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This Instrument Prepared By

William S. McDowell, Jr.
Baker & McKenzie
130 East Randolph Drive
Chicago, Illinois 60601

(And after recording, please mail to:)



Doc#: 0423019129
Eugene "Gene" Moore Fee: \$34.00
Cook County Recorder of Deeds
Date: 08/17/2004 01:40 PM Pg: 1 of 6

The Above Space For Recorder's Use Only

ASSIGNMENT OF PARKING SPACE AND AMENDMENT TO DECLARATION OF CONDOMINIUM

THIS ASSIGNMENT OF PARKING SPACE AND AMENDMENT TO DECLARATION OF CONDOMINIUM ("Assignment") is made by 530 Lake Shore Drive, LLC, an Illinois limited liability Company ("Declarant"), for the use and benefit of **Daniel T. McGinnis and Antoinette M. McGinnis** ("Unit Owner").

WHEREAS:

A. As of the date hereof, Declarant owns the Unit legally described in Exhibit A (the "Declarant Unit"), and Unit Owner owns Unit No. 1509 in 530 Lake Shore Drive Condominium legally described in Exhibit B hereto ("Owner's Unit");

B. As specified in paragraph 8(a) of the Declaration of Condominium Ownership for said condominium (the "Declaration"), Declarant is vested with the right to the exclusive use and enjoyment of all Parking Spaces (as defined in the Declaration) not transferred by Declarant to other Unit Owners (as defined in the Declaration) which, as of the date hereof, includes, *inter alia*, Parking Space Number 225 (the "Assigned Space");

C. Declarant has agreed to transfer to Unit Owner use of the Assigned Space;

NOW, THEREFORE, in consideration of the premises and the payment made by Unit Owner to Declarant concurrently herewith, Declarant hereby transfers and assigns to Unit Owner as owner of Owner's Unit the exclusive right, as established pursuant to paragraph 8(a) of the Declaration, to use the Assigned Space, subject to the following provisions:

1. The transfer described above results in no change in the parties' proportional shares in the Common Elements (as defined in the Declaration).

2. The provisions of this Assignment shall run with the land and inure to the benefit of and be binding upon the successors to the interests of Unit Owner in Owner's Unit and Declarant in the Declarant Unit, respectively.

3. This Assignment constitutes an amendment to the Declaration by all Unit Owners to the transfer and the consent thereto by all Unit Owners who have any right to use the Assigned Space.

RECORDING FEE 34
DATE 8-17-04 COPIES 6
OK BY C. Fitz

I	T	P	F
C.F.			34
	V	P	A

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4. Declarant represents and warrants to Unit Owner that except for the mortgage held by the mortgagee whose consent is attached hereto, the Assigned Space being transferred to Unit Owner by Declarant is free and clear of any mortgages or other liens encumbering the said Assigned Space.

5. This Assignment shall not become effective until it has been Recorded (as defined in the Declaration).

CERTIFICATE

Declarant certifies that a copy of this Assignment has been delivered to the Board of 530 Lake Shore Drive Condominium Association.

EXECUTED this 3 day of June, 2004

530 LAKE SHORE DRIVE, LLC, an Illinois limited liability company

By: [Signature]
Richard L. Zisook, its Vice President

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

The foregoing instrument was acknowledged before me on June 3, 04 by Richard L. Zisook, as Vice President of 530 Lake Shore Drive, LLC



My commission expires:

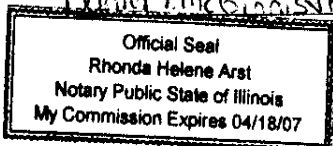
ACCEPTANCE AND CONSENT

In consideration of the foregoing Assignment, the undersigned Unit Owner accepts said Assignment and agrees with and consents to the provisions pertaining thereto specified above.

[Signatures]
Daniel T. McGinnis and Antoinette M. McGinnis (Unit Owner)

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

The foregoing instrument was acknowledged before me on June 3, 2004 by Daniel T. McGinnis and Antoinette M. McGinnis



[Signature]
Notary Public

My commission expires: April 18, 2007

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CONSENT OF MORTGAGEE OF DECLARANT

THE UNDERSIGNED, LaSalle Bank N.A. for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and as holder of the mortgage recorded February 4, 2002, as Document No. 0020140898 on the property legally described in Exhibit A to the foregoing Assignment, does hereby consent to the execution and recording of said Assignment and agrees that the Assigned Space described therein is released from and no longer subject to said mortgage.

IN WITNESS WHEREOF, the said LaSalle Bank N.A. has caused this consent to be signed by its duly authorized officer on its behalf, as of the date thereof.

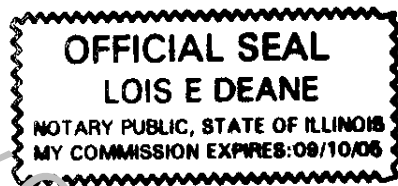
LASALLE BANK N.A.

By: [Signature]
Name: JAMES A. GAPE
Title: SVP

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 3 day of June 2004, by James A. Gape, as SVP, of LaSalle Bank N.A., a national banking association.

[Signature]
Notary Public
My commission expires: 9-10-05



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EXHIBIT A

Legal Description of Declarant Unit

Unit G61 in 530 Lake Shore Drive Condominium as delineated on a survey of a parcel of land comprised of: The East $\frac{1}{2}$ of Lot 43 in Circuit Court partition of the Ogden Estate Subdivision of part of Blocks 20, 31 and 32 in Kinzie Addition to Chicago in the North $\frac{1}{2}$ of Section 10, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois; and Lot 44 in Circuit Court partition of Ogden Estates Subdivision of part of Blocks 20, 31, and 32 in Kinzie's Addition to Chicago in the North $\frac{1}{2}$ of Section 10, Township 39 North, Range 14, East of the Third Principal Meridian, except that part hereof described as follows: Beginning at the Southeast corner of said Lot 44; thence West along the South line of said Lot a distance of 109.149 feet; thence northeasterly along a straight line which forms an angle of 30 degrees 02 minutes 48 seconds, as measured from the East to the Northeast from the last described line, a distance of 24.355 feet; thence East along a straight line, which forms an angle of 150 degrees as measured from the Southwest through the South and East to the Northeast from the last described line, a distance of 29.887 feet to a point of curve; thence Northeasterly along a curve concave to the Northwest and having a radius of 25.633 feet an arc distance of 36.567 to a point of tangency; thence Northeasterly along a straight line a distance of 75.639 feet to a point on the North line of said Lot, said point being 22.056 feet West of the Northeast corner of said Lot; thence East along said North line a distance of 22.056 feet to the Northeast corner of said Lot; thence South along the East line of said Lot to the point of beginning, in Cook County, Illinois, which survey (the "Plat") is attached as Exhibit "D" to the Declaration of Condominium Ownership for 530 Lake Shore Drive Condominium recorded in Cook County, Illinois on July 31, 2003 as Document No. 0321245006, (the "Declaration"), together with its undivided percentage interest in the Common Elements.

Permanent Real Estate Index Declaration Numbers (Prior to recording Declaration): 17-10-211-013
17-10-211-014

Common Address: 530 North Lake Shore Drive, Chicago, Illinois 60611

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EXHIBIT B Legal Description of Unit 1509

Unit 1509 in 530 Lake Shore Drive Condominium as delineated on a survey of a parcel of land comprised of: The East ½ of Lot 43 in Circuit Court partition of the Ogden Estate Subdivision of part of Blocks 20, 31 and 32 in Kinzie Addition to Chicago in the North ½ of Section 10, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois; and Lot 44 in Circuit Court partition of Ogden Estates Subdivision of part of Blocks 20, 31, and 32 in Kinzie's Addition to Chicago in the North ½ of Section 10, Township 39 North, Range 14, East of the Third Principal Meridian, except that part hereof described as follows: Beginning at the Southeast corner of said Lot 44; thence West along the South line of said Lot a distance of 109.149 feet; thence northeasterly along a straight line which forms an angle of 30 degrees 02 minutes 48 seconds, as measured from the East to the Northeast from the last described line, a distance of 24.355 feet; thence East along a straight line, which forms an angle of 150 degrees as measured from the Southwest through the South and East to the Northeast from the last described line, a distance of 29.887 feet to a point of curve; thence Northeasterly along a curve concave to the Northwest and having a radius of 25.633 feet an arc distance of 36.567 to a point of tangency; thence Northeasterly along a straight line a distance of 75.639 feet to a point on the North line of said Lot, said point being 22.056 feet West of the Northeast corner of said Lot; thence East along said North line a distance of 22.056 feet to the Northeast corner of said Lot; thence South along the East line of said Lot to the point of beginning, in Cook County, Illinois, which survey (the "Plat") is attached as Exhibit "D" to the Declaration of Condominium Ownership for 530 Lake Shore Drive Condominium recorded in Cook County, Illinois on July 31, 2003 as Document No. 0321245006, (the "Declaration"), together with its undivided percentage interest in the Common Elements.

Permanent Real Estate Index Declaration Numbers (Prior to recording Declaration): 17-10-211-013
17-10-211-014

Common Address: 530 North Lake Shore Drive, Chicago, Illinois 60611

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RECEIPT

The undersigned hereby acknowledges receipt of a copy of the foregoing Assignment on June
3, 2004

Board of Directors of 530 Lake Shore Drive
Condominium Association

By: _____

Printed Name: Richard Zsok

Title: Director

Property of Cook County Clerk's Office