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0011098494

EXHIBIT

ATTACHED TO

0011098494

DOCUMENT NUMBER

11/21/01

SEE PLAT BOOK

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Property of Cook County Clerk's Office

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2001-11-21 16:04:51
Cook County Recorder 95.00

THIS INSTRUMENT PREPARED
BY AND SHOULD BE RETURNED

TO: Box 430

Brian Meltzer
MELTZER, PURTILL & STELLE
1515 East Woodfield Road
Suite 250
Schaumburg, Illinois 60173-5431
(847) 330-2400

ABOVE SPACE FOR RECORDER'S USE ONLY

30733/001/0008.488

11/06/01

**SUPPLEMENT NO. 2 TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
NORTH TOWN VILLAGE CONDOMINIUM**

This Supplemental Declaration is made and entered into by North Town Village, LLC, an Illinois limited liability company ("Declarant")

RECITALS

Declarant Recorded the Declaration of Condominium Ownership for North Town Village Condominium (the "Declaration") on September 28, 2001, in the Office of the Recorder of Deeds for Cook County, Illinois, as Document No. 0010906035. The Declaration submitted certain real estate to the provisions of the Condominium Property Act of the State of Illinois (the "Act") and subjected such real estate to the Declaration.

In Article Eight of the Declaration, Declarant reserved the right and power to add portions of the For Sale Property from time to time to the Declaration and submit such portions to the provisions of the Act. In Article Nine of the Declaration, Declarant also reserved the right and power to record a Special Amendment to the Declaration to, among other things, correct errors, omissions and/or inconsistencies in the Declaration or any Exhibit thereto. Declarant exercised the rights and powers reserved in Article Eight and Article Nine by recording Supplement No. 1 and Special Amendment No. 1 to the Declaration on November 8, 2001, in the Office of the Recorder of Deeds for Cook County, Illinois, as Document No. 0011054693.

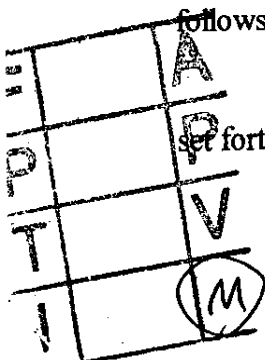
NOW, THEREFORE, Declarant does hereby supplement and amend the Declaration as follows:

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

Box 430

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DATE 11/21/01 COPIES 6
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2. Added Property/Amendment of Exhibit B. The portion of the For Sale Property which is legally described in the Second Amendment to Exhibit B attached hereto is hereby made subject to the Declaration as "Added Condominium Property" and is also submitted to the provisions of the Act. Exhibit B to the Declaration is hereby amended to include the Added Condominium Property which is legally described in the Second Amendment to Exhibit B attached hereto.

3. The Added Dwelling Units. Exhibit C to the Declaration is hereby amended by adding to and making a part of Exhibit C the plat of the Added Condominium Property which is attached hereto and designated as Exhibit C. Exhibit C, as hereby amended and supplemented, identifies each Dwelling Unit in the Condominium Property and assigns to it an identifying symbol and identifies each Assigned Outdoor Parking Space in the Condominium Property and assigns to it an identifying symbol.

4. Amendment of Exhibit D. To reflect the addition of the Added Dwelling Units, the list of the Undivided Interests of the Dwelling Units as shown in Exhibit D to the Declaration is hereby amended to be as set forth in the Second Amended and Restated Exhibit D, which is attached hereto.

5. Amendment of Exhibit G. To reflect the addition of the Added Dwelling Units, the cross references of the Dwelling Unit assignments for the Rental Phase II Property are hereby amended to be as set forth in the Second Amended and Restated Exhibit G, which is attached hereto.

6. Covenants to Run With Land. The covenants, conditions, restrictions and easements contained in the Declaration, as amended by this Supplemental Declaration, shall run with and bind the Condominium Property, including the Added Condominium Property and Added Dwelling Units.

7. Continuation. As expressly hereby amended, the Declaration shall continue in full force and effect in accordance with its terms.

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IN WITNESS WHEREOF, the Declarant has caused this instrument to be executed.

Dated: NOVEMBER 8, 2001

DECLARANT:

NORTH TOWN VILLAGE LLC, an Illinois limited liability company

By: [Signature] PRESIDENT
Its: MANAGING PARTNER
KENARD CORPORATION

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for said County, in the State aforesaid, does hereby certify that the manager of North Town Village LLC, an Illinois limited liability company, personally known to be 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 and delivered said instrument as their own 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 Notarial seal this 8th day of NOVEMBER, 2001.

[Signature]
Notary Public



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CONSENT OF MORTGAGEE

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Bank One, as holder of a mortgage dated November 29, 2000 and recorded in the office of the Recorder of Deeds of Cook County, Illinois, on December 27, 2000, as Document No. 0001012366, with respect to the Premises, hereby consents to the recording of this Supplemental Declaration and Special Amendment to which this Consent is attached and agrees that its mortgage shall be subject to the terms of this Declaration, as supplemented and amended from time to time.

Dated: 11/12, 2001

BANK ONE

By: John D. Blund
Its: Vice President

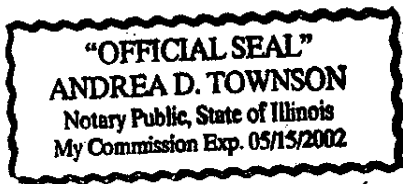
ATTEST:

By: Calvin Brown
Its: Vice President

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for said County and State, do hereby certify that _____ and _____, respectively, of Bank One, as such _____ and _____ appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of Bank One, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 12th day of November, 2001.



Andrea D. Townson
Notary Public

My Commission Expires: 5/15/02

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**SECOND AMENDED EXHIBIT B TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
NORTH TOWN VILLAGE CONDOMINIUM**

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The Parcel

Lots 5 and 6 in North Town Village, being a subdivision of part of various lots, blocks, streets and alleys in Butterfield's Addition to Chicago in the West Half of the Northwest Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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**EXHIBIT C TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
NORTH TOWN VILLAGE CONDOMINIUM**

Plat of Survey

[See Attached]

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SECOND AMENDED AND RESTATED EXHIBIT D TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR NORTH TOWN VILLAGE CONDOMINIUM

Undivided Interests

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Dwelling Unit	Assigned Outdoor Parking Space	Undivided Interest
1414	None	5.739%
1416	None	5.524%
1418	None	5.524%
1420	None	5.524%
1422	None	5.524%
1424	None	5.524%
1426	None	5.524%
1428	None	5.739%
752-A	None	2.188%
752-B	None	4.376%
754-A	None	2.188%
754-B	None	4.376%
756-A	None	2.188%
756-B	None	4.376%
758-A	D1	2.188%
758-B	None	4.376%
757	H1	2.403%
759	None	2.403%
1421-1N	K1	2.104%
1421-1S	K8	2.104%
1421-2N	K2	3.882%
1421-2S	K3	3.882%
1421-3N	K4	3.086%
1421-3S	K5	3.086%
1421-4N	K6	3.086%
1421-4S	K7	3.086%
		100.000%

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SECOND AMENDED AND RESTATED EXHIBIT G TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR NORTH TOWN VILLAGE CONDOMINIUM

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The Rental Phase II Property

The Rental Phase II Property will consist of the following Dwelling Units in North Town Village Condominium: 1, 3, 6, 11, 16, 20, 23, 28, 32, 36, 40, 43, 47, 51, 57, 60, 66, 68, 71, 73, 77, 82, 85, 91, 94, 96, 97, 99, 106, 109, 113, 115, 117, 121, 125, 126, 129, 135, 141 and 144.

Certain Dwelling Units shall be part of the Rental Phase II Property and, at the same time, shall also be part of the Condominium Property. The Dwelling Unit assignments for the Rental Phase II Property which are listed on this Exhibit G and the Dwelling Unit assignments for the Condominium Property which are listed on Exhibit D are not the same. Below is a cross reference of the Dwelling Unit assignments. As Dwelling Units are added to the Condominium Property, Exhibit G will be amended to include additional cross references.

Cross Reference for Dwelling Unit Assignments	
Rental Phase II Property	Condominium Property
1	1421-1N
3	1421-2N
6	1421-3S
11	758-A
16	754-B
23	1416
28	1426

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Exhibit "A" LEGAL DESCRIPTION

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UNIT 1422 IN NORTH TOWN VILLAGE CONDOMINIUM, AS DELINEATED ON A SURVEY OF A PORTION OF THE FOLLOWING DESCRIBED TRACT OF LAND:

LOTS 2, 4 THROUGH 25, 27 THROUGH 30, AND 33 THROUGH 38 IN NORTH TOWN VILLAGE, BEING A SUBDIVISION OF PART OF VARIOUS LOTS, BLOCKS, STREETS AND ALLEYS IN BUTTERFIELD'S ADDITION TO CHICAGO IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "C" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR NORTH TOWN VILLAGE CONDOMINIUM RECORDED AS DOCUMENT NO. 0010906035, AND AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

Grantor also hereby grants to grantee and its successors and assigns, as rights and easements appurtenant to the above-described real estate the rights and easements for the benefit of the property set forth in the above-mentioned Declaration, and grantor reserves to itself and its successors and assigns the rights and easements set forth in the Declaration for the benefit of the remaining property described therein.

This Warranty Deed is subject to all rights, easements, restrictions, conditions, covenants, and reservations contained in the Declaration, the same as though the provisions of the Declaration were recited and stipulated at length herein.

PIN NUMBERS: 17-04-113-011, Vol. 497 (Affects: Underlying land)
17-04-113-014, Vol. 497 (Affects: Underlying land)
17-04-113-026, Vol. 497 (Affects: Underlying land)
17-04-113-027, Vol. 497 (Affects: Underlying land)
17-04-113-030, Vol. 497 (Affects: Underlying land)
17-04-113-031, Vol. 497 (Affects: Underlying land)
17-04-113-032, Vol. 497 (Affects: Underlying land)
17-04-113-033, Vol. 497 (Affects: Underlying land)
17-04-113-034, Vol. 497 (Affects: Underlying land)
17-04-113-035, Vol. 497 (Affects: Underlying land)
17-04-113-036, Vol. 497 (Affects: Underlying land)
17-04-113-037, Vol. 497 (Affects: Underlying land)
17-04-113-041, Vol. 497 (Affects: Underlying land)
17-04-113-042, Vol. 497 (Affects: Underlying land)
17-04-113-043, Vol. 497 (Affects: Underlying land)
17-04-113-049, Vol. 497 (Affects: Underlying land)
17-04-113-050, Vol. 497 (Affects: Underlying land)
17-04-113-051, Vol. 497 (Affects: Underlying land)
17-04-113-053, Vol. 497 (Affects: Underlying land)
17-04-113-054, Vol. 497 (Affects: Underlying land)
17-04-113-055, Vol. 497 (Affects: Underlying land)
17-04-113-056, Vol. 497 (Affects: Underlying land)
17-04-113-057, Vol. 497 (Affects: Underlying land)
17-04-113-060, Vol. 497 (Affects: Underlying land)

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17-04-113-061, Vol. 497 (Affects: Underlying land)
17-04-113-062, Vol. 497 (Affects: Underlying land)
17-04-113-063, Vol. 497 (Affects: Underlying land)
17-04-113-064, Vol. 497 (Affects: Underlying land)
17-04-113-065, Vol. 497 (Affects: Underlying land)
17-04-113-066, Vol. 497 (Affects: Underlying land)
17-04-113-067, Vol. 497 (Affects: Underlying land)
17-04-113-068, Vol. 497 (Affects: Underlying land)
17-04-126-007, Vol. 497 (Affects: Underlying land)
17-04-126-008, Vol. 497 (Affects: Underlying land)
17-04-126-001, Vol. 497 (Affects: Underlying land)
17-04-125-013, Vol. 497 (Affects: Underlying land)
17-04-125-018, Vol. 497 (Affects: Underlying land)
17-04-125-008, Vol. 497 (Affects: Underlying land)
17-04-125-017, Vol. 497 (Affects: Underlying land)
17-04-125-019, Vol. 497 (Affects: Underlying land)
17-04-125-011, Vol. 497 (Affects: Underlying land)
17-04-125-014, Vol. 497 (Affects: Underlying land)
17-04-125-015, Vol. 497 (Affects: Underlying land)
17-04-125-012, Vol. 497 (Affects: Underlying land)
17-04-125-020, Vol. 497 (Affects: Underlying land)
17-04-127-030, Vol. 497 (Affects: Underlying land)
17-04-128-009, Vol. 497 (Affects: Underlying land)
17-04-128-021, Vol. 497 (Affects: Underlying land)
17-04-128-022, Vol. 497 (Affects: Underlying land)
17-04-128-023, Vol. 497 (Affects: Underlying land)
17-04-128-024, Vol. 497 (Affects: Underlying land)

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