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EXHIBIT

ATTACHED TO

0010078013

DOCUMENT NUMBER

1-30-01

SEE PLAT BOOK

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0010078013

2001/0091 90 001 Page 1 of 7

2001-01-30 11:47:44

Cook County Recorder 63.00

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

EXHIBIT ATTACHED

ABOVE SPACE FOR RECORDER'S USE ONLY

20158\026\0006.483

01/22/01

SUPPLEMENT NO. 1 TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
HOLDEN PARK CONDOMINIUM

This Supplement is made and entered into by Holden Park-Matteson, L.L.C. an Illinois limited liability company ("Declarant").

RECITALS

Declarant Recorded the Declaration of Condominium Ownership for Holden Park Condominium (the "Condominium Declaration") on December 13, 2000, in the Office of the Recorder of Deeds for Cook County, Illinois, as Document No. 00980504. 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 Declaration 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, shall have the meanings set forth in the Condominium Declaration.

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1/30/01
JRM
Teggs

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. Amendment of Exhibit D. 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 Land. 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 Added Property and Added Dwelling Units.

6. Continuation. As expressly hereby amended, the Condominium Declaration shall continue in full force and effect in accordance with its terms.

Dated: Jun. 25th, 2001

HOLDEN PARK-MATTESON, L.L.C.

By: HEARTHSTONE, a California corporation
Manager

By: Cindy Gilmore
Title: Senior Investment Manager

FIRST AMENDMENT TO EXHIBIT B TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
HOLDEN PARK CONDOMINIUM

LOT 120 IN HOLDEN PARK, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 25, AND PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 26, IN TOWNSHIP 35 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 15, 1999 AS DOCUMENT NO. 99365221 IN COOK COUNTY, ILLINOIS.

PINS: 31-25-100-005-0000
31-26-201-005-0000
31-26-201-006-0000

ADDRESSES:

120-1 21632 S. Dogwood Road, Matteson Illinois 60442
120-2 21630 S. Dogwood Road, Matteson Illinois 60442
120-3 21628 S. Dogwood Road, Matteson, Illinois 60442
120-4 21626 S. Dogwood Road, Matteson, Illinois 60442
120-5 21624 S. Dogwood Road, Matteson, Illinois 60442
120-6 21622 S. Dogwood Road, Matteson, Illinois 60442

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FIRST AMENDED AND RESTATED EXHIBIT D TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR HOLDEN PARK CONDOMINIUM

Undivided Interests

<u>Dwelling Unit No.</u>	<u>Model</u>	<u>Undivided Interest</u>
119-1	Prairie Hill	8.584%
119-2	Shadowood	8.208%
119-3	Shadowood	8.208%
119-4	Shadowood	8.208%
119-5	Shadowood	8.208%
119-6	Prairie Hill	8.584%
120-1	Prairie Hill	8.584%
120-2	Shadowood	8.208%
120-3	Shadowood	8.208%
120-4	Shadowood	8.208%
120-5	Shadowood	8.208%
120-6	Prairie Hill	8.584%
TOTAL:		100.000%

Property of Cook County Clerk's Office

EXHIBIT ATTACHED