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EXHIBIT

ATTACHED TO

0010483979

DOCUMENT NUMBER

6-6-01

SEE PLAT BOOK

EXHIBIT ATTACHED

RECORDER'S STAMP

Property of Cook County Clerk's Office

FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR BLOCK Y CONDOMINIUM ASSOCIATION

1. Madison-Monroe L.L.C., an Illinois limited liability company ("Declarant") hereby amends the Declaration of Condominium Ownership for Block Y Condominium Association recorded in the office of the Recorder of Cook County, Illinois on May 9, 2000 as document # 00326804 ("the Declaration"), which submitted the property legally described on Exhibit A attached hereto to the Illinois Condominium Property Act, pursuant to Article 12 thereof as follows:

A. Exhibit A of the Declaration (Plat of Survey) is amended to annex to the Property the following portion of the Future Development Parcel legally described as follows:

Lots 1 and 2 in County Clerk's Subdivision of Block 4 in Canal Trustee's Subdivision in the West Half of the Northeast Quarter of Section 17, Township 09 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois. Address: 1301 W. Madison Street, Chicago, IL 60607

P.I.N.: 17-17-103-008

B. Exhibit A of the Declaration (Plat of Survey) is hereby amended by adding hereto the Plat of Survey, attached hereto and by this reference made a part hereof, to show the boundaries of the portion of the Future Development Parcel hereby annexed together with the twenty seven (27) Added Units thereon.

C. Exhibit B of the Declaration (Percentage Ownership Interest in the Common Elements) is amended by deleting, in its entirety, Exhibit B attached hereto and substituting in its place attached Exhibit B to show the amended percentage interest in Common Elements increasing the number of Units from one hundred fifty two (152) to one hundred seventy nine (179).

Handwritten signatures and stamps at the bottom of the page, including a date stamp 'JUN 13 2001'.

- D. Declarant expressly reserves the right to amend the Plat of Survey for the parcel annexed herein to include additional Units and Limited Common Elements as may be constructed on said parcel.
- 2. All of the unit owners and mortgage holders, by the Declarant, hereby consent to this Fourth Amendment to the Declaration pursuant to the power set forth in Article 12 of the Declaration.
- 3. It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the representations, covenants, undertakings, warranties and agreements herein made on the part of the Declarant while in form purporting to be the representations, covenants, undertakings, warranties and agreements of the Declarant are nevertheless each and every one of them, made and intended not as personal representations, covenants, undertakings, warranties, and agreements by the Declarant or for the purpose or with the intention of binding the Declarant personally but are made and intended for the purpose of binding only that portion of the property specifically described herein, and this instrument is executed and delivered by the Declarant not in its own right, but solely in the exercise of the powers conferred upon it as such Declarant; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against Declarant, on account of this instrument or on account of any representation, covenant, undertaking, warranty, or agreement of the Declarant in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released. The Declarant makes no personal representations as to nor shall it be responsible for the existence, location or maintenance of the chattels herein described, if any.
- 4. Except as herein specifically amended, the Declaration is ratified and confirmed. In the event of any inconsistency between this Third Amendment and the Declaration, this Fourth Amendment shall control.
- 5. All defined terms herein shall have the meanings contained in the Declaration.

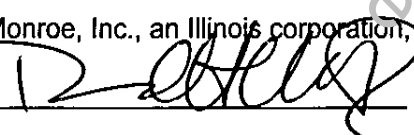
IN WITNESS WHEREOF, the Declarant has caused this instrument to be executed.

Dated: _____, 2001

Declarant:

MADISON MONROE L.L.C., an Illinois limited liability company

By: Thrush Monroe, Inc., an Illinois corporation, its manager

By: 
Its:

**EXHIBIT A
TO
FIFTH AMENDMENT TO DECLARATION OF
CONDOMINIUM OWNERSHIP FOR
BLOCK Y CONDOMINIUM ASSOCIATION**

Submitted Parcel

Lots 1 and 2 in County Clerk's Subdivision of Block 4 in Canal Trustee's Subdivision in the West Half of the Northeast Quarter of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N.: 17-17-103-008

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EXHIBIT B

TO

DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR BLOCK Y CONDOMINIUM ASSOCIATION

PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

BUILDINGS 1 AND 2

Unit Number	Percentage of Ownership
1330-101	0.81%
1330-103	0.93%
1330-104	0.41%
1330-105	0.42%
1330-107	0.58%
1330-108	0.47%
1330-109	0.47%
1330-110	0.54%
1330-111	0.51%
1330-112	0.46%
1330-114	0.45%
1330-116	0.35%
1330-117	0.41%
1330-118	0.35%
1330-201	0.56%
1330-202	0.36%
1330-203	0.57%
1330-204	0.41%
1330-205	0.42%
1330-206	0.37%
1330-207	0.59%
1330-208	0.47%
1330-209	0.47%
1330-210	0.54%
1330-211	0.51%
1330-212	0.46%
1330-214	0.45%
1330-215	0.39%
1330-216	0.45%
1330-217	0.41%
1330-218	0.35%
1330-301	0.56%
1330-302	0.36%
1330-303	0.57%
1330-304	0.41%

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**PERCENTAGE OF OWNERSHIP INTEREST
IN THE COMMON ELEMENTS**

BUILDINGS 1 AND 2

Unit Number	Percentage of Ownership	
1330-305	0.42%	
1330-306	0.37%	
1330-307	0.59%	
1330-308	0.47%	
1330-309	0.47%	
1330-310	0.54%	
1330-311	0.51%	
1330-312	0.46%	
1330-314	0.45%	
1330-315	0.39%	
1330-316	0.45%	
1330-317	0.41%	
1330-318	0.35%	
1330-401	0.56%	
1330-402	0.36%	
1330-403	0.57%	
1330-404	0.41%	
1330-405	0.42%	
1330-406	0.37%	
1330-407	0.88%	
1330-408	0.83%	
1330-409	0.83%	
1330-410	0.78%	
1330-411	0.72%	
1330-412	0.78%	
1330-414	0.78%	
1330-415	0.57%	
1330-416	1.01%	
1330-417	0.41%	
1330-418	0.35%	
1301-100*	11.04%	* = Commercial Units
1301-101*	0.04%	
1301-102*	0.04%	
1301-201	0.63%	
1301-202	0.44%	
1301-203	0.38%	
1301-204	0.35%	

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PERCENTAGE OF OWNERSHIP INTEREST
IN THE COMMON ELEMENTS

BUILDINGS 1 AND 2

Unit Number	Percentage of Ownership
1301-205	0.48%
1301-206	0.62%
1301-207	0.44%
1301-208	0.67%
1301-209	0.57%
1301-210	0.39%
1301-211	0.43%
1301-212	0.43%
1301-213	0.48%
1301-214	0.43%
1301-215	0.43%
1301-216	0.48%
1301-217	0.43%
1301-218	0.48%
1301-219	0.41%
1301-301	0.63%
1301-302	0.44%
1301-303	0.38%
1301-304	0.35%
1301-305	0.48%
1301-306	0.62%
1301-307	0.44%
1301-308	0.67%
1301-309	0.57%
1301-310	0.39%
1301-311	0.43%
1301-312	0.43%
1301-313	0.48%
1301-314	0.43%
1301-315	0.43%
1301-316	0.48%
1301-317	0.43%
1301-318	0.48%
1301-319	0.41%
1301-401	0.63%
1301-402	0.44%
1301-403	0.38%

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PERCENTAGE OF OWNERSHIP INTEREST
IN THE COMMON ELEMENTS

BUILDINGS 1 AND 2

<u>Unit Number</u>	<u>Percentage of Ownership</u>
1301-404	0.35%
1301-405	0.48%
1301-406	0.62%
1301-407	0.44%
1301-408	0.67%
1301-409	0.57%
1301-410	0.39%
1301-411	0.43%
1301-412	0.43%
1301-413	0.48%
1301-414	0.43%
1301-415	0.43%
1301-416	0.48%
1301-417	0.43%
1301-418	0.48%
1301-419	0.41%
1301-501	0.63%
1301-502	0.44%
1301-503	0.38%
1301-504	0.35%
1301-505	0.48%
1301-506	0.62%
1301-507	0.44%
1301-508	0.67%
1301-509	0.57%
1301-510	0.39%
1301-511	0.43%
1301-512	0.43%
1301-513	0.48%
1301-514	0.43%
1301-515	0.43%
1301-516	0.48%
1301-517	0.43%
1301-518	0.48%
1301-519	0.41%
1301-520	0.94%
1301-521	1.07%

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PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

BUILDINGS 1 AND 2

Unit Number	Percentage of Ownership
1301-522	0.94%
1301-523	0.94%
1301-524	1.02%
1301-525	0.97%
1301-526	0.53%
1301-527	0.55%
1301-528	0.42%
1301-529	0.57%
1301-530	0.33%
1301-601	0.63%
1301-602	0.44%
1301-603	0.38%
1301-604	0.35%
1301-605	0.48%
1301-606	0.62%
1301-607	0.44%
1301-608	0.67%
1301-609	0.57%
1301-610	0.39%
1301-611	0.43%
1301-612	0.43%
1301-613	0.48%
1301-614	0.43%
1301-615	0.43%
1301-616	0.48%
1301-617	0.43%
1301-618	0.48%
1301-619	0.41%
1301-626	0.53%
1301-627	0.55%
1301-628	0.42%
1301-629	0.57%
<u>1301-630</u>	<u>0.33%</u>
179 Units	100.00%

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