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Cook County Recorder 29.50



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Mail to: Thomas J. Schaffer
Baird + Warner Mgmt Group
430 N. Michigan Ave
Chicago IL 60611

N 9902292
RUNN7/108

This instrument was prepared by:

Lori F. Chacos
Metropolitan Properties of Chicago, Inc.
310 South Michigan Avenue
Suite 2400
Chicago, IL 60604

AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE 330 SOUTH MICHIGAN AVENUE CONDOMINIUM ASSOCIATION TO TRANSFER A PARKING SPACE

This Agreement is made and entered into by and between 330 South Michigan Avenue Residential, L.L.C., a Delaware limited liability company (the "First Party") and Standard Bank & Trust Company, a corporation of Illinois, as Trustee under the provisions of a Trust Agreement dated the 5th day of January, 2000, and known as Trust Number 16469 (the "Second Party").

WITNESSETH:

WHEREAS, First Party is the Declarant under the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-laws for the 330 South Michigan Avenue Condominium Association (the "Condominium"), which Declaration was recorded in the Cook County Recorder's Office on March 31, 1999, as Document No. 99310979 (the "Declaration") and owns a non-exclusive **Parking Space No. P3-25** (the "Parking Space"), a Limited Common Element, consisting of the right to park one passenger vehicle in the Parking Area, delineated on the survey attached to the Declaration;

WHEREAS, Article 4, Section 4.12 of the Declaration permits the sale and assignment of a Parking Space between Unit Owners, provided it is with the prior written consent of the holder of a first mortgage, if any, upon the Unit Ownership; and

WHEREAS, the Second Party are the record owners of Unit 1810 in the 330 South Michigan Avenue Condominium Association (the "Condominium"), having acquired ownership of such unit on or about January 18, 2000;

WHEREAS, the First Party desires to sell, transfer, assign, and quit claim the Parking Space to Second Party; and

NOW THEREFORE, for and in consideration of Ten Dollars and No Cents (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, IT IS HEREBY AGREED AS FOLLOWS:

1. The First Party does hereby sell, transfer, assign, and quit claim to Second Party all of its right, title, and interest in the Parking Space and hereafter, Second Party shall have the right to park one passenger vehicle in the Parking Space.

2. Immediately upon the recording of this instrument, the Parking Space shall henceforth be considered and treated appurtenant to and shall run with the title to Unit 1810 in the Condominium.

3. This Agreement shall be binding upon and shall inure to the parties hereto and their successors and assigns and to any person having at any time any interest or estate in the property described above.

4. Capitalized terms not otherwise defined herein shall have the same meaning set forth in the Declaration.

IN WITNESS WHEREOF, the parties have executed this Agreement as of June 29, 2001, at Chicago, Illinois.

FIRST PARTY

330 SOUTH MICHIGAN AVENUE
RESIDENTIAL, L.L.C., a Delaware limited liability company

By: [Signature]
Print Name: Louis D. D' Angelo
Title: President

SECOND PARTY

Standard Bank & Trust Company, a corporation of Illinois, as Trustee under the provisions of a Trust Agreement dated the 5th day of January, 2000

By: [Signature]
Its: agent

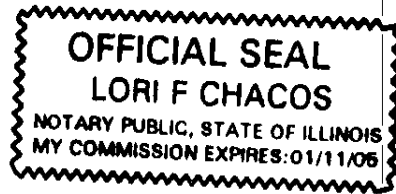
STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that **Louis D. D'Angelo**, personally known to me to be President of 330 South Michigan Avenue Residential, L.L.C., a Delaware limited liability company, and the person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that such person, in such capacity, signed, sealed and delivered the said instrument as his free and voluntary act, and as the free and voluntary act of said company, for the uses and purposes therein set forth.

Given under my hand and official seal, this 27th day of June, 2001.

Lori F Chacos
Notary Public

My Commission expires 1/11/05



STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Thomas J. Schaffer, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed, sealed and delivered the said instrument as his/her free and voluntary act, for uses and purposes therein set forth.

Given under my hand and official seal, this 27th day of June, 2001.

Norma J. Conti
Notary Public

My Commission Expires



LEGAL DESCRIPTION

Parcel 1:

Unit No. 1810 in the 330 South Michigan Avenue Condominiums, as delineated on and defined on the plat of survey of the following described parcel of real estate:

All of Lots 2, 2A, 2A*, 2G and Lot 3, in 330 South Michigan Subdivision, being a subdivision of part of fractional Section 15, Township 39 North, Range 14 East of the Third Principal Meridian, excepting therefrom that part of Lot 2 aforesaid having as a lower limit a horizontal plane of elevation +264.71 feet, Chicago City Datum, and having as an upper limit a horizontal plane of elevation +276.70 feet, Chicago City Datum, and excepting that part of Lot 2A* aforesaid having as a lower limit a horizontal plane of elevation +264.71 feet, Chicago City Datum, and having as an upper limit a horizontal plane of elevation +310.00 feet, Chicago City Datum, according to the plat thereof recorded January 7, 2000 as document number 00021051 in Cook County, Illinois.

Note:

Lots marked thus "*" are not bound by physical structures and are defined by the horizontal dimensions shown and by the elevation limits posted on said Plat of Subdivision,

which survey is attached as Exhibit "A" to the Declaration of Condominium recorded January 7, 2000 as Document No. 00021064 as amended from time to time, together with its undivided percentage interest in the common elements.

Parcel 2:

Easement Appurtenant to and for the benefit of Parcel 1 for ingress and egress for passage of passenger vehicles and pedestrians to the garage as granted by the Grant of Easement from 332 South Michigan Avenue Office, L.L.C., a Delaware Limited Liability Company, recorded January 7, 2000 as Document Number 00021056 in, over, across and through the easement premises described in said Grant of Easement.

Parcel 3:

The exclusive right to the use of **Parking Space Number P3-25**, a limited common element, as delineated on the survey attached to the Declaration of Condominium aforesaid.

part of PINs 17-15-107-014, 015 and 016

Commonly known as: Unit 1810, 330 South Michigan Avenue, Chicago, IL 60604

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CERTIFICATION OF DELIVERY OF A COPY TO THE BOARD OF THE 330 SOUTH MICHIGAN AVENUE CONDOMINIUM ASSOCIATION.

I, Lori F. Chacos, hereby certify that pursuant to Section 26 of the Illinois Condominium Property Act (765 ILCS 605/26), on the 29th day of June, 2001, I delivered a copy of this Amendment to the Board of Directors of the 330 South Michigan Avenue Condominium Association.

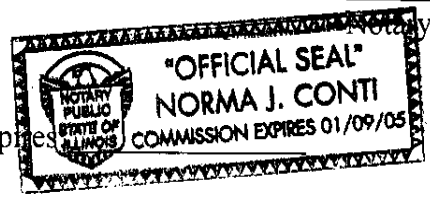
Lori F. Chacos

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Lori F. Chacos, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for uses and purposes therein set forth.

Given under my hand and official seal, this 29th day of June, 2001.

Norma J. Conti
Notary Public



My Commission Expires