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EXHIBIT

ATTACHED TO

0020566742

DOCUMENT NUMBER

5-17-02

SEE PLAT BOOK

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20-15-02

EXHIBIT ATTACHED

SPECIAL AMENDMENT TO

DECLARATION OF CONDOMINIUM OWNERSHIP
FOR ICE HOUSE LOFTS CONDOMINIUM

BY

Banco Popular North America
as Trustee under Trust Agreement dated August 4, 1999,
and known as Trust No. 26842
2101 West Rice Street
Chicago, Illinois 60622

Underlying PIN
PIN Number 17-06-330-035-0000

This Document Prepared By and Mail to:

Karen A. Grad
1946 Lehigh - Unit E
Glenview, Illinois 60025
(847) 998-0808

CTE 761243) DBK 104

RECORDING FEE 29
DATE 5-17-02
OK BY [Signature]

FILED
MAY 29 2002
CLERK'S OFFICE
[Signature]

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SPECIAL AMENDMENT TO DECLARATION

THIS SPECIAL AMENDMENT is made as of the 1st day of February, 2002, Banco Popular North America as Trustee under Trust Agreement dated August 4, 1999, and known as Trust No. 26842, to correct a scrivener's error with respect to the parking designations on the 9th page of the Plat of Survey attached as Exhibit B to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for Icehouse Lofts Condominium Association recorded as Document Number 0010530223 on June 18, 2001. The 9th page of the Plat of Survey should be replaced with what is attached hereto.

Developer has the authority to correct scrivener's errors pursuant to Paragraph 12 of the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for Icehouse Lofts Condominium.

IN WITNESS WHEREOF, Banco Popular North America, as Trustee under Trust Agreement dated August 4, 1999, and known as Trust No. 26842 has caused this instrument to be executed.

Banco Popular North America, as Trustee under Trust Agreement dated August 4, 1999, and known as Trust No. 26842

Attest: Laurel A. Thorpe Its: TRUST OFFICER By: James Donovan Its: VICE PRESIDENT

Trustee's Exoneration Rider Attached Hereto And Made A Part Hereof

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

~~20566742~~
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I HEREBY CERTIFY that on this 29th day of April, 2002, before me personally appeared Laurel D. Thorpe and James Donovan, Trust Officer and Vice President of Banco Popular North America, to me known to be the same persons who signed the foregoing instrument as their free act and deed as such officers for the use and purpose therein mentioned, and that the said instrument is the act and deed.

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

Desire'e Ann Marks
Notary Public

My Commission Expires:

8/4/04



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Trustee's Exculpation. This Special Amendment to Declaration is executed by Banco Popular, a corporation of Illinois, as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee (and Banco Popular hereby warrants that it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person, firm or corporation hereafter claiming any interest under this Declaration that Banco Popular, as Trustee as aforesaid, and not personally, has joined in the execution of this Declaration for the sole purpose of subjecting the title holding interest and the trust estate under said Trust No. 26842 to the terms of this Declaration; that any and all obligations, duties, covenants, indemnities and agreements of every nature herein set forth by Banco Popular, as Trustee as aforesaid, to be kept or performed, are intended to be kept, performed or discharged by the beneficiary under Trust No. 26842 or their successors, and not by Banco Popular personally; and further, that no duty shall rest upon Banco Popular either personally or as such Trustee, to sequester trust assets, rentals, avails or proceeds of any kind, or otherwise to see to the fulfillment or discharge of any obligation, express or implied, arising under the terms of this Declaration, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust and after the Trustee has first been supplied with funds required for the purpose. In the event of conflict between the terms of this paragraph and of the remainder of this Declaration on any questions or apparent liability or obligation resting upon said Trustee, the exculpatory provision hereof shall be controlling.

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UNITS 100, 101, 102, 103, 105, 106, 107, 108, 109, 201, 202, 203, 204, 205, 206, 207, 208, 209, 301, 302, 303, 304, 305, 306, 307, 308, 401, 402, 403, 404, 405, 406, 407, 408 AND P-1 TO P-60 IN THE ICEHOUSE LOFTS CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: PART OF LOT 1 IN F. J. DEWES SUBDIVISION OF THE EAST 1/2 OF SUBDIVISION OF LOT 2 OF BLOCK 15 IN SUFFERNS SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 6, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 0010530223, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN CCI.

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EXHIBIT ATTACHED

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