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0021127633

EXHIBIT

ATTACHED TO

0021127633

DOCUMENT NUMBER

10-15-02

SEE PLAT BOOK

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82
16
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Property of Cook County Clerk's Office

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0021127633
2/23/02 55 001 Page 1 of 5
2002-10-15 11:30:38
Cook County Recorder 58.00

This document has been prepared by
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Law Offices of Kulas & Kulas
2329 W. Chicago Ave.
Chicago, Illinois 60622

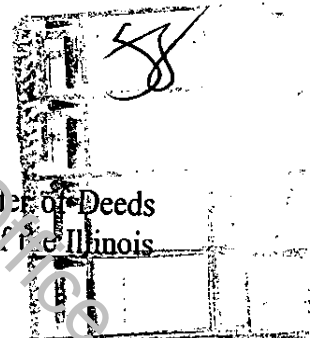
EXHIBIT ATTACHED

SECOND AMENDMENT TO
THE DECLARATION OF CONDOMINIUM
FOR
1111 MADISON CONDOMINIUMS

This document is recorded for the purpose of amending the Declaration of Condominium (hereafter referred to as "Declaration") for 1111 Madison Condominiums ("Condominium"), which Declaration was made and entered into by Apex Group, L.L.C., an Illinois limited liability company ("Developer") and recorded on January 19, 2001, as Document No. 0010048784 in the Office of the Recorder of Deeds of Cook County, Illinois against the Property (hereafter referred to as "Property") legally described in Exhibit 1 attached hereto.

This Amendment is adopted pursuant to the provisions of Article XII, Paragraph 10 of the Declaration which provides a method to change or modify the condominium Declaration.

RECORDING FEE 58
DATE 10/15/02
OK BY [Signature]
RECITALS



WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Illinois Condominium Property Act; and

WHEREAS, Article IV, Section 14 and Article VI, Section 1 grants the Board of Managers certain powers and authority to conduct the business and manage the affairs of the Association; and

WHEREAS, this Amendment has been made and approved by the Board of Managers at a regular meeting held by the Board of Managers.

NOW THEREFORE, the Declaration for 1111 Madison Condominiums is hereby amended in accordance with the text which follows (additions in text are indicated by underline; deletions by ~~strike-outs~~):

BOX 333-CT

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Amendment 1.

Page 3 of the Plat of Survey is being re-recorded to designate the addition of a roof deck approximately 14' x 60' adjacent to Unit 2F and designated as a limited common element to Unit 2F.

Except to the extent expressly set forth above, the remaining provisions of the Declaration shall continue in effect without change.

In Witness Whereof, the undersigned have executed this Amendment to the Declaration on this the 28 day of ~~May~~ JUNE, 2002.

1111 Madison Condominium Association


John O'Malley, President


Michele L. Carter, Secretary

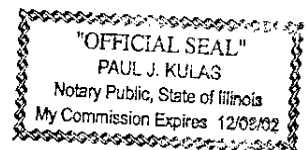
State of Illinois)
) ss.
County of Cook)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that John O'Malley personally known to me to be the President and Michele L. Carter, personally known to me to be the Secretary of the 1111 Madison Condominium Association, an Illinois corporation, and personally known to me to be the same persons whose name are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Managers of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth

Given under my hand and seal, this 28th day of June, 2002.

Commission expires: 12-8-2005


Notary Public



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Legal Description of Units

Units C1, C2, 2A, 2B, 2C, 2D, 2E, 2F, 3A, 3B, 3C, 3D, 3E, 3F, 4A, 4B, 4C, 4D, 4E, 4F, 5B, 5C, 5D, P-1, P-2, P-3, P-4, P-5, P-6, P-7, P-8, P-9, P-10, P-11, P-12, P-13, P-14, P-15, P-16, P-17, P-18, P-19, P-20, P-21, P-22, P-23, P-24 and P-25 in 1111 Madison Condominiums, as delineated on a Plat of Survey of 1111 Madison Condominiums, which Plat of Survey is attached as Exhibit D to the Declaration of Condominium recorded January 19, 2001, in the office of the Recorder of Deeds of Cook County, Illinois as document number 0010048784 and more fully described as follows:

Lots 1, 2, 3, 4, 5 and 6 in Block 2 in Hayes Subdivision of Lot 2 in Canal Trustees Subdivision of the West ½ of the Northeast ¼ of Section 17, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

PIN #: 17-17-200-017-0000
17-17-200-018-0000
17-17-200-019-0000
17-17-200-020-0000
17-17-200-021-0000
17-17-200-022-0000

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PERCENTAGE OWNERSHIP INTEREST IN COMMON ELEMENTS

Unit Number	Percentage Interest	Unit Number	Percentage Interest
C1	4.25	P-1	.43
C2	5.02	P-2	.43
2A	4.25	P-3	.43
2B	3.44	P-4	.43
2C	3.49	P-5	.43
2D	3.43	P-6	.43
2E	4.22	P-7	.43
2F	4.34	P-8	.43
3A	4.25	P-9	.43
3B	3.44	P-10	.43
3C	3.49	P-11	.43
3D	3.43	P-12	.43
3E	4.22	P-13	.43
3F	4.34	P-14	.43
4A	4.25	P-15	.43
4B	3.44	P-16	.43
4C	3.49	P-17	.43
4D	3.43	P-18	.43
4E	4.22	P-19	.43
4F	4.34	P-20	.43
5B	3.72	P-21	.43
5C	3.49	P-22	.43
5D	3.72	P-23	.43
		P-24	.43

Property of Cook County Clerk's Office

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EXHIBIT ATTACHED