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1200/0179 10 001 Page 1 of 11
2000-02-04 14:37:54
Cook County Recorder 41.00



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

ABOVE SPACE FOR RECORDER'S USE ONLY

FIRST AMENDMENT TO CITY CENTER CLUB, 208 WEST WASHINGTON AND WASHINGTON FRANKLIN SELF PARK DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS

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Property of Cook County Clerk's Office

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11/30/99

FIRST AMENDMENT TO CITY CENTER CLUB, 208 WEST WASHINGTON AND WASHINGTON FRANKLIN SELF PARK DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS

This Amendment is made by City Center Lofts, L.L.C., an Illinois limited liability company, Concord City Centre, LLC, an Illinois limited liability company and City Center Club Condominium Association, an Illinois not for profit corporation (the "Amending Parties") and consented to by the Secured Property Lenders who have executed consents attached hereto.

RECITALS

That certain City Center Club, 208 West Washington and Washington Franklin Self Park Declaration of Covenants, Conditions, Restrictions and Easement (the "Declaration") was recorded on June 3, 1999 as Document No. 99530391. The Declaration was recorded against the Total Property which is legally described in Exhibit Z hereto. Under Section 27.4 of the Declaration, the Declaration may be amended by an instrument signed by the Owners and the Secured Property Lenders (as those terms are defined in the Declaration). Section 27.4 provides that so long as a portion of the Total Property is submitted to the Act, the Condominium Association which administers such portion may execute an amendment on behalf of all Unit Owners in the condominium in such portion (as those terms are defined in the Declaration). As of the date hereof, the Amending Parties own or administer 100% of the Total Property and, as such, may amend the Declaration with the consent of the Secured Property Lenders.

The Amending Parties desire to clarify the definition of the term "parking space" as that term is used in Article VII of the Declaration. Accordingly, the Amending Parties hereby amend and clarify the Declaration as follows:


1. As used in the Declaration the term "parking space" or "parking spaces" shall mean (i) a condominium unit which is designed and intended for the parking of a motor vehicle or vehicles ("Parking Space Unit") and which has been sold and conveyed by the declarant under the applicable Condominium Declaration to the first purchaser thereof, (ii) a limited common element parking space which is designed and intended for the parking of a motor vehicle or motor vehicles ("Parking Space LCE") and which has been assigned to a residential unit which has been sold and conveyed to the first purchaser thereof by the declarant under the applicable Condominium Declaration, or (iii) a Parking Space Unit or Parking Space LCE which is otherwise sold, assigned or leased to any third party or parties or is otherwise placed in service for use by the issuance of a parking access card or cards by the Owner of the Garage Property (as defined in the Declaration).

2. As hereby amended, the Declaration is ratified and confirmed and shall continue in full force and effect.

Dated: December 10, 1999

CITY CENTER LOFTS, L.L.C., an Illinois limited liability company

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By: 
Its: MANAGER

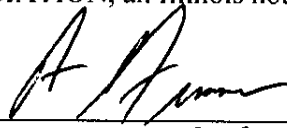
UNOFFICIAL COPY

CONCORD CITY CENTRE, LLC, an Illinois limited liability company

By: Concord Development Corporation of Illinois, a Delaware Corp., Managing Member

By: _____
Its: _____

CITY CENTER CLUB CONDOMINIUM ASSOCIATION, an Illinois not for profit corporation

By:  _____
Its: MANAGER

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CONCORD CITY CENTRE, LLC, an Illinois limited liability company

By: Concord Development Corporation of Illinois, a Delaware Corp., Managing Member

By: Rebecca S. Haddad
Its: Vice President

CITY CENTER CLUB CONDOMINIUM ASSOCIATION, an Illinois not for profit corporation

By: A. R. [Signature]
Its: MANAGER

Property of Cook County Clerk's Office

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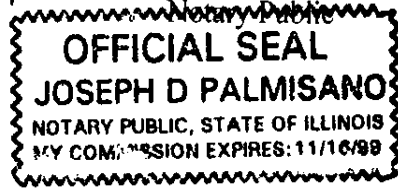
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Calvin Boazda, Mar. of City Center Lofts, L.L.C., an Illinois limited liability company, who 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 he signed, sealed and delivered instrument as his free and voluntary act for the uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 10 day of December, 1999.

Joseph D Palmisano
Notary Public



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that _____ of City Centre, L.L.C., an Illinois limited liability company, who 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 he signed, sealed and delivered instrument as his free and voluntary act for the uses and purposes herein set forth.

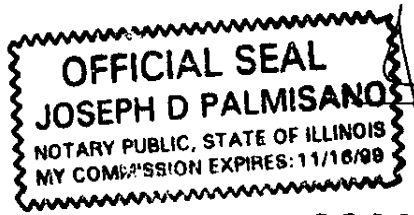
GIVEN under my hand and Notarial Seal this _____ day of _____, 1999.

Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Robert Luongo of City Center Club Condominium Association, an Illinois not for profit corporation, who 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 he signed, sealed and delivered instrument as his free and voluntary act for the uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 10 day of December, 1999.



Joseph D Palmisano
Notary Public

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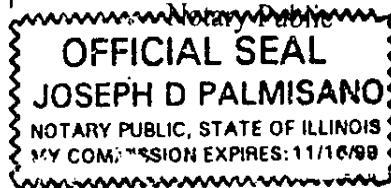
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Calvin Boerds, Mgr of City Center Lofts, L.L.C., an Illinois limited liability company, who 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 he signed, sealed and delivered instrument as his free and voluntary act for the uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 10 day of December, 1999.

Joseph D Palmisano
Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

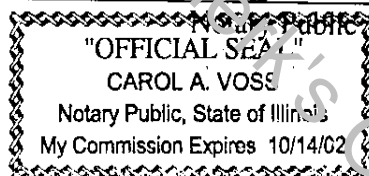


I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Robert H. Hood of City Center, L.L.C., an Illinois limited liability company, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered instrument as his free and voluntary act for the uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 10th day of December, 1999.

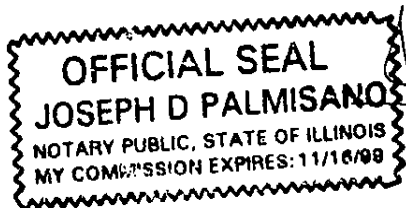
Carol A. Voss
Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)



I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Robert Puzos of City Center Club Condominium Association, an Illinois not for profit corporation, who 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 he signed, sealed and delivered instrument as his free and voluntary act for the uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 10 day of December, 1999.



Joseph D Palmisano
Notary Public

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CONSENT OF SECURED PROPERTY LENDER


LaSalle Bank National Association, which is the holder of a first mortgage dated September 7, 1999, and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on September 10, 1999 as Document No. 99859202, encumbering a portion of the Total Property hereby consents to the First Amendment to the Declaration to which this Consent is attached.

IN WITNESS WHEREOF, the undersigned has caused this Consent to be executed on
DECEMBER 27, 1999

LaSALLE BANK NATIONAL ASSOCIATION

By: 
Its: VP

ATTEST:

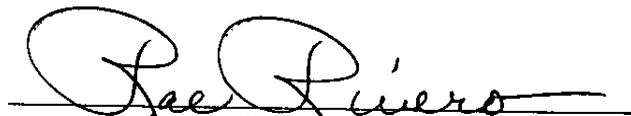

(SEAL)
AVP

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, RAE RIVERO, a Notary Public in and for said County and State, do hereby certify that GEORGE A. ROSS and JASON M. CASTELLO, respectively the VP and AVP of LASALLE BANK, N.A. (the "Secured Property Lender"), appeared before me this day in person and acknowledged that they signed, sealed and delivered the within instrument as their free and voluntary act, and as the free and voluntary act of the Secured Property Lender, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 27 day of DECEMBER, 1999




Notary Public

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CONSENT OF SECURED PROPERTY LENDER

LaSalle Bank FSB, which is the holder of a first mortgage dated April 1, 1998, and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on April 14, 1998 as Document No. 98291110, encumbering a portion of the Total Property hereby consents to the First Amendment to the Declaration to which this Consent is attached.

IN WITNESS WHEREOF, the undersigned has caused this Consent to be executed on

JAN. 7, 2000.

LaSALLE BANK FSB

By: [Signature]
is: Vice President

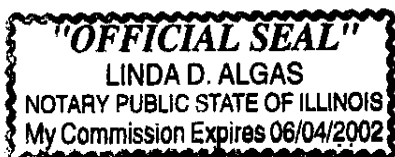
ATTEST:

[Signature]
ITS: 1st Vice President
(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, LINDA ALGAS, a Notary Public in and for said County and State, do hereby certify that JAMES PAPE and TAMMY GIGESZEWICZ, respectively the VP and 1ST VP of LaSalle Bank FSB (the "Secured Property Lender"), appeared before me this day in person and acknowledged that they signed, sealed and delivered the within instrument as their free and voluntary act, and as the free and voluntary act of the Secured Property Lender, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 7TH day of JAN., 2000.



[Signature]
Notary Public

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EXHIBIT Z

Total Property

I. 212 BUILDING AND GARAGE PROPERTY:

PARCEL A:

SUB LOTS 1 TO 8 IN THE CANAL TRUSTEES SUBDIVISION OF LOT 5 IN BLOCK 41 IN THE ORIGINAL TOWN OF CHICAGO IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS

ALSO

THE VACATED 10 FOOT ALLEY LYING SOUTH OF AND ADJOINING LOT 4 AFORESAID AND LYING NORTH OF AND ADJOINING LOTS 5 TO 8 IN THE SUBDIVISION OF LOT 5 AFORESAID, VACATED BY ORDINANCE RECORDED JULY 10, 1907 AS DOCUMENT NUMBER 4064413.

PARCEL B:

LOT 6 IN THE ORIGINAL TOWN OF CHICAGO IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL C:

SUB LOTS 1 AND 2 IN CANAL TRUSTEES SUBDIVISION OF LOT 7 IN BLOCK 41 IN THE ORIGINAL TOWN OF CHICAGO IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL D:

SUB LOT 3 IN CANAL TRUSTEES SUBDIVISION OF LOT 7 IN BLOCK 41 IN THE ORIGINAL TOWN OF CHICAGO IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

NOTE: Portions of Parcels A, B, C and D have been made subject to the Declaration of Condominium Ownership for City Center Club Condominium, as amended, and the following condominium units have been created thereunder:

701, 702, 703, 704-A, 704-C, 705-A, 706, 707, 708, 709, 710, 711, 712, 713, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1201, 1202, 1203, 1204, 1205, 1206, 1207, 1208, 1209, 1210, 1211, 1212, 1213, 1401, 1402, 1403, 1404, 1405, 1406, 1407, 1408, 1409, 1410, 1411, 1412, 1413, 1501, 1502, 1503, 1504, 1505, 1506, 1507, 1508, 1509, 1510, 1511, 1512, 1513, 1601, 1602, 1603, 1604, 1605, 1606, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1701, 1702, 1703, 1704, 1705, 1706, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1901, 1902, 1903, 1904, 1905, 1906,

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1907, 1908, 1909, 1910, 1911, 1912, 1913, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, P2-1, P2-2, P2-3, P2-4, P2-5, P2-6, P2-7, P2-8, P2-9, P2-10, P2-11, P2-12, P2-13, P2-14, P2-15, P2-16, P2-17, P2-18, P2-19, P2-20, P2-21, P2-22, P2-23, P2-24, P2-25, P2-26, P2-27, P3-2, P3-3, P3-4, P3-5, P3-6, P3-7, P3-8, P3-9, P3-10, P3-11, P3-12, P3-13, P3-14, P3-15, P3-16, P3-17, P3-19, P3-20, P3-21, P3-22, P3-23, P3-24, P3-25, P3-26, P3-27, P3-28, P3-29, P3-30, P3-31, P4-2, P4-3, P4-4, P4-5, P4-6, P4-7, P4-8, P4-9, P4-10, P4-11, P4-12, P4-13, P4-14, P4-15, P4-16, P4-17, P4-18, P4-19, P4-20, P4-21, P4-22, P4-23, P4-24, P4-25, P4-26, P4-27, P4-28, P4-29, P4-30, P4-31, P5-2, P5-3, P5-4, P5-5, P5-6, P5-7, P5-8, P5-9, P5-10, P5-11, P5-12, P5-13, P5-14, P5-15, P5-16, P5-17, P5-18, P5-19, P5-20, P5-21, P5-22, P5-23, P5-24, P5-25, P5-26, P5-27, P5-28, P5-29, P5-30, P5-31, P4-32, P4-33, P4-34, P4-35, P6-2, P6-3, P6-4, P6-5, P6-6, P6-7, P6-8, P6-9, P6-10, P6-11, P6-12, P6-13, P6-14, P6-15, P6-16, P6-17, P6-18, P6-19, P6-20, P6-21, P6-22, P6-23, P6-24, P6-25, P6-26, P6-27, P6-28, P6-29, and P6-30

ADDRESS: 212 WEST WASHINGTON STREET, CHICAGO, ILLINOIS

PERMANENT REAL ESTATE INDEX NUMBERS:

17-09-444-001-0000
17-09-444-002-0000
17-09-444-011-0000
17-09-444-004-0000
17-09-444-005-0000
17-09-444-006-0000
17-09-444-007-0000
17-09-444-008-0000
17-09-444-009-0000

II. 208 PROPERTY:

SUB LOT 4 IN CANAL TRUSTEES SUBDIVISION OF LOT 7 IN BLOCK 41 IN THE ORIGINAL TOWN OF CHICAGO IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO

THE SOUTH 40 FEET OF LOT 8 IN BLOCK 41 IN THE ORIGINAL TOWN OF CHICAGO IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO LOTS 1, 2, 3, 4, 5, 6, 7 AND THE VACATED ALLEY IN THE SUBDIVISION OF THAT PART OF LOT 8 IN BLOCK 41 AFORESAID LYING NORTH OF THE SOUTH 40 FEET THEREOF IN COOK COUNTY, ILLINOIS.

PINS: 17-09-444-003; 17-09-444-010

ADDRESS: 208 W. WASHINGTON, CHICAGO, IL

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