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# EXHIBIT

ATTACHED TO

00384549

DOCUMENT NUMBER

5-26-00

SEE PLAT BOOK

FIRST AMENDMENT TO THE  
DECLARATION OF CONDOMINIUM  
OWNERSHIP

AND BY-LAWS, EASEMENTS,  
RESTRICTIONS AND COVENANTS  
FOR

SHAKESPEARE COURT  
CONDOMINIUM

THIS FIRST AMENDMENT ("First Amendment") TO THE DECLARATION (the "Declaration") is made and entered into as of May 22, 2000 by LaSalle Bank National Association, successor trustee to American National Bank and Trust Company as Trustee under a Trust Agreement dated January 12, 1990 and known as Trust Number 010195-02 (hereinafter referred to as "Declarant").

WITNESSETH

WHEREAS, the Declarant is the legal title holder of the real estate situated in the City of Chicago, County of Cook and State of Illinois and legally described in Exhibit A attached hereto and made a part hereof;

WHEREAS, on the 26<sup>th</sup> day of April, 2000, the Declaration of Condominium Ownership And By-laws, Easements, Restrictions and Covenants for Shakespeare Court Condominium was recorded in Cook County, Illinois as document number 00290642;

WHEREAS, Article XIX; Section 7 of the Declaration provides in part that Developer shall have the right at any time and from time to time to record a Special Amendment to the Declaration and By-Laws;

WHEREAS, the page marked "Basement" in the Plat of Survey recorded with Declaration (the "Original Plat of Survey") contains clerical or typographical errors and needs to be corrected to reflect the actual improvements constructed;

NOW THEREFORE, Declarant, as the legal title holder heretofore described, and for the purposes above set forth, hereby amends the Declaration as follows:

RECORDING FEE 63.00  
DATE 5/24/00  
OK BY JM 7 kg

THIS DOCUMENT WAS PREPARED BY AND  
AFTER RECORDING RETURN TO:  
DAVID L. GOLDSTEIN, ATTORNEY AT LAW  
35 EAST WACKER, SUITE 1750  
CHICAGO, ILLINOIS 60601

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3/14/0034 08 001 Page 1 of 7  
2000-05-26 11:36:50  
Cook County Recorder 63.00



EXHIBIT ATTACHED

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1. The recitals set forth above are incorporated herein by this reference.
2. The Original Plat of Survey is hereby amended by the plat of survey marked "Basement" which is attached hereto as Exhibit B and incorporated by reference.

**THIS FIRST AMENDMENT** is executed by American National Bank and Trust Company of Chicago, in the exercise of the power and authority conferred upon and vested in it as such Trustee and 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 American National Bank and Trust Company of Chicago, 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.110195-02 of the terms of this Declaration, that any and all obligations, duties, covenants and agreements of every nature herein set forth by American National Bank and Trust Company of Chicago, as Trustee aforesaid, to be kept and performed, are intended to be kept, performed and discharged by the beneficiaries under said Trust No.110195-02 or their successors, and not by American National Bank and Trust Company of Chicago, personally, and further, that no duty shall rest upon American National Bank and Trust Company of Chicago, either personally or as such Trustee, to sequester trust assets, rental, 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 No.110195-02 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 the Declaration on any question of apparent liability or obligation resting upon said Trustee, the exculpatory provision hereof shall be controlling.

LaSalle Bank National Association,  
successor trustee to

**IN WITNESS WHEREOF**, the American National Bank and Trust Company of Chicago as Trustee as aforesaid, and not individually, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its (Assistant) Vice President and attested to by its (Assistant) Secretary, this Sunday of May, 2000.

LaSalle Bank National Association,  
successor trustee to

American National Bank and Trust Company of Chicago, as Trustee under Land Trust Number 110195-02 dated January 12, 1990 and not individually

By: [Signature]  
its TRUST OFFICER

Attest:

By: [Signature]  
its Asst. Secretary

This instrument is executed by the undersigned Land Trustee, not personally but solely as Trustee in the exercise of the power and authority conferred upon and vested in it as such Trustee. It is expressly understood and agreed that all the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee are undertaken by it solely in its capacity as Trustee and not personally. No personal liability or personal responsibility is assumed by or shall at any time be asserted or enforceable against the Trustee on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the Trustee in this instrument.

STATE OF ILLINOIS )  
  )  
COUNTY OF COOK    )

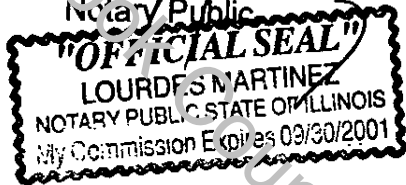
SS.

\* LaSalle Bank National Association,  
successor trustee to

I, the undersigned, a Notary Public in and for said County, in the State aforesaid,  
DO HEREBY CERTIFY that EVA BEGI the TRUST OFFICER ~~Vice~~  
~~President~~ of American National Bank and Trust Company, a National banking Association,  
and Joseph F. Sochacki, the Asst. Secretary thereof, personally known to  
me to be the same persons whose names are subscribed to the foregoing instrument as  
such ~~TRUST OFFICER Vice President~~ and Asst. Secretary, respectively, appeared  
before me this day in person and severally acknowledged that they signed and delivered  
the said instrument as their own free and voluntary act, and as the free and voluntary act  
of said Bank, for the uses and purposes therein set forth.

Given under my hand and official seal, this 24th day of May, 2000.

*Loures Martinez*  
\_\_\_\_\_  
Notary Public



May 23, 2000

County Clerk's Office

SHAKESPEARE COURT CONDOMINIUM

Percentage of Common Ownership Per Unit

Unit	Percentage of Common Ownership
3425-1A	4.60%
3425-2A	4.80%
3425-3A	4.90%
3425-1B	4.20%
3425-2B	4.30%
3425-3B	4.40%
3427-1A	4.20%
3427-2A	4.30%
3427-3A	4.40%
3427-1B	3.50%
3427-2B	3.60%
3427-3B	3.70%
3429-1A	3.90%
3429-2A	4.00%
3429-3A	4.10%
3429-1B	3.50%
3429-2B	3.60%
3429-3B	3.70%
3431-1A	4.60%
3431-2A	4.80%
3431-3A	4.90%
3431-1B	3.90%
3431-2B	4.00%
3431-3B	4.10%
	100.00%

**EXHIBIT A  
LEGAL DESCRIPTION**

LOT 17 (EXCEPT THE WEST 11 FEET) AND ALL OF LOTS 18 TO 20 IN BLOCK 2 IN J. E. BURCHELL'S SUBDIVISION OF JACOBS AND BURCHELL'S SUBDIVISION OF THE SOUTH 16 2/3 ACRES OF THE EAST 1/3 OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 35, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Address: 3425-31 West Shakespeare, Chicago, Illinois 60647

PIN: 13-35-223-002 and 13-35-223-003

Property of Cook County Clerk's Office

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EXHIBIT B

PLAT OF SURVEY

Property of Cook County Clerk's Office

**EXHIBIT ATTACHED**