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EXHIBIT

ATTACHED TO

0020250649

DOCUMENT NUMBER

3-5-02

SEE PLAT BOOK

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Property of Cook County Clerk's Office

This document has been prepared by
and after recording should be mailed to:

Law Offices of Kulas & Kulas
2329 W. Chicago Ave.
Chicago, Illinois 60622

EXHIBIT ATTACHED

**FIRST AMENDMENT TO
THE DECLARATION OF CONDOMINIUM
FOR
THE BERTEAU CONDOMINIUMS**

This document is recorded for the purpose of amending the Declaration of Condominium (hereafter referred to as "Declaration") for The Berteau Condominiums ("Condominium"), which Declaration was made and entered into by Berteau Partners, LLC, an Illinois limited liability company ("Developer") and recorded on February 5, 2002, as Document No. 0020149456 in the Office of the Recorder of Deeds of Cook County, Illinois against the Property (hereafter referred to as "Property") legally described in Exhibit 1 attached hereto.

This Amendment is adopted pursuant to the provisions of Article XII, Paragraph 10 of the Declaration which provides a method to change or modify the condominium Declaration.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Illinois Condominium Property Act; and

WHEREAS, Article XII, Paragraph 10 of the Declaration provides a procedure for amending the Declaration to make any changes or modifications to the Declaration; and

WHEREAS, this Amendment has been made and approved by the Developer.

NOW THEREFORE, the Declaration for The Berteau Condominiums is hereby amended in accordance with the text which follows (additions in text are indicated by underline; deletions by ~~strike-outs~~):

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Amendment 1.

The Plat of Survey is being re-recorded to correct the designation of unit 3216-3 from 3218-3 on Page 5 said Plat. The original plat erroneously mislabeled the unit number and the new Plat makes corrections to said designation.

Amendment 2.

EXHIBIT A

Legal Description of Units

Units ~~3214-1, 3214-2, 3214-3, 3218-1, 3218-2, 3218-3, 3220-1, 3220-2, 3220-3, 3216-1, 3216-2, 3216-3, 3222-1, 3222-2, 3222-3, 3224-1, 3224-2, 3224-3, 4201-G, 4201-1, 4201-2, 4201-3, 4205-1, 4205-2 and 4205-3~~ in The Berteau Condominiums, as delineated on a Plat of Survey of The Berteau Condominiums, which Plat of Survey is attached as Exhibit D to the Declaration of Condominium recorded _____, in the office of the Recorder of Deeds of Cook County, Illinois as document number _____ of the following described parcel of real estate:

Lots 25, 26 and 27 (except the North 15.50 feet of said Lot 27) in Block 2 in Roswell Barber's Addition to Irving Park, a Subdivision of the East 1/2 of the East 1/2 of the Northeast 1/4 of the Southeast 1/4 of Section 14, Township 40 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Number: 13-14-415-017-0000

Except to the extent expressly set forth above, the remaining provisions of the Declaration shall continue in effect without change.

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In Witness Whereof, the undersigned have executed this Amendment to the Declaration on this the 11th day of February, 2002.

Berteau Partners, LLC


Petru Cladovan, Member/Manager

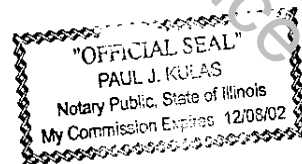
State of Illinois)
) ss.
County of Cook)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Petru Cladovan, Member/Manager of Berteau Partners, LLC., an Illinois limited liability company, personally known to me to be the same person, whose name is subscribed to the foregoing instrument as such Member/Manager, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary acts, and as the free and voluntary act of said limited liability company, as aforesaid, for the uses and purposes therein set forth.

Given under my hand and seal, this 11th day of February, 2002.

Commission expires: 12-8-2002


Notary Public



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Legal Description

Units 3214-1, 3214-2, 3214-3, 3216-1, 3216-2, 3216-3, 3222-1, 3222-2, 3222-3, 3224-1, 3224-2, 3224-3, 4201-G, 4201-1, 4201-2, 4201-3, 4205-1, 4205-2 and 4205-3 in The Berteau Condominiums, as delineated on a Plat of Survey of The Berteau Condominiums, which Plat of Survey is attached as Exhibit D to the Declaration of Condominium recorded February 5, 2002 in the office of the Recorder of Deeds of Cook County, Illinois as document number 0020149456 of the following described parcel of real estate:

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Permanent Index Number: 13-14-415-017-0000

Property commonly known as: 3214-24 W. Berteau/4201-05 N. Sawyer
Chicago, Il. 60618

Property of Cook County Clerk's Office

EXHIBIT ATTACHED