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Eugene "Gene" Moore Fee: \$82.00
Cook County Recorder of Deeds
Date: 06/02/2009 11:15 AM Pg: 0

EXHIBIT

ATTACHED TO



DOCUMENT

SEE PLAT INDEX

Property of Cook County Clerk's Office

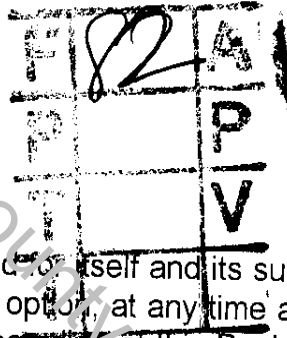
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**FIRST AMENDMENT TO DECLARATION
OF CONDOMINIUM OWNERSHIP AND
BY-LAWS, EASEMENTS, RESTRICTIONS
AND COVENANTS FOR BELDEN PLACE
CONDOMINIUM**

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882-5978

THIS FIRST AMENDMENT (the "First Amendment") to the DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR BELDEN PLACE CONDOMINIUM (the "Declaration") is made as of the 29th day of May, 2003 by Belden Place, L.L.C. (the "Declarant"). All terms not defined herein shall have the same meaning as the Declaration.

WHEREAS, the Declaration was recorded on October 18, 2002 as Document Number 0021147656 in the Office of the Recorder of Deeds of Cook County, Illinois;



WHEREAS, the Declarant has reserved for itself and its successors and assigns in Article XIX of the Declaration the right and option, at any time and from time to time, within seven (7) years from the date of the recording of this Declaration in the office of the Recorder of Deeds of Cook County, Illinois, to add-on and annex to the Property all or any portion of the Future Development Parcel and in connection therewith to reallocate percentage interests in the Common Elements as hereinafter described, by recording an amendment or amendments to the Declaration setting forth the legal description of the Additional Parcel within the Future Development Parcel to be annexed to the Property. Article XIX requires the Future Development Parcel shall consist of not more than fourteen (14) additional Units.

WHEREAS, the Declarant now desires to add-on and annex all of the Future Development Parcel to the property.

NOW THEREFORE,

1. All terms not defined herein shall have the same meaning as defined in the Declaration.

RECORDING FEE 82

DATE 6/2/03 COPIES 2

\\DAVID\PC\David\RE\Belden Place\AMENDMENT TO DECLARATION.doc

THIS DOCUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

DAVID L. GOLDSTEIN
35 EAST WACKER, SUITE 1750
CHICAGO, ILLINOIS 60601

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2. Exhibit A to the Declaration is amended in the following manner and to the following extent only, so that the Legal Description of Exhibit A to the Declaration shall now include the following property:

LOT 15 (EXCEPT THE NORTH 53.76 FEET THEREOF) IN BLOCK 3 IN SHIPMAN, BILL AND MERRILL'S SUBDIVISION OF THE EAST ½ OF THE NORTH EAST ¼ OF SECTION 35, TOWNSHIP 40 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Address: 3332-34 West Belden/2305-07 North Kimball, Chicago, Illinois

A portion of PIN: 13-35-206-021

3. An amendment to the Plat of Survey which was attached as Exhibit B to the Declaration which shows the boundaries of the portion or portions of the Future Development Parcel annexed to the Parcel, and delineating and describing the Units constructed or to be constructed on the portions of the annexed Future Development Parcel is attached hereto as "Appendix A".

4. An amendment of Exhibit C to the Declaration is attached hereto as "Appendix B" which sets forth the amended percentages of ownership interest in the Common Elements, including the Common Elements attributable to those portions of the Future Development Parcel annexed to the Property, allocable to every Unit, including all existing Units and additional Units, if any, added by this First Amendment.

This FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR BELDEN PLACE CONDOMINIUM is executed by BELDEN PLACE, L.L.C., an Illinois limited liability company, which hereby warrants that it possesses full power and authority to execute this instrument.

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IN WITNESS WHEREOF, BELDEN PLACE, L.L.C., an Illinois limited liability company has caused its name to be signed to these presents by its President this 29 day of May, 2003.

BELDEN PLACE, L.L.C., an Illinois limited liability company

By: REMCO, LTD., an Illinois corporation
its: Member

By: Steven Lome
its: President

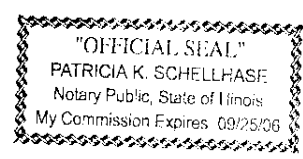
By: William S. Gold
its: Member

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, PATRICIA K. SCHELLHASE, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT STEVEN LOME, President of REMCO, LTD., an Illinois corporation and WILLIAM S. GOLD, the Members of BELDEN PLACE, L.L.C., an Illinois limited liability company, personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and 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 limited liability company for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 29 day of May, 2003.

Patricia K Schellhase
Notary Public



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CONSENT OF MORTGAGEE

Labe Bank of Chicago holder of a certain Mortgage dated March 5, 2002, and recorded with the Recorder of Deeds of Cook County, Illinois on March 12, 2002 as document number 0020280001 and an Assignment of Rents recorded with the Recorder of Deeds of Cook County, Illinois on March 12, 2002 as document number 0020280002 hereby consents to the execution and recording of the within First Amendment to Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants, and agrees that said Mortgage is subject thereto.

IN WITNESS WHEREOF, LABE BANK has caused this instrument to be signed by its duly authorized officers on its behalf; all done in Chicago, Illinois, on the 29 day of May, 2003.

By: William J. Holser Jr.
Its: Vice President

ATTEST:

By: Pamela P. [Signature]
Its: Vice President

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APPENDIX B AMENDED PERCENTAGE OF OWNERSHIP IN COMMON ELEMENTS	
UNIT	PERCENTAGE OF OWNERSHIP
2311-3	4.85%
2311-2	4.72%
2311-1	5.47%
2309-3	4.85%
2309-2	4.72%
2309-1	4.60%
2309-G	4.10%
2307-3	4.85%
2307-2	4.72%
2307-1	6.46%
2305-3	4.85%
2305-2	4.72%
2305-1	4.60%
2305-G	4.10%
3334-3	4.85%
3334-2	4.72%
3334-1	4.60%
3334-G	3.88%
3332-3	4.10%
3332-2	4.02%
3332-1	6.22%
	100.00%