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RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

Horwood Marcus & Berk Chartered
180 N. LaSalle
Suite 3700
Chicago, Illinois 60601
Attn: Kenneth W. Bosworth, Esq.



Doc#: 0332519171
Eugene "Gene" Moore Fee: \$130.00
Cook County Recorder of Deeds
Date: 11/21/2003 02:39 PM Pg: 1 of 23

CTI 7612499 DB K1

FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM FOR THE RESIDENCES AT MILLENNIUM CENTRE, A CONDOMINIUM

This Fourth Amendment to Declaration ("Fourth Amendment") is entered into as of the 24th day of November, 2003, by Millennium Centre Tower, LLC, an Illinois limited liability company ("Declarant"):

WHEREAS, the Declarant, by Declaration of Condominium for the Residences at Millennium Centre, a Condominium dated and recorded July 14, 2003 as Document Number 031951001 with the Office of the Cook County Recorder of Deeds ("Recorder") as amended by that certain First Amendment to Declaration of Condominium for the Residences at Millennium Centre, a Condominium dated July 15, 2003 and recorded July 25, 2003 with the Recorder as Document Number 0320632120 and by that certain Second Amendment to Declaration of Condominium for the Residences at Millennium Centre, a Condominium dated and recorded September 15, 2003 with the Recorder as Document Number 0325832151 and by that certain Third Amendment to Declaration of Condominium for the Residences at Millennium Centre, a Condominium dated and recorded October 14, 2003 with the Recorder as Document Number 0328719127 (collectively, the "Declaration") submitted the property commonly known as 33 W. Ontario, Chicago, Illinois to the Condominium Property Act as more fully set forth therein. Capitalized words not defined in this Fourth Amendment have the meaning ascribed to such terms in the Declaration; and

WHEREAS, pursuant to Section 11 of the Declaration, the Declarant has reserved the right to add additional Property to the Condominium Property and Declarant now desires to amend the Declaration to reflect the addition of the Property legally described on Exhibit A attached hereto

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NOW, THEREFORE, pursuant to the power coupled with the interest reserved by Declarant in the Declaration, the Declarant hereby amends the Declaration as follows:

Appendix A to the Declaration is amended by adding pages 30-31 attached to this Fourth Amendment as Exhibit B; and

Appendix B of the Declaration is hereby deleted in its entirety and replaced with the amended Appendix B attached to this Second Amendment as Exhibit C.

Property of Cook County Clerk's Office

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EXHIBIT A

Legal Description of Additional Property

THAT PART OF LOT 1 IN MILLENNIUM CENTRE SUBDIVISION RECORDED AS DOCUMENT NUMBER 0318145084 BEING A RESUBDIVISION IN THE NORTHEAST ¼ OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING ABOVE A HORIZONTAL PLANE OF +406.44 FEET CHICAGO CITY DATUM AND BELOW A HORIZONTAL PLANE OF +435.62 FEET CHICAGO CITY DATUM.

33 W. Ontario, Chicago, IL

17-09-234-001 to 007

-016 to 019

-027 and -029

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The Residences at Millennium Centre Appendix B

Unit Number	Percentage Interest in Common Elements
TOWER LEVEL	
45 G	0.2040%
45 F	0.3555%
45 E	0.8603%
45 D	0.3813%
45 C	0.2169%
45 B	0.6189%
45 A	0.4506%
44 G	0.2023%
44 F	0.3529%
44 E North	0.4274%
44 E South	0.4291%
44 D	0.3787%
44 C	0.2152%
44 B	0.6154%
44 A	0.4476%
43 G	0.2005%
43 F	0.3503%
43 E North	0.4255%
43 E South	0.4271%
43 D	0.3761%
43 C	0.2135%
43 B	0.6120%
43 A	0.4446%
42 G	0.1988%
42 F	0.3477%
42 E North	0.4234%
42 E South	0.4253%
42 D	0.3736%
42 C	0.2117%
42 B	0.6085%
42 A	0.4416%
41 G	0.1971%
41 F	0.3452%

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41 E North	0.4215%
41 E South	0.4233%
41 D	0.3710%
41 C	0.2100%
41 B	0.6051%
41 A	0.4385%
40 G	0.1954%
40 F	0.3426%
40 E North	0.4195%
40 E South	0.4214%
40 D	0.3684%
40 C	0.2083%
40 B	0.6016%
40 A	0.4355%
39 G	0.1937%
39 F	0.3400%
39 E North	0.4176%
39 E South	0.4194%
39 D	0.3658%
39 C	0.2066%
39 B	0.5982%
39 A	0.4325%
38 G	0.1919%
38 F	0.3374%
38 E North	0.4156%
38 E South	0.4175%
38 D	0.3632%
38 C	0.2049%
38 B	0.5948%
38 A	0.4295%
37 G	0.1902%
37 F	0.3343%
37 E North	0.4138%
37 E South	0.4156%
37 D	0.3606%
37 C	0.2031%
37 B	0.5913%
37 A	0.4261%
36 G	0.1885%
36 F	0.3322%
36 E North	0.4118%
36 E South	0.4137%
36 D	0.3581%

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31 D	0.1713%
31 C	0.2255%
31 B	0.3916%
31 A	0.3770%
30 I	0.2711%
30 H	0.2987%
30 G	0.3736%
30 F	0.3736%
30 E	0.2453%
30 D	0.1700%
30 C	0.2238%
30 B	0.3882%
30 A	0.3736%
29 I	0.2694%
29 H	0.2970%
29 G	0.3701%
29 F	0.3701%
29 E	0.2436%
29 D	0.1687%
29 C	0.2221%
29 B	0.3847%
29 A	0.3701%
28 I	0.2634%
28 H	0.2909%
28 G	0.3624%
28 F	0.3624%
28 E	0.2376%
28 D	0.1674%
28 C	0.2160%
28 B	0.3770%
28 A	0.3624%
27 I	0.2617%
27 H	0.2892%
27 G	0.3589%
27 F	0.3589%
27 E	0.2358%
27 D	0.1661%
27 C	0.2143%
27 B	0.3736%
27 A	0.3589%
26 I	0.2599%
26 H	0.2875%
26 G	0.3555%

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26 F	0.3555%
26 E	0.2341%
26 D	0.1648%
26 C	0.2126%
26 B	0.3701%
26 A	0.3555%
25 I	0.2582%
25 H	0.2858%
25 G	0.3520%
25 F	0.3520%
25 E	0.2324%
25 D	0.1635%
25 C	0.2109%
25 B	0.3667%
25 A	0.3520%
24 I	0.2565%
24 H	0.2840%
24 G	0.3486%
24 F	0.3486%
24 E	0.2307%
24 D	0.1622%
24 C	0.2092%
24 B	0.3632%
24 A	0.3486%
23 I	0.2548%
23 H	0.2823%
23 G	0.3452%
23 F	0.3452%
23 E	0.2290%
23 D	0.1610%
23 C	0.2077%
23 B	0.3598%
23 A	0.3452%
22 I	0.2531%
22 H	0.2806%
22 G	0.3417%
22 F	0.3417%
22 E	0.2272%
22 D	0.1597%
22 C	0.2057%
22 B	0.3563%
22 A	0.3417%
21 I	0.2513%

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21 H	0.2789%
21 G	0.3383%
21 F	0.3383%
21 E	0.2255%
21 D	0.1584%
21 C	0.2040%
21 B	0.3529%
21 A	0.3383%
20 I	0.2496%
20 H	0.2772%
20 G	0.3348%
20 F	0.3348%
20 E	0.2238%
20 D	0.1571%
20 C	0.2023%
20 B	0.3495%
20 A	0.3348%
19 I	0.2479%
19 H	0.2754%
19 G	0.3314%
19 F	0.3314%
19 E	0.2221%
19 D	0.1558%
19 C	0.2005%
19 B	0.3460%
19 A	0.3314%
18 I	0.2462%
18 H	0.2737%
18 G	0.3279%
18 F	0.3279%
18 E	0.2205%
18 D	0.1545%
18 C	0.1988%
18 B	0.3426%
18 A	0.3279%
17 I	0.2444%
17 H	0.2720%
17 G	0.3245%
17 F	0.3245%
17 E	0.2186%
17 D	0.1532%
17 C	0.1971%
17 B	0.3391%
17 A	0.3245%

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16 I	0.2427%
16 H	0.2703%
16 G	0.3211%
16 F	0.3211%
16 E	0.2169%
16 D	0.1519%
16 C	0.1954%
16 B	0.3357%
16 A	0.3211%

15 I	0.2410%
15 H	0.2685%
15 G	0.3176%
15 E	0.2152%
15 D	0.1506%
15 C	0.1937%
15 A	0.3176%

14 H	0.2668%
14 G	0.3142%
14 F	0.8177%
14 B	0.8177%
14 A	0.3142%

COMMERCIAL UNIT A	0.0451%
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TWELFTH LEVEL GARAGE UNITS

P12- N 05	0.0344%
P12- N 03	0.0367%
P12- N 01	0.0367%
P12- N 06	0.0406%
P12- N 02	0.0367%
P12- E 35	0.0398%
P12- E 33	0.0358%
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P12- E 17	0.0358%

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P12- E 15	0.0358%
P12- E 13	0.0398%
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P12- W 06	0.0406%
ELEVENTH LEVEL GARAGE UNITS	
P11- N 07	0.0423%
P11- N 05	0.0423%
P11- N 03	0.0384%
P11- N 01	0.0384%

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P11- N 02	0.0384%
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P11- E 33	0.0375%
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TENTH LEVEL GARAGE UNITS	
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P10- N 02	0.0401%
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P10- W 35	0.0401%
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NINTH LEVEL GARAGE UNITS	
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P9- N 05	0.0458%
P9- N 03	0.0418%
P9- N 01	0.0418%
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P9- N 04	0.0458%

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P9- N 02	0.0418%
P9- E 35	0.0449%
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P9- C 14	0.0458%
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P9- W 08	0.0458%
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P9- W 04	0.0458%
P9- W 02	0.0458%
EIGHTH LEVEL GARAGE UNITS	
P8- N 07	0.0475%
P8- N 05	0.0475%
P8- N 06	0.0475%
P8- N 04	0.0475%
P8- C 35	0.0467%

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P8- C 33	0.0427%
P8- C 31	0.0427%
P8- C 29	0.0427%
P8- C 27	0.0427%
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P8- C 21	0.0427%
P8- C 19	0.0427%
P8- C 17	0.0427%
P8- C 15	0.0475%
P8- C 34	0.0467%
P8- C 32	0.0427%
P8- C 30	0.0427%
P8- C 28	0.0427%
P8- C 26	0.0427%
P8- C 24	0.0427%
P8- C 22	0.0427%
P8- C 20	0.0427%
P8- C 18	0.0427%
P8- C 16	0.0427%
P8- C 14	0.0475%
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338	100.0000%
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