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AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS

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FOR THE CITADEL CONDOMINIUM (TO EFFECT THE EXCHANGE OF LIMITED COMMON ELEMENTS P-5 AND P-8)

This Amendment to Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for the Citadel Condominium (to Effect the Exchange of Limited Common Elements P-5 and P-8) ((the "Amendment") is made this 14th day of November, 2003 between Aaron M. Gilfand and Alissa B. Gilfand, formerly known as Alissa B. Lipson, of 1829 North Wilmot Avenue, Chicago, Illinois 60647, (collectively, the "Gilfands") and David P. Berlin of 2300 West Armitage, Unit 3, Chicago, Illinois 60647, and Joan M. Berlin of 6700 N. Brainard #501 CCS, IL (the "Berlins").

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M.G.R. TITLE

Recitals:

A. The Gilfands are the record titleholders of the unit located in the Citadel Condominium (the "Condominium") known as 2300 West Armitage, Unit 5, Chicago, Illinois 60647, and as a right appurtenant to Unit 5, the exclusive right to use parking space P-5 ("Space P-5), which is a limited common element pursuant to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for the Citadel Condominium recorded September 18, 2000 as Document No. 00721888 (the "Declaration"). Said Unit 5 and Space P-5 are legally described in Exhibit A.

B. The Berlins are the record titleholders of the unit located in the Condominium known as 2300 West Armitage, Unit 3, Chicago, Illinois 60647, and as a right appurtenant to Unit 3, the exclusive right to use parking space P-8 ("Space P-8"), which is a limited common element pursuant to the Declaration. Said Unit 3 and Space P-8 are legally described in Exhibit B. Space P-5 and Space P-8 are depicted on the plan attached hereto as Exhibit C.

C. The Gilfands and the Berlins desire to exchange Space P-8 for Space P-5 such that upon such exchange, Space P-8 will be a limited common element appurtenant to Unit 5, and Space P-5 will be a limited common element appurtenant to Unit 3, and in furtherance thereof, the parties to this Amendment have entered into an Exchange Agreement providing for the execution of this Amendment.

This document prepared by, and after recording return to:

Kathryn Hamilton Fink
558 Provident Avenue
Winnetka, Illinois 60093



Doc#: 0332312052
Eugene "Gene" Moore Fee: \$38.00
Cook County Recorder of Deeds
Date: 11/19/2003 08:42 PM Pg: 1 of 8

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D. The Declaration provides at Paragraph 2.05 that unit owners may exchange parking space limited common elements by the recording of an amendment to the Declaration in accordance with Section 26 of the Illinois Condominium Property Act (the "Act").

E. The Act provides that the use of the limited common elements known as Space P-5 and Space P-8 may be exchanged by the execution and recording of an amendment to the Declaration executed by the Gilfands and the Berlins, who are the only persons being parties to such exchange transaction, and no consent to such amendment is required under the Act because no unit owners or persons other than the Gilfands and the Berlins have any right to use Space P-5 or Space P-8.

F. The Gilfands and the Berlins enter into this Amendment in order to effectuate the exchange of Space P-5 for Space P-8.

NOW, THEREFORE, for and in consideration of Ten Dollars and other valuable consideration and the mutual promises and agreements contained herein, the parties hereto agree as follows:

Agreements:

1. **Exchange of Limited Common Element Parking Spaces.** The Gilfands transfer and assign Space P-5 to the Berlins, such Space P-5 to be appurtenant to Unit 3, and the Berlins transfers and assigns Space P-8 to the Gilfands, such Space P-8 to be appurtenant to Unit 5.

2. **Representation.** The Gilfands represent and warrant to the Berlins as to Unit 5 and Space P-5, and the Berlins represent and warrant to the Gilfands as to Unit 3 and Space P-8, that as of the date of recording of this Amendment, they have not executed any mortgage affecting the referenced property which has not been satisfied in full, nor have they granted or conferred on any third party any right to use Space P-5 and Space P-8, respectively.

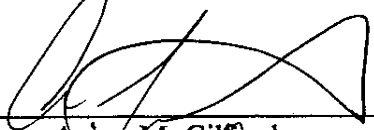
3. **Certification Regarding Delivery to Board of Managers.** The parties certify that a copy of this amendment has been delivered to the Board of Directors of the Citadel Condominium Association.

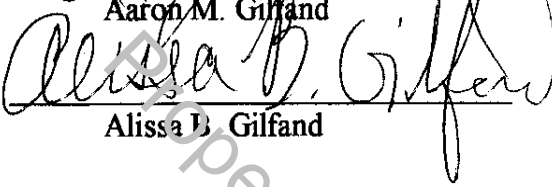
4. **Recording.** This Amendment shall be recorded in the Office of the Cook County Recorder of Deeds, and the transfer of Space P-5 and Space P-8 in exchange for one another provided hereunder shall become effective upon such recording.

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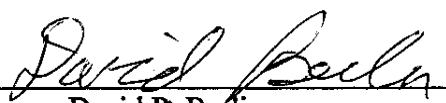
5. **Miscellaneous.** This Agreement shall be binding upon the successors, assigns and successors in title of the parties hereto, and shall run with the land.

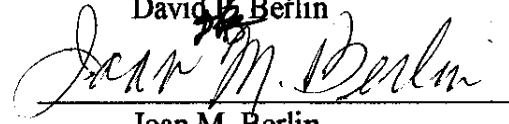
IN WITNESS WHEREOF, the parties have executed this Amendment as of the date set forth above.



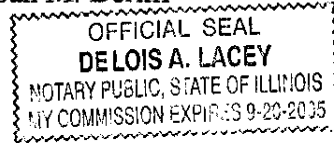
 Aaron M. Gilfand


 Alissa B. Gilfand



 David B. Berlin


 Joan M. Berlin

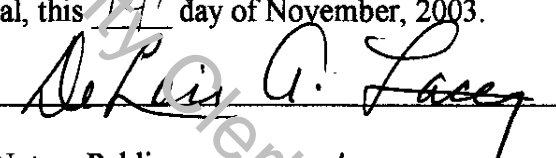


STATE OF ILLINOIS)
 COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY that Aaron M. Gilfand and Alissa B. Gilfand, married to each other, personally appeared before me this day in person, and acknowledged that they had signed, sealed and delivered the said instrument, as their free and voluntary act, for the uses and purposes therein set forth.

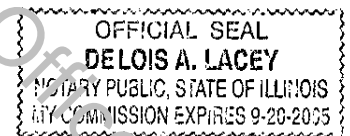
GIVEN under my hand and official seal, this 14th day of November, 2003.

[SEAL]



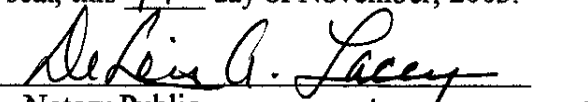
 Notary Public
 Commission expires 9/20, 2005.

STATE OF ILLINOIS)
 COUNTY OF COOK)

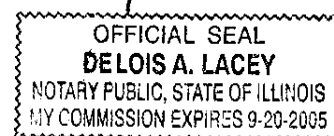


I, the undersigned, a Notary Public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY that David B. Berlin, personally appeared before me this day in person, and acknowledged that he had signed, sealed and delivered the said instrument, as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 14th day of November, 2003.
 [SEAL]



 Notary Public
 Commission expires 11/14, 2005



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STATE OF ILLINOIS)
)
 COUNTY OF COOK)

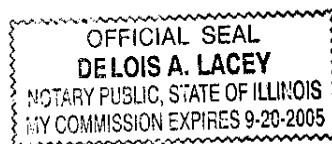
SS

I, the undersigned, a Notary Public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY that Joan M. Berlin, personally appeared before me this day in person, and acknowledged that she had signed, sealed and delivered the said instrument, as her free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 14th day of November, 2003.

[SEAL]

De Lois A. Lacey
 Notary Public
 Commission expires 9/20, 2005



Property of Cook County Clerk's Office

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EXHIBIT A

Legal Description of Unit 5 and Parking Space P-5

PARCEL 1:

UNIT 5 IN THE CITADEL CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS 30,31,32 AND 33 IN BLOCK 20 IN HOLSTEIN, A SUBDIVISION OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 00721888, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

PARCEL 2:

THE EXCLUSIVE RIGHT TO USE PARKING SPACE P-5, A LIMITED COMMONELEMENT AS DELINEATED ON THE SURVEY ATTACHED TO THE DECLARATION AFORESAID RECORDED AS DOCUMENT 00721888.

Property Address: 2300 West Armitage, Unit 5, Chicago, Illinois 60647

PIN: 14-31-136-042-1007

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EXHIBIT B

Legal Description of Unit 3 and Parking Space P-8

PARCEL 1:

UNIT 3 IN THE CITADEL CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS 30,31,32 AND 33 IN BLOCK 20 IN HOLSTEIN, A SUBDIVISION OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 31, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 00721888, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

PARCEL 2:

THE EXCLUSIVE RIGHT TO USE PARKING SPACE P-8, A LIMITED COMMON ELEMENT AS DELINEATED ON THE SURVEY ATTACHED TO THE DECLARATION AFORESAID RECORDED AS DOCUMENT 00721888.

Property Address: 2300 West Armitage, Unit 3, Chicago, Illinois 60647

PIN: 14-31-136-042-1005

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EXHIBIT C Plan Depicting Space P-5 and Space P-8

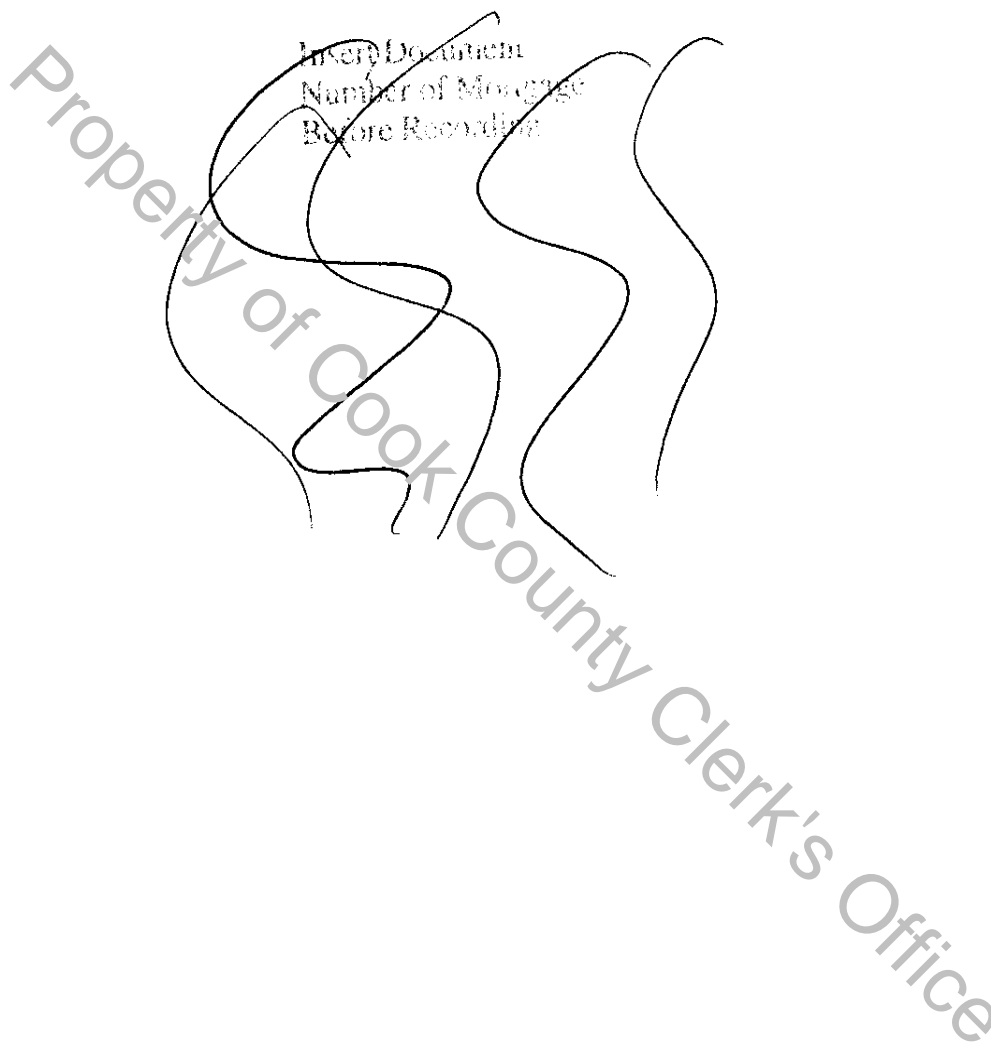
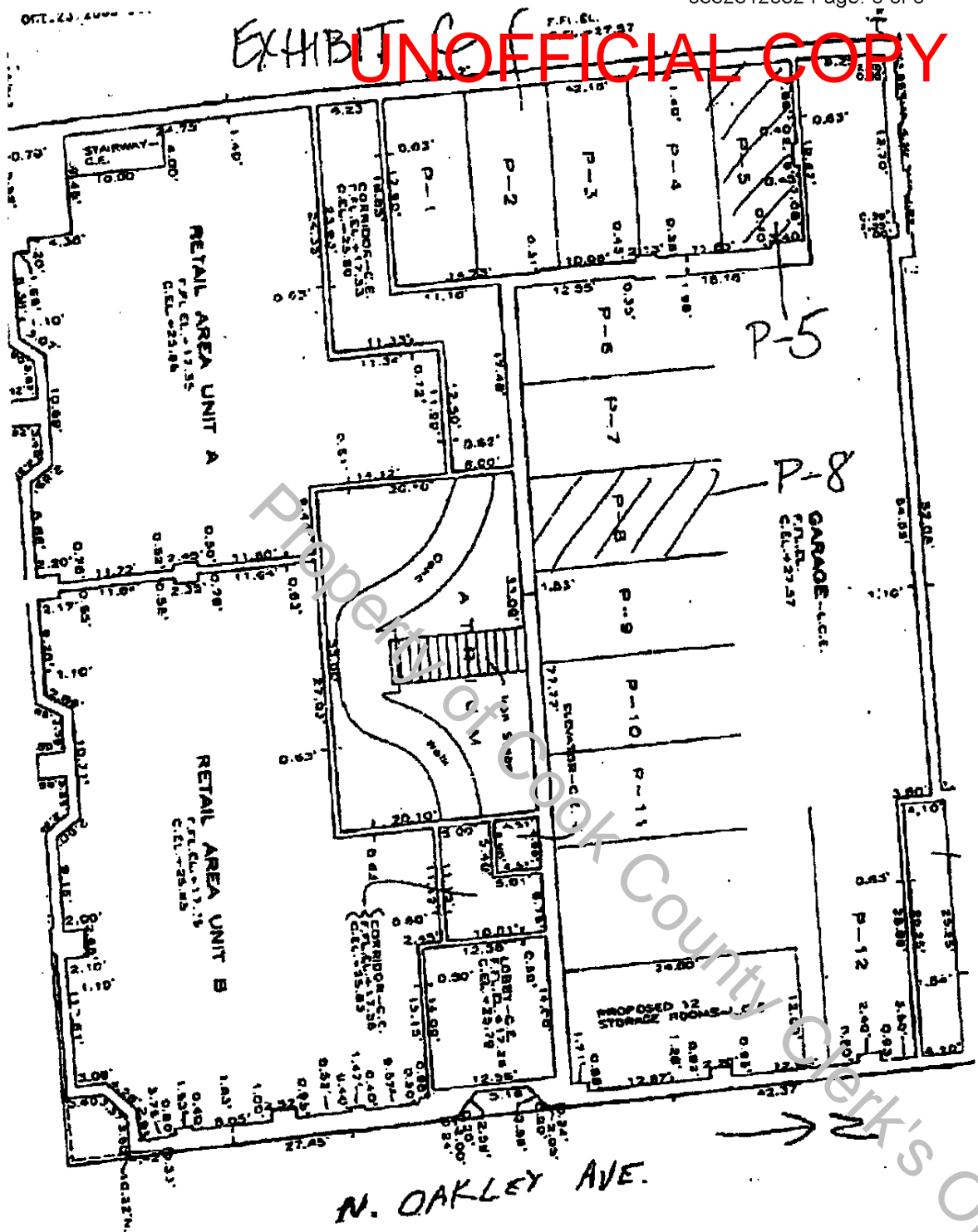


EXHIBIT C UNOFFICIAL COPY



Oct 28 03 03:21P

TOTAL P.04