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EXHIBIT

ATTACHED TO

0010558086

DOCUMENT NUMBER

06-26-01

SEE PLAT BOOK

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6702-00110
1-18-10

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0010558086

3152/0186 45 001 Page 1 of 16
2001-06-26 11:31:01
Cook County Recorder 99.00

This instrument was prepared by
and after recording return to:

Debra A. Kleban, Esq.
Applegate & Thorne-Thomsen, P.C.
322 S. Green Street, Suite 412
Chicago, Illinois 60607

EXHIBIT ATTACHED

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR LAKESHORE POINTE CONDOMINIUM ASSOCIATION

THIS SECOND AMENDMENT TO DECLARATION is made and entered into by
LakeShore Pointe, L.L.C. (hereinafter referred to as the "Declarant");

WITNESSETH:

WHEREAS, the Declarant recorded that certain Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for LakeShore Pointe Condominium Association on July 19, 2000 in the Office of the Recorder of Deeds for Cook County, Illinois as document number 00538112 (the "Original Declaration") and that certain First Amendment to Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for LakeShore Pointe Condominium Association on October 27, 2000 in the Office of the Recorder of Deeds for Cook County, Illinois as document number 00847639 (the "First Amendment"). The Original Declaration and the First Amendment are referred to collectively herein as the Declaration.

WHEREAS, the Declarant desires and intends by this Declaration to submit additional Property to the provisions of the Condominium Property Act of the State of Illinois, as amended from time to time, (hereinafter called the "Act") as set forth in Article XII of the Declaration.

NOW, THEREFORE, the Declarant, as the legal title holder of the Parcel, and for the purposes above set forth, DECLARES AS FOLLOWS:

RECORDED
DATE 6-26-01 99
OK BY [Signature]

CTI 7612352 DB Kyn lall

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1. For the purpose of brevity and clarity, all capitalized terms used herein and not otherwise defined shall have the meaning set forth in the Declaration.
2. Exhibit A of the Declaration is hereby replaced by Exhibit A attached hereto.
3. Exhibit B of the Declaration is hereby replaced by Exhibit B attached hereto.
4. Exhibit C of the Declaration is hereby replaced by Exhibit C attached hereto.
5. Except as otherwise modified herein, the Declaration shall remain unmodified and in full force and effect.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK].

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EXHIBIT A

TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
LAKESHORE POINTE CONDOMINIUM
ASSOCIATION

SURVEY OF UNITS

The Parcel consists of Phase I (Parcels 1 and 3), Phase II (Parcel 2), Phase III (Parcel 4) and Phase IV (Parcel 5) on the survey attached hereto as a part of this Exhibit A.

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EXHIBIT B

TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
LAKESHORE POINTE CONDOMINIUM ASSOCIATION

PERCENTAGE OF OWNERSHIP INTEREST
IN THE COMMON ELEMENTS

PHASE/ STAGE	UNIT	PERCENTAGE INTEREST
4	1-D+	3.032%
4	2-D	2.450%
4	3-D	2.195%
4	4-D	2.328%
4	5-L	2.785%
2	6-L	2.594%
2	7-D	1.981%
2	8-D	1.981%
2	9-D	1.981%
2	10-D+	2.785%
2	11-G	1.289%
2	12-H	0.970%
2	13-G	1.353%
2	14-G	1.289%
2	15-H	0.970%
2	16-G	1.289%
2	17-G	1.289%
2	18-H	0.970%
2	19-G	1.289%
2	20-J	1.432%
2	21-K	1.241%
2	22-J	1.432%
3	23-G	1.472%
3	24-H	1.193%
3	25-G	1.575%
3	26-G	1.560%
3	27-H	1.193%
3	28-G	1.583%
3	29-G	1.607%
3	30-H	1.290%
3	31-G	1.536%
3	32-D+	2.794%
3	33-M	1.880%
3	34-B	1.480%
3	35-B	1.480%
3	36-M	1.591%
1	37-M	1.552%

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1	38-B	1.432%
1	39-B	1.432%
1	40-M	1.552%
1	41-D+	2.738%
1	42-G	1.353%
1	43-H	1.042%
1	44-G	1.353%
1	45-G	1.353%
1	46-H	1.042%
1	47-G	1.353%
1	48-G	1.353%
1	49-H	1.042%
1	50-G	1.353%
1	51-J	1.512%
1	52-K	1.241%
1	53-J	1.591%
1	54-G	1.418%
1	55-H	1.114%
1	56-G	1.416%
4	57-G	1.591%
4	58-H	1.241%
4	59-G	1.664%
4	60-G	1.664%
4	61-H	1.241%
4	62-G	1.552%
2	P-12	0.064%
2	P-13	0.064%
2	P-14	0.064%
2	P-15	0.064%
2	P-16	0.064%
2	P-17	0.064%
2	P-18	0.064%
2	P-19	0.064%
2	P-20	0.064%
2	P-21	0.064%
2	P-22	0.064%
2	P-34	0.064%
2	P-35	0.064%
2	P-36	0.064%
2	P-37	0.064%
2	P-38	0.064%
2	P-39	0.064%
2	P-40	0.064%
2	P-41	0.064%
2	P-42	0.064%
2	P-43	0.064%
2	P-44	0.064%
2	P-47	0.064%
2	P-48	0.064%
2	P-51	0.056%
2	P-52	0.056%

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100%

Addresses:

7036, 7038, 7040, 7042, 7048, 7050, 7052 and 7054 South Shore Drive, Chicago, IL;
2376, 2374 #2, 2372, 2374 #1, 2370 #2, 2368, 2370 #1, 2366 #2, 2364, 2366 #1, 2360 #2, 2362, 2360 #1, 2356 #2,
2358, 2356 #1, 2352 #2, 2354, 2352 #1, 2348 #2, 2350 and 2348 #1 E. 71st Street, Chicago, IL;

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7057, 7055, 7053, 7051, 7049, 7043, 7041, 7039 and 7037 S. Oglesby Avenue, Chicago, IL;
2377, 2347, 2349 #1, 2351, 2349 #2, 2353 #1, 2355, 2353 #2, 2357 #1, 2359, 2357 #2, 2363 #1, 2361, 2363 #2,
2367 #1, 2365, 2367 #2, 2371 #1, 2369, 2371 #2, 2375 #1, 2373 and 2375 #2 E. 70th Place, Chicago, IL.

Pins:

20-24-429-004

20-24-430-001; -002; -003; -004; -005; -006

20-24-429-003

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EXHIBIT C

TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS,
AND BY-LAWS FOR
LAKESHORE POINTE CONDOMINIUM ASSOCIATION
FUTURE DEVELOPMENT PARCEL

The Future Development Parcel consists of Phase V (Parcel 6) on the survey attached to this Declaration as Exhibit A.

chicago-#20314-v1-Second_Amendment_to_Condo_Declaration_for_LakeShore_Pointe

EXHIBIT ATTACHED