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EXHIBIT ATTACHED



Doc#: 041544016
Eugene "Gene" Moore Fee: \$78.00
Cook County Recorder of Deeds
Date: 06/07/2004 09:06 AM Pg: 1 of 10

7935950-0

THIRD AMENDMENT

TO

DECLARATION OF CONDOMINIUM OWNERSHIP AND BYLAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR WINTERSET III OFFICE PARK CONDOMINIUM

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This Instrument was prepared by:

John O' Donnell
HISKES, DILLNER, O'DONNELL
MAROVICH & LAPP, LTD.
10759 West 159th Street
Suite 201
Orland Park, IL 60467
(708) 403-5050

MAIL TO: BOX 330

RECORDING FEE \$ 78
DATE 6-7-4 COPIES 67
OK BY C. F. [Signature]

10 PG-3

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THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BYLAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR WINTERSET III OFFICE PARK CONDOMINIUM

This Third Amendment to that certain Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for Winterset III Office Park Condominium recorded with the Recorder of Deeds of Cook County, Illinois on August 29, 2001 as Document No. 0010799679, as amended from time to time (the "Declaration") is executed by Standard Bank & Trust Company, as Trustee as aforesaid, as Trustee under Trust Agreement dated May 4, 1999 and known as Trust No. 16256, and not individually, i.e., the "Titleholder".

WITNESSETH

WHEREAS, the real estate described on Page 1 of the Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for Winterset III Office Park Condominium (hereinafter "Declaration") recorded August 29, 2001 as Document No. 0010799679 as amended from time to time and also attached hereto as "Exhibit A" has been subjected to the terms of the Declaration; and

WHEREAS, pursuant to Article 2.01 of the Declaration, a Unit Owner may combine or subdivide a Unit, provided the Unit Owner complies with Section 29 or 31 of the Illinois Condominium Property Act; and

WHEREAS, Standard Bank & Trust Company, as Trustee under Trust Agreement dated May 4, 1999 and known as Trust No. 16256 is the Unit Owner of Unit B-1 (the Titleholder); and

WHEREAS, Standard Bank & Trust Company, as Trustee under Trust Agreement dated May 4, 1999 and known as Trust No. 16256 has made a written application to the Board of Directors requesting a division of Unit B-1 and notice thereof has been given to all Unit Owners; and

WHEREAS, the Board of Managers, on behalf of the Association, has approved the division of Unit B-1 as proposed.

NOW, THEREFORE, the Declaration is amended as follows:

1. Unit B-1 is hereby subdivided into two equal units designated as Unit B-1a and Unit B-1b, and the same are subject to the terms and conditions of the Declaration.
2. That attached hereto as "Exhibit B" is a survey of the divided units B-1a and B-1b.
3. That attached hereto as "Exhibit C" is the Third Amended Percentage of Ownership.

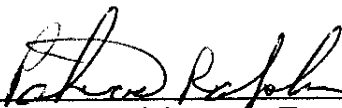
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4. Except as herein specifically amended, the Declaration is ratified and confirmed. In the event of any inconsistency between this Third Amendment and the Declaration, this Third Amendment shall control.

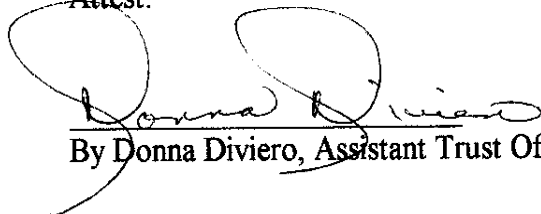
IN WITNESS WHEREOF, the duly authorized officers of the Titleholder have executed this instrument on the 2nd day of June, 2004.

Titleholder:

STANDARD BANK AND TRUST COMPANY, as
Trustee, under Trust Agreement dated 5/4/99 and known
as Trust No. 16256, and not individually or personally

By: 
Patricia Ralphson, ~~Trust Officer~~, AVP

Attest:


By Donna Diviero, Assistant Trust Officer

This instrument is signed, sealed and delivered by STANDARD BANK AND TRUST COMPANY, solely in its capacity as Trustee as aforesaid. Any and all duties, obligations and liabilities of the Trustee hereunder are limited to the performance of the duties and liabilities of the Trustee as such Trustee, and no demands, claims, suits or actions which may at any time be asserted against the Trustee hereunder shall be collected or satisfied against only the property of the Trustee hereunder, and the STANDARD BANK AND TRUST COMPANY shall not be liable, and the STANDARD BANK AND TRUST COMPANY does not intend to be held liable, for any personal or individual liability or obligation of any nature whatsoever, arising out of the execution and delivery hereof, nor shall STANDARD BANK AND TRUST COMPANY, either individually or as Trustees, be under any obligation to pay the rents, issues and profits arising from the property subject to this instrument, which it may hold under the terms and conditions of the Trust Agreement.

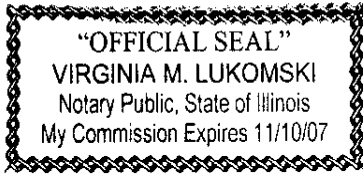
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STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Patricia Ralphson is personally known to me to be the Trust Officer of STANDARD BANK AND TRUST COMPANY and Donna Diviero is personally known to me to be the Assistant Trust Officer of STANDARD BANK AND TRUST COMPANY, personally known to me to be the same persons whose names are subscribed to the foregoing document, appeared before me this day in person and severally acknowledged that as such Trust Officer and Assistant Trust Officer, they signed and delivered said Third Amendment to the Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for Winterset III Office Park Condominium and caused the corporate seal of said STANDARD BANK AND TRUST COMPANY to be affixed thereto as their free and voluntary act, and as the free and voluntary act of said Trust Officer and Assistant Trust Officer, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this 2nd day of June, 2004.



Virginia M. Lukomski
Notary Public

My Commission expires: _____

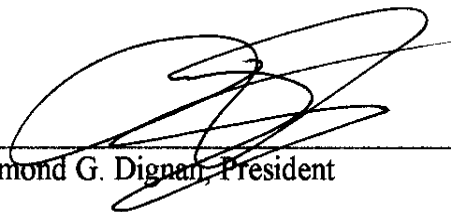
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Cook County Clerk's Office

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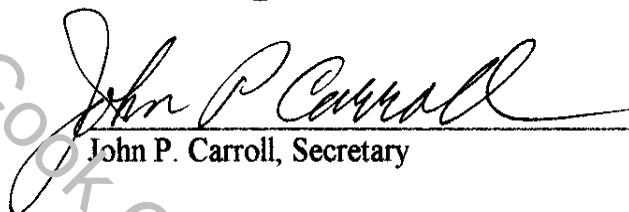
CERTIFICATION

THE UNDERSIGNED, being officers and the Board of Managers of WINTERSET III OFFICE PARK CONDOMINIUM, hereby approve of this Third Amendment to Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for WINTERSET III OFFICE PARK CONDOMINIUM.

EXECUTED this 2nd day of June, 2004.



Raymond G. Dignan, President



John P. Carroll, Secretary

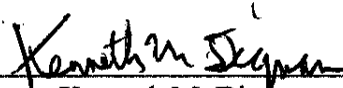
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STATE OF ILLINOIS)
COUNTY OF COOK)

I, Kenneth M. Dignan, a Notary Public in and for said county in the State aforesaid does hereby certify that Raymond G. Dignan, President and John P. Carroll, Secretary being the President and Secretary of the Winterset III Office Park Condominium Association, an Illinois not-for-profit corporation, personally known to be the same persons whose names are subscribed to this instrument as said officers appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as the free and voluntary act of the corporation for the uses and purposes therein set forth and, John P. Carroll who is the Secretary of the corporation, did then and there acknowledge that he as custodian of the corporate seal of said corporation, did affix said corporate seal of said corporation to said instrument as her free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal this 2nd day of June, 2004.



Kenneth M. Dignan
Notary Public

My Commission expires: 05-31-06



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EXHIBIT A

SUBMITTED PROPERTY

Lot 1, in Winterset III Office Park, a Subdivision of part of the Southeast quarter of Section 20, Township 36 North, Range 12, East of the Third Principal Meridian, which survey is attached as Exhibit "A" to the Declaration of Condominium recorded August 29, 2001 as Document Number 0010799679, and as amended, together with undivided percentage interest in the common elements, in Cook County, Illinois.

Permanent Index Numbers: 27-20-410-007- (1001 thru 1014) (relates 6 (six) buildings on Lot 1)

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EXHIBIT C

THIRD AMENDED PERCENTAGE OF OWNERSHIP

IN COMMON ELEMENTS FOR CONDOMINIUM UNITS

<u>UNIT</u>	<u>% OF COMMON ELEMENT OWNERSHIP</u>
A-1	3.01
A-2	3.94
A-3	6.95
B-1a	6.95
B-1b	6.95
C-1	5.00
C-2	1.95
C-3	3.94
C-4	3.01
D-1	3.01
D-2	3.94
D-3	6.95
E-1	6.95
E-2	6.95
F-1	30.50
TOTAL	100.00%

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EXHIBIT

ATTACHED TO

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9 - PGS

1 - X

10 - TOTAL

DOCUMENT

SEE PLAT INDEX