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Cook County Recorder

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This instrument was prepared by:  
Gregory C. Whitehead  
Albert, Whitehead, P.C.  
10 North Dearborn Street  
Suite 600  
Chicago, Illinois 60602

When recorded, return to:  
U.S. Department of Housing  
and Urban Development  
77 West Jackson Boulevard  
26<sup>th</sup> Floor  
Chicago, Illinois 60604



*This space reserved for Recorder's use only.*

**FIRST AMENDMENT TO REGULATORY AGREEMENT**

**MORTGAGOR:** Beth-Anne Extended Living,  
An Illinois not-for-profit corporation

**HUD:** United States of America acting by and through the  
Secretary of Housing and Urban Development

**PROJECT NAME:** Beth-Anne Extended Living,  
Chicago, Illinois

**PROJECT NO.:** 071-EE149/IL06-S991-008

Box 430

**WHEREAS**, Mortgagor and HUD entered into that certain Regulatory Agreement dated as of November 1, 2001 and recorded November 20, 2001 in Cook County Illinois as Document No. 0011094486 (the "Regulatory Agreement") with respect to the Project legally described on Exhibit A attached hereto and known as Beth Anne Extended Living (Project No. 071-EE149/IL06-S991-008); and

**WHEREAS**, Mortgagor and HUD now desire to amend the Regulatory Agreement as set forth herein;

**NOW THEREFORE**, in consideration of the mutual covenants herein contained, Mortgagor and HUD hereby agree as follows:


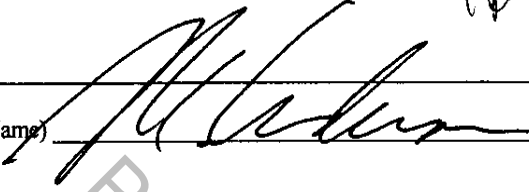
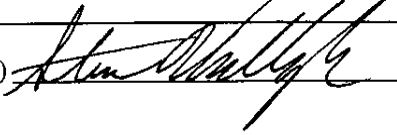
1. The definition of the term "Default" set forth in Paragraph 17(a) of the Regulatory Agreement is hereby deleted and replaced with the following new definition:

(a) "Default" means a default declared by HUD when a violation of this Agreement is not corrected to its satisfaction within the time allowed by this Agreement or such further time as may be allowed by HUD after written notice, or a default in a subordinate mortgage as approved by HUD.

2. Except as set forth above, the Regulatory Agreement remains unchanged.

3. References to the "Regulatory Agreement" in any documents related to the Project shall hereafter be deemed to refer to the Regulatory Agreement as hereby amended.

IN WITNESS WHEREOF, the parties have executed the Amendment as of March 1<sup>st</sup>, 2002.

<b>United States of America</b> <b>Secretary of Housing and Urban Development</b> (Signature) 		<b>Beth-Anne Extended Living, an Illinois not-for-profit corporation</b> Owner (Signature)	
By (Name) 		By (Name) 	
Official Title: _____	Date: <u>3/27/02</u>	Official Title: <u>Chief Operating Officer</u>	Date: <u>3-12-02</u>

Property of Cook County Clerk's Office

HUD Project No. 071-EE149/IL06-S991-008  
Beth-Anne Extended Living  
Chicago, Illinois

Schedule A

LEGAL DESCRIPTION

✓ LOT 5 IN BETH-ANNE SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as 1143 Lavergne Avenue, Chicago, Illinois

P.I.N. # 16-04-404-008, Vol. 545 ✓

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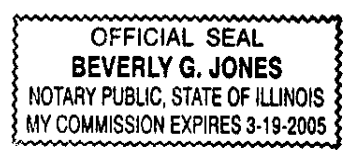
State of Illinois  
County of Cook

Before me, a Notary Public, in and for said County and State, on this day appeared <sup>Steven</sup> ~~Mary~~ <sup>McCullough</sup> Nelson, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the <sup>President</sup> ~~President~~ of Beth-Anne Extended Living, an Illinois not-for-project corporation, and acknowledged to me that ~~he~~ <sup>she</sup> executed said instrument for the purposes and consideration therein expressed, and as the act of said corporation.

Given under my hand and official seal, this 14th day of March, 2002.

Beverly G. Jones  
Notary Public in and for Cook County, Illinois

My commission expires:  
March 19, 2005



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State of Illinois )

County of Cook )

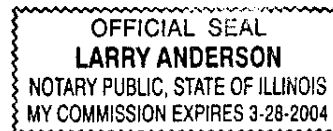
Before me, LARRY ANDERSON, a Notary Public, in and for said County and State, on this day appeared MARY ANDERSON, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the authorized agent of the Secretary of Housing and Urban Development, and acknowledged to me that she/he executed said instrument for the purposes and consideration therein expressed, and as the act of said Secretary.

Given under my hand and official seal, this 22<sup>nd</sup> day of March, 2002.

Larry Anderson  
Notary Public in and for Cook County, Illinois

My commission expires:

3/28/04



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