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Cook County Recorder 79.00



**FIRST ADD ON AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, EASEMENTS AND RESTRICTIONS FOR
FEATHERFIELD CONDOMINIUM**

Property of Cook County Clerk's Office

PREPARED BY AND AFTER
RECORDING MAIL TO:
JOHN H. JACKSON
c/o MORGAN, LANOFF, DENNISTON
& JACKSON, LTD.
2 NORTH LA SALLE STREET #1808
CHICAGO, IL 60602

(M)

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FIRST ADD ON AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, EASEMENTS AND RESTRICTIONS FOR
HEATHERFIELD CONDOMINIUM

This instrument, is made on the date set forth below by HEATHERFIELD VENTURE, a Joint Venture of ODESIGN, INC., an Illinois corporation, and HEATHERFIELD ASSOCIATES, an Illinois general partnership of E-HEATHERFIELD CORP. and K-HEATHERFIELD CORP., both being Illinois corporations, hereinafter referred to as "Developer" or "Declarant";

WHEREAS, the Declarant has heretofore caused to be recorded with the Recorder of Deeds of Cook County, Illinois on September 7, 1999, as Document No. 99-849481, a Declaration of Covenants, Conditions, Easements and Restrictions for Heatherfield Condominium ("Declaration") pursuant to the Condominium Property Act ("Act") of the State of Illinois, submitting the real property ("Property") described in Exhibit A thereto, to the provisions of the Act; and

WHEREAS, the Declaration reserves to the Declarant, the right to add to the Property (as defined in the Declaration) and thereby add to the Condominium created by the Declaration all or any portion of the Additional Land described in Exhibit F of the Declaration; and

WHEREAS, the Declarant now desires to add to said Property, and submit to the provisions of the Act and the Declaration, the Additional Land described as Lot 502 in Amended Exhibit A attached hereto.

NOW, THEREFORE, the Declarant does hereby amend the Declaration as follows:

1. The Additional Land and improvements, consisting of one (1) three (3) story multi-family building, namely Building 502 as

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depicted on Exhibit B (First Add-On Amendment to Declaration) attached hereto, containing thirty (30) Units is hereby added to Exhibit B of the Declaration pursuant to paragraph 3 below; is hereby submitted to the provisions of the Act as a part of the Condominium in accordance with, and shall be deemed to be governed in all respects by, the terms and provisions of the Declaration; and is included in the legal description set forth in Amended Exhibit A.

2. Exhibit A of the Declaration is hereby amended by substituting, therefore, Amended Exhibit A which is attached hereto.

3. Exhibit B of the Declaration is hereby amended by the addition of Exhibit B attached hereto consisting of three (3) pages to Exhibit B of the Declaration.

4. Exhibit C of the Declaration is hereby amended by substituting amended Exhibit C which is attached hereto which shows the assigned parking spaces and storage spaces for Buildings 501 and 502.

5. Exhibit D is hereby amended by substituting therefore, Amended Exhibit D which is attached hereto and which shows the percentage of ownership in the Common Elements appurtenant to each Unit shifted to the new percentages set forth in said Amended Exhibit D.

6. The existing Units shall be entitled to their respective percentages of ownership, as amended and adjusted in any added Common Elements as well as the existing Common Elements.

7. The added Units shall be entitled to their respective percentage of ownership, in any added Common Elements as well as

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the existing Common Elements.

8. Any added Common Elements contained in the added property are hereby granted and conveyed to the Owners subject to the provisions of the Act and the Declaration as amended.

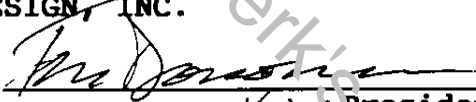
9. Exhibit E of the Declaration is hereby amended by substituting, therefore, Amended Exhibit E which is attached hereto.

10. Except as expressly set forth herein, the Declaration shall remain unchanged and in full force and effect in accordance with its terms.

THIS DECLARATION is executed this 6TH day of April, 2000, by the Declarant, HEATHERFIELD VENTURE, a Joint Venture, as aforesaid, as the Owner of the Project.

HEATHERFIELD VENTURE, a Joint Venture of ODESIGN, INC., an Illinois corporation and HEATHERFIELD ASSOCIATES, an Illinois general partnership of E-HEATHERFIELD CORP., and K-HEATHERFIELD CORP., both Illinois corporations, Declarant

By: ODESIGN, INC.

By: 
Vice President

By: HEATHERFIELD ASSOCIATES

By: E-HEATHERFIELD CORP., a general partner

By: 
Vice President

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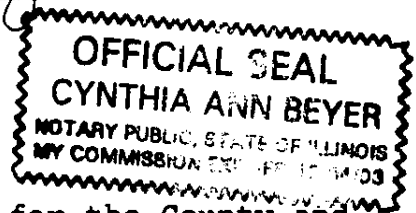
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that the above named VICE President of ODESIGN, INC., an Illinois corporation and Joint Venturer in the HEATHERFIELD VENTURE, Declarant, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such VICE President appeared before me this day in person and acknowledge 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.

Given under my hand and notarial seal this 6TH day of April, 2000.

Cynthia Ann Beyer

Notary Public



STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that the above named VICE President of E-HEATHERFIELD CORP., an Illinois corporation being a general partner of HEATHERFIELD ASSOCIATES, a Joint Venturer in the HEATHERFIELD VENTURE, Declarant, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such VICE President appeared before me this day in person and acknowledge 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 and the partnership for the uses and purposes therein set forth.

Given under my hand and notarial seal this 6TH day of April, 2000.

Cynthia Ann Beyer

Notary Public

This Document Was Prepared By And After Recording Mail To:
Samuel M. Lanoff and John H. Jackson, Attorneys at Law
c/o Morgan, Lanoff, Denniston & Jackson, Ltd.
2 North LaSalle Street, Suite 1808
Chicago, Illinois 60602
(312) 346-3055

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**AMENDED EXHIBIT A TO FIRST ADD ON AMENDMENT
TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS,
AND RESTRICTIONS FOR HEATHERFIELD CONDOMINIUM**

LOT 501 IN HEATHERFIELD UNIT 2, BEING A RESUBDIVISION IN SECTION 23, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 9, 1999 AS DOCUMENT NUMBER 99136091 IN COOK COUNTY, ILLINOIS; and also

LOT 502 IN HEATHERFIELD UNIT 2, BEING A RESUBDIVISION IN SECTION 23, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 9, 1999 AS DOCUMENT NUMBER 99136091 IN COOK COUNTY, ILLINOIS.

PIN: 04-23-101-012-0000

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HEATHERFIELD CONDOMINIUM AMENDED EXHIBIT C
 ASSIGNMENT OF PARKING SPACES AND STORAGE AREAS

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Building-Unit	Street Address	Building	Unit No.	Model	Parking Space No.	Storage Space No.
501-101	2640 Summit Drive	South	101	B	12	S-101
501-102	2640 Summit Drive	South	102	F	18, 19	S-102
501-103	2640 Summit Drive	South	103	E	20, 21	S-103
501-104	2640 Summit Drive	South	104	D	32, 33	S-104
501-105	2640 Summit Drive	South	105	A	34	S-105
501-106	2640 Summit Drive	South	106	C	36	S-106
501-107	2640 Summit Drive	South	107	D	41, 42	S-107
501-108	2640 Summit Drive	South	108	E	47, 48	S-108
501-109	2640 Summit Drive	South	109	F	1, 2	S-109
501-110	2640 Summit Drive	South	110	B	7	S-110
501-201	2640 Summit Drive	South	201	B	11	S-201
501-202	2640 Summit Drive	South	202	F	16, 17	S-202
501-203	2640 Summit Drive	South	203	E	22, 23	S-203
501-204	2640 Summit Drive	South	204	D	28, 29	S-204
501-205	2640 Summit Drive	South	205	A	35	S-205
501-206	2640 Summit Drive	South	206	C	13	S-206
501-207	2640 Summit Drive	South	207	D	39, 40	S-207
501-208	2640 Summit Drive	South	208	E	45, 46	S-208
501-209	2640 Summit Drive	South	209	F	3, 4	S-209
501-210	2640 Summit Drive	South	210	B	8	S-210
501-301	2640 Summit Drive	South	301	B	10	S-301
501-302	2640 Summit Drive	South	302	F	14, 15	S-302
501-303	2640 Summit Drive	South	303	E	24, 25	S-303
501-304	2640 Summit Drive	South	304	H	30, 31	S-304
501-305	2640 Summit Drive	South	305	G	26, 27	S-305
501-306			Not Used	*		
501-307	2640 Summit Drive	South	307	H	37, 38	S-307
501-308	2640 Summit Drive	South	308	E	43, 44	S-308
501-309	2640 Summit Drive	South	309	F	5, 6	S-309
501-310	2640 Summit Drive	South	310	B	9	S-310
502-101	2660 Summit Drive	North	101	B	21	S-101
502-102	2660 Summit Drive	North	102	F	6, 7	S-102
502-103	2660 Summit Drive	North	103	F	41, 42	S-103
502-104	2660 Summit Drive	North	104	D	47, 48	S-104
502-105	2660 Summit Drive	North	105	C	1	S-105
502-106	2660 Summit Drive	North	106	C-2	2	S-106
502-107	2660 Summit Drive	North	107	D-2	28, 29	S-107
502-108	2660 Summit Drive	North	108	J	19, 20	S-108
502-109	2660 Summit Drive	North	109	F	39, 40	S-109
502-110	2660 Summit Drive	North	110	B	37	S-110
502-201	2660 Summit Drive	North	201	B	36	S-201
502-202	2660 Summit Drive	North	202	F	9, 10	S-202
502-203	2660 Summit Drive	North	203	E	4, 5	S-203
502-204	2660 Summit Drive	North	204	D	45, 46	S-204
502-205	2660 Summit Drive	North	205	C	3	S-205
502-206	2660 Summit Drive	North	206	C-2	38	S-206
502-207	2660 Summit Drive	North	207	D-2	17, 18	S-207
502-208	2660 Summit Drive	North	208	J	25, 26	S-208
502-209	2660 Summit Drive	North	209	F	11, 12	S-209
502-210	2660 Summit Drive	North	210	B	35	S-210
502-301	2660 Summit Drive	North	301	B	30	S-301
502-302	2660 Summit Drive	North	302	F	33, 34	S-302
502-303	2660 Summit Drive	North	303	E	13, 14	S-303
502-304	2660 Summit Drive	North	304	D	43, 44	S-304
502-305	2660 Summit Drive	North	305	C	8	S-305
502-306	2660 Summit Drive	North	306	C-2	24	S-306
502-307	2660 Summit Drive	North	307	D-2	15, 16	S-307
502-308	2660 Summit Drive	North	308	J	22, 23	S-308
502-309	2660 Summit Drive	North	309	F	31, 32	S-309
502-310	2660 Summit Drive	North	310	B	27	S-310
TOTAL						

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HEATHERFIELD CONDOMINIUM AMENDED EXHIBIT D
 SCHEDULE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

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Building-Unit	Street Address	Building	Unit No.	Final Percent Ownership
501-101	2640 Summit Drive	South	101	1.2461%
501-102	2640 Summit Drive	South	102	2.1194%
501-103	2640 Summit Drive	South	103	1.9766%
501-104	2640 Summit Drive	South	104	1.5921%
501-105	2640 Summit Drive	South	105	1.0979%
501-106	2640 Summit Drive	South	106	1.4274%
501-107	2640 Summit Drive	South	107	1.5647%
501-108	2640 Summit Drive	South	108	1.9766%
501-109	2640 Summit Drive	South	109	2.0864%
501-110	2640 Summit Drive	South	110	1.2461%
501-201	2640 Summit Drive	South	201	1.2901%
501-202	2640 Summit Drive	South	202	2.1029%
501-203	2640 Summit Drive	South	203	1.9217%
501-204	2640 Summit Drive	South	204	1.5647%
501-205	2640 Summit Drive	South	205	1.0979%
501-206	2640 Summit Drive	South	206	1.4274%
501-207	2640 Summit Drive	South	207	1.5372%
501-208	2640 Summit Drive	South	208	1.9766%
501-209	2640 Summit Drive	South	209	2.1029%
501-210	2640 Summit Drive	South	210	1.2901%
501-301	2640 Summit Drive	South	301	1.3175%
501-302	2640 Summit Drive	South	302	2.1688%
501-303	2640 Summit Drive	South	303	1.9766%
501-304	2640 Summit Drive	South	304	1.9766%
501-305	2640 Summit Drive	South	305	1.9217%
501-306			Not Used	0.0000%
501-307	2640 Summit Drive	South	307	1.9766%
501-308	2640 Summit Drive	South	308	2.0041%
501-309	2640 Summit Drive	South	309	2.1688%
501-310	2640 Summit Drive	South	310	1.3175%
502-101	2660 Summit Drive	North	101	1.2626%
502-102	2660 Summit Drive	North	102	2.1139%
502-103	2660 Summit Drive	North	103	2.0041%
502-104	2660 Summit Drive	North	104	1.6252%
502-105	2660 Summit Drive	North	105	1.4713%
502-106	2660 Summit Drive	North	106	1.4713%
502-107	2660 Summit Drive	North	107	1.5812%
502-108	2660 Summit Drive	North	108	1.7569%
502-109	2660 Summit Drive	North	109	2.1304%
502-110	2660 Summit Drive	North	110	1.2626%
502-201	2660 Summit Drive	North	201	1.2901%
502-202	2660 Summit Drive	North	202	2.1304%
502-203	2660 Summit Drive	North	203	2.0205%
502-204	2660 Summit Drive	North	204	1.6031%
502-205	2660 Summit Drive	North	205	1.4603%
502-206	2660 Summit Drive	North	206	1.4603%
502-207	2660 Summit Drive	North	207	1.5647%
502-208	2660 Summit Drive	North	208	1.7899%
502-209	2660 Summit Drive	North	209	2.1304%
502-210	2660 Summit Drive	North	210	1.2901%
502-301	2660 Summit Drive	North	301	1.3175%
502-302	2660 Summit Drive	North	302	2.1963%
502-303	2660 Summit Drive	North	303	2.0315%
502-304	2660 Summit Drive	North	304	1.6471%
502-305	2660 Summit Drive	North	305	1.4823%
502-306	2660 Summit Drive	North	306	1.4823%
502-307	2660 Summit Drive	North	307	1.6251%
502-308	2660 Summit Drive	North	308	1.8118%
502-309	2660 Summit Drive	North	309	2.1963%
502-310	2660 Summit Drive	North	310	1.3175%
TOTAL				100.0000%

Property

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EXHIBIT

ATTACHED TO

4-7-00

DOCUMENT NUMBER

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