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EXHIBIT

ATTACHED TO

00145214

DOCUMENT NUMBER

SEE PLAT BOOK

2-28-00

FEB 28 2000



**SPECIAL AMENDMENT TO DECLARATION
OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS,
COVENANTS AND BYLAWS FOR ONE EAST
14TH PLACE CONDOMINIUMS AND
PROVISIONS RELATING TO
COMMERCIAL PROPERTY**

EXHIBIT ATTACHED

This Special Amendment is made and entered into this 24th day of February, 2000 by 1501 South State Street L.L.C., an Illinois limited liability company ("Declarant").

RECITALS:

On February 10, 2000, Declarant caused to be recorded as Document No. 00096412 a certain Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and Bylaws for One East 14th Place Condominiums and Provisions Relating to Commercial Property (the "Declaration"), which among other things, submitted the real estate legally described on the attached Exhibit A to the provisions of the Condominium Property Act of the State of Illinois.

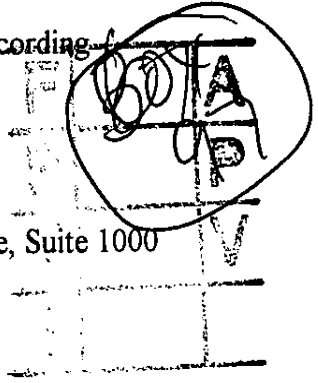
The plat of survey attached to the Declaration as Exhibit B (the "Survey") incorrectly depicted certain of the Parking Units and inadvertently failed to depict certain of the Parking Units.

Pursuant to Section 4 of Article XV of the Declaration, the Declarant reserved for itself the rights to correct clerical or typographical errors in any Exhibit to the Declaration and to file an amended Plat to correct any discrepancies in the dimensions of any Unit.

NOW, THEREFORE, Declarant, pursuant to the rights reserved pursuant to Section 4 of Article XV of the Declaration, does hereby declare that the revised pages 3 of 19 and 4 of 19 of the Survey attached hereto be recorded and that corresponding original pages of the Survey attached to the Declaration as Exhibit B be amended to be as depicted on the attached pages.

Prepared by and after recording return to:

Laurence J. DeVries
Johnson and Colmar
300 South Wacker Drive, Suite 1000
Chicago, Illinois 60606



RECORDING OFFICE
DATE 2-28-00
OK [Signature]

S15 87 384 I LINCOLN TITLE

17-22-106-014

SP

IN WITNESS WHEREOF, 1501 SOUTH STATE STREET L.L.C. has executed this document as of the day and year first above written.

1501 South State Street L.L.C.

By: Legacy Development Group L.L.C.,
Managing Member

By: Warren N. Barr III
Warren N. Barr III, Manager

STATE OF ILLINOIS

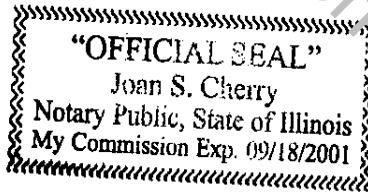
SS.

COUNTY OF COOK

I, Joan S. Cherry a notary public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that Warren N. Barr, III, Manager of Legacy Development Group L.L.C., which is the Managing Member of **1501 SOUTH STATE STREET L.L.C.**, an Illinois limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing Declaration, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument, on behalf of the limited liability company and as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and seal, this 24th
day of February, 2000

Joan S. Cherry
Notary Public



AFFECTS UNITS P 16 - 21 AND
P 103 - 108

PARCEL 1:

The South 25 feet of the North 168 feet of Lot 3 (except that part taken for widening State Street and except the East 35 feet thereof) in Block 18 in Assessor's Division of the Northwest Fractional 1/4 of Section 22, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 2:

The North 143 feet of Lot 3 in Block 18 in Assessor's Division of the Northwest Fractional 1/4 of Section 22, Township 39 North, Range 14, East of the Third Principal Meridian;

ALSO

A parcel of land in the Northwest Fractional 1/4 of Section 22, Township 39 North, Range 14, East, East of the Third Principal Meridian, having a frontage of 8.94 feet on State Street and running East of a uniform width the full depth of said Lot 3 in Block 18 in Assessor's Division of the Northwest Fractional 1/4 of said Section 22 lying and being immediately North of and adjoining said Lot 3 (excepting from both parcels of land above described those portions taken for the widening of State Street and excepting the East 35 feet of said Parcels) in Cook County, Illinois

this parcel and

EXCEPTING THEREFROM THE FOLLOWING PARCELS:

Exception A

(Part of the Commercial Property)

That part of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian which lies above a horizontal plane having a lower elevation of +13.16 Chicago City Datum and which lies below a horizontal plane having an upper elevation of +23.16 Chicago City Datum bounded and described as follows: Commencing at the Northwest corner of Lot 3 in Block 18 in Assessor's Division of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian, THENCE North 89 degrees 50 minutes 54 seconds East, along the North line of said Lot 3 a distance of 27 feet to the Easterly right of way line of South State Street and the Point of Beginning; THENCE South along said Easterly right of way line of South State Street, which is assumed to bear South 0 degrees 00 minutes 00 seconds East, a distance of 87.57 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 4.90 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 0.66 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 23.63 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 42.73 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 7.04 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 33.10 feet; THENCE South 90 degrees 00 minutes 00 seconds West, a distance of 3.23 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 7.76 feet; THENCE South 90 degrees 00 minutes 00 seconds West, a distance of 1.66 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 12.34 feet to a line 8.94 feet North of and parallel to the North line of said Lot 3 feet; THENCE South 89 degrees 50 minutes 54 seconds West, along said line 8.94 feet North of and parallel to the North line of said Lot 3 feet, a distance of 30.68 feet to the Easterly right of way line of South State Street; THENCE South 0 degrees 00 minutes 00 seconds East along said Easterly right of way line of South State Street, a distance of 8.94 feet to the Point of Beginning situated in the County of Cook and the State of Illinois containing 3027 Square Feet more or less.

ALSO EXCEPTING THEREFROM THE FOLLOWING PARCEL:

Exception B

(Part of the Commercial Property)

That part of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian which lies above a horizontal plane having a lower elevation of +13.16 Chicago City Datum and which lies below a horizontal plane having an upper elevation of +23.16 Chicago City Datum bounded and described as follows: Commencing at the Northwest corner of Lot 3 in Block 18 in Assessor's Division of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian, THENCE North 89 degrees 50 minutes 54 seconds East, along the North line of said Lot 3 a distance of 27 feet to the Easterly right of way line of South State Street; THENCE South along said Easterly right of way line of South State Street, which is assumed to bear South 0 degrees 00 minutes 00 seconds East, a distance of 37.57 feet to the Point of Beginning; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 4.90 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 0.66 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 23.63 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 4.42 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 8.99 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 19.77 feet; THENCE South 90 degrees 00 minutes 00 seconds West, a distance of 26.77 feet; THENCE North 31 degrees 22 minutes 46 seconds West, a distance of 3.78 feet; THENCE South 90 degrees 00 minutes 00 seconds West, a distance of 8.78 feet to said Easterly right of way line of South State Street; THENCE North 0 degrees 00 minutes 00 seconds East along said Easterly right of way line of South State Street, a distance of 11.46 feet to the Point of Beginning situated in the County of Cook and the State of Illinois containing 580 Square Feet more or less.

ALSO EXCEPTING THEREFROM THE FOLLOWING PARCEL:

Exception C

(Part of the Commercial Property)

That part of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian which lies above a horizontal plane having a lower elevation of +13.24 Chicago City Datum and which lies below a horizontal plane having an upper elevation of +27.26 Chicago City Datum bounded and described as follows: Commencing at the Northwest corner of Lot 3 in Block 18 in Assessor's Division of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian, THENCE North 89 degrees 50 minutes 54 seconds East, along the North line of said Lot 3 a distance of 27 feet to the Easterly right of way line of South State Street; THENCE South along said Easterly right of way line of South State Street, which is assumed to bear South 0 degrees 00 minutes 00 seconds East, a distance of 131.65 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 29.30 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 0.84 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 21.02 feet to the Point of Beginning; THENCE North 0 degrees 00 minutes 00 seconds East a distance of 8.30 feet; THENCE South 90 degrees 00 minutes 00 seconds West, a distance of 13.40 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 8.30 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 13.40 feet to the Point of Beginning situated in the County of Cook and the State of Illinois containing 111 Square Feet more or less.

ALSO EXCEPTING THEREFROM THE FOLLOWING PARCEL:

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Exception D

(Part of the Commercial Property)

That part of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian which lies above a horizontal plane having a lower elevation of +13.24 Chicago City Datum and which lies below a horizontal plane having an upper elevation of +27.26 Chicago City Datum bounded and described as follows: Commencing at the Northwest corner of Lot 3 in Block 18 in Assessor's Division of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian, THENCE North 89 degrees 50 minutes 54 seconds East, along the North line of said Lot 3 a distance of 27 feet to the Easterly right of way line of South State Street; THENCE South along said Easterly right of way line of South State Street, which is assumed to bear South 0 degrees 00 minutes 00 seconds East, a distance of 131.65; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 29.30 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 0.84 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 21.02 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 0.85 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 25.42 feet to the Point of Beginning; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 17.34 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 34.60 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 15.82 feet; THENCE South 90 degrees 00 minutes 00 seconds West, a distance of 0.87 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 1.52 feet; THENCE South 90 degrees 00 minutes 00 seconds West, a distance of 33.73 feet to the Point of Beginning situated in the County of Cook and the State of Illinois containing 598 Square Feet more or less.

ALSO EXCEPTING THEREFROM THE FOLLOWING PARCEL:

Exception E

(Part of the Adjacent Property)

That part of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian bounded and described as follows: Commencing at the Northwest corner of Lot 3 in Block 18 in Assessor's Division of the Northwest Fractional Quarter of Section 22, Township 39 North, Range 14 East of the Third Principal Meridian, THENCE North 89 degrees 50 minutes 54 seconds East, along the North line of said Lot 3 a distance of 27 feet to the Easterly right of way line of South State Street; THENCE South along said Easterly right of way line of South State Street, which is assumed to bear South 0 degrees 00 minutes 00 seconds East, a distance of 131.65 feet to the Point of Beginning; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 29.30 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 0.84 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 21.02 feet; THENCE South 0 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 0.85 feet; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 3.00 feet; THENCE North 90 degrees 00 minutes 00 seconds East, a distance of 66.92 feet to the West line of the East 35 feet of said Lot 3; THENCE South 0 degrees 00 minutes 14 seconds West along said West line of the East 35 feet of said Lot 3 a distance of 36.00 feet to the South line of the North 168 feet of said Lot 3; THENCE South 89 degrees 50 minutes 54 seconds West along said South line of the North 168 feet of said Lot 3, a distance of 118.93 feet to said Easterly right of way line of South State Street; THENCE North 0 degrees 00 minutes 00 seconds East, a distance of 36.35 feet to the Point of Beginning situated in the County of Cook and the State of Illinois containing 4296 Square Feet more or less.

Certificate of Amendment

I, Gary R. Brandt, Illinois Professional Land Surveyor No. 035-2809, do hereby certify that I have prepared the Plat of Survey of One East 14th Place Condominium, the Plat of which is recorded as Exhibit B of Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for One East 14th Place Condominiums and Provisions Relating to Commercial Property, recorded all together as Document Number 00096412 in the Recorder's Office of Cook County, Illinois.

I further certify, that at the request of the owners, that said document be amended as follows:

The proposed parking lot striping to be revised as shown on the following attached sheets.

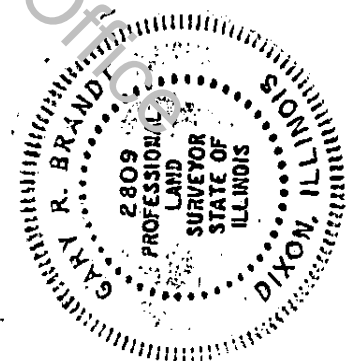
Given under my hand and seal this 25th day of February, AD 2000.



Gary R. Brandt
Professional Land Surveyor No. 035-2809

Instrument Prepared by:

Arc Design Resources, Inc.
1145 N. Alpine Road
Rockford, IL 61107
Phone: (815) 484.4300
Fax: (815) 484.4303



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