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0020499327

EXHIBIT

ATTACHED TO

0020499327

DOCUMENT NUMBER

5-1-02

SEE PLAT BOOK

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Property of Cook County Clerk's Office

TRAPP 40200

20-1-C

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

Thomas H. Fraerman, Esq.
1400 S. Wolf Road, Building 100
Wheeling IL 60090-6524

Property Address:

6 East Monroe Street
Chicago, Illinois

EXHIBIT ATTACHED

Property Identification Numbers:

17-15-100-016-0000
17-15-100-028-0000

**Amendment No. 1
to
Declaration of Condominium Ownership and By-Laws
Easements, Restriction and Covenants
for the
Mentor Building Condominium Association**

This Amendment No. 1 to the Declaration of Condominium Ownership and By-Laws Easements, Restriction and Covenants for the Mentor Building Condominium Association, ("Amendment") is made as of the 1st day of November, 2001, by the Mentor Building, L.L.C., an Illinois limited liability company ("Declarant").

WITNESSETH THAT

WHEREAS, Declarant made and entered into that certain Declaration of Condominium Ownership and By-Laws Easements, Restriction and Covenants for the Mentor Building Condominium Association, an Illinois not-for-profit corporation (the "Association"), recorded on June 24, 2001 with the Recorder of Deeds of Cook County, Illinois as Document No. 10558080 ("Declaration");

WHEREAS, under the Declaration Unit 1602 is a "Combined Unit";

WHEREAS, pursuant to Article II, Section 1(d) of the Declaration, Declarant has the right to divide a Combined Unit into two "New Units" before transfer of control to the Association;

WHEREAS, Declarant hereby desires to divide Unit 1602 into two New Units and its respective Storage Space into two new Storage Spaces;

WHEREAS, the real estate as amended hereby is described in Exhibit A attached hereto and made a part hereof;

RECORDING FEE 67
DATE 5/1/02 COPIES 2
OK BY [Signature]

by 7930430 D2 1all

NOW, THEREFORE, Declarant, as the legal title holder of Unit 1602 and Storage Space S29, declares as follows:

1. **Exhibit A**, Plat of Survey, is amended by replacing pages 2, 19 and 20 with new pages 2, (amended 02/27/02) and 19 and 20 (amended 01/25/02), attached hereto and made a part hereof.

2. **Exhibit D** is amended by deleting the references to item 38, Unit 1602 and the Percentage Ownership 7.57% and replacing them with the following:

<u>Item</u>	<u>Unit Number</u>	<u>Percentage Ownership</u>
38	1602	3.70%
39	1603	3.87%


3. Storage Space S29 is, pursuant to Plat of Survey page 2, now divided into Storage Spaces S28 and S29.

4. **Full Force and Effect**. In all other respects, except as amended by this Amendment, the Declaration shall remain in full force and effect without modification, change or amendment.

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the day and year first above written.

Mentor Building, L.L.C., an Illinois limited liability company

1400 S. Wolf Road, Building 100
Wheeling IL 60090-6524

By: 
Thomas H. Fraerman, a Manager

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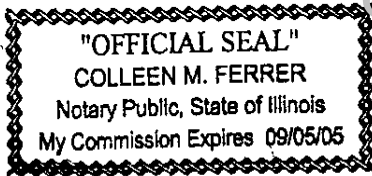
0020499327

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I HEREBY CERTIFY that on this 1st day of November, 2001, before me personally appeared **Thomas H. Fraerman**, a **Manager of Mentor Building, L.L.C.**, an Illinois limited liability company, to me known to be the same person who signed the foregoing instrument as his free act and deed as such Manager for the use and purpose therein mentioned, and that the said instrument is the act and deed of said limited liability company.

WITNESS my signature and official seal at **Wheeling**, in the County of Cook and State of Illinois, the day and year last aforesaid.

(Notary Seal)



Colleen M. Ferrer
Notary Public, residing in DuPage County
and acting in and for Cook County

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EXHIBIT A

0020499327

LEGAL DESCRIPTION

UNIT NUMBERS 300, 400, 500, 601, 602, 603, 701, 702, 703, 801, 803, 804, 901, 902, 903, 904, 1001, 1002, 1003, 1004, 1101, 1103, 1104, 1201, 1202, 1203, 1204, 1301, 1303, 1304, 1401, 1402, 1403, 1404, 1501, 1503, 1601, 1602 and 1603

IN THE MENTOR BUILDING CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND:

PARCEL 1:

LOT 2 IN THE MENTOR MILLENNIUM SUBDIVISION OF LAND, PROPERTY AND SPACE OF PART OF THE NORTH ½ OF FRACTIONAL SECTION 15 TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, RECORDED MAY 15, 2000 AS DOCUMENT NO. 00346334, AS AMENDED BY CERTIFICATE OF CORRECTION RECORDED JUNE 22, 2000 AS DOCUMENT NO. 00462722, IN COOK COUNTY, ILLINOIS

PARCEL 2:

EASEMENTS FOR THE BENEFIT OF PARCEL 1 AS SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS RECORDED AS DOCUMENT NUMBER 00595348

PARCEL 3:

A NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF PARCEL 1 AS CREATED BY GRANT OF EASEMENT DATED NOVEMBER 9, 1998 AND RECORDED NOVEMBER 23, 1998 AS DOCUMENT NUMBER 08058760

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BOARD CERTIFICATE

The Board of Directors of Mentor Building Condominium Association hereby certify and acknowledge that has received a copy of the foregoing Amendment No. 1 to Declaration of Declaration of Condominium Ownership and By-Laws Easements, Restriction and Covenants for the Mentor Building Condominium Association. The Board has taken all necessary action to approve the same and hereby certifies such approval.

This Certification is dated 3.25.02

MENTOR BUILDING CONDOMINIUM
ASSOCIATION

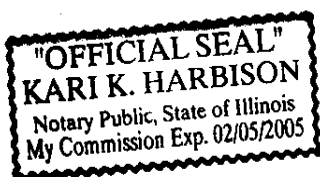
By: *Chris R. Merkel*
Its: PRESIDENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that CHRIS R. MERKEL, as PRESIDENT of Mentor Building Condominium Association, an Illinois not-for-profit corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such PRESIDENT, 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 corporation, for the uses and purposes therein set forth.

WITNESS my signature and official seal at **Chicago**, in the County of Cook and State of Illinois, the day and year last aforesaid.

(Notary Seal)



Kari K. Harbison
Notary Public

EXHIBIT ATTACHED