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03005442

**SECOND AMENDMENT TO
DECLARATION OF EASEMENT, RESTRICTIONS
AND COVENANTS FOR
THE FOUR SEASONS CLUB TOWNHOUSE ASSOCIATION**

03005442

RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY ILLINOIS
49624 & * - 03 - 005442
COOK COUNTY RECORDER

This Second Amendment To Declaration of Easements, Restrictions, and Covenants for The Four Seasons Club Townhouse Association (the "Second Amendment") is made and entered into by and between First State Bank & Trust Company of Park Ridge, as trustee and not individually, under a certain Trust Agreement known as Trust Number 2274 and dated August 23, 1991 (the "Parcel Owner"), and The Four Seasons Club Townhouse Association (the "Association"), as of the 1st day of December, 1993.

Whereas, the Declaration of Easements, Restrictions, and Covenants for The Four Seasons Townhouse Association (the "Declaration") was recorded in the Office of the Cook County Recorder of Deeds on October 18, 1988, as Document No. 88-479485; and

Whereas, the Declaration has previously been amended by a document (the "First Amendment") which was recorded in the Office of the Cook County Recorder of Deeds as Document No. 88-496426; and

Whereas, the Parcel Owner is the owner of Parcel F on Exhibit E attached to the Declaration and the First Amendment; and

Whereas, pursuant to Section 17 of the Declaration, the Parcel Owner wishes to divide said Parcel F into four (4) separate Parcels; and

Whereas, the Association has consented to said division;

Now, Therefore, the Declaration, as amended by the First Amendment, is hereby amended as hereinafter set forth.

1. Exhibit E attached to the First Amendment to the Declaration is hereby deleted and Exhibit E attached hereto is substituted as Exhibit E to the Declaration.
2. Exhibit F attached to the First Amendment to the Declaration is hereby deleted and Exhibit F is attached hereto as Exhibit F to the Declaration.
3. This Amendment shall be effective upon recording in the Office of the Recorder of Deeds of Cook County, Illinois.

03005442

MAIL TO:
Bernard J. Kayne
140 S. Dearborn St., Suite 800
Chicago, IL 60603

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In Witness Whereof, the undersigned have executed this Second Amendment the date first above written:

This document is executed by First State Bank & Trust Company of Park Ridge, not personally, but as Trustee under Trust No. 2274 as aforesaid, in the exercise of power and authority conferred upon and vested in said Trustee as such, and it is expressly understood and agreed that nothing in said document contained shall be construed as creating any liability on said Trustee personally to pay any indebtedness incurred thereunder, or to perform covenants, either expressed or implied, including but not limited to warranties, indemnifications, and hold harmless representations in said document (all upon liability if any, being expressly waived the parties hereto and their respective successors and assigns) and that so far as said Trustee is concerned, the owner of any indebtedness or right arising under said document shall look solely to the premises described therein for the payment or enforcement thereof, it being understood that said Trustee merely holds legal title to the premises described therein and has no control over the management thereof or the business thereon, and has no knowledge respecting any factual matter with respect to said premises, except as represented to it by the beneficiary or beneficiaries of said trust. In event of conflict between the terms of this rider and of the agreement to which it is attached, on any questions of apparent liability or obligation resting upon said Trustee, the provisions of this rider shall be controlling.

IN WITNESS WHEREOF, First State Bank & Trust Company of Park Ridge, not personally, but as Trustee as aforesaid, has caused these presents to be signed by its (Assistant) Trust Officer and its corporate seal to be hereunto affixed and attested by its (Assistant) Trust Officer.

FIRST STATE BANK & TRUST COMPANY OF PARK RIDGE,
not personally, but as Trustee under Trust Agreement
dated 8/23/91 and known as Trust Number 2274

By: Charles S. Arne
(Assistant) Trust Officer
Attest: Robert G. Rowell
(Assistant) Trust Officer

The Four Seasons Club Townhouse Association, an Illinois not-for-profit corporation

Attest:

Joe Hase
Its Secretary

By: [Signature]
Its President

This instrument prepared by:

Mail To: Preparer

Bernard J. Kayne
Bernard J. Kayne & Associates, Ltd.
140 South Dearborn St. Suite 800
Chicago, IL 60603
312/704-8484

P.I.N.: 06-28-103-006

1202bk01.amd

R DEPT-01 RECORDING

745555 TRAN 7112 12/08/93 14:39:00

9884 \$ *-03-005442

COOK COUNTY RECORDER

subject to the excruciating privacy of the law and made a part thereof

percentage of the total amount of the proceeds of the sale of the property

Property of Cook County Clerk's Office

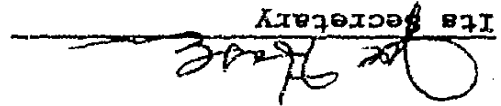
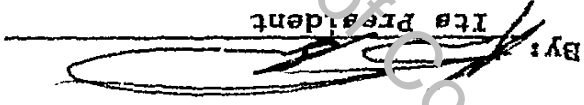
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P.I.N.: 06-28-103-006
Bernard J. Kayne & Associates, Ltd.
140 South Dearborn St. Suite 800
Chicago, IL 60603
312/704-8484

COOK COUNTY RECORDER
* -02-005442
14:39:00
R. DEPT-01 RECORDING

This instrument prepared by: _____
Mail To: Recorder

Attest:
 Its Secretary
BY:  Its President

The Four Seasons Club Townhouse Association, an Illinois not-for-profit corporation

By: _____ Title: _____
By: _____ Title: _____
By: _____ Title: _____

First State Bank & Trust Company of Park Ridge, as trustee and not individually under a certain Trust Agreement known as Trust Number 2274 an dated August 23, 1991

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Property of Cook County Clerk's Office

present to the ex
hibits and made

be hereto affixed and attested by its (Assistant) Trust Officer

FIRST STATE BANK & TRUST COMPANY OF PARK RIDGE,
not personally, but as Trustee under Trust Agreement
dated 8/23/91 and known as Trust Number 2274

By: Charles S. Arne
(Assistant) Trust Officer

Attest: Robert A. Rowell
(Assistant) Trust Officer

SEARCHED
INDEXED
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FILED

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EXHIBIT E

PARCELS

PARCEL A: LOT 1 IN THE FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL B-1: THE NORTH 58.04 FEET OF LOT 2 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL B-2: THE SOUTH 40.90 FEET OF THE NORTH 98.94 FEET OF LOT 2 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL B-3: THE SOUTH 40.87 FEET OF THE NORTH 139.81 FEET OF LOT 2 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL B-4: THE SOUTH 40.91 FEET OF THE NORTH 180.72 FEET OF LOT 2 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL B-5: THE SOUTH 52.72 FEET OF THE NORTH 233.44 FEET OF LOT 2 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL B-6: LOT 2 (EXCEPT THE NORTH 233.44 FEET) IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL C: LOT 3 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL D-1: THE NORTHEASTERLY 43.17 FEET OF LOT 4 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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PARCEL D-2: THE SOUTHWESTERLY 40.87 FEET OF THE NORTHEASTERLY 84.04 FEET OF LOT 4 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL D-3: THE SOUTHWESTERLY 40.87 FEET OF THE NORTHEASTERLY 124.91 FEET OF LOT 4 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL D-4: LOT 4 (EXCEPT THE NORTHEASTERLY 124.91 FEET) IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL E: LOT 5 IN FOUR SEASONS SUBDIVISION PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL F-1: LOT 6 (EXCEPT THE SOUTHEASTERLY 124.75 FEET) IN FOUR SEASONS SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL F-2: THE NORTHWESTERLY 40.19 FEET OF THE SOUTHEASTERLY 124.75 FEET OF LOT 6 IN FOUR SEASONS SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL F-3: THE NORTHWESTERLY 40.46 FEET OF THE SOUTHEASTERLY 84.57 FEET OF LOT 6 IN FOUR SEASONS SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL F-4: THE SOUTHEASTERLY 44.11 FEET OF LOT 6 IN FOUR SEASONS SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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EXHIBIT F

Percentages

<u>Parcel</u>	<u>Percentage</u>
A	25.8065%
B-1	3.2259%
B-2	3.2258%
B-3	3.2258%
B-4	3.2258%
B-5	3.2258%
B-6	3.2258%
C	16.1290%
D-1	3.2258%
D-2	3.2258%
D-3	3.2258%
D-4	3.2258%
E	12.9032%
F-1	3.3264%
F-2	3.0852%
F-3	3.1058%
F-4	<u>3.3858%</u>
	100.0000%

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