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0020481336

EXHIBIT

ATTACHED TO

0020481336

DOCUMENT NUMBER

4-26-02

SEE PLAT BOOK

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Property of Cook County Clerk's Office
2881840000
20-00-4

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0020481336

4/27/02 30 001 Page 1 of 10
2002-04-26 11:17:16
Cook County Recorder 75.00

THIS INSTRUMENT PREPARED
BY AND SHOULD BE RETURNED
TO:

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

EXHIBIT ATTACHED

ABOVE SPACE FOR RECORDER'S USE ONLY

7850293 ZB

20158\015\0025.417

02/08/02

**SUPPLEMENT NO. 2 TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
BELMONT RIVER CLUB CONDOMINIUM**

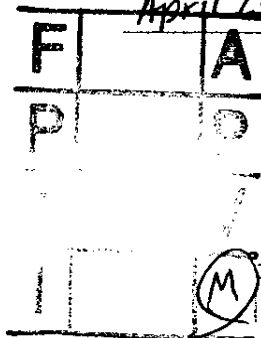
This Supplement is made and entered into by The Boatyard-Chicago, L.L.C., an Illinois limited liability company ("Declarant").

RECITALS

Declarant Recorded the Declaration of Condominium Ownership for Belmont River Club Condominium (the "Condominium Declaration") on January 9, 2002, in the Office of the Recorder of Deeds for Cook County, Illinois, as Document No. 0020036491. The Condominium 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 Condominium Declaration.

In Article Eight of the Condominium Declaration, Declarant reserved the right and power to add portions of the Development Area from time to time to the Condominium Declaration and submit such portions to the provisions of the Act. Declarant exercised this right and power by recording the following document:

<u>Name of Document</u>	<u>Recording Date</u>	<u>Recording Number</u>
Supplement No.1	April 23, 2002	20465694



RECORDING FEE 75.00
DATE 4/20/02 COPIES 4
OK BY JM 10pp.

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

NOW, THEREFORE, Declarant does hereby supplement and amend the Condominium Declaration as follows:

1. Terms. All terms used herein, if not otherwise defined herein, shall have the meanings set forth in the Condominium Declaration.

2. Added Property/Amendment of Exhibit B. The portion of the Development Area which is legally described in the Second Amendment to Exhibit B attached hereto is hereby made subject to the Condominium Declaration as "Added Property" and is also submitted to the provisions of the Act. Exhibit B to the Condominium Declaration is hereby amended to include the Added Property which is legally described in the Second Amendment to Exhibit B attached hereto.

3. The Added Dwelling Units/Amendment of Exhibit C. Exhibit C to the Condominium Declaration is hereby amended by adding to and making a part of Exhibit C the plats of the Added Property which are attached hereto. Exhibit C, as hereby amended and supplemented, identifies each Added Dwelling Unit in the Added 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 Condominium Declaration is hereby amended to be as set forth in the Second Amended and Restated Exhibit D, which is attached hereto.

5. Covenants to Run With Land. The covenants, conditions, restrictions and easements contained in the Condominium Declaration, as amended by this Supplement, shall run with and bind the Condominium Property, including the Added Property and Added Dwelling Units.

6. Continuation. As expressly hereby amended, the Condominium Declaration shall continue in full force and effect in accordance with its terms.

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Dated: 24, 2002

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BOATYARD-CHICAGO, L.L.C., an Illinois
limited liability company

By: Hearthstone, Its Manager

By: Cindy Gilmore
Cindy Gilmore, Senior Investment 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 Cindy Gilmore, Senior Investment Manager of Hearthstone, Manager of Boatyard-Chicago, L.L.C., an Illinois limited liability company, 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 she signed and delivered the said instrument as her own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 4th day of February, 2002.



P J Spalla
Notary Public

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CONSENT OF MORTGAGEE

United World Chinese Commercial Bank, as holder of a mortgage recorded in the office of the Recorder of Deeds of Cook County, Illinois, on April 27, 1998, as Document No. R98-336865, and assigned by Document No. R98-336866, with respect to the Premises, hereby consents to the recording of this Declaration to which this Consent is attached and agrees that its mortgage shall be subject to the terms of this Declaration.

Dated: Feb. 5, 2002

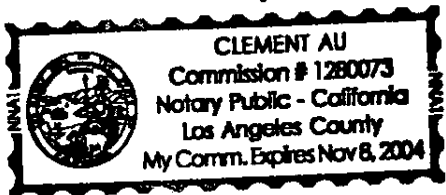
UNITED WORLD CHINESE COMMERCIAL BANK

By: [Signature]
Its: Thomas Tang
General Manager

California
STATE OF ILLINOIS)
Los Angeles) SS. [Signature]
COUNTY OF Los Angeles

The undersigned, a Notary Public in and for said County and State, do hereby certify that Thomas Tang of United World Chinese Commercial Bank (the "Bank"), as such Thomas Tang appeared before me this day in person and acknowledged that Thomas Tang signed, sealed and delivered said instrument as Thomas Tang free and voluntary act, and as the free and voluntary act of the Bank, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 5 day of Feb, 2002.



[Signature]
Notary Public

My Commission Expires: _____

**SECOND AMENDMENT TO EXHIBIT B TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
THE BELMONT RIVER CLUB CONDOMINIUM**

The Parcel

Lot 2 in the Boatyard at Belmont and the River Phase II, being a Subdivision of the vacated Lots 1 through 6, both inclusive, and 21 through 95, both inclusive, and Outlot "A" of the Boatyard at Belmont and the River, being part of the Southeast Quarter of Section 24, Township 40 North, Range 13 East of the Third Principal Meridian, according to the Plat thereof recorded May 9, 2001 as document number 0010389640, in Cook County, Illinois.

ADDRESSES:

3251 Anchor Drive, Chicago, IL
3253 Anchor Drive, Chicago, IL
3255 Anchor Drive, Chicago, IL
3257 Anchor Drive, Chicago, IL
3259 Anchor Drive, Chicago, IL
3261 Anchor Drive, Chicago, IL

3250 Pier Court, Chicago, IL
3252 Pier Court, Chicago, IL
3254 Pier Court, Chicago, IL
3256 Pier Court, Chicago, IL
3258 Pier Court, Chicago, IL
3260 Pier Court, Chicago, IL

PIN Number(s): (also covers other property)

13-24-404-003-0000

13-24-404-014-0000

13-24-404-015-0000

13-24-404-017-0000

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**EXHIBIT C TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
THE BELMONT RIVER CLUB SQUARE CONDOMINIUM**

Plat of Survey

Property of Cook County Clerk's Office

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SECOND AMENDED AND RESTATED EXHIBIT D TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE BELMONT RIVER CLUB CONDOMINIUM

Undivided Interests

<u>Dwelling Unit</u>	<u>Undivided Interest</u>
3246	4.225761%
3248	3.275135%
3250	3.275135%
3252	4.225761%
3254	4.225761%
3256	3.275135%
3258	3.275135%
3260	4.225761%
22-3251	4.225761%
22-3253	3.275135%
22-3255	3.275135%
22-3257	3.275135%
22-3259	3.275135%
22-3261	3.275135%
23-3250	4.225761%
23-3252	3.275135%
23-3254	3.275135%
23-3256	3.275135%
23-3258	3.275135%
23-3260	3.505539%
24-3254	4.225761%
24-3255	4.225761%
24-3256	3.275135%
24-3257	3.275135%
24-3258	3.275135%
24-3259	3.275135%
24-3260	3.505539%
24-3261	3.505539%

Total: 100.000000%

EXHIBIT ATTACHED