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0020150840

EXHIBIT

ATTACHED TO

0020150840

DOCUMENT NUMBER

2-6-02

SEE PLAT BOOK

Box 430

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0020150840

173 / 0078 90 001 Page 1 of 15
2002-02-06 12:09:26
Cook County Recorder 95.00

209608

THIS INSTRUMENT PREPARED
BY AND SHOULD BE RETURNED
TO:

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

EXHIBIT ATTACHED

ABOVE SPACE FOR RECORDER'S USE ONLY

30733/001/0015

01/22/02

**SUPPLEMENT NO. 5 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 the following documents in the Office of the Recorder of Deeds for Cook County, Illinois:

<u>Document</u>	<u>Recording Date</u>	<u>Recording No.</u>
Supplement No. 1 and Special Amendment No. 1	11/8/01	0011054693
Supplement No. 2	11/21/01	0011098494
Supplement No. 3	12/19/01	0011209444
Supplement No. 4	01/22/2002	0020088231

RECORDED FOR FEE

DATE 2/6/02

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Declarant once again desires to exercise the right and power reserved in Article Eight of the Declaration to add and submit certain real estate to the provisions of the Act and the Declaration.

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.
2. Added Property/Amendment of Exhibit B. The portion of the For Sale Property which is legally described in the Fifth 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 Fifth 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 Fifth 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 I Property are hereby amended to be as set forth in the Fifth 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: JANUARY 25, 2002

DECLARANT:

NORTH TOWN VILLAGE LLC, an Illinois limited liability company

By: [Signature]

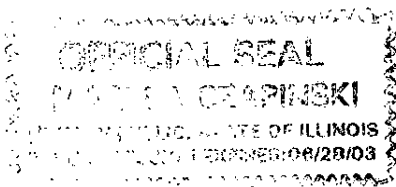
Its: MANAGING MEMBER

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 25 day of JANUARY, 2002.

[Signature]
Notary Public



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CONSENT OF MORTGAGEE

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: 1/25/02, 2002

BANK ONE

By: [Signature]
Its: Vice President

ATTEST:

By: [Signature]
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 John D. Bernhart and Calvin Bruce, respectively, of Bank One, as such Vice President and Vice President 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 25th day of January, 2002.

[Signature]

Notary Public

My Commission Expires: 10-4-03



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

The Parcel

Lots 7 and 8 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.

Addresses:

750 W. Evergreen, Chicago, Illinois

1408 N. Burling, Chicago, Illinois

1410 N. Burling, Chicago, Illinois

PIN: 17-04-113-088

17-04-113-089

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

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Plat of Survey

[See Attached]

Property of Cook County Clerk's Office

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

Undivided Interests

<u>Dwelling Unit</u>	<u>Assigned Outdoor Parking Space</u>	<u>Undivided Interest</u>
1414	None	2.831%
1416	None	2.726%
1418	None	2.726%
1420	None	2.726%
1422	None	2.726%
1424	None	2.726%
1426	None	2.726%
1428	None	2.831%
750	None	3.420%
1408	None	3.420%
1410	None	2.831%
752-A	None	1.079%
752-B	None	2.159%
754-A	None	1.079%
754-B	None	2.159%
756-A	None	1.079%
756-B	None	2.159%
758-A	L11	1.079%
758-B	None	2.159%
757	H1	1.185%
759	None	1.185%
1421-1N	K1	1.038%
1421-1S	K8	1.038%
1421-2N	K2	1.914%
1421-2S	K3	1.914%
1421-3N	K4	1.522%
1421-3S	K5	1.522%
1421-4N	K6	1.522%
1421-4S	K7	1.522%
1331-A	None	1.079%
1331-B	None	2.159%
1333-A	None	1.079%
1333-B	None	2.159%
1337	H8	1.185%
707	None	2.831%
709	None	2.725%
711	None	2.725%
713	None	2.831%
715	None	2.831%
717	None	2.725%
<u>Dwelling Unit</u>	<u>Assigned Outdoor Parking Space</u>	<u>Undivided Interest</u>

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719	None	2.725%
721	None	2.831%
723	None	2.725%
725	None	2.725%
727	None	2.831%
729	None	<u>2.831%</u>
		100.000%



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Property of Cook County Clerk's Office

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FIFTH 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
20	1408
23	1416
28	1426
32	725
36	717
40	709
85	1331-B

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EXHIBIT ATTACHED