, and recorded the First Amendment to Declaration of Condominium Ownership for the Georgetown Condominiums of Palatine on January 12, 1999 in the Office of the Recorder to Deeds of Cook County, Illinois, as Document No. 99033060, and recorded the Second Amendment to Declaration of Condominium Ownership for the Georgetown Condominiums of Palatine on September 14, 1999 in the Office of the Recorder to Deeds of Cook County, Illinois, as Document No. 99-868513, and recorded the Third Amendment to Declaration of Condominium Ownership for the Georgetown Condominiums of Palatine on May 3, 2000 in the Office of the Recorder to Deeds of Cook County, Illinois, as Document No. 00310132, which documents are hereinafter collectively referred to as "the Declaration"; and

WHEREAS, the Declaration submitted certain real estate to the provisions of the Condominium Property Act of the State of Illinois, as amended from time to time (hereinafter referred to as "the Act") which real estate is described in Exhibit A attached hereto (hereinafter referred to as "the Submitted Parcel"); and

WHEREAS, in compliance with the Act, under Article IX of the Declaration the Declarant reserved the rights and powers to annex, add, submit, and subject to the provisions of the Act and the Declaration any part or all of the real estate in the Development Parcel, as described in Exhibit E of the Declaration, to the Submitted Parcel and thereby add said property to the Development Plan of condominium ownership created by the Declaration; and

WHEREAS, the Declarant, pursuant to the aforesaid assignment and Article IX of the Declaration, desires to annex, add, submit and subject a portion of the real estate (described in Exhibit B attached hereto and hereinafter referred to as "the Additional Parcel") in the Development Area to the Declaration and the Act and to add said Additional Parcel to the Development Plan of condominium ownership; and



ATTACH → 123355

RECORDING FEE 75.00  
DATE 10/17/00 SERIES 6  
OK BY JM 10/24

WHEREAS, the Additional Parcel is now improved with two (2) lowrise residential Buildings, consisting of two (2) stories, each story of the Building containing eight (8) Dwelling Units for a total of sixteen (16) Units (all as defined in the Declaration); and

WHEREAS, Declarant desires to amend the Declaration as it relates to the Plat of Condominium Survey (Exhibit B of the Declaration) and the percentage ownership interest in the Common Elements for the Condominium Units (Exhibit C of the Declaration) by changing the percentage ownership due to the addition of the Additional Parcel from the real estate in the Development Area described in Exhibit B attached hereto;

NOW, THEREFORE, the Declarant does hereby declare that the Declaration is amended as follows:

1. The Additional Parcel is hereby annexed to and made a part of the real estate described in the Declaration in Exhibit A as attached hereto, and, together with all improvements and structures now or hereafter erected, constructed or contained thereon or therein, is hereby submitted to the Declaration and the Act.
2. Exhibit B of the Declaration, the "Plat of Condominium Survey", is hereby amended by adding the Additional Parcel as described and delineated in the Plat of Survey attached hereto as Exhibit B, together with the Units depicted thereon.
3. Exhibit C of the Declaration, "Schedule of Percentage Interest in the Common Elements", is hereby deleted, and an amended Exhibit C attached hereto is hereby substituted as Exhibit C therefor.
4. The Common Elements contained in the Additional Parcel are hereby granted and conveyed to the Unit Owners subject to the provisions of the Act and the Declaration.
5. The covenants, conditions, restrictions and easements contained in the Declaration, as amended by this Amendment, shall run with and bind the Condominium Property, including the Additional Parcel.
6. As expressly amended by this Amendment, the Declaration shall continue in full force and effect in accordance with its terms and, except as herein specifically amended, the Declaration is hereby ratified and confirmed. In the event of any inconsistency between this Amendment and the Declaration, this Amendment shall control.

IN WITNESS WHEREOF, said Declarant as aforesaid has caused its name to be signed by its Trust Officer and attested to by its Trust Officer this 14 day of October, 2000.

SUBURBAN BANK AND TRUST COMPANY,  
A CORPORATION OF ILLINOIS, AS TRUSTEE UNDER  
TRUST AGREEMENT DATED FEBRUARY 17, 2000  
AND KNOWN AS TRUST NUMBER 1-1787.

BY: [Signature]  
Its Trust Officer

It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding that each and all of the warranties, indemnities, representations, covenants, understandings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose of such covenants, undertakings and agreements but are made and intended with the intent of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee in its own name, but solely in its capacity as Trustee and the powers conferred upon it as such Trustee, and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against Suburban Bank & Trust Company or any of the beneficiaries under said Trust Agreement on account of this instrument or on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee in this instrument contained either expressed or implied, all such personal liability if any, being expressly waived and released.

STATE OF ILLINOIS )  
  ) SS  
COUNTY OF COOK )

I, \_\_\_\_\_, a Notary Public in and for said County and State, do hereby certify that Rosemary MAZUR, Trust Officer, and \_\_\_\_\_, Trust Officer, respectively, of SUBURBAN BANK AND TRUST COMPANY ("the Trustee"), personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Trust Officers 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 the Trustee, for the uses and purposes therein set forth; and the did also then and there acknowledge that he, as custodian of the corporate seal of the Trustee, did affix the corporate seal of the Trustee to the foregoing instrument as his own free and voluntary act, and as the free and voluntary act of the Trustee for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 3rd day of October, 2000.

Sylvia A. Bartelmann  
Notary Public

THIS DOCUMENT PREPARED BY:  
Daniel C. Looney  
Attorney at Law  
23519 Kishwaukee Valley Road  
Marengo, IL 60152



AFTER RECORDING RETURN TO:  
GEORGETOWN CONDOMINIUM DEVELOPMENT CORPORATION  
19209 SOUTH BLACKHAWK PARKWAY  
MOKENA, IL 60448



**LIST OF EXHIBITS  
FOR  
FOURTH AMENDMENT TO  
DECLARATION OF CONDOMINIUM OWNERSHIP  
FOR  
THE GEORGETOWN CONDOMINIUMS OF PALATINE**

- EXHIBIT A Property Initially Subject to the Declaration and Address  
and Permanent Index Number of Property  
Covered by the Amendment.
- EXHIBIT B Legal Description and Plat of Survey of Additional Parcel
- EXHIBIT C List of Units and Percentage Interest in the Common Elements
- EXHIBIT D Certificate of Developer

Property of Cook County Clerk's Office

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## EXHIBIT A

### PROPERTY INITIALLY SUBJECT TO THE DECLARATION

LOTS 20 AND 21 IN BLOCK 1 IN ALFRED E. TYLER'S ADDITION TO PALATINE, BEING A SUBDIVISION IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE FOURTH PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED DECEMBER 9, 1957 AS DOCUMENT 17084347, IN COOK COUNTY, ILLINOIS.

\*\*\*\*\*

### ADDRESS OF PROPERTY COVERED BY THE AMENDMENT:

301 CARTER STREET  
311 CARTER STREET  
PALATINE, ILLINOIS

02-15-400-051-1001 to 1008

**Permanent Index Number:** 02-15-400-012  
02-15-400-013  
02-15-400-014  
02-15-400-015  
02-15-400-045

### MAIL SUBSEQUENT TAX BILLS TO:

GEORGETOWN CONDOMINIUM DEVELOPMENT CORPORATION  
19209 SOUTH BLACKHAWK PARKWAY  
MOKENA, IL 60448

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## EXHIBIT B

### LEGAL DESCRIPTION OF ADDITIONAL PARCEL

LOTS 15 TO 19 INCLUSIVE IN BLOCK 1 IN ALFRED E. TYLER'S ADDITION TO PALATINE, BEING A SUBDIVISION IN THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE FOURTH PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT RECORDED DECEMBER 9, 1957 AS DOCUMENT 17084347, IN COOK COUNTY, ILLINOIS.

**Address of Property:**

301 CARTER STREET  
311 CARTER STREET  
PALATINE, ILLINOIS

**Permanent Index Number:** 02-15-400-012  
02-15-400-013  
02-15-400-014  
02-15-400-015  
02-15-400-045

**PLAT OF SURVEY OF ADDITIONAL PARCEL IS ATTACHED**

**MAIL SUBSEQUENT TAX BILLS TO:**

**GEORGETOWN CONDOMINIUM DEVELOPMENT CORPORATION  
19209 SOUTH BLACKHAWK PARKWAY  
MOKENA, IL 60448**

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## EXHIBIT C

### LIST OF UNITS AND PERCENTAGE INTEREST IN THE COMMON ELEMENTS

Unit	Percentage Interest	Unit	Percentage Interest	Unit	Percentage Interest
220-101	1.280	304-101	0.975	337-101	0.975
220-102	0.975	304-102	0.975	337-102	0.975
220-103	0.975	304-103	0.975	337-103	0.975
220-104	0.975	304-104	0.975	337-104	0.975
220-201	1.280	304-201	0.975	337-201	0.975
220-202	0.975	304-202	0.975	337-202	0.975
220-203	1.280	304-203	0.975	337-203	0.975
220-204	0.975	304-204	0.975	337-204	0.975
240-101	1.280	322-101	1.280	345-101	1.280
240-102	0.975	322-102	0.975	345-102	0.975
240-103	0.975	322-103	0.975	345-103	0.975
240-104	0.975	322-104	0.975	345-104	0.975
240-201	1.280	322-201	1.280	345-201	1.280
240-202	0.975	322-202	0.975	345-202	0.975
240-203	1.280	322-203	1.280	345-203	1.280
240-204	0.975	322-204	0.975	345-204	0.975
250-101	0.975	330-101	0.975	301-101 ✓	0.975
250-102	0.975	330-102	0.975	301-102 ✓	0.975
250-103	0.975	330-103	0.975	301-103 ✓	0.975
250-104	0.975	330-104	0.975	301-104 ✓	0.975
250-201	0.975	330-201	0.975	301-201 ✓	0.975
250-202	0.975	330-202	0.975	301-202 ✓	0.975
250-203	0.975	330-203	0.975	301-203 ✓	0.975
250-204	0.975	330-204	0.975	301-204 ✓	0.975
268-101	1.280	239-101	1.280	311-101 ✓	1.280
268-102	0.975	239-102	0.975	311-102 ✓	0.974
268-103	0.975	239-103	0.975	311-103 ✓	0.974
268-104	0.975	239-104	0.975	311-104 ✓	0.974
268-201	1.280	239-201	1.280	311-201 ✓	1.280
268-202	0.975	239-202	0.975	311-202 ✓	0.974
268-203	1.280	239-203	1.280	311-203 ✓	1.280
268-204	0.975	239-204	0.975	311-204 ✓	0.974

100.000%



EXHIBIT D

CERTIFICATE OF DEVELOPER

Jack Hargrove hereby certifies that:

1. He is the President of Georgetown Development Corporation, an Illinois corporation, Developer of Georgetown Condominiums of Palatine.

2. A Notice of Intent ("Notice") in the form and substance required by Section 30 of the Illinois Condominium Property Act and Section 6-88 of the Palatine Code of Ordinances was given to all persons who were tenants of the property described in Paragraph 2 of the Declaration of Condominium to which this Certificate is attached on July 25, 2000 the date the Notice was delivered to all such tenants.

3. Said Notice was given to the tenants aforesaid before the execution by the undersigned, or any agent of the undersigned, of any agreement for the sale of a unit at Georgetown Condominiums of Palatine.

*Jack Hargrove*  
\_\_\_\_\_  
Jack Hargrove, President

STATE OF ILLINOIS )

COUNTY OF COOK )

I, Linda S. Chiaro, a Notary Public in and for said County and State, do hereby certify that Jack Hargrove, personally known to me to be the same person whose name is subscribed to the above Certificate of Developer as President of Georgetown Development Corporation, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the Certificate as his free and voluntary act, and as the free and voluntary act of Georgetown Development Corporation as President of the aforesaid corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 10th day of October, 2000

*Linda S. Chiaro*  
\_\_\_\_\_  
Notary Public

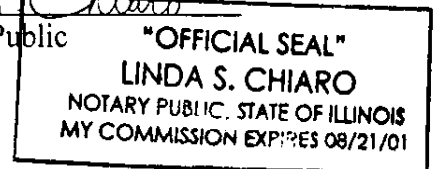


EXHIBIT ATTACHED