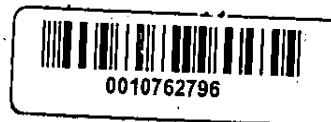


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EXHIBIT

ATTACHED TO

0010762796

DOCUMENT NUMBER

8-20-01

SEE PLAT BOOK

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2001-08-20 10:01:58
Cook County Recorder 79.00

**SECOND AMENDMENT
TO:**

**DECLARATION OF
CONDOMINIUM
OWNERSHIP AND
OF BY-LAWS,
EASEMENTS,
RESTRICTIONS, AND
COVENANTS FOR THE
LAGRANGE COMMERCE
PARK CONDOMINIUM**

EXHIBIT ATTACHED

THIS SECOND AMENDMENT TO the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants For the LAGRANGE COMMERCE PARK CONDOMINIUMS is made by the LaGrange Commerce Park Condominium Association, an Illinois not-for-profit corporation (the "Association").

WITNESSETH:

WHEREAS, the real estate described on the legal description rider attached hereto and on Exhibit "A" (PLAT OF SURVEY) of the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for the LaGrange Commerce Park Condominium recorded in the office of the Cook County Recorder of Deeds on March 1, 1995 as Document No. 95142912 (the "Declaration") has been submitted by the Declarant thereunder to the provisions of the Illinois Condominium Property Act (the "Act"); and

**THIS DOCUMENT PREPARED BY
AND AFTER RECORDING MAIL TO:**

**ADDRESS OF REAL ESTATE
AND PERMANENT INDEX
NUMBER(S)**

**KOLPAK & LERNER
6767 N. MILWAUKEE AVE., SUITE 202
NILES, IL 60714
(847) 647-0336**

**708 EAST ELM
LAGRANGE, IL -069-1005
P.I.N. 18-04-412-033-034;
5-035**

79⁰⁰

DATE 8/20/01

OR BY

JM 11/22

(M)

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WHEREAS, said Declarant executed and recorded with the Cook County Recorder of Deeds a First Amendment to the Declaration aforesaid as Document No. 95751365, which First Amendment amended Exhibit A of the Declaration by adding thereto certain lands as described in said First Amendment and which First Amendment amended Exhibit B of the Declaration by modifying the number of Units and each Unit's percentage of ownership in the common elements as more fully set forth in said First Amendment; and

WHEREAS, the Owner of Unit 708 (which Unit is referred to in the First Amendment and the Exhibits attached thereto as both "Building 708" and as "Unit 708A" and shall hereinafter be referred to as "Unit 708") is desirous of subdividing said Unit 708 into two (2) individual units to be designated as Units "708A" and "708B"; and has notified and made application to the Board of Directors of the Condominium Association (hereinafter, the "Association", as defined in the Declaration) requesting an amendment to the Declaration setting forth the proposed reallocation to the new Units of the percentage interest in the common elements; and

WHEREAS, the Board of Directors of the Association, by majority vote and with the consent of more than two-thirds (2/3rds) of its Members (Owners), which Consent is attached hereto and made a part hereof, has determined to approve the subdivision of said Unit 708 to two (2) individual units; and

WHEREAS, the Board of Directors of the Association, pursuant to Section 31 of the Illinois Condominium Act (765 ILCS 605/31) desires to record this Second Amendment to the Declaration to subdivide Unit 708 into two (2) individual Units and to therefore reallocate the percentage interests as set forth in Exhibit "B" so that the sum total equals one hundred percent;

NOW THEREFORE, the Association, for the purpose above set forth, declares that the Declaration and Exhibits "A" and "B" thereto are amended and corrected as follows:

1. Exhibit "B" to the Declaration, "UNITS AND PERCENTAGE OF OWNERSHIP IN COMMON ELEMENTS" is hereby amended by the attached AMENDED EXHIBIT "B" showing the subdivision of Unit 708 into two (2) Units so that the percentage interests of the new Units equal thirty-seven and twenty-seven one-hundredths (37.27%) percent and so that the sum total of the percentage interests of all Units equal one hundred percent.

2. Exhibit "A" to the Declaration is hereby amended by the attached AMENDED EXHIBIT "A" showing the subdivision of Unit 708 into two (2) Units, Units 708A and 708B.

3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

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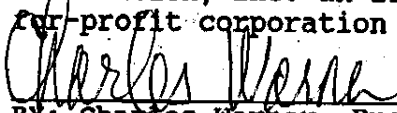
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IN WITNESS WHEREOF, the LaGrange Commerce Park Condominium Association, Inc., an Illinois not-for-profit corporation, has caused its name to be signed to these presents by its President this 13th day of August, 2001.

LaGrange Commerce Park Condominium Association, Inc. an Illinois not-for-profit corporation

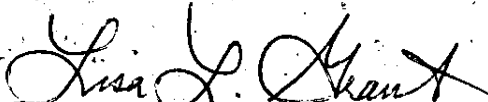


BY: Charles Warner, President

State of Illinois)
) ss
County of Cook)

I, LISA L. GRANT, a Notary Public in and for the County and State aforesaid, do hereby certify that Charles Warner, President of the LaGrange Commerce Park Condominium Association, Inc., known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own 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 13th day of August, 2001.



Notary Public

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LEGAL DESCRIPTION RIDER

THE NORTH $\frac{1}{2}$ OF LOT 1 IN RANTE INDUSTRIAL PARK, BEING A SUBDIVISION IN THE SOUTHEAST $\frac{1}{4}$ OF SECTION 4, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 18, 1993 AS DOCUMENT NO. 93832455, IN COOK COUNTY, ILLINOIS

Commonly known as: 700 EAST ELM
LAGRANGE, ILLINOIS

PERMANENT REAL ESTATE INDEX NUMBER: 18-04-412-033
18-04-412-034
18-04-412-035

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AMENDED

EXHIBIT A

PLAT OF SURVEY

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AMENDED

EXHIBIT B

UNITS AND PERCENTAGE OF OWNERSHIP IN COMMON ELEMENTS LAGRANGE COMMERCE PARK CONDOMINIUM ASSOCIATION

<u>UNIT</u>	<u>PERCENTAGE OWNERSHIP IN COMMON ELEMENTS</u>
700 A	11.92
700 B	8.96
700 C	4.48
700 D	11.92
708 A	23.85
708 B	13.42
712	25.45

TOTAL: 100.00%

EXHIBIT ATTACHED

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SECOND AMENDMENT

CONSENT OF OWNERS

LAGRANGE COMMERCE PARK CONDOMINIUM

NAME OF OWNER

UNIT NUMBER

700 A

700 B

Ray M. Hippen

700 C

Robert Mc Mahon

700 D

Gerald Leica

700

Charles Warner

712

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EXHIBIT ATTACHED

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