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0312218084

Eugene "Gene" Moore Fee: \$74.00
Cook County Recorder of Deeds
Date: 05/02/2003 04:35 PM Pg: 1 of 9

EXHIBIT

ATTACHED TO



DOCUMENT

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Eugene "Gene" Moore Fee: \$74.00
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 Date: 05/02/2003 04:35 PM Pg: 1 of 9

**SPECIAL AMENDMENT
 TO DECLARATION OF
 CONDOMINIUM
 OWNERSHIP FOR THE
 IMPERIAL TOWERS
 CONDOMINIUM
 ASSOCIATION**

**SPECIAL AMENDMENT TO DECLARATION OF
 CONDOMINIUM OWNERSHIP FOR
THE IMPERIAL TOWERS CONDOMINIUM ASSOCIATION**

This is a Special Amendment to Declaration made and executed by the Board of Managers of the Imperial Towers Condominium Association (the "Association") and consented to by Harold B. Eulien, as owner of condominium unit 1B07 in the Association (the "Unit 1B07 Owner").

WITNESSETH

WHEREAS, the real estate described on Exhibit A hereto, located in the County of Cook and State of Illinois ("the "Submitted Parcel") was submitted to the Condominium Property Act of the State of Illinois, as amended (the "Act") pursuant to the Declaration of Condominium Ownership for the Imperial Towers Condominium Association recorded on October 26, 1977 with the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 24165981 (said Declaration, , as amended from time to time, is hereinafter referred to as the "Declaration").

WHEREAS, the dimensions of the condominium units in the Association are described and depicted in the plat of survey attached to the Declaration as Exhibit A, as amended from time to time.

THIS INSTRUMENT WAS PREPARED BY AND
 AFTER RECORDING RETURN TO:

DAVID SUGAR
 MICHAEL BEST & FRIEDRICH LLC
 401 N. MICHIGAN AVE., STE 1900
 CHICAGO, IL 60611
 RECORDER'S BOX 57

COMMON ADDRESS
 4250 N. Marine Dr., Chicago, IL
 Unit 1B07

PIN: 14-16-301-041-1871 (Unit 1B07)
 14-16-301-041-1865

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WHEREAS, Section 27(b)(1) of the Act authorizes correction of an omission or other error in a declaration, bylaws, plat of survey or other condominium instruments by an amendment to such declaration, bylaws, plat of survey or other condominium instruments approved by vote of two-thirds of the members of the condominium association's Board of Managers.

WHEREAS, a Fourth Amendment to the Declaration was recorded with the Cook County Recorder of Deeds on May 16, 1994 as Document No. 94437750, which Fourth Amendment purported to sub-divide Commercial Unit 1B into 12 separate condominium units (namely, units 1B01, 1B02 and 1B03 on the 1st Floor, and units 1B04, 1B05, 1B06, 1B07, 1B08, 1B09, 1B10, 1B11 and 1B12 on the 2nd Floor), with each of those twelve units having the dimensions described and depicted on the plat of survey attached to the Fourth Amendment.

WHEREAS, units 1B01, 1B02 and 1B03 and other areas on the 1st Floor of the premises are described and depicted on "Amended Sheet 3 - November 23, 1993 revision" attached to the Fourth Amendment, but, due to a clerical error, the next succeeding survey sheet (namely, "Amended Sheet 4 - November 23, 1993 revision") that described and depicted units 1B04, 1B05, 1B06, 1B07, 1B08, 1B09, 1B10, 1B11 and 1B12 and other areas on the 2nd Floor was inadvertently omitted and not recorded with the Cook County Recorder of Deeds as an attachment to the Fourth Amendment.

WHEREAS, the Board of Managers of the Association wishes to correct said error by recording a survey sheet that describes and depicts units 1B04, 1B05, 1B06, 1B07, 1B08, 1B09, 1B10, 1B11 and 1B12 and other areas on the 2nd Floor in accordance with the "Amended Sheet 4 - November 23, 1993 revision" that should have been attached to and recorded with the Fourth Amendment.

WHEREAS, it also appears that the description and depiction of condominium unit 1B07 on the "Amended Sheet 4 - November 23, 1993 revision" that should have been attached to the Fourth Amendment was in error, in that a small portion of Unit 1B07 was erroneously described and depicted as a part of the common elements of the Association rather than as a part of Unit 1B07.

WHEREAS, the Board of Managers of the Association and the Unit 1B07 Owner both agree that the description and depiction of condominium unit 1B07 on the "Amended Sheet 4 - November 23, 1993 revision" that should have been attached to the Fourth Amendment was in error, and that an accurate and correct description and depiction of condominium unit 1B07 appears on the "Amended Sheet 4 - December 30, 2002 revision" attached hereto as Exhibit B.

WHEREAS, the Board of Managers of the Association and the Unit 1B07 Owner both agree that Sheet 4 of the plat of survey attached to the Declaration as Exhibit A, as amended from time to time, should be replaced with the "Amended Sheet 4 - December 30, 2002 revision" attached hereto as Exhibit B.

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WHEREAS, more than two-thirds of the members of the Association's Board of Managers have, at a meeting of the Board of Managers called for such propose, duly voted to correct both of the foregoing errors by replacing Sheet 4 of the plat of survey attached to the Declaration as Exhibit A, as amended from time to time, with the "Amended Sheet 4 - December 30, 2002 revision" attached hereto as Exhibit B

WHEREAS, the Unit 1B07 Owner wishes to consent to replacement of Sheet 4 of the plat of survey attached to the Declaration as Exhibit A, as amended from time to time, with the "Amended Sheet 4 - December 30, 2002 revision" attached hereto as Exhibit B.

NOW, THEREFORE, the Board of Managers of the Association, with the consent and approval of the Unit 1B07 Owner, hereby declares that the Declaration is amended as follows:

1. Sheet 4 of the plat of survey attached to the Declaration as Exhibit A, as amended from time to time, is hereby deleted and replaced with the "Amended Sheet 4 - December 30, 2002 revision" attached hereto as Exhibit B.

2. The Fourth Amendment is hereby amended by the addition of the plat of survey attached hereto as Exhibit B to the plats of survey attached to the Fourth Amendment.

3. Except as expressly modified herein, the Declaration and the plat of survey shall continue in full force and effect, and the percentage ownership interest assigned to Unit 1B07 shall remain unchanged and not be affected in any way by this Amendment

IN WITNESS WHEREOF, the Association has executed and delivered this Special Amendment to Declaration this 28th day of February, 2003.

IMPERIAL TOWERS CONDOMINIUM ASSOCIATION

By: _____

Its President

Attest: _____

Its Secretary

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

I, Jeanette C. Heiner, a Notary Public in and for said County in the State aforesaid, do hereby certify that Daniel Riehle and Dennis Terry, personally known to me to be the President and Secretary, respectively, of the Imperial Towers Condominium Association, appeared before me this day in person and acknowledged that as such President and Secretary they signed and delivered the above Special Amendment to Declaration as their free and voluntary act and as the free and voluntary act of the Imperial Towers Condominium Association, for the uses and purposes therein set forth and pursuant to their authority as President and Secretary, respectively, of said association.

Given under my hand and seal this 28th day of Feb., 2003.

Jeanette C. Heiner
 Notary Public



My Commission expires:

2/19/06

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CONSENT OF UNIT 1B07 OWNER

The undersigned certifies that he is the owner of Unit 1B07 in the Imperial Towers Condominium, that he has reviewed the Special Amendment to Declaration to which this Consent is attached, and hereby consents and agrees to be bound by its terms.

Harold B Eulien

Harold B. Eulien

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Mildred Borrero, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Harold B. Eulien, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Witness my hand and seal this 3rd day of March, 2003.



Mildred Borrero
Notary Public

My Commission expires:

10-30-06

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EXHIBIT A
(Legal Description)

That part of Lot 25 and accretions thereto lying West of the West line of Lincoln Park as fixed and established by decree in case 274470 Circuit Court of Cook County, Illinois (plat thereof recorded October 11, 1906 as document 3937332), in C.U. Gordon's Addition to Chicago, being a Subdivision of Lots 5, 6, 23 and 24 and vacated street lying between said lots in School Trustees Subdivision of fractional Section 16, Township 40 North, Range 14, east of the Third, also that part of Lot 7 and accretions thereto lying West of the West of the West line of Lincoln Park as fixed and established by decree in case 274470, Circuit Court of Cook County, Illinois, (plat thereof recorded October 11, 1906 as document 3937332) in School Trustee Subdivision aforesaid in Cook County, Illinois.

Property of Cook County Clerk's Office

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501 = 1003	2105 = 1127	1010 = 1250	2414 = 1373	1223 = 1496	2927 = 1619
601 = 1004	2205 = 1128	1110 = 1251	2514 = 1374	1323 = 1497	3028 = 1620
701 = 1005	2305 = 1129	1210 = 1252	2614 = 1375	1423 = 1498	3128 = 1621
801 = 1006	2405 = 1130	1310 = 1253	2714 = 1376	1523 = 1499	3228 = 1622
901 = 1007	2505 = 1131	1410 = 1254	2814 = 1377	1623 = 1500	3328 = 1623
1001 = 1008	2605 = 1132	1510 = 1255	2914 = 1378	1723 = 1501	3428 = 1624
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