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EXHIBIT

ATTACHED TO

0010604932

DOCUMENT NUMBER

7-10-01

SEE PLAT BOOK

EXHIBIT ATTACHED

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10-29-96*

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**FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP
FOR CREEKSIDE OF SPRING CREEK CONDOMINIUMS
ADDING 14031 NORWICH LANE TWELVE UNITS**

THIS FIRST AMENDMENT TO THE DECLARATION OF CREEKSIDE OF SPRING CREEK CONDOMINIUMS is made and entered into by STANDARD BANK AND TRUST COMPANY, as Trustee, under Trust Agreement No.9382, dated December 14, 1984, for convenience hereinafter referred to as the "Owner" or "Declarant").

RECITALS:

WHEREAS, the Owner previously recorded a Declaration of Condominium for an Add-On condominium that included five parcels of real estate. The five parcels of real estate when completed may include a total of 60 dwelling units, and 60 limited common element garages. The total condominium project will be Added-On by amendments. The legal descriptions for Creekside of Spring Creek Condominiums are as follows:

LOTS 101, 102, 103, 104, AND 105, in Creekside Unit 5A, being a subdivision of part of the East 1/2 of the Southeast 1/4 of Section 6, Township 36 North, Range 12, East of the Third Principal Meridian, according to the Plat thereof recorded on November 15, 1995, as document 95-791758, in Cook County, Illinois.

Permanent Index Numbers: 27-06-401-011 (lots 101 to 105 inclusive)
COREBUS Permanent Index Numbers: 27-06-412-018

WHEREAS, the Owner submitted said real estate to the provisions of the Illinois Condominium Property Act (the "Act") on July 5, 1995, by recording the Declaration of Condominium for Creekside of Spring Creek in the Office of the Recorder of Deeds of Cook County, Illinois, as document number 96515133

WHEREAS, the Owners and the Declarant by Article XV, 6, of the Declaration, reserved the right and power to annex, add, submit and subject to the provisions of the Act and of the Declaration any part or all of the Additional Parcel (the "Additional Parcel") as described in Subparagraph (a) thereof, at any time prior to July 5, 2006. Declarant now desires to exercise the rights and powers, to annex, add, submit and subject certain real estate.

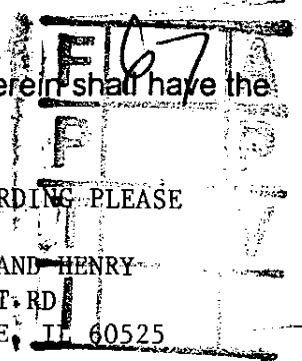
NOW, THEREFORE, as the record owner of the real estate hereinafter described, pursuant to the power reserved in the Declaration to the Declarant and for the purpose above set forth, Declarant hereby amends the Declaration as follows:

1. Terms. If not otherwise defined herein, the terms used herein shall have the meanings set forth in the Declaration.

FIRST AMENDMENT TO CREEKSIDE OF SPRING CREEK CONDOMINIUMS
PREPARED BY: THOMAS F. COURTNEY & ASSOCIATES
ATTORNEYS AT LAW
7000 W. 127TH STREET
PALOS HEIGHTS, ILL. 60463
(708)448-4400
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RECORDING FEE
DATE 7-10-96
OK BY [Signature]

AFTER RECORDING PLEASE
RETURN TO:
GALLAGHER AND HENRY
6230 JOLIET RD
COUNTRYSIDE, IL 60525



0010604932
6111/0218 45 001 Page 1 of 8
2001-07-10 11:56:29
Cook County Recorder 67.00

THIS FIRST AMENDMENT HAS BEEN RE-RECORDED FOR THE PURPOSE OF CORRECTING EXHIBIT A WHICH HAS BEEN DELETED IN ITS ENTIRETY AND REPLACED WITH ATTACHED EXHIBIT A

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2. Added Property. The following described real estate is hereby annexed and added to the Parcel and Property, and is hereby submitted and subjected to the provisions of the Act and of the Declaration as Added Property, legal to-wit:

LOTS 102, in Creekside Unit 5A, being a subdivision of part of the East ½ of the Southeast ¼ of Section 6, Township 36 North, Range 12, East of the Third Principal Meridian, according to the Plat thereof recorded on November 15, 1995, as document 95-791758, in Cook County, Illinois.

Permanent Index Numbers: 27 06 401 011 (lots 101 to 105 inclusive)
The building address 14031 Norwich Lane, Orland Park, Illinois, 60462.

The described Added Property is now improved with one three story brick building containing twelve residential units, and a garage building containing 12 limited common element parking units.

3. Amendment of Schedule B. Schedule B of the Declaration, is hereby amended setting forth the percentage interests in the common elements of the 24 units in the condominium, subject to subsequent amendment shifting and reallocating the percentages.

4. Consent. All Owners, by the Declarant, their attorney-in-fact, hereby consent to this Amendment to the Declaration.

5. Covenants to Run with Land. The covenants, conditions, restrictions and easements contained in the Declaration, as amended by this instrument, shall run with and bind the Property including the divided units.

6. Ratification of Declaration as Amended. In all other respects the Declaration, as heretofore and hereby amended, is ratified and confirmed and shall continue in full force and effect.

EXONERATION OF TRUSTEE

This Instrument is executed by the TRUSTEE aforesaid, and not personally, in the exercise of the power and authority conferred upon and vested in it as such Trustee, It is expressly understood and agreed by every person, firm or corporation hereafter claiming any interest under this Instrument on that the Trustee as aforesaid, and not personally has joined in the execution of this Instrument for the sole purpose of subjecting the title holding interest and the trust estate under the said Trust Number to the terms of this Instrument; that any and all obligations, duties, covenants and agreements of every nature herein set forth to be kept or performed and discharged by the beneficiaries under said Trust, or their successors, and not by the TRUSTEE either personally, or as such Trustee, to sequester trust assets, rentals, avails or proceeds of any kind or otherwise to see to the fulfillment or discharge of any

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obligations, express or implied, arising under the terms of this agreement, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust Number 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 Instrument of any question of apparent liability or obligation resting upon said Trustee, the exculpatory provisions hereof shall be controlling.

IN WITNESS WHEREOF, STANDARD BANK & TRUST COMPANY, as Trustee under a Trust Agreement Dated December 14, 1984, and known as Trust Number 9382 aforesaid and not individually, has caused its name to be signed and to these presents by its Vice-President and attested by its Assistant Trust Officer.

DATED: October 25, 1996.

BY: *Francesco Roselli* TITLE
Francesco Roselli, VP & Sr. TO

ATTEST:
BY: *Brian M. Granato* TITLE
Brian M. Granato, TO

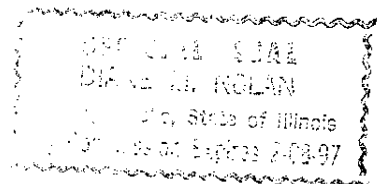
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, THE UNDERSIGNED a Notary Public in and for said County in the State aforesaid, do hereby certify that Francesco Roselli, Vice President & Sr. Trust Officer and Brian M. Granato, Trust Officer of said Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such DULY AUTHORIZED OFFICERS respectively appeared before me this day in person and acknowledged that they signed, and delivered the said instrument as their own free and voluntary act of said Bank for the uses and purposes therein set forth; and UNDERSIGNED OFFICER did also then and there acknowledge that as custodian of the Corporate Seal of said Bank, did affix the said Corporate Seal of STANDARD BANK AND TRUST COMPANY, as Trustee, under Trust Agreement No.9382, dated December 14, 1984, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 25th day of October, 1996

MY COMMISSION EXPIRES: _____

Diane M. Nolan
NOTARY PUBLIC





HARRIS
BANK

October 25, 1996

Standard Bank and Trust Company
as trustee under Trust Agreement 9382
7800 W. 95th Street
Hickory Hills, IL 60457

Re: Gallagher & Henry's
Creekside of Spring Creek Condominiums

To whom it may concern:

Consent as mortgagee is hereby given to execute and record the FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR CREEKSIDE OF SPRING CREEK CONDOMINIUMS ADDING 14031 NORWICH LANE TWELVE UNITS in the form attached.

By: Thomas C. Wallace
Its: Vice President

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EXHIBIT A SURVEY ATTACHED FOR 14031 BUILDING
AND LIMITED COMMON ELEMENT GARAGES.

SURVEY ATTACHED

LOTS 101 and 102 in Creekside Unit 5A, being a subdivision of part of the East ½ of the Southeast 1/4 of Section 6, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Property of Cook County Clerk's Office

FIRST AMENDMENT TO CREEKSIDE OF SPRING CREEK CONDOMINIUMS
PREPARED BY: THOMAS F. COURTNEY & ASSOCIATES
ATTORNEYS AT LAW
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EXHIBIT B

CHANGES IN PERCENTAGE OF OWNERSHIP OF COMMON ELEMENTS AFTER ADD-ON AMENDMENTS

14011 AND 14031 Condominium Buildings

24 UNITS	PERCENTAGES		
101-14011	4.1666667	101-14031	4.1666667
102-14011	4.1666667	102-14031	4.1666667
103-14011	4.1666667	103-14031	4.1666667
104-14011	4.1666667	104-14031	4.1666667
201-14011	4.1666667	201-14031	4.1666667
202-14011	4.1666667	202-14031	4.1666667
203-14011	4.1666667	203-14031	4.1666667
204-14011	4.1666667	204-14031	4.1666667
301-14011	4.1666666	301-14031	4.1666666
302-14011	4.1666666	302-14031	4.1666666
303-14011	4.1666666	303-14031	4.1666666
304-14011	4.1666666	304-14031	4.1666666

180-00

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