

**AMENDMENT TO
DECLARATION OF
CONDOMINIUM
OWNERSHIP**



This Amendment to Declaration of Condominium Ownership (the "Amendment") is entered into by and between **GO-CATS LLC, a/k/a GO CATS LLC, an Illinois limited liability company** (the "Seller") and **Lisa M. Lyon** (the "Purchaser").

WITNESSETH

WHEREAS, Seller is the owner of Unit 2752-N3 (the "Seller's Unit") in the condominium building commonly known as 2730-2766 Hampton Parkway in Evanston, Illinois ("Building"); and

WHEREAS, the legal description of the Building is attached hereto as Exhibit A; and

WHEREAS, the Building has heretofore been subjected to condominium pursuant to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws (the "Declaration") dated July 23, 2001, and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on August 20, 2001 as Document 0010766359 as amended from time to time; and

WHEREAS, Parking Space No. P-30 (the "Parking Space") is a limited common element appurtenant to the Seller's Unit; and

WHEREAS, Purchaser is the owner of Unit N1 (the "Purchaser's Unit") in the Building; and

WHEREAS, Seller and Purchaser have agreed to amend the Declaration to cause the Parking Space to become a limited common element appurtenant to the Purchaser's Unit; and

WHEREAS, the parties hereto comprise all of the unit owners who have any right to use the limited common elements affected.

AGREEMENT

NOW THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto do hereby agree as follows:

1. Preambles. The preambles to this Amendment form a part hereof as the mutual representations and agreements of the parties as fully and with the same effect as if set forth herein at length.

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2. Amendment to Declaration. The Declaration is hereby amended, in accordance with the provisions of 765 ILCS 605/26, so that, from and after the recordation date hereof, the Parking Space shall be a limited common element appurtenant to the Purchaser's Unit.

3. Certificate of Delivery. The parties hereto certify that a copy of this Amendment has been delivered to the Board of Directors of Hampton Park Condominium Association.

4. Statement of Proportionate Shares. The parties hereto acknowledge and confirm that the execution, delivery and recordation of this Amendment shall not, in any way, change the proportionate interest of either the Seller's Unit or the Purchaser's Unit in the Common Elements (as defined in the Declaration).

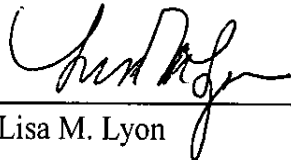
5. Miscellaneous. This Amendment may be executed in counterpart by the parties hereto.

IN WITNESS WHEREOF, this Amendment has been executed as of May 24, 2002.

Seller:

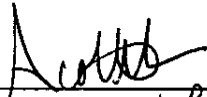
Purchaser:

**GO-CATS LLC a/k/a GO CATS LLC,
an Illinois limited liability company**



Lisa M. Lyon

By: Granite Properties, Inc., Manager

By: 

Its: v.p.

PREPARED BY AND MAIL TO:

Jay R. Goldberg
Field and Goldberg, LLC
321 South Plymouth Court, Suite 800
Chicago, Illinois 60604

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STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that **Scott Inbinder, an officer of Granite Properties, Inc., Manager of GO CATS LLC, 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 in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal as of this 21st day of May, 2002.

Joyce Anne Polivka
Notary Public

My Commission Expires:



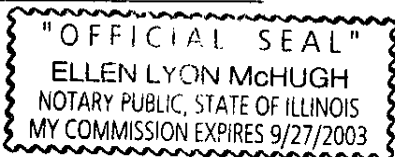
STATE OF ILLINOIS)
COUNTY OF COOK) SS

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that **Lisa M. Lyon** personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument, appeared before me in person and acknowledged that he/she/they signed, sealed and delivered the said instrument as his/her/their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 24th day of May, 2002.

Ellen Lyon McHugh
Notary Public

My Commission Expires:



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EXHIBIT "A"

UNIT NO. 2752-N1

IN THE HAMPTON PARK CONDOMINIUMS AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOT 1 IN MICHAEL DANIEL'S SUBDIVISION, BEING A SUBDIVISION OF PART OF LOTS 18 AND 19 IN GEORGE SMITH'S SUBDIVISION OF THE SOUTH PORTION OF QUILMETTE RESERVE IN TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM, THAT PART OF SAID LOT 1 DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST EASTERLY NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 00 DEGREES 00 MINUTES 50 SECONDS WEST ALONG THE EAST LINE THEREOF, 206.92 FEET TO A POINT 32.50 FEET NORTH OF THE SOUTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 89 DEGREES 49 MINUTES 25 SECONDS WEST PARALLEL WITH THE SOUTH LINE OF SAID LOT 1, 15.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 50 SECONDS EAST PARALLEL WITH THE EAST LINE OF SAID LOT 1, 9.95 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 50 SECONDS WEST PARALLEL WITH THE NORTH LINE OF SAID LOT 1, 42.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 50 SECONDS EAST PARALLEL WITH THE EAST LINE OF SAID LOT 1, 197.00 FEET TO THE NORTH LINE OF SAID LOT 1, BEING ALSO THE SOUTH LINE OF LOTS 2 AND 3 IN SAID MICHAEL DANIEL'S SUBDIVISION; THENCE NORTH 89 DEGREES 55 MINUTES 50 SECONDS EAST ALONG SAID NORTH LINE, 57.00 FEET TO THE POINT OF BEGINNING,

WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AUGUST 20, 2001 AS DOCUMENT 0010736359, AS CORRECTED BY THE CERTIFICATE RECORDED DECEMBER 27, 2001 AS DOCUMENT 0011231673, TOGETHER WITH ITS UNDIVIDED INTEREST IN THE COMMON ELEMENTS, ALL IN COOK COUNTY, ILLINOIS.

PIN: 05-35-311-013-0000

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Cook County Clerk's Office