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EXHIBIT

ATTACHED TO

0010929741

DOCUMENT NUMBER

10-5-04

SEE PLAT BOOK

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Property of Cook County Clerk's Office

1479890100

10-2-01

THIS INSTRUMENT PREPARED
BY AND RETURN TO:
Barbara S. Miller
Strauss & Malk
104 Wilmot Road, Suite 350
Deerfield, Illinois 60015

EXHIBIT ATTACHED

SECOND AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS AND COVENANTS
PURSUANT TO THE CONDOMINIUM PROPERTY ACT FOR
215 WEST HURON CONDOMINIUM

THIS THIRD AMENDMENT TO DECLARATION (this "Amendment") is made and entered into this 2nd day of October, 2001, by the 215 West Huron Condominium Association.

WITNESSETH:

WHEREAS, TRG INTERNATIONAL, INC., an Illinois corporation ("Declarant") submitted the Property to the provisions of the Illinois Condominium Property Act by Declaration of Condominium Ownership and of Easements, Restrictions and Covenants and First Amendment thereto, both made on April 4, 1997 and recorded as document nos. 97-236569 and 97-240563, respectively (collectively the "Declaration") with the Office of the Recorder of Deeds of Cook County, Illinois; and

WHEREAS, the Property is legally described on EXHIBIT "A-2" attached hereto and made a part hereof; and

WHEREAS, Sheet 2 of the Plat of Condominium shows certain portions of the Limited Common Elements located in the basement as belonging to Unit 5, which the Owner of Unit 5 has agreed to allocate to Units 1, 2, 3 and 4; and

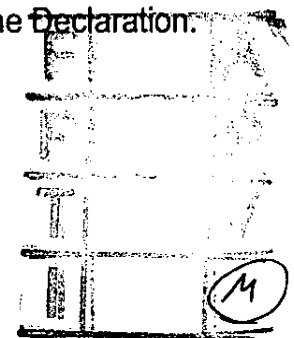
WHEREAS, the Owner of Unit 5 has agreed to amend the Plat by substituting for the existing Sheet 2 of the Plat of the Property attached as EXHIBIT "B-1" to the First Amendment to the Declaration, Sheet 2 of the Plat attached hereto as EXHIBIT "B-2".

NOW, THEREFORE, the Owner of Unit 5 hereby amends the Declaration as follows:

- 1. DEFINITIONS. All capitalized words used in this Amendment not otherwise defined herein shall have the meanings given those words in the Declaration.

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2. **AMENDMENT.** The Declaration is amended as follows: The plat Sheet 2 attached hereto as EXHIBIT "B-2" is hereby substituted for Sheet 2 of the Plat attached to the Declaration as EXHIBIT "B-1". Hereafter, the word "Plat", as used in the Declaration and in this Amendment, shall mean and refer to the Plat with the substituted Sheet 2.

3. **MISCELLANEOUS.** The Declaration, as amended by this Amendment, remains in full force and effect. This Amendment may be executed in counterparts, each of which constitutes an original Amendment and all of which, taken together, constitute one and the same Amendment.

[SIGNATURES ON THE FOLLOWING PAGE]

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OWNER OF UNIT 5:

*American National Bank and Trust Company
 of Chicago, as Trustee UTA dated 8/28/98,
 No. 6-0076007, not personally but solely
 as Trustee.

This instrument is executed by LASALLE BANK National Association, not personally but solely as Trustee, as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by LASALLE BANK National Association are undertaken by it solely, as aforesaid, and not individually and all statements herein made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against LASALLE BANK National Association by reason of any of the terms, provisions, stipulations covenants and/or statements contained in this instrument.

Spring Alexander
 Its **TRUST OFFICER**

Affestation not required by
 Lasalle Bank National Association
 Chicago

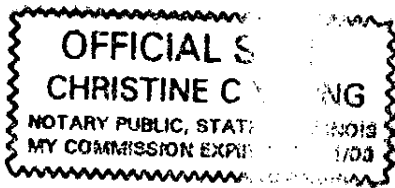
State of Illinois)
 County of Cook) ss

I, a Notary Public in and for said County and State, do hereby certify that SPRING Alexander, the **TRUST OFFICER** respectively, of American National Bank and Trust Company of Chicago, not personally but solely as Trustee UTA dated 8/28/98 and known as Trust No. 6-0076007, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and acknowledged that she signed said instrument as her free and voluntary act as such **TRUST OFFICER** for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 2nd day of October, 2001.

(SEAL)

Christine C. [Signature]
 Notary Public



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EXHIBIT A-2

LEGAL DESCRIPTION

215 WEST HURON CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOT 9 IN BLOCK 16 IN NEWBERRY'S ADDITION TO CHICAGO IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS;

WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NO. 97236569, AS AMENDED FROM TIME TO TIME.

PIN: 17-09-216-002-017-0001, -0002, -0003, -0004, and -0005

COMMON ADDRESS: 215 WEST HURON STREET, CHICAGO, ILLINOIS

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EXHIBIT B-2

SUBSTITUTED SHEET 2 OF CONDOMINIUM SURVEY

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EXHIBIT ATTACHED

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