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5-19-00

EXHIBIT

ATTACHED TO

00364085

DOCUMENT NUMBER

BOX 24a

SEE PLAT BOOK

Property of Cook County Clerk's Office

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SECOND AMENDMENT TO AMENDED AND RESTATED DECLARATION OF CONDOMINIUM PURSUANT TO THE CONDOMINIUM PROPERTY ACT 1340 N. DEARBORN CONDOMINIUM

This Second Amendment to Amended and Restated Declaration, made and entered into by the Board of Directors of 1340 N. Dearborn Condominium Association (hereinafter referred to as "Board") and Ramon Villanueva, the Owner of Units 10D, 10E and 10F in 1340 N. Dearborn Condominium (hereinafter referred to as "Owner").

WITNESSETH:

The Board administers the property of the 1340 N. Dearborn Condominium, Chicago, Illinois, pursuant to the Amended and Restated Declaration of Condominium pursuant to the Condominium Property Act of 1340 N. Dearborn Condominium, as subsequently amended (hereinafter the "Declaration") for the property legally described on Attachment A, attached to and made a part of this Second Amendment to Amended and Restated Declaration; and

Owner desires to amend the Declaration in order to combine Units 10D, 10E and 10F into one Unit designated as Unit 10W; and

Pursuant to Section 31 of the Illinois Condominium Property Act, 765 ILCS 605/31, Units may be combined (i) by an instrument in writing setting forth the reallocation to the new Unit of the percentage interest in the Common Elements; (ii) signed by the Owner of the Units involved; (iii) approved by a majority of the Board; and (iv) the Amendment shall be effective upon recording of the instrument in the Office of the Recorder of Deeds of Cook County, Illinois.

This Amendment has been signed by the Owner of Units 10D, 10E and 10F and pursuant to Exhibit C attached hereto and made a part hereof, approved by a majority of the Board.

NOW, THEREFORE, the Board, for the uses and purposes set forth herein, declares as follows:

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURNED TO:

DONNA J. RICHMAN
LEVENFELD PEARLSTEIN GLASSBERG
TUCHMAN BRIGHT GOLDSTEIN & SCHWARTZ, LLC
33 WEST MONROE STREET, 21ST FLOOR
CHICAGO, ILLINOIS 60603

RETURN BOX 242

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3453/0080 30 001 Page 1 of 10
2000-05-19 15:17:37
Cook County Recorder 75.00

EXHIBIT ATTACHED

RECORDING FEE 75
DATE 5-19-00 COPIES 6
OK BY [Signature]

[Handwritten signature and initials]

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1. The Plat for the Condominium, attached as Exhibit A to the originally recorded Declaration of Condominium pursuant to the Condominium Property Act for 1340 N. Dearborn Condominium, Document No. 24984139, is modified by deleting the Plat of Units 10D, 10E and 10F and inserting the Plat attached hereto in its stead.
2. Exhibit B, attached to the Declaration, is deleted, and Exhibit B attached hereto is inserted in its stead, modified to delete the percentage interest for Units 10D, 10E and 10F, and to insert the percentage for the new Unit 10W as .0337.
3. All limited Common Elements, if any, currently assigned to Units 10D, 10E and 10F are hereby reassigned to Unit 10W.
4. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the Board of Directors of the Association has caused this Second Amendment to the Amended and Restated Declaration of Condominium pursuant to the Condominium Act for 1340 N. Dearborn Condominium to be executed on the date first above written.

1340 N. DEARBORN
CONDOMINIUM ASSOCIATION

By: *Ramon Villanueva*
President

ATTEST:
Margaret A. Daniels
Its: Secretary

00364085

OWNER OF UNITS 10D, 10E AND 10F IN
1340 N. DEARBORN CONDOMINIUM

Ramon Villanueva
Ramon Villanueva

8250827ASECOND AMENDMENT.DOC

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURNED TO:

DONNA J. RICHMAN
LEVENFELD PEARLSTEIN GLASSBERG
TUCHMAN BRIGHT GOLDSTEIN & SCHWARTZ, LLC
33 WEST MONROE STREET, 21ST FLOOR
CHICAGO, ILLINOIS 60603

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STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

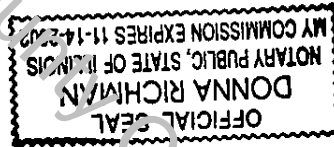
I, DONNA RICHMAN, a Notary Public in and for the County and State do hereby certify that Ramon Villanueva and Margaret A. Daniels the President and Secretary of the 1340 N. Dearborn Parkway Condominium Association, appeared before me this day in person and acknowledged that they signed, sealed and delivered the Second Amendment to the Amended and Restated Declaration of Condominium pursuant to the Condominium Property Act for 1340 N. Dearborn, as their free and voluntary act, and as the free and voluntary act of the Association for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 19th day of May, 2000.

Donna Richman
Notary Public

My Commission Expires:

11/14/02



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Clerk's Office

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STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, DONNA RICHMAN, a Notary Public in and for the County and State do hereby certify that Ramon Villanueva appeared before me this day in person and signed and acknowledged that he signed, sealed and delivered the Second Amendment to the Amended and Restated Declaration for 1340 N. Dearborn Parkway Condominium as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 19th day of MAY, 2000.

Donna Richman

Notary Public

My Commission Expires:

11/14/02



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LEGAL DESCRIPTION

Units 2A, 2B, 2C, 3A through 3F, both inclusive, 4A through 4F, both inclusive, 5A through 5F, both inclusive, 6A through 6F, both inclusive, 7A through 7F, both inclusive, 8A through 8F, both inclusive, 9A through 9F, both inclusive, 10A through 10F, both inclusive, 11A through 11F, both inclusive, 12A through 12F, both inclusive, 14A through 14F, both inclusive, 15A through 15F, both inclusive, 16A through 16B, both inclusive, 17A through 17F, both inclusive, G1 through G47, both inclusive, as delineated on the Plat of Survey of the following described real estate (taken as a tract):

Lots 7 and 8 and the North 19.9 feet of Lot 9 in Subdivision by John Borden and Other of Lot 15 (except the North 47 10/12 feet thereof) in Bronson's Addition to Chicago (excepting from said premises that part thereof taken or used for alley purposes) all in Section 4, Township 39 North Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Which Plat of Survey is attached as Exhibit "A" to the Declaration of Condominium made by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, as Trustee under Trust Agreement dated December 20, 1978, known as Trust 45520, and not individually, filed in the Office of the Recorder of Deeds of Cook County, Illinois, on June 1, 1979, as Document No. 24984139, together with its undivided percentage interest in said Parcel as set forth in said Declaration (excepting from the Parcel all the property and space comprising all of the Units thereof as defined and set forth in said Declaration and survey).

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ATTACHMENT A

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DECLARATION OF CONDOMINIUM OWNERSHIP

OF

1340 N. DEARBORN CONDOMINIUM

<u>UNIT NUMBER</u>	<u>PERCENTAGE OF OWNERSHIP INTEREST IN COMMON ELEMENTS</u>
2A	.01.20
2B	.01.00
2C	.00.95
3A	.01.20
3B	.01.00
3C	.00.95
3D	.01.20
3E	.01.00
3F	.00.95
4A	.01.20
4B	.01.00
4C	.00.95
4D	.01.20
4E	.01.00
4F	.00.95
5A	.01.20
5B	.01.00
5C	.00.95
5D	.01.20
5E	.01.00
5F	.00.95
6A	.01.20
6B	.01.00
6C	.00.95
6D	.01.20
6E	.01.00
6F	.00.95
7A	.01.20
7B	.01.00
7C	.00.95
7D	.01.20
7E	.01.00
7F	.00.95
8A	.01.20
8B	.01.00
8C	.00.95
8D	.01.20
8E	.01.00
8F	.00.95
9A	.01.30
9B	.01.10
9C	.00.97
9D	.01.30
9E	.01.10
9F	.00.97

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10A
10B
10C
10W

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.01.30
.01.10
.00.97
.03.37

11A	.01.30
11B	.01.10
11C	.00.97✓
11D	.01.30
11E	.01.10
11F	.00.97✓
12A	.01.30
12B	.01.10
12C	.00.97✓
12D	.01.30
12E	.01.10
12F	.00.97✓
14A	.01.30
14B	.01.10
14C	.00.97✓
14D	.01.30
14E	.01.10
14F	.00.97✓
15A	.01.30
15B	.01.10
15C	.00.97✓
15D	.01.30
15E	.01.10
15F	.00.97✓
16A	.01.30
16B	.01.10
16C	.00.97✓
16D	.01.30
16E	.01.10
16F	.00.97✓
17A	.01.30
17B	.01.10
17C	.00.97✓
17D	.01.30
17E	.01.10
17F	.00.97✓
G1	.00.135
G2	.00.135
G3	.00.135
G4	.00.135
G5	.00.135
G6	.00.135
G7	.00.135
G8	.00.135
G9	.00.135
G10	.00.135
G11	.00.135
G12	.00.135
G13	.00.135
G15	.00.135
G16	.00.135
G14	.00.135

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G17	.00.135
G18	.00.135
G19	.00.135
G20	.00.135
G21	.00.135
G22	.00.135
G23	.00.135
G24	.00.135
G25	.00.135
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G30	.00.135
G31	.00.135
G32	.00.135
G33	.00.135
G34	.00.135
G35	.00.135
G36	.00.135
G37	.00.135
G38	.00.135

Total

1.00.000

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P.I.N. Nos.:	17-04-217-068-1001	17-217-068-1041	17-04-217-068-1081	17-04-217-068-1121
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	17-04-217-068-1003	17-217-068-1043	17-04-217-068-1083	17-04-217-068-1123
	17-04-217-068-1004	17-217-068-1044	17-04-217-068-1084	17-04-217-068-1124
	17-04-217-068-1005	17-217-068-1045	17-04-217-068-1085	17-04-217-068-1125
	17-04-217-068-1006	17-217-068-1046	17-04-217-068-1086	
	17-04-217-068-1007	17-217-068-1047	17-04-217-068-1087	
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	17-04-217-068-1040	17-217-068-1080	17-04-217-068-1120	

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EXHIBIT ATTACHED