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0020143195

EXHIBIT

ATTACHED TO

0020143195

DOCUMENT NUMBER

2-04-02

SEE PLAT BOOK

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Property of Cook County Clerk's Office

9/24/03

570-13

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This instrument was prepared by and after recording should be returned to:

James R. Schueller
Bell, Boyd & Lloyd LLC
70 W. Madison Street
Suite 3300
Chicago, Illinois 60602

0020143195

1682/0157 11 001 Page 1 of 11
2002-02-04 15:01:14
Cook County Recorder 79.00

EXHIBIT ATTACHED

ND
4264881

AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR 1601 WEST ALTGELD CONDOMINIUMS

This Amendment to the Declaration of Condominium Ownership and By-laws, Easements, Restrictions and Covenants for 1601 West Altgeld Condominiums ("Amendment") is made this 28th day of January, 2002 by the 2154 North Ashland, LLC (the "Owner").

RECITALS

A. WHEREAS, the Owner caused the Declaration of Condominium Ownership and By-laws, Easements, Restrictions and Covenants for 1601 West Altgeld Condominiums dated August 8, 2000 to be recorded on August 15, 2000 as Document Number 00625013 in the Office of the Cook County Recorder ("Declaration") and affecting property described in Exhibit 1 attached hereto.

B. WHEREAS, since the date of the recordation of the Declaration, the Owner has discovered that a typographical error exists in the survey attached as Exhibit B (Plat of Survey) to the Declaration--namely, the garage parking space G-12 is currently assigned to unit 4D, a unit which does not exist;

C. WHEREAS, the garage parking space G-12 on the survey should be assigned to unit 4C, as shown on Exhibit C of the Declaration;

C. WHEREAS, pursuant to the powers granted to Owner in Article XIX, Section 7 (Special Amendment) of the Declaration, the Owner hereby desires to amend the Declaration as hereinafter set forth.

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DATE 2/4/02
BY SM

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NOW, THEREFORE, the Owner, for the purpose set forth above, DECLARES AS FOLLOWS:

DECLARATIONS

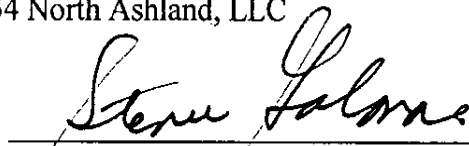
1. Exhibit B (Plat of Survey) of the Declaration shall be replaced by the plat of survey attached hereto as Exhibit 2.

2. Other than as hereby amended, the Declaration shall remain in full force and effect without further modification.

IN WITNESS WHEREOF, the Owner, has executed this Amendment as of the date above first written.

2454 North Ashland, LLC

By:




Steven Golovan, its Manager

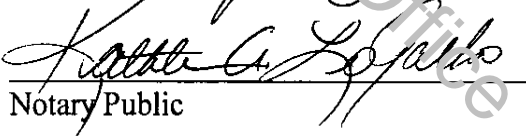
STATE OF ILLINOIS)

)SS

COUNTY OF COOK)

I, , a Notary Public in and for said County and State, do hereby certify that STEVEN GOLOVAN, personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he signed and delivered this instrument as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 28th day of January, 2002.


Notary Public

My Commission expires:



EXHIBIT 1

Legal Description

Lots 44, 45 and 46 In Block 5 of Fullerton's Second Addition to Chicago of the South ½ of the Southeast ¼ of Section 30, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois Except Therefrom:

Retail Area:

That property and space which is contained within and between that horizontal plane located 12.94 feet above Chicago City Datum, and that certain other horizontal plane located 22.98 feet above Chicago City Datum and which lies within the boundaries projected vertically of that part of said lots 44, 45 and 46, taken as a single tract described as follows:

Commencing at the Northeast corner of said Lot 46; thence South along the East line of said Lot 46, a distance of 0.06 feet to the corner of a four story brick and concrete building commonly known as 1601 West Altgeld Street; thence West along the face of said building, a distance of 1.15 feet; thence South a distance of 1.38 feet to the face of an interior wall of said building for a Place of Beginning; thence South along the face of said wall, a distance of 31.92 feet to a corner of the wall; thence Southwesterly along the face of said wall, a distance of 5.59 feet to a corner of said wall; thence South along the face of said wall, a distance of 12.73 feet to a corner of said wall; thence Southeasterly along the face of said wall, a distance of 5.44 feet to a corner of said wall; thence South along the face of said wall, a distance of 18.16 feet to a corner of said wall; thence West along the face of said wall, a distance of 28.13 feet to a corner of said wall; thence North along the face of said wall, a distance of 67.53 feet to a corner of said wall, thence East along the face of said wall, a distance of 28.13 feet to the Place of Beginning.

Parking Spaces For Retail Area:

That property and space which is contained within and between that horizontal plane located 12.95 feet above Chicago City Datum, and that certain other horizontal plane located 26.67 feet above Chicago City Datum and which lies within the boundaries projected vertically of that part of said lots 44, 45 and 46, taken as a single tract described as follows:

Commencing at the Northwest corner of said Lot 46; thence East along the North line of said Lot 46, a distance of 0.55 feet; thence South, a distance of 0.09 feet to the corner of a four story brick and concrete building, commonly known as 1601 West Altgeld Street; thence East along the face of said building, a distance of 0.85 feet; thence South, a distance of 0.80 feet to the face of an interior wall of said building; thence East along the face of said interior wall, a distance of 60.82 feet to a corner of the said wall for a Place of Beginning; thence South along the face of said wall, a distance of 8.22 feet to a corner of the wall; thence East along the face of said wall, a distance of 2.62 feet to a corner of said wall; thence South along the face of said wall, a distance of 31.32 feet; thence West at right angles to said wall, a distance of 21.11 feet, thence North, a distance of 39.54 feet to a point on the face of an interior wall which is 18.52 feet West of the Place of Beginning; thence East along the face of said interior wall, a distance of 18.52 feet to the Place of Beginning.

Property Address: 1601 West Altgeld, Chicago, Illinois (Also Known As 2454-56 N. Ashland)

Permanent Index Numbers: ~~14-30-410-017-0000, 14-30-410-018-0000, And 14-30-410-019~~

14-30-410-047-1001 thru 1011

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EXHIBIT 2

Exhibit B

[Plat of Survey]

Property of Cook County Clerk's Office

EXHIBIT ATTACHED