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FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM CHURCHILL PARK PLACE CONDOMINIUM



This Amendment is made and entered into this 31st day of January, 2001, by Churchill Park Place, L.L.C. (hereinafter referred to as "the Developer"):

RECITALS

1. The Developer was the Declarant in the Declaration of Condominium for Churchill Park Place Condominium recorded December 1, 2000, as Document 00944106 ("Declaration").

2. Attached to the Declaration as Exhibit C were the By-Laws of Churchill Park Place Condominium. The first sentence of Article IV, Section 2 of said By-Laws provides that the number of members of the Board shall be five (5). The third sentence of said section, however, incorrectly refers to three (3) members of the Board.

3. The Declarant desires to correct the clerical and typographical error of the second sentence of Article IV, Section 2 of said By-Laws.

4. Pursuant to Section 12.7 of the Declaration, the Declarant has the power to amend the Declaration to correct clerical or typographical errors in the Declaration prior to the first annual meeting of the unit owners and as of the date hereof no such annual meeting has yet occurred.

NOW THEREFORE, the Declarant does hereby amend the Declaration as follows:

1. The third sentence of Article IV, Section 2 of the By-Laws attached to the Declaration as Exhibit C is hereby deleted and the following substituted therefor:

"Commencing with the date of the first annual meeting of the members, the number of members of the Board shall be five (5) and shall be elected solely by, from and among, the members for a term of one year and until their respective successor shall have been elected and qualified."

IN WITNESS WHEREOF, the Declarant has caused its name to be signed to these presents on the day and year first above written.

CHURCHILL PARK PLACE, L.L.C.

By: CARLTON DEVELOPMENT
CORPORATION, an Illinois Corporation, its
Managing Member

By: [Signature]
Its [Signature]

ATTEST:

[Signature]
Its ASST. SECRETARY

BOX 333-CTI

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9140/0005 45 001 Page 1 of 4
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Cook County Recorder/Deputy

CTI 7612403 DB KZ 1 all

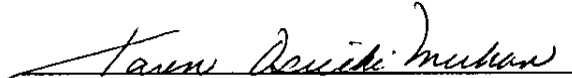
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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, KAREN OSIECKI MEEHAN a Notary Public in and for said County and State do hereby certify that NANCY J. KAPP AND FREDRIC D. TANNENBAUM, the _____ President and ASST. Secretary of Carlton Development Corporation, respectively, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such _____ President and ASST. Secretary, 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 their free and voluntary act of said Corporation for the uses and purposes therein set forth; and the said ASST. Secretary did also then and there acknowledge that he/she, as custodian of the corporate seal of said Corporation, did affix the said corporate seal of the Corporation to said instrument as his/her own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 31st day of January, 2001.



Notary Public

PREPARED BY MAIL TO
GOULD / RATNER
ATT: KAREN MEEHAN
222 N. LA SALLE ST.
8th FLOOR
CHICAGO, IL 60601

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CONSENT OF MORTGAGEE

INDYMAC MORTGAGE HOLDINGS, INC., a Delaware Corporation, doing business as CONSTRUCTION LENDING CORPORATION OF AMERICA, holder of a Construction Mortgage with Assignment of Rents, Security Agreement and Fixture Filing ("Mortgage") on the Property dated March 23, 1999, hereby consents to the execution and recording of the above and foregoing First Amendment to Declaration of Condominium, and hereby subordinates said Mortgage recorded on April 5, 1999, as Document Number 99323642, to the provisions of the foregoing First Amendment to Declaration of Condominium and the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, the said INDYMAC MORTGAGE HOLDINGS, INC., a Delaware Corporation, doing business as CONSTRUCTION LENDING CORPORATION OF AMERICA has caused this instrument to be signed by its duly authorized officers on its behalf in Chicago, Illinois, on this 7th day of ~~January~~ ^{February}, 2001.

INDYMAC MORTGAGE HOLDINGS, INC., a Delaware Corporation, doing business as CONSTRUCTION LENDING CORPORATION OF AMERICA

By *[Signature]*
Its *[Signature]* V.P.

ATTEST:
[Signature]
Its U.P.

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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK).

I, Margaret W. Griffin, a Notary Public in and for said County and State, do hereby certify that Steve Rosen and _____, of INDYMAC MORTGAGE HOLDINGS, INC., a Delaware Corporation, doing business as CONSTRUCTION LENDING CORPORATION OF AMERICA, a Delaware corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Steve Rosen and _____, respectively, 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 association, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 7th day of ~~January~~ ^{February}, 2001.

Margaret W. Griffin
Notary Public



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CHICAGO TITLE INSURANCE COMPANY

ORDER NUMBER: 1401 007612403 DB
STREET ADDRESS: 2007 W. CHURCHILL ALL UNITS
CITY: CHICAGO COUNTY: COOK
TAX NUMBER: 14-31-323-009-0000

LEGAL DESCRIPTION:

UNIT NOS. 201, 202, 203, 204, 205, 206, 207, 301, 302, 303, 304, 305, 306, 307, 401, 402, 403, 404, 405, 406, 407, P-1 TO P-27, 1802, 1804, 1806, 1808 AND 2001 IN THE CHURCHILL PARK PLACE CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: PARTS OF BLOCK 19 IN PIERCE'S ADDITION TO HOLSTEIN IN THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS WHICH SURVEY IS ATTACHED AS EXHIBIT "D" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOUCMENT NUMBER 00944106, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, ALL IN COOK COUNTY, ILLINOIS.

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