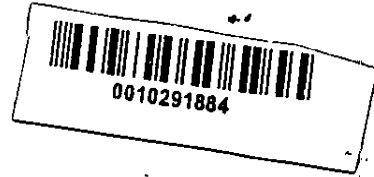


UNOFFICIAL COPY



EXHIBIT

ATTACHED TO

0010291884

DOCUMENT NUMBER

4-11-01

SEE PLAT BOOK

Box 15

UNOFFICIAL COPY

Property of Cook County Clerk's Office
488180100
10-11-14

Box 2

UNOFFICIAL COPY

0010271884

1462/0060 38 001 Page 1 of 8
2001-04-11 15:14:52
Cook County Recorder 67.00

PREPARED BY
HARTZ CONSTRUCTION CO., INC.
8995 WEST 95TH STREET
PALOS HILLS, IL 60465
Original Document No. R00983327

FIRST AMENDMENT TO DECLARATION
OF CONDOMINIUM OWNERSHIP AND OF
EASEMENTS, RESTRICTIONS, AND
COVENANTS FOR MILLENNIUM LAKES
CONDOMINIUM ASSOCIATION

EXHIBIT ATTACHED

THIS DECLARATION is made by Firststar Bank
N.A., as Trustee under Trust No. 7164, dated
October 7, 1998, hereinafter known as
"Declarant" and Hartz Construction Co., Inc.,
hereinafter known as "Developer"

WITNESSETH

WHEREAS, by the Declaration of Condominium Ownership recorded in the Office of the Recorder of Deeds of DuPage County, Illinois as Document No. R00983327 on December 14, 2000. Firststar Bank N.A. as Trustee, under Trust Number 7164, dated October 7, 1998, and not individually, submitted certain real estate to the Condominium Property Act of the State of Illinois (the "Act"), said Condominium being known as Millennium Lakes Condominium Association; and

WHEREAS, under Paragraph 1 of Article XIX of the Declaration, the right is reserved by the Developer, Hartz Construction Co., Inc., to annex and add certain real property to the Parcel and Property described in the Declaration, and thereby add to the Condominium; and

WHEREAS, Firststar Bank N.A. as Trustee under Trust Agreement dated October 7, 1998, and known as Trust No. 7164, is the legal title holder of the property to be annexed and Hartz Construction Co., Inc. is the Developer and beneficial owner of said Trust and wishes to annex and add to said Parcel and Property, and thereby submit to the Act as a part of the Condominium the following real property (the "Additional Property"):

Lot 9 in Millennium Lakes Resubdivision No. 2 of Lots 3 and 4 in Millennium Lakes Subdivision in the Northwest 1/4 of Section 6, Township 35 North, Range 13 East of the Third Principal Meridian, North of the Indian Boundary Line, in Cook County, Illinois

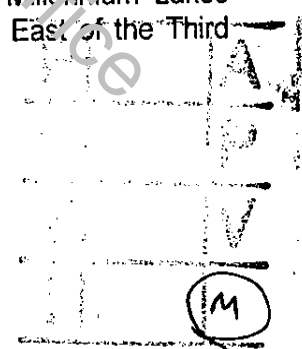
Part of PIN: 31-06-100-⁰²³~~015~~

COMMON ADDRESSES: 6840 Zurich
6842 Zurich
6844 Zurich
6846 Zurich

RETURN TO: *Box 15*
TICOR TITLE INSURANCE
203 N. LaSALLE, STE. 1390
CHICAGO, IL 60601

RE: *455166*

G:DecksandAmendments:Amend1Millennium3-7-01



ASSOCIATION FEE *67.00*
DATE *4/11/01* COPIES *6*
OK BY *SM* *ES*

Which property is a portion of the Development Area described in said Declaration; and

WHEREAS, the Additional Property is now improved with one (1) building containing four (4) units as defined in the Declaration.

NOW THEREFORE, Firstar Bank N.A. as Trustee under Trust Agreement dated October 7, 1998, and known as Trust No. 7164, and not individually, as the legal title holder of the Additional Property and Hartz Construction Co., Inc. as the beneficial owner of said Trust, and for the purpose above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as a part of the Condominium in accordance with, and shall be deemed to be governed in all respects by the terms and provisions of the Declaration.
2. The Plat attached to the Declaration as Exhibit "A" showing the boundaries of the Property and delineating and describing the Units contained therein, is hereby amended and supplemented by Exhibit "A" attached hereto showing the boundaries of the annexed Property and Describing the additional units contained in said annexed Property.
3. Exhibit "B" attached to the Declaration setting forth the percentages of the undivided interest in the common elements corresponding to each Unit described in Exhibit "A" prior to this Amendment are hereby reduced to the respective percentage interest in the common elements as set forth in Exhibit "B" attached hereto. Exhibit "C" attached to the Declaration is amended by the substitution of Exhibit "C" attached hereto.
4. The additional common elements added to the Declaration by this Amendment, are hereby granted and conveyed, all as set forth in the Declaration.
5. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

THE REST OF THIS PAGE HAS INTENTIONALLY BEEN LEFT BLANK.

IN WITNESS WHEREOF, the Declarant has caused its corporate seal to be affixed hereunto and caused its name to be signed hereto by its duly authorized officers, this 19th day of March, 2001

SEE TRUSTEE EXONERATION ON PAGE 4 OF THIS DOCUMENTS

Firstar Bank N.A., Trust Agreement Number 7164, dated October 7, 1998

BY: Angela McClain
~~Vice President and Trust Officer~~ Land Trust Officer

ATTEST: Mary Figiel
Land Assistant Trust Officer

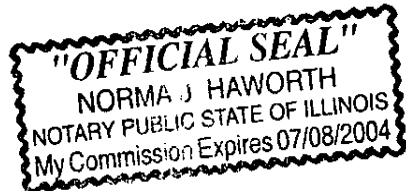
STATE OF ILLINOIS)
) SS
COUNTY OF ~~DURAGE~~) Cook

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY THAT Angela McClain Land Trust Officer, who is ~~Vice President and Trust Officer~~ of Firstar Bank N.A., as Trustee under Trust Number 7164 dated October 7, 1998 and Mary Figiel, who is ~~Assistant Trust Officer~~ Land of the same corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and Trust Officer, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth, there acknowledge that he, as custodian of the Corporate Seal of said corporation, affixed the corporate seal to the foregoing instrument as his free and voluntary act and as the free and voluntary act of the Corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 19th day of March, 2001.

Norma J. Haworth
NOTARY PUBLIC

My Commission Expires:



RIDER ATTACHED TO MILLENNIUM LAKES CONDOMINIUM ASSOCIATION TRUST DATED OCTOBER 7, 1998 UNDER TRUST NO. 7164

Executed and delivered by FIRSTAR BANK N.A., TRUSTEE, not in its individual capacity, but solely in the capacity herein described, for the purpose of binding the herein described property, and it is expressly understood and agreed by the parties hereto, anything herein to the contrary notwithstanding that each and all of the undertakings and agreements herein made, are made and intended not as personal undertakings and agreements of the Trustee, or for the purpose of binding the Trustee personally, but executed and delivered by the Trustee solely in the exercise of the powers conferred upon it as such Trustee, and no personal liability or personal responsibility is assumed by, or shall at any time be asserted or enforced against said trustee on account hereof or on account of any undertaking or agreement herein contained, either expressed or implied. All such personal liability, if any being hereby expressly waived and released by all other parties hereto, and those claiming by, through or under them.

Firstar Bank N.A., not individually, but as Trustee under Trust Agreement Number 7164 dated October 7, 1998.

BY: *Angela McLean*
Land ~~Vice President~~ Trust Officer

ATTEST: *Mary Fiegel*
Land ~~Assistant~~ Trust Officer

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EXHIBIT "B"
PERCENTAGE INTERESTS IN COMMON ELEMENTS
MILLENNIUM LAKES CONDOMINIUM ASSOCIATION

| <u>UNITS</u> | <u>PERCENT INTEREST</u> |
|--------------|-------------------------|
| 3-6864 | 5.5796% |
| 3-6866 | 4.5350% |
| 3-6868 | 3.9220% |
| 3-6870 | 4.0857% |
| 4-6861 | 5.9560% |
| 4-6863 | 6.2179% |
| 4-6865 | 6.2179% |
| 4-6867 | 5.9560% |
| 7-6890 | 4.3546% |
| 7-6892 | 4.5350% |
| 7-6894 | 3.9220% |
| 7-6896 | 4.0857% |
| 8-6870 | 4.3546% |
| 8-6872 | 3.9220% |
| 8-6874 | 3.9220% |
| 8-6876 | 4.0857% |
| 9-6840 | 5.9560% |
| 9-6842 | 6.2179% |
| 9-6844 | 6.2179% |
| 9-6846 | 5.9563% |
| | 100.000% |

Property of Cook County Clerk's Office

EXHIBIT "C"
ADDITIONAL LAND

Lots 1, 2, 5, 6 and 10 through 35 inclusive in Millennium Lakes Resubdivision No. 2 being a subdivision as recorded per Document No. 00493732 of part of Lots 3 and 4 in Millennium Lakes Subdivision in the Northwest 1/4 of Section 6, Township 35 North, Range 13 East of the third Principal Meridian North of the Indian Boundary Line, in Cook County, Illinois, recorded July 3, 2000.

Property of Cook County Clerk's Office

EXHIBIT ATTACHED