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EXHIBIT

ATTACHED TO

0010418001

DOCUMENT NUMBER

5-17-01

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Cook County Recorder 119.00

EXHIBIT ATTACHED

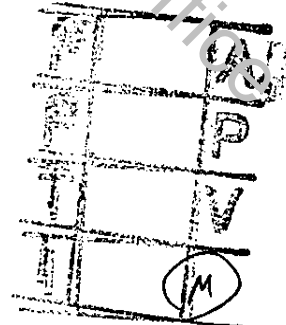
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THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR MICHIGAN INDIANA CONDOMINIUM

THIS DOCUMENT PREPARED BY
AND WHEN RECORDED MAIL TO:

Jonathan L. Mills
Sugar, Friedberg & Felsenthal
30 North LaSalle Street
Suite 2600
Chicago, Illinois 60602



RECORDING FEE 119⁰⁰
DATE 5/17/01 COPIES 4
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**THIRD AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND
EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
THE MICHIGAN INDIANA CONDOMINIUM**

THIS THIRD AMENDMENT, executed as of **MAY 3, 2001** by Michigan Place LLC, an Illinois limited liability company (hereinafter referred to as "Developer"),

WITNESSETH:

WHEREAS Developer has executed that certain **DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE MICHIGAN INDIANA CONDOMINIUM** dated **FEBRUARY 23, 2001** and recorded by the Cook County Recorder of Deeds on March 15, 2001 as document 001-0205852 as amended by that certain **FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE MICHIGAN INDIANA CONDOMINIUM** dated **APRIL 2, 2001** and recorded by the Cook County Recorder of Deeds on April 6, 2001 as document 001-0278713 and by that certain **SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE MICHIGAN INDIANA CONDOMINIUM** dated **APRIL 20, 2001** and recorded by the Cook County Recorder of Deeds on April 27, 2001 as document 001-0349638 (as so amended, "the Declaration"); and

WHEREAS, Article Fourteen of the Declaration permits Developer to amend the Declaration to annex thereto additional property in the Future Development Parcel; and

WHEREAS, Developer desires and intends by this Third Amendment to annex additional property to the Declaration;

NOW, THEREFORE, Developer, as the holder of the Leasehold Estate and leasehold interest in the Parcel pursuant to the Ground Lease **AMENDS THE DECLARATION AS FOLLOWS:**

1. **DEFINED TERMS:** All capitalized terms in this Third Amendment shall have the same meanings ascribed to such terms in the Declaration.


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2. **PROPERTY:** The property legally described on Exhibit "B" attached to this Third Amendment is hereby and shall be deemed submitted to the Act and governed in all respects by the provisions of the Declaration and is and shall become part of the Property and henceforth "Property" for purposes of Paragraph 28 of Article One shall mean the property legally described on Exhibit "B" attached to this Third Amendment, together with the property legally described on Exhibit "B" to the Declaration prior to the execution of this Third Amendment.
3. **PERCENTAGE INTERESTS:** Exhibit "C" to the Declaration is deleted and replaced by Exhibit "C" to this Third Amendment.
4. **LIMITED COMMON ELEMENTS:** Exhibit "D" to the Declaration is deleted and replaced by Exhibit "D" to this Third Amendment.
5. **FUTURE DEVELOPMENT PARCEL:** Exhibit "E" to the Declaration is deleted and replaced by Exhibit "E" to this Third Amendment.
6. **RATIFICATION OF DECLARATION AS AMENDED:** Developer hereby ratifies and affirms the Declaration as amended by this Third Amendment.

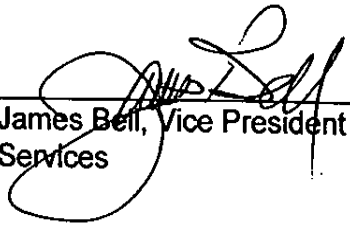
IN WITNESS WHEREOF, MICHIGAN PLACE LLC, an Illinois limited liability company has caused its name to be signed to these presents by its managing member on or as of May 3, 2001.

MICHIGAN PLACE LLC, an Illinois limited liability company

By: Shorebank Development Corporation,
Chicago, managing member

By: 

Tim Hansen, Vice President and Chief
Financial Officer

By: 

James Bell, Vice President for Construction
Services

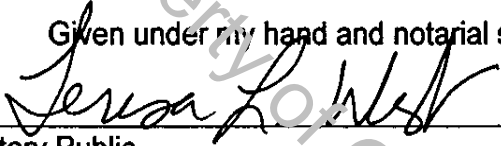
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STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

I, TERESA L. WEST, a Notary Public in and for the State and County aforesaid, State, do hereby certify that Tim Hansen and James Bell appeared before me this day in person and acknowledged that, in their capacities as Vice President and Chief Financial Officer and Vice President for Construction Services, respectively, of Shorebank Development Corporation, Chicago, managing member of Michigan Place LLC, an Illinois limited liability company, they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of Shorebank Development Corporation, Chicago as managing member of Michigan Place LLC, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 7th day of May, 2001.



Notary Public



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CONSENT OF MORTGAGEE

Bank One, NA, a National Banking Association, holder of a Leasehold Mortgage, Security Agreement, Assignment of Rents and Fixture Filing on the Property dated March 2, 2000 and recorded by the Cook County Recorder of Deeds on March 3, 2000 as document number 00-159028 hereby consents to the execution and recording of this Third Amendment to Declaration of Condominium Ownership and Easements, Restrictions, Covenants and By-Laws for the Michigan Indiana Condominium and agrees that said Leasehold Mortgage, Security Agreement, Assignment of Rents and Fixture Filing is subject thereto and to the provisions of the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, Bank One, NA has caused this Consent of Mortgagee to be signed by its duly authorized officers on its behalf, all done at Chicago, Illinois, on or as of May 3, 2001

Bank One, NA

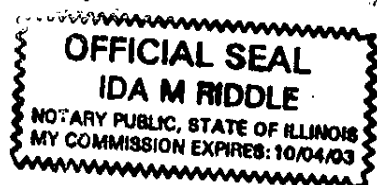
By: Allison B Clark
Allison Clark, Assistant Vice President

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

I, Ida M. Riddle, a Notary Public in and for the State and County aforesaid, do hereby certify that Allison Clark, Assistant Vice President of Bank One, NA, as such Assistant Vice President, appeared before me this day in person and acknowledged that she signed, sealed and delivered said instrument as her free and voluntary act, and as the free and voluntary act of Bank One, NA for the uses and purposes therein set forth.

Given under my hand and notarial seal this 3rd day of May, 2001.

Ida M. Riddle
Notary Public



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CONSENT OF GROUND LESSOR

ILLINOIS INSTITUTE OF TECHNOLOGY, an Illinois not-for-profit corporation, Lessor under the Ground Lease on the Property, hereby consents to the execution and recording of the attached Third Amendment to Declaration of Condominium Ownership and Easements, Restrictions, Covenants and By-Laws for Michigan Indiana Condominium Association and agrees that the estate and interest of Ground Lessee in and to the Parcel and the Property are subject thereto and to the provisions of the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, Illinois Institute of Technology has caused this Consent of Ground Lessor to be signed by its duly authorized officers on its behalf, all done at Chicago, Illinois, on or as of May 3, 2001.

ILLINOIS INSTITUTE OF TECHNOLOGY

By: John P. Collins
John P. Collins, Vice President for
Business and Finance

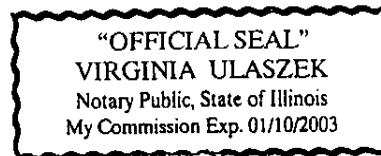
Attest: Mary Anne Smith
Mary Anne Smith, Secretary

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

I, VIRGINIA ULASZEK, a Notary Public in and for the County and State aforesaid, do hereby certify that John P. Collins and Mary Anne Smith, Vice President for Business and Finance and Secretary, respectively, of Illinois Institute of Technology, an Illinois not-for-profit corporation, 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 corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 8TH day of May, 2001.

Virginia Ulaszek



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EXHIBIT "B"

TO

THIRD AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
MICHIGAN INDIANA CONDOMINIUM

PLATS OF SURVEY OF THE PROPERTY SUBMITTED TO THE ACT
BY THE THIRD AMENDMENT TO THE DECLARATION

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EXHIBIT "C"

TO

**THIRD AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
MICHIGAN INDIANA CONDOMINIUM**

PERCENTAGE INTEREST OF UNITS SUBMITTED TO THE ACT

<u>UNIT ADDRESS</u>	<u>UNIT NUMBER</u>	<u>PERCENTAGE INTEREST</u>
3115 South Michigan, Apartment 101	3115-101	1.10%
3115 South Michigan, Apartment 102	3115-102	1.86%
3115 South Michigan, Apartment 103	3115-103	1.61%
3115 South Michigan, Apartment 104	3115-104	1.03%
3115 South Michigan, Apartment 105	3115-105	1.61%
3115 South Michigan, Apartment 106	3115-106	1.10%
3115 South Michigan, Apartment 107	3115-107	1.82%
3115 South Michigan, Apartment 201	3115-201	1.45%
3115 South Michigan, Apartment 202	3115-202	1.84%
3115 South Michigan, Apartment 203	3115-203	1.59%
3115 South Michigan, Apartment 204	3115-204	1.15%
3115 South Michigan, Apartment 205	3115-205	1.59%
3115 South Michigan, Apartment 206	3115-206	1.45%
3115 South Michigan, Apartment 207	3115-207	1.84%
3115 South Michigan, Apartment 301	3115-301	1.47%
3115 South Michigan, Apartment 302	3115-302	1.86%
3115 South Michigan, Apartment 303	3115-303	1.59%
3115 South Michigan, Apartment 304	3115-304	1.17%
3115 South Michigan, Apartment 305	3115-305	1.63%
3115 South Michigan, Apartment 306	3115-306	1.47%
3115 South Michigan, Apartment 307	3115-307	1.89%

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<u>UNIT ADDRESS</u>	<u>UNIT NUMBER</u>	<u>PERCENTAGE INTEREST</u>
3115 South Michigan, Apartment 401	3115-401	1.47%
3115 South Michigan, Apartment 402	3115-402	1.91%
3115 South Michigan, Apartment 403	3115-403	1.67%
3115 South Michigan, Apartment 404	3115-404	1.20%
3115 South Michigan, Apartment 405	3115-405	1.67%
3115 South Michigan, Apartment 406	3115-406	1.47%
3115 South Michigan, Apartment 407	3115-407	1.91%
3115 South Michigan, Apartment 501	3115-501	1.49%
3115 South Michigan, Apartment 502	3115-502	1.93%
3115 South Michigan, Apartment 503	3115-503	1.67%
3115 South Michigan, Apartment 504	3115-504	1.20%
3115 South Michigan, Apartment 505	3115-505	1.67%
3115 South Michigan, Apartment 506	3115-506	1.49%
3115 South Michigan, Apartment 507	3115-507	1.93%
3115 South Michigan, Apartment 601	3115-601	1.49%
3115 South Michigan, Apartment 602	3115-602	1.93%
3115 South Michigan, Apartment 603	3115-603	1.68%
3115 South Michigan, Apartment 604	3115-604	1.20%
3115 South Michigan, Apartment 605	3115-605	1.68%
3115 South Michigan, Apartment 606	3115-606	1.49%
3115 South Michigan, Apartment 607	3115-607	1.93%
3115 South Michigan, Apartment 701	3115-701	1.52%
3115 South Michigan, Apartment 702	3115-702	1.95%
3115 South Michigan, Apartment 703	3115-703	1.68%
3115 South Michigan, Apartment 704	3115-704	1.20%
3115 South Michigan, Apartment 705	3115-705	1.68%
3115 South Michigan, Apartment 706	3115-706	1.52%
3115 South Michigan, Apartment 707	3115-707	1.95%
3145 South Michigan Avenue	3145	2.69%
3147 South Michigan Avenue	3147	2.69%
3149 South Michigan Avenue	3149	2.12%
3151 South Michigan Avenue	3151	2.28%
3153 South Michigan Avenue	3153	2.28%
3155 South Michigan Avenue	3155	2.12%
3157 South Michigan Avenue	3157	2.69%
3159 South Michigan Avenue	3159	2.76%
104 East 32 nd Street	104	2.67%

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<u>Unit</u>	<u>Address</u>	<u>Percentage interest</u>
3115-101	3115 South Michigan, Apartment 101	0.48
3115-102	3115 South Michigan, Apartment 102	0.81
3115-103	3115 South Michigan, Apartment 103	0.70
3115-104	3115 South Michigan, Apartment 104	0.45
3115-105	3115 South Michigan, Apartment 105	0.70
3115-106	3115 South Michigan, Apartment 106	0.48
3115-107	3115 South Michigan, Apartment 107	0.79
3115-201	3115 South Michigan, Apartment 201	0.63
3115-202	3115 South Michigan, Apartment 202	0.80
3115-203	3115 South Michigan, Apartment 203	0.69
3115-204	3115 South Michigan, Apartment 204	0.50
3115-205	3115 South Michigan, Apartment 205	0.69
3115-206	3115 South Michigan, Apartment 206	0.63
3115-207	3115 South Michigan, Apartment 207	0.80
3115-301	3115 South Michigan, Apartment 301	0.64
3115-302	3115 South Michigan, Apartment 302	0.81
3115-303	3115 South Michigan, Apartment 303	0.69
3115-304	3115 South Michigan, Apartment 304	0.51
3115-305	3115 South Michigan, Apartment 305	0.71
3115-306	3115 South Michigan, Apartment 306	0.64
3115-307	3115 South Michigan, Apartment 307	0.82
3115-401	3115 South Michigan, Apartment 401	0.64
3115-402	3115 South Michigan, Apartment 402	0.83
3115-403	3115 South Michigan, Apartment 403	0.72
3115-404	3115 South Michigan, Apartment 404	0.52
3115-405	3115 South Michigan, Apartment 405	0.72
3115-406	3115 South Michigan, Apartment 406	0.64
3115-407	3115 South Michigan, Apartment 407	0.83
3115-501	3115 South Michigan, Apartment 501	0.65
3115-502	3115 South Michigan, Apartment 502	0.84
3115-503	3115 South Michigan, Apartment 503	0.72
3115-504	3115 South Michigan, Apartment 504	0.52
3115-505	3115 South Michigan, Apartment 505	0.72
3115-506	3115 South Michigan, Apartment 506	0.65
3115-507	3115 South Michigan, Apartment 507	0.84

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<u>Unit</u>	<u>Address</u>	<u>Percentage interest</u>
3115-601	3115 South Michigan, Apartment 601	0.65
3115-602	3115 South Michigan, Apartment 602	0.84
3115-603	3115 South Michigan, Apartment 603	0.73
3115-604	3115 South Michigan, Apartment 604	0.53
3115-605	3115 South Michigan, Apartment 605	0.73
3115-606	3115 South Michigan, Apartment 606	0.65
3115-607	3115 South Michigan, Apartment 607	0.84
3115-701	3115 South Michigan, Apartment 701	0.66
3115-702	3115 South Michigan, Apartment 702	0.85
3115-703	3115 South Michigan, Apartment 703	0.73
3115-704	3115 South Michigan, Apartment 704	0.53
3115-705	3115 South Michigan, Apartment 705	0.73
3115-706	3115 South Michigan, Apartment 706	0.66
3115-707	3115 South Michigan, Apartment 707	0.85
3120-102	3120 South Indiana, Apartment 102	0.78
3120-103	3120 South Indiana, Apartment 103	0.70
3120-104	3120 South Indiana, Apartment 104	0.73
3120-105	3120 South Indiana, Apartment 105	0.70
3120-106	3120 South Indiana, Apartment 106	0.64
3120-107	3120 South Indiana, Apartment 107	0.78
3120-201	3120 South Indiana, Apartment 201	0.65
3120-202	3120 South Indiana, Apartment 202	0.79
3120-203	3120 South Indiana, Apartment 203	0.69
3120-204	3120 South Indiana, Apartment 204	0.55
3120-205	3120 South Indiana, Apartment 205	0.69
3120-206	3120 South Indiana, Apartment 206	0.65
3120-207	3120 South Indiana, Apartment 207	0.81
3120-301	3120 South Indiana, Apartment 301	0.65
3120-302	3120 South Indiana, Apartment 302	0.79
3120-303	3120 South Indiana, Apartment 303	0.70
3120-304	3120 South Indiana, Apartment 304	0.56
3120-305	3120 South Indiana, Apartment 305	0.70
3120-306	3120 South Indiana, Apartment 306	0.65
3120-307	3120 South Indiana, Apartment 307	0.81

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<u>Unit</u>	<u>Address</u>	<u>Percentage interest</u>
3120-401	3120 South Indiana, Apartment 401	0.66
3120-402	3120 South Indiana, Apartment 402	0.80
3120-403	3120 South Indiana, Apartment 403	0.70
3120-404	3120 South Indiana, Apartment 404	0.56
3120-405	3120 South Indiana, Apartment 405	0.70
3120-406	3120 South Indiana, Apartment 406	0.66
3120-407	3120 South Indiana, Apartment 407	0.82
3117	3117 South Michigan Townhome	0.92
3119	3119 South Michigan Townhome	0.92
3121	3121 South Michigan Townhome	1.17
3123	3123 South Michigan Townhome	1.17
3125	3125 South Michigan Townhome	0.92
3127	3127 South Michigan Townhome	0.99
3129	3129 South Michigan Townhome	0.99
3131	3131 South Michigan Townhome	0.92
3133	3133 South Michigan Townhome	1.17
3135	3135 South Michigan Townhome	1.17
3137	3137 South Michigan Townhome	0.92
3143	3143 South Michigan Townhome	0.92
3145	3145 South Michigan Townhome	1.17
3147	3147 South Michigan Townhome	1.17
3149	3149 South Michigan Townhome	0.92
3151	3151 South Michigan Townhome	0.99
3153	3153 South Michigan Townhome	0.99
3155	3155 South Michigan Townhome	0.92
3157	3157 South Michigan Townhome	1.17
3159	3159 South Michigan Townhome	1.20
102	102 East 32 nd Street Townhome	1.42
104	104 East 32 nd Street Townhome	1.16
106	106 East 32 nd Street Townhome	1.16
108	108 East 32 nd Street Townhome	0.91
110	110 East 32 nd Street Townhome	0.91

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<u>Unit</u>	<u>Address</u>	<u>Percentage interest</u>
112	112 East 32 nd Street Townhome	1.16
114	114 East 32 nd Street Townhome	1.16
116	116 East 32 nd Street Townhome	0.91
118	118 East 32 nd Street Townhome	0.91
120	120 East 32 nd Street Townhome	0.91
122	122 East 32 nd Street Townhome	0.91
124	124 East 32 nd Street Townhome	1.16
126	126 East 32 nd Street Townhome	1.16
128	128 East 32 nd Street Townhome	0.91
130	130 East 32 nd Street Townhome	0.91
132	132 East 32 nd Street Townhome	1.16
134	134 East 32 nd Street Townhome	1.16
136	136 East 32 nd Street Townhome	1.42
3142-1	3142-1 South Indiana Townhome	1.20
3142-2	3142-2 South Indiana Townhome	1.20
3144-1	3144-1 South Indiana Townhome	1.19
3144-2	3144-2 South Indiana Townhome	1.19
3148	3148 South Indiana Townhome	1.20
3150	3150 South Indiana Townhome	1.20

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EXHIBIT "D"

TO

THIRD AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
MICHIGAN INDIANA CONDOMINIUM

LIMITED COMMON ELEMENTS ASSIGNED TO EACH UNIT

<u>UNIT NUMBER</u>	<u>PARKING SPACE</u>	<u>STORAGE SPACE</u>	<u>OTHER</u>
3115-101	P-30	1	Patio
3115-102	P-32	2	Patio
3115-103	P-16	3	Patio
3115-104	P-23	4	Patio
3115-105	P-9	5	Patio
3115-106	P-3	6	Patio
3115-107	P-31	7	Patio
3115-201	P-45	8	
3115-202	P-13	9	
3115-203	P-47	10	
3115-204	P-39	13	
3115-205	P-25	14	
3115-206	P-33	15	
3115-207	P-14	16	
3115-301	P-10	17	
3115-302	P-48	18	
3115-303	P-26	19	
3115-304	P-44	20	
3115-305	P-8	76	
3115-306	P-17	75	
3115-307	P-21	74	

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<u>UNIT NUMBER</u>	<u>PARKING SPACE</u>	<u>STORAGE SPACE</u>	<u>OTHER</u>
3115-401	P-46	73	
3115-402	P-15	11	
3115-403	P-18	12	
3115-404	P-38	72	
3115-405	P-7	71	
3115-406	P-6	70	
3115-407	P-4	69	
3115-501	P-22	68	
3115-502	P-2	67	
3115-503	P-34	66	
3115-504	P-37	65	
3115-505	P-29	33	
3115-506	P-36	34	
3115-507	P-5	35	
3115-601	P-1	36	
3115-602	P-20	37	
3115-603	P-19	38	
3115-604	P-12	39	
3115-605	P-35	40	
3115-606	P-49	41	
3115-607	P-11	42	
3115-701	P-50	43	
3115-702	P-28	44	
3115-703	P-41	45	
3115-704	P-40	46	
3115-705	P-24	47	
3115-706	P-43	48	
3115-707	P-27	49	
3145	P-54 & P-55		Rooftop terrace; patio
3147	P-52 & P-53		Patio
3149	P-46 & P-47		Patio
3151	P-50 & P-51		Patio
3153	P-48 & P-49		Patio
3155	P-44 & P-45		Patio
3157	P-42 & P-43		Patio
3159	P-40 & P-41		Patio
104	P39		Patio

Property of Cook County Clerk's Office

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