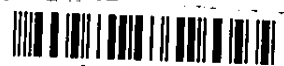


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0010506158

# EXHIBIT

ATTACHED TO

0010506158

DOCUMENT NUMBER

6-11-01

SEE PLAT BOOK

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## SECOND AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP

## AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR

## SHAKESPEARE COURT CONDOMINIUM

THIS SECOND AMENDMENT ("Second Amendment") TO THE DECLARATION (the "Declaration") is made and entered into as of June 1, 2001 by LaSalle Bank National Association, successor trustee to American National Bank and Trust Company as Trustee under a Trust Agreement dated January 12, 1990 and known as Trust Number 110195-02 (hereinafter referred to as "Declarant").

### WITNESSETH

WHEREAS, the Declarant is the legal title holder of the real estate situated in the City of Chicago, County of Cook and State of Illinois and legally described in Exhibit A attached hereto and made a part hereof;

WHEREAS, on the 26<sup>th</sup> day of April, 2000, the Declaration of Condominium Ownership And By-laws, Easements, Restrictions and Covenants for Shakespeare Court Condominium was recorded in Cook County, Illinois as document number 00290642;

WHEREAS, Article XIX, Section 7 of the Declaration provides in part that the Developer shall have the right at any time and from time to time to record a Special Amendment to the Declaration and By-Laws;

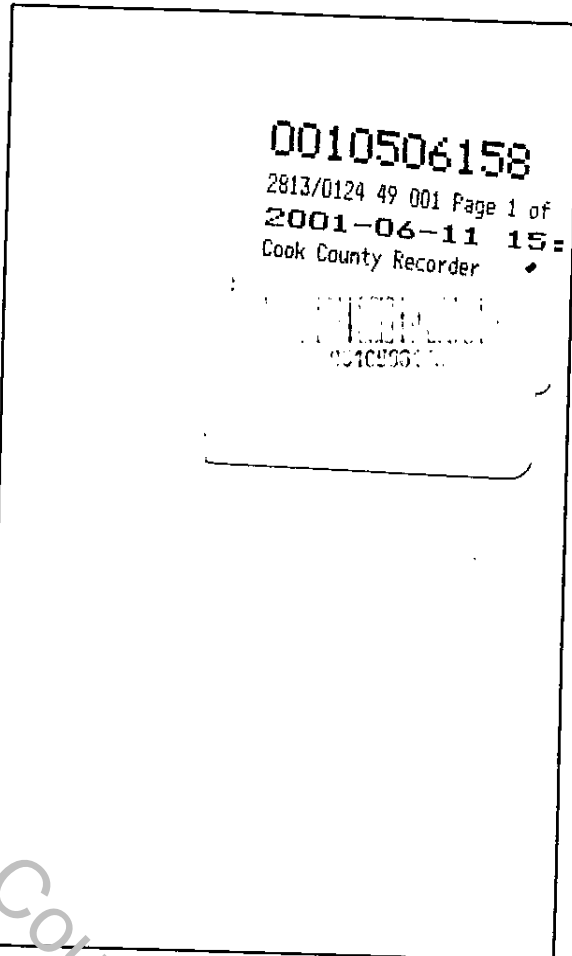
WHEREAS, a First Amendment to the Declaration of Condominium was previously executed and recorded amending the page marked "Basement" in the Original Plat of Survey hereinafter referred to as "Amended Plat of Survey"

WHEREAS, the page marked "basement" of the Amended Plat of Survey must be further amended to reflect storage spaces which are limited common elements.

NOW THEREFORE, Declarant, as the legal title holder heretofore described, and for the purposes above set forth, hereby amends the Declaration as follows:

F	A
P	P
T	V
I	M

# EXHIBIT ATTACHED



RECORDING FEE 59<sup>00</sup>  
 DATE 6/11/01 COPIES 6  
 BY SM CPA

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1. The Amended Plat of Survey is hereby amended by the plat of survey marked "Basement" which is attached hereto as Exhibit B and incorporated by reference.

**THIS SECOND AMENDMENT** is executed by LaSalle Bank National Association, in the exercise of the power and authority conferred upon and vested in it as such Trustee and hereby warrants that it possesses full power and authority to execute this instrument. It is expressly understood and agreed by every person, firm or corporation hereafter claiming any interest under this Declaration that American National Bank and Trust Company of Chicago, as Trustee as aforesaid, and not personally, has joined in the execution of this Declaration for the sole purpose of subjecting the title holding interest and the trust estate under said Trust No.110195-02 of the terms of this Declaration, that any and all obligations, duties, covenants and agreements of every nature herein set forth by American National Bank and Trust Company of Chicago, as Trustee aforesaid, to be kept and performed, are intended to be kept, performed and discharged by the beneficiaries under said Trust No.110195-02 or their successors, and not by American National Bank and Trust Company of Chicago, personally, and further, that no duty shall rest upon American National Bank and Trust Company of Chicago, either personally or as such Trustee, to sequester trust assets, rental, avails or proceeds of any kind or otherwise to see to the fulfillment or discharge of any obligation express or implied, arising under the terms of this Declaration, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust No.110195-02 and after the Trustee has first been supplied with funds required for the purpose. In the event of conflict between the terms of this paragraph and of the remainder of the Declaration on any question of apparent liability or obligation resting upon said Trustee, the exculpatory provision hereof shall be controlling.

**IN WITNESS WHEREOF**, the LaSalle Bank National Association as Trustee as aforesaid, and not individually, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its (Assistant) Vice President and attested to by its (Assistant) Secretary, this 1 day of June, 2001.

LaSalle Bank National Association, as Trustee  
under Land Trust Number 110195-02 dated  
January 12, 1996 and not individually

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Attest:

By: \_\_\_\_\_  
Its: \_\_\_\_\_

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STATE OF ILLINOIS     )  
                                  )  
                                  )     SS.  
COUNTY OF COOK     )

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Gregory S. Kaufmann Vice President of American National Bank and Trust Company, a National banking Association, and \_\_\_\_\_, the \_\_\_\_\_ Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such \_\_\_\_\_ Vice President and \_\_\_\_\_ Secretary, respectively, appeared before me this day in person and severally 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 Bank, for the uses and purposes therein set forth.

Given under my hand and official seal, this 1st day of June, 2001.

Lisa S. Smith  
Notary Public



June 1, 2001

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**EXHIBIT A  
LEGAL DESCRIPTION**

LOT 17 (EXCEPT THE WEST 11 FEET) AND ALL OF LOTS 18 TO 20 IN BLOCK 2 IN J. E. BURCHELL'S SUBDIVISION OF JACOBS AND BURCHELL'S SUBDIVISION OF THE SOUTH 16 2/3 ACRES OF THE EAST 1/3 OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 35, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Address: 3425-31 West Shakespeare, Chicago, Illinois 60647

PIN: 13-35-223-002 and 13-35-223-003

THIS DOCUMENT HAS BEEN PREPARED BY  
AND AFTER RECORDING RETURN TO:

David L. Goldstein & Associates  
35 East Wacker Drive, Suite 1750  
Chicago, Illinois 60601-2201

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EXHIBIT B  
PLAT OF SURVEY

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