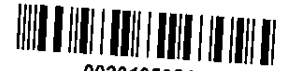


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EXHIBIT

ATTACHED TO

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DOCUMENT NUMBER

1-25-02

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Cook County Recorder 187.00

This document prepared by,
and after recording, return to:
Scott E. Jensen
Bryce, Downey, Murray, Jensen & Mikus LLC.
312 W. Randolph St., Suite 200
Chicago, IL 60606

EXHIBIT ATTACHED

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM FOR MADISON MANOR 2 CONDOMINIUMS

This Declaration made and entered into this 17th day of January, 2002, by Madison Manor 2 Development, L.L.C., an Illinois Limited Liability Company, for convenience hereinafter referred to as "Declarant";

WITNESSETH:

WHEREAS, by a Declaration of Condominium (Declaration) recorded in the Office of the Recorder of Cook County, Illinois, as Document No.0010558081, Declarant submitted the following described real estate to the provisions of the Illinois Condominium Property Act (Act);

LOTS 1 TO 10, INCLUSIVE IN WILLIAM HALE THOMPSON'S SUBDIVISION OF LOTS 17 TO 26, INCLUSIVE IN S.F. GALE'S SUBDIVISION OF BLOCK 52 OF CARPENTER'S ADDITION TO CHICAGO BEING A SUBDIVISION OF THE EAST 1/4 SECTION 8, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

c/k/a 910-920 W. Madison St., Chicago, Illinois 60607

PIN# 17-08-448-004-0000

WHEREAS, Exhibit A to the Declaration set forth the following completed Units located on the Property and made part of the Declaration:

A-8, A-7, A-6, A-5, A-4, B-8, B-7, B-6, B-5, B-4, C-8, C-7, C-6, C-5, C-4, D-8, D-7, D-6, D-5, D-4, E-8, E-7, E-6, E-5, E-4, F-8, F-7, F-6, F-5, F-4, P-1, P-2, P-3, P-4, P-5, P-6, P-7, P-8, P-9, P-10, P-11, P-12, P-13, P-14, P-15, P-16, P-17, P-18, P-19, P-20, P-21, P-22, P-23, P-24, P-25, P-26, P-27, P-28, P-29, P-30, P-31, P-32, P-33, P-34, P-35, P-36, P-37, P-38, P-39, P-40, P-41, P-42, P-43, P-44, P-45, P-46, P-47, P-48, P-49, P-50, P-51, P-52, P-53, P-54, P-55, P-56, P-57, P-58, P-59, P-60, S-1, S-2, S-3, S-4, S-5, S-6, S-7, S-8, Commercial Unit 1, Commercial Unit 2, Commercial Unit 3, Commercial Unit 4.

WHEREAS, additional Units located on the Property are now complete and ready to be made part of the Declaration.

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WHEREAS, Declarant now desires to record a revised Exhibit A to the Declaration setting forth the following additional Units located on the property and to be made part of the Declaration:

901W, 902W, 903W, 904W, 905W, 1001W, 1002W, 1003W, Commercial Unit 5.

WHEREAS, Declarant now desires to record a revised Exhibit A to the Declaration to correctly label the correct unit designations for units A-8, A-7, A-6, A-5, A-4, B-8, B-7, B-6, B-5, B-4, C-8, C-7, C-6, C-5, C-4, D-8, D-7, D-6, D-5, D-4, E-8, E-7, E-6, E-5, E-4, F-8, F-7, F-6, F-5 and F-4.

NOW THEREFORE, the Developer does hereby amend the Declaration as follows:

1. Exhibit A of the Declaration is hereby revised by deleting Sheet 2 of said Exhibit A and substituting therefore Revised Sheet 2, and by deleting Sheets 5 through 9, inclusive of said Exhibit A and substituting therefore Revised Sheets 5 through 9, inclusive of said Exhibit A, and adding Sheets 10 through 11, inclusive of said Exhibit A.
2. Revised Exhibit C setting forth the percentage ownership of common elements appurtenant to each Unit, as amended is attached hereto.
3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms, the Declarant reserving unto itself the right to add additional units as set forth in the Declaration.

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IN WITNESS WHEREOF, the said Madison Manor 2 Development LLC, an Illinois Limited Liability Company, has caused its name to be signed to these presents this 17^m day of JAN, 2002.

Madison Manor 2 Development, L.L.C.,
an Illinois Limited Liability Company

By: Robert J. Berry
Its Manager

STATE OF ILLINOIS)

)
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Robert J. Berry, Manager of Madison Manor 2 Development L.L.C., personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Manager, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act and as the free and voluntary act of said Limited Liability Company, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal

Dated 1/17, 2002

Scott E. Jensen
Notary Public



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**FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM
REVISED EXHIBIT A**

SURVEY

SEE ATTACHED

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DECLARATION OF CONDOMINIUM
AMENDED EXHIBIT "C"
MADISON MANOR 2
PHASE 1

Percentage of Ownership in the Common Elements

	Unit Number	Percentage
Residential	A-8	2.32%
Units	A-7	2.27%
	A-6	2.25%
	A-5	2.23%
	A-4	2.21%
	B-8	2.59%
	B-7	2.55%
	B-6	2.52%
	B-5	2.50%
	B-4	2.48%
	C-8	1.72%
	C-7	1.63%
	C-6	1.60%
	C-5	1.59%
	C-4	1.56%
	D-8	1.67%
	D-7	1.62%
	D-6	1.59%
	D-5	1.59%
	D-4	1.55%
	E-8	2.50%
	E-7	2.45%
	E-6	2.43%
	E-5	2.41%
	E-4	2.39%
	F-8	1.65%
	F-7	1.60%
	F-6	1.58%
	F-5	1.56%
	F-4	1.54%
	901-W	2.36%
	902-W	2.86%
	903-W	2.64%
	904-W	2.55%
	905-W	1.82%
	1001-W	2.56%
	1002-W	3.09%
	1003-W	3.36%
Parking	P-1	0.16%
	P-2	0.16%
	P-3	0.16%
	P-4	0.16%

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P-5	0.16%
P-6	0.16%
P-7	0.16%
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	P-59	0.16%
	P-60	0.16%
Storage	S-1	0.06%
	S-2	0.06%
	S-3	0.06%
	S-4	0.06%
	S-5	0.06%
	S-6	0.06%
	S-7	0.07%
	S-8	0.05%
Commercial	COMMERCIAL UNIT 1	1.98%
Units	COMMERCIAL UNIT 2	1.49%
	COMMERCIAL UNIT 3	1.49%
	COMMERCIAL UNIT 4	1.98%
	COMMERCIAL UNIT 5	1.60%
		100.00%

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EXHIBIT ATTACHED