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**AMENDMENT TO THE
AMENDED AND RESTATED
DECLARATION OF
CONDOMINIUM
OWNERSHIP FOR THE 3410
LAKE SHORE DRIVE
CONDOMINIUM
ASSOCIATION - LIMITED
COMMON ELEMENT
PARKING SPACE
TRANSFER AMENDMENT**



Doc#: 0429619015
Eugene "Gene" Moore Fee: \$54.00
Cook County Recorder of Deeds
Date: 10/22/2004 09:55 AM Pg: 1 of 16

For Use By the Recorder's Office Only

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This document is recorded for the purpose of amending the Amended and Restated Declaration of Condominium Ownership (hereafter the "Declaration") for 3410 Lake Shore Drive Condominium Association (hereafter the "Association"), which Declaration was recorded on November 21, 1995 as Document Number 9580734 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part hereof.

This amendment is adopted pursuant to the provisions of Section 10(a) of the aforesaid Declaration and Section 26 of the Illinois Condominium Property Act (the "Act"). Section 10(a) of the Declaration provides that an Owner of a Dwelling Unit may assign, to another Owner of a Dwelling Unit, the Parking Space (limited common element) appurtenant to the Unit Ownership, subject to the prior written consent of the holder of a first mortgage upon the Unit Ownership, if any, upon the recording of an amendment to the Declaration in accordance with Section 26 of the Act. Section 26 of the Act provides that each transfer of limited common elements shall be made by an amendment to the declaration executed by all unit owners who are parties to the transfer and consented to by all other unit owners who have any right to use the limited common elements affected. Section 26 further provides that the amendment shall contain a certificate showing that a copy of the amendment has been delivered to the Board of Managers of the Association, and shall contain a statement from the parties involved in the transfer which sets forth any change in the parties' proportionate shares of the common elements. No transfer shall become effective until the amendment has been recorded in the Office of the Recorder of Deeds of Cook County, Illinois.

This document prepared by and after recording to be returned to:

Jordan I. Shifrin, Esq.
Kovitz Shifrin Nesbit
750 Lake Cook Road, Suite 350
Buffalo Grove, IL 60089 -
847.537.0500

RECORDING FEE 54-
DATE 10-22-04 COPIES 6
OK BY BW

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RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Act; and

WHEREAS, the Owner of Dwelling Unit 10-LM desires to sell and the Owner of Dwelling Unit 15-AB desires to purchase Parking Space P-5, and to amend the Declaration to reflect this transaction; and

WHEREAS, this amendment has been executed by all Owners who are parties to the transfer (there being no other Owners having any right to use the limited common elements affected) and consented to by the holder of the first mortgage (if any) upon the Unit Ownership of the selling Owner, and contains a statement from the parties involved in the transfer which sets forth the changes (if any) in the parties' proportionate shares of the common elements, and a copy of the amendment has been delivered to the Board of Managers of the Association, all in compliance with Section 10(a) of the Declaration and Section 26 of the Act.

NOW THEREFORE, the Declaration of Condominium Ownership for the 3410 Lake Shore Drive Condominium is hereby amended in accordance with the text which follows:

1. Parking Space P-5, as shown on Exhibit A to the Declaration, is hereby transferred from the Owner of Dwelling Unit 10-LM in the Association to the Owner of Dwelling Unit 15-AB in the Association, and thereupon the Owner of Dwelling Unit 15-AB shall have his Unit Ownership include as a right and benefit appurtenant thereto, a grant of a perpetual and exclusive use of said Parking Space.
2. Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

This transaction approved:

July 12, 2004

By a majority of the Board of Directors of the
3410 Lake Shore Drive Condominium Association

John L. Frank
John P. Grotton

Thomas R. Dewolf
Thomas R. Dewolf

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AFFIDAVIT NOTICE TO FIRST MORTGAGEE(S)

We, the undersigned Owners, being first duly sworn on oath, depose and state that a copy of the foregoing First Amendment was mailed by certified mail to any mortgagee having a bona fide lien on our units, if any.

Executed this 12 day of July, 2004.

Transferor: 1. [Signature] (signature)
(Assignor) ROBERT J. KRAUS, 102M
Owner's Printed Name/Dwelling Unit No.

* 2. _____ (signature)

Owner's Printed Name/Dwelling Unit No.

Transferee: 1. R. David Krueger (signature)
(Assignee) R. David Krueger 15AB
Owner's Printed Name/Dwelling Unit No.

* 2. _____ (signature)

Owner's Printed Name/Dwelling Unit No.

*If there is more than one owner, all owners should sign this affidavit.

Property of Cook County Clerk's Office

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DWELLING UNIT OWNER SIGNATURE PAGE

The undersigned are all of the Owners who are parties to the transfer of Parking Space P-5 in the 3410 Lake Shore Drive Condominium, there being no other Owners having any right to use the limited common elements affected, and by our signatures below do hereby execute and approve the foregoing First Amendment to the Declaration.

Executed this 12 day of July, 2007.

Transferor: 1. [Signature] (signature)
(Assignor) BERT J. KRAVS, 10 CM
Owner's Printed Name/Dwelling Unit No.

* 2. _____ (signature)

Owner's Printed Name/Dwelling Unit No.

Transferee: 1. R David Knapp 12/13 (signature)
(Assignee) R David Knapp 12/13
Owner's Printed Name/Dwelling Unit No.

* 2. _____ (signature)

Owner's Printed Name/Dwelling Unit No.

*If there is more than one owner, all owners should sign this affidavit.

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STATEMENT AS TO CHANGE IN PROPORTIONATE SHARE IN COMMON ELEMENTS

The undersigned are all of the Unit Owners who are parties to the transfer of Parking Space P-5 in the 3410 Lake Shore Drive Condominium and hereby set forth any changes in the parties' proportionate shares in the common elements:

10LM Dwelling Unit No. .5980 (Amended) Proportionate Share of Common Elements

15AB Dwelling Unit No. .9069 (Amended) Proportionate Share of Common Elements

Transferor: 1. [Signature] (signature)
(Assignor) ROBERT J. KRAUS, 10LM
Owner's Printed Name/Dwelling Unit No.

* 2. _____ (signature)

Owner's Printed Name/Dwelling Unit No.

Transferee: 1. R. David Knapp for [Signature] (signature)
(Assignee) R. David Knapp 15AB
Owner's Printed Name/Dwelling Unit No.

* 2. _____ (signature)

Owner's Printed Name/Dwelling Unit No.

*If there is more than one owner, all owners should sign this affidavit.

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CERTIFICATE OF DELIVERY

The undersigned are all of the Owners who are parties to the transfer of the Garage Space 5 in the 3410 LSD Condominium and hereby certify that a true and correct copy of the foregoing amendment to the Declaration has been delivered to the Board of Managers of 3410 LSD Condominium.

Executed this 12 day of JULY, 2004

Transferor: 1. [Signature] (signature)
(Assignor) ROBERT J. KRAVS, 102M
Owner's Printed Name/Dwelling Unit No.

* 2. _____ (signature)
Owner's Printed Name/Dwelling Unit No.

Transferee: 1. [Signature] (signature)
(Assignee) R. DAVID KRAFF, 154B
Owner's Printed Name/Dwelling Unit No.

* 2. _____ (signature)
Owner's Printed Name/Dwelling Unit No.

*If there is more than one owner, all owners should sign this affidavit.

Property of Cook County Clerk's Office

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Property Addresses and P.I.N.s

Street Address	Unit No.	P.I.N.	
3410 Lake Shore Drive	Comm-1	14-21-307-052-	1001
3410 Lake Shore Drive	Comm-2	14-21-307-052-	1002
3410 Lake Shore Drive	3H	14-21-307-052-	1003
3410 Lake Shore Drive	3I	14-21-307-052-	1004
3410 Lake Shore Drive	3J	14-21-307-052-	1005
3410 Lake Shore Drive	3K	14-21-307-052-	1006
3410 Lake Shore Drive	3L	14-21-307-052-	1007
3410 Lake Shore Drive	3M	14-21-307-052-	1008
3410 Lake Shore Drive	3N	14-21-307-052-	1009
3410 Lake Shore Drive	3O	14-21-307-052-	1010
3410 Lake Shore Drive	4H	14-21-307-052-	1011
3410 Lake Shore Drive	4I	14-21-307-052-	1012
3410 Lake Shore Drive	4J	14-21-307-052-	1013
3410 Lake Shore Drive	4K	14-21-307-052-	1014
3410 Lake Shore Drive	4L	14-21-307-052-	1015
3410 Lake Shore Drive	4M	14-21-307-052-	1016
3410 Lake Shore Drive	4N	14-21-307-052-	1017
3410 Lake Shore Drive	4O	14-21-307-052-	1018
3410 Lake Shore Drive	5H	14-21-307-052-	1019
3410 Lake Shore Drive	5I	14-21-307-052-	1020
3410 Lake Shore Drive	5J	14-21-307-052-	1021
3410 Lake Shore Drive	5K	14-21-307-052-	1022
3410 Lake Shore Drive	5L	14-21-307-052-	1023
3410 Lake Shore Drive	5M	14-21-307-052-	1024
3410 Lake Shore Drive	5N	14-21-307-052-	1025
3410 Lake Shore Drive	5O	14-21-307-052-	1026
3410 Lake Shore Drive	6H	14-21-307-052-	1027
3410 Lake Shore Drive	6I	14-21-307-052-	1028
3410 Lake Shore Drive	6J	14-21-307-052-	1029
3410 Lake Shore Drive	6K	14-21-307-052-	1030
3410 Lake Shore Drive	6L	14-21-307-052-	1031
3410 Lake Shore Drive	6M	14-21-307-052-	1032
3410 Lake Shore Drive	6N	14-21-307-052-	1033
3410 Lake Shore Drive	6O	14-21-307-052-	1034
3410 Lake Shore Drive	7H	14-21-307-052-	1035
3410 Lake Shore Drive	7I	14-21-307-052-	1036
3410 Lake Shore Drive	7J	14-21-307-052-	1037
3410 Lake Shore Drive	7K	14-21-307-052-	1038
3410 Lake Shore Drive	7L	14-21-307-052-	1039
3410 Lake Shore Drive	7M	14-21-307-052-	1040
3420 Lake Shore Drive	7N	14-21-307-052-	1041
3410 Lake Shore Drive	7O	14-21-307-052-	1042
3410 Lake Shore Drive	8H	14-21-307-052-	1043
3410 Lake Shore Drive	8I	14-21-307-052-	1044
3410 Lake Shore Drive	8J	14-21-307-052-	1045

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3410 Lake Shore Drive	8K	14-21-307-052-	1046
3410 Lake Shore Drive	8L	14-21-307-052-	1047
3410 Lake Shore Drive	8M	14-21-307-052-	1048
3410 Lake Shore Drive	8N	14-21-307-052-	1049
3410 Lake Shore Drive	8O	14-21-307-052-	1050
3410 Lake Shore Drive	9H	14-21-307-052-	1051
3410 Lake Shore Drive	9I	14-21-307-052-	1052
3410 Lake Shore Drive	9J	14-21-307-052-	1053
3410 Lake Shore Drive	9K	14-21-307-052-	1054
3410 Lake Shore Drive	9L	14-21-307-052-	1055
3410 Lake Shore Drive	9M	14-21-307-052-	1056
3410 Lake Shore Drive	9N	14-21-307-052-	1057
3410 Lake Shore Drive	9O	14-21-307-052-	1058
3410 Lake Shore Drive	10H	14-21-307-052-	1059
3410 Lake Shore Drive	10I	14-21-307-052-	1060
3410 Lake Shore Drive	10J	14-21-307-052-	1061
3410 Lake Shore Drive	10K	14-21-307-052-	1062
3410 Lake Shore Drive	10L	14-21-307-052-	1063
3410 Lake Shore Drive	10M	14-21-307-052-	1064
3410 Lake Shore Drive	10N	14-21-307-052-	1065
3410 Lake Shore Drive	10O	14-21-307-052-	1066
3410 Lake Shore Drive	11H	14-21-307-052-	1067
3410 Lake Shore Drive	11I	14-21-307-052-	1068
3410 Lake Shore Drive	11J	14-21-307-052-	1069
3410 Lake Shore Drive	11K	14-21-307-052-	1070
3410 Lake Shore Drive	11L	14-21-307-052-	1071
3410 Lake Shore Drive	11M	14-21-307-052-	1072
3410 Lake Shore Drive	11N	14-21-307-052-	1073
3410 Lake Shore Drive	11O	14-21-307-052-	1074
3410 Lake Shore Drive	12H	14-21-307-052-	1075
3410 Lake Shore Drive	12I	14-21-307-052-	1076
3410 Lake Shore Drive	12J	14-21-307-052-	1077
3410 Lake Shore Drive	12K	14-21-307-052-	1078
3410 Lake Shore Drive	12L	14-21-307-052-	1079
3410 Lake Shore Drive	12M	14-21-307-052-	1080
3410 Lake Shore Drive	12N	14-21-307-052-	1081
3410 Lake Shore Drive	12O	14-21-307-052-	1082
3410 Lake Shore Drive	14H	14-21-307-052-	1083
3410 Lake Shore Drive	14I	14-21-307-052-	1084
3410 Lake Shore Drive	14J	14-21-307-052-	1085
3410 Lake Shore Drive	14K	14-21-307-052-	1086
3410 Lake Shore Drive	14L	14-21-307-052-	1087
3410 Lake Shore Drive	14M	14-21-307-052-	1088
3410 Lake Shore Drive	14N	14-21-307-052-	1089
3410 Lake Shore Drive	14O	14-21-307-052-	1090
3410 Lake Shore Drive	15H	14-21-307-052-	1091
3410 Lake Shore Drive	15I	14-21-307-052-	1092
3410 Lake Shore Drive	15J	14-21-307-052-	1093

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3410 Lake Shore Drive	15K	14-21-307-052-	1094
3410 Lake Shore Drive	15L	14-21-307-052-	1095
3410 Lake Shore Drive	15M	14-21-307-052-	1096
3410 Lake Shore Drive	15N	14-21-307-052-	1097
3410 Lake Shore Drive	15O	14-21-307-052-	1098
3410 Lake Shore Drive	16H	14-21-307-052-	1099
3410 Lake Shore Drive	16I	14-21-307-052-	1100
3410 Lake Shore Drive	16J	14-21-307-052-	1101
3410 Lake Shore Drive	16K	14-21-307-052-	1102
3410 Lake Shore Drive	16L	14-21-307-052-	1103
3410 Lake Shore Drive	16M	14-21-307-052-	1104
3410 Lake Shore Drive	16N	14-21-307-052-	1105
3410 Lake Shore Drive	16O	14-21-307-052-	1106
3410 Lake Shore Drive	17H	14-21-307-052-	1107
3410 Lake Shore Drive	17I	14-21-307-052-	1108
3410 Lake Shore Drive	17J	14-21-307-052-	1109
3410 Lake Shore Drive	17K	14-21-307-052-	1110
3410 Lake Shore Drive	17L	14-21-307-052-	1111
3410 Lake Shore Drive	17M	14-21-307-052-	1112
3410 Lake Shore Drive	17N	14-21-307-052-	1113
3410 Lake Shore Drive	17O	14-21-307-052-	1114
3420 Lake Shore Drive	18K	14-21-307-052-	1115
3410 Lake Shore Drive	18L	14-21-307-052-	1116
3410 Lake Shore Drive	18M	14-21-307-052-	1117
3410 Lake Shore Drive	18N	14-21-307-052-	1118
3410 Lake Shore Drive	18O	14-21-307-052-	1119
3410 Lake Shore Drive	19K	14-21-307-052-	1120
3410 Lake Shore Drive	19L	14-21-307-052-	1121
3410 Lake Shore Drive	19M	14-21-307-052-	1122
3410 Lake Shore Drive	19N	14-21-307-052-	1123
3410 Lake Shore Drive	19O	14-21-307-052-	1124
3410 Lake Shore Drive	3A	14-21-307-052-	1125
3410 Lake Shore Drive	4A	14-21-307-052-	1126
3410 Lake Shore Drive	5A	14-21-307-052-	1127
3410 Lake Shore Drive	6A	14-21-307-052-	1128
3410 Lake Shore Drive	7A	14-21-307-052-	1129
3410 Lake Shore Drive	8A	14-21-307-052-	1130
3410 Lake Shore Drive	9A	14-21-307-052-	1131
3410 Lake Shore Drive	10A	14-21-307-052-	1132
3410 Lake Shore Drive	11A	14-21-307-052-	1133
3410 Lake Shore Drive	12A	14-21-307-052-	1134
3410 Lake Shore Drive	14A	14-21-307-052-	1135
3410 Lake Shore Drive	15A	14-21-307-052-	1136
3410 Lake Shore Drive	16A	14-21-307-052-	1137
3410 Lake Shore Drive	17A	14-21-307-052-	1138
3410 Lake Shore Drive	3B	14-21-307-052-	1139
3410 Lake Shore Drive	4B	14-21-307-052-	1140
3410 Lake Shore Drive	5B	14-21-307-052-	1141

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3410 Lake Shore Drive	6B	14-21-307-052-	1142
3410 Lake Shore Drive	7B	14-21-307-052-	1143
3410 Lake Shore Drive	8B	14-21-307-052-	1144
3410 Lake Shore Drive	9B	14-21-307-052-	1145
3410 Lake Shore Drive	10B	14-21-307-052-	1146
3410 Lake Shore Drive	11B	14-21-307-052-	1147
3410 Lake Shore Drive	12B	14-21-307-052-	1148
3410 Lake Shore Drive	14B	14-21-307-052-	1149
3410 Lake Shore Drive	15B	14-21-307-052-	1150
3410 Lake Shore Drive	16B	14-21-307-052-	1151
3410 Lake Shore Drive	17B	14-21-307-052-	1152
3410 Lake Shore Drive	3C	14-21-307-052-	1153
3410 Lake Shore Drive	4C	14-21-307-052-	1154
3410 Lake Shore Drive	5C	14-21-307-052-	1155
3410 Lake Shore Drive	6C	14-21-307-052-	1156
3410 Lake Shore Drive	7C	14-21-307-052-	1157
3410 Lake Shore Drive	8C	14-21-307-052-	1158
3410 Lake Shore Drive	9C	14-21-307-052-	1159
3410 Lake Shore Drive	10C	14-21-307-052-	1160
3410 Lake Shore Drive	11C	14-21-307-052-	1161
3410 Lake Shore Drive	12C	14-21-307-052-	1162
3410 Lake Shore Drive	14C	14-21-307-052-	1163
3410 Lake Shore Drive	15C	14-21-307-052-	1164
3410 Lake Shore Drive	16C	14-21-307-052-	1165
3410 Lake Shore Drive	17C	14-21-307-052-	1166
3410 Lake Shore Drive	3D	14-21-307-052-	1167
3410 Lake Shore Drive	4D	14-21-307-052-	1168
3410 Lake Shore Drive	5D	14-21-307-052-	1169
3410 Lake Shore Drive	6D	14-21-307-052-	1170
3410 Lake Shore Drive	7D	14-21-307-052-	1171
3410 Lake Shore Drive	8D	14-21-307-052-	1172
3410 Lake Shore Drive	9D	14-21-307-052-	1173
3410 Lake Shore Drive	10D	14-21-307-052-	1174
3410 Lake Shore Drive	11D	14-21-307-052-	1175
3410 Lake Shore Drive	12D	14-21-307-052-	1176
3410 Lake Shore Drive	14D	14-21-307-052-	1177
3410 Lake Shore Drive	15D	14-21-307-052-	1178
3410 Lake Shore Drive	16D	14-21-307-052-	1179
3410 Lake Shore Drive	17D	14-21-307-052-	1180
3410 Lake Shore Drive	3E	14-21-307-052-	1181
3410 Lake Shore Drive	4E	14-21-307-052-	1182
3410 Lake Shore Drive	5E	14-21-307-052-	1183
3410 Lake Shore Drive	6E	14-21-307-052-	1184
3410 Lake Shore Drive	7E	14-21-307-052-	1185
3410 Lake Shore Drive	8E	14-21-307-052-	1186
3410 Lake Shore Drive	9E	14-21-307-052-	1187
3410 Lake Shore Drive	10E	14-21-307-052-	1188
3410 Lake Shore Drive	11E	14-21-307-052-	1189

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3410 Lake Shore Drive	12E	14-21-307-052-	1190
3410 Lake Shore Drive	14E	14-21-307-052-	1191
3410 Lake Shore Drive	15E	14-21-307-052-	1192
3410 Lake Shore Drive	16E	14-21-307-052-	1193
3410 Lake Shore Drive	17E	14-21-307-052-	1194
3410 Lake Shore Drive	3F	14-21-307-052-	1195
3410 Lake Shore Drive	4F	14-21-307-052-	1196
3410 Lake Shore Drive	5F	14-21-307-052-	1197
3410 Lake Shore Drive	6F	14-21-307-052-	1198
3410 Lake Shore Drive	7F	14-21-307-052-	1199
3410 Lake Shore Drive	8F	14-21-307-052-	1200
3410 Lake Shore Drive	9F	14-21-307-052-	1201
3410 Lake Shore Drive	10F	14-21-307-052-	1202
3410 Lake Shore Drive	11F	14-21-307-052-	1203
3410 Lake Shore Drive	12F	14-21-307-052-	1204
3410 Lake Shore Drive	14F	14-21-307-052-	1205
3410 Lake Shore Drive	15F	14-21-307-052-	1206
3410 Lake Shore Drive	16F	14-21-307-052-	1207
3410 Lake Shore Drive	17F	14-21-307-052-	1208
3410 Lake Shore Drive	3G	14-21-307-052-	1209
3410 Lake Shore Drive	4G	14-21-307-052-	1210
3410 Lake Shore Drive	5G	14-21-307-052-	1211
3410 Lake Shore Drive	6G	14-21-307-052-	1212
3410 Lake Shore Drive	7G	14-21-307-052-	1213
3410 Lake Shore Drive	8G	14-21-307-052-	1214
3410 Lake Shore Drive	9G	14-21-307-052-	1215
3410 Lake Shore Drive	10G	14-21-307-052-	1216
3410 Lake Shore Drive	11G	14-21-307-052-	1217
3410 Lake Shore Drive	12G	14-21-307-052-	1218
3410 Lake Shore Drive	14G	14-21-307-052-	1219
3410 Lake Shore Drive	15G	14-21-307-052-	1220
3410 Lake Shore Drive	16G	14-21-307-052-	1221
3410 Lake Shore Drive	17G	14-21-307-052-	1222

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BILL OF SALE

1. R. David Knapp (Purchaser) agrees to purchase at the price of \$30,000.00 on the terms set forth herein, the following described real estate in Cook County, Illinois:

The right of a grant to the use of parking space P5, a limited common element of the 3410 Lakeshore Drive Condominium and the perpetual and exclusive use of said parking space subject to only those conditions put on its use by any agreement that Purchaser enters into with the 3410 Lakeshore Drive Condominium Association as more fully described in the Amended and Restated Declaration of Condominium Ownership for 3410 Lakeshore Drive Condominium Association (the Described Real Estate).

2. Robert J. Kraus (Seller) agrees to sell the parking space P5 and the right of a grant of a perpetual and exclusive use of said parking space subject to only those conditions put on its use by any agreement that Purchaser enters into with the 3410 Lakeshore Drive Condominium Association as more fully described in the Amended and Restated Declaration of Condominium Ownership for the 3410 Lakeshore Drive Condominium Association;

3. Seller shall deliver possession to Purchaser of the rights to parking space P5 as described and limited within this Bill of Sale at the time of its execution, at which time Purchaser agrees to delivery of the sum of \$30,000.00 (via certified check or other guaranteed funds agreed to by Seller).

Dated: 7/9/04

Purchaser: R. David Knapp
for R. Knapp

Address: 15A13
3410 Lakeshore Dr.

Seller: Robert J. Kraus

Address: 617 S. Wood St.
Wheaton, Ill.
60187

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OPTIONAL FORM 175
(FORMERLY FS-88)
MARCH 1975
DEPT. OF STATE
50175-101

Certificate of Acknowledgment of Execution of an Instrument

COMMONWEALTH OF AUSTRALIA

 (Country)
 STATE OF NEW SOUTH WALES

 (County and/or other political division)
 CITY OF SYDNEY

 (County and/or other political division)
 CONSUL GENERAL OF THE UNITED STATES OF AMERICA

 (Name of foreign service office)

SS:

I, Charlene L Robinson Consul

of the United States of America at Sydney Australia

duly commissioned and qualified, do hereby certify that on this 28th
day of May, 2004 before me personally appeared *****
(DATE)

*****Robert David Knapp*****

to me personally known, and known to me to be the individual--described in, whose
name is subscribed to, and who executed the annexed instrument, and being
informed by me of the contents of said instrument is duly acknowledged to me
that he executed the same freely and voluntarily for the uses and purposes therein
mentioned.

[SEAL]

In witness whereof I have hereunto set my hand and
official seal the day and year last above written.

Charlene L. Robinson *Charlene L Robinson*

Consul
American Consulate General
Sydney Australia of the United States of America.

NOTE.--Wherever practicable all signatures to a document should be included in one certificate.

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Document Prepared by	
Name:	R. David Knapp Jr.
Address:	#310/54 W. Esplanade, Manly, NSW AUS
Phone:	+61 4 1209 3922

LIMITED POWER OF ATTORNEY FOR PURCHASE OF REAL ESTATE

KNOW ALL PERSONS BY THESE PRESENTS:

I, R. David Knapp Jr. ("Principal") maintaining an address at #310, 54 West Esplanade, Manly, NSW 2095 AUSTRALIA do hereby make and appoint Kurt James ("Agent") maintaining an address at: 2459 Legacy, Aurora IL USA my true and lawful attorney-in-fact for me and in my name, and in my behalf with full power to:

Purchase/re-finance and acquire on my behalf the real estate located at: Apartment 15AB, 3410 Lake Shore Drive, Chicago, IL, USA

This limited power shall include the right to complete and execute any and all documents, instruments, warranties, releases, mortgages, applications or deeds necessary for such transaction, retain lawyers, accountants or brokers, apply for and obtain necessary loans, arrange for investigations, searches and inspections of the property, pay funds for such purchase and do all other things necessary and appropriate to complete the transaction.

I hereby ratify and confirm all acts that my Agent, shall lawfully do or cause to be done by virtue of this power of attorney and the rights hereby granted.

This Limited Power of Attorney and the rights, powers, and authority of my Agent shall become effective immediately upon execution of this instrument. The rights, powers, and authority of this document shall remain in full force and effect thereafter until the above described real estate is purchased/re-financed and the transaction is completed or in the event of my death, disability or incapacity, or upon my revocation of this document, whichever occurs first. As used herein, "disability" or "incapacity" shall mean a lack of capacity to receive and evaluate information effectively, to communicate decisions, and/or to manage my financial resources and affairs properly.

My Agent shall be entitled to reimbursement of all reasonable expenses incurred as a result of carrying out any provision of this Power of Attorney. Agent may be required to provide an accounting of all funds received and/or disbursed.

If any part of this document is held to be invalid, illegal or unenforceable under applicable law, then the remaining unaffected parts of the document shall still remain in full force and effect and not be affected by any partial invalidity.

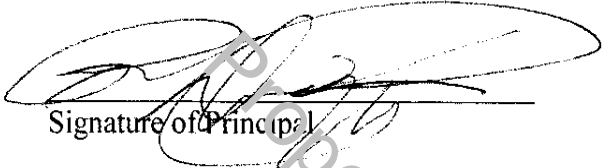
Any third party who receives a copy of this document may act under it. Revocation of the power of attorney is not effective as to a third party until the third party has actual knowledge of the revocation. I agree to indemnify the third party for any claims that arise against the third party because of reliance on this power of attorney.

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Agent shall not be liable for losses resulting from judgment errors made in good faith. However, Agent will be liable for breach of fiduciary duty, failure to act in good faith and/or willful misconduct, while acting under the authority of this Power of Attorney.

I may revoke this Power of Attorney at any time by providing written notice to my Agent.

Signed on May 28, 2004, at Sydney, Australia.


Signature of Principal

Witness Signature: _____
Name: _____
City: _____
State: _____

Witness Signature: _____
Name: _____
City: _____
State: _____

Property of Cook County Clerk's Office

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EXHIBIT "A" LEGAL DESCRIPTION

Parcel 1:

Unit 10-L and 10-M in the 3410 Lake Shore Drive Condominium as delineated on a survey of the following described real estate: Lot 3 in Owner's division of that part of Lot 26 (except the Westerly 200 feet thereof) lying Westerly of Sheridan Road in the Subdivision of Block 16 in Hundley's Subdivision of fractional Section 21, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Lots 18, 19, 20 and 21 (except the South 100 feet of said lots) in Jones Subdivision of Lots 22 in Pine Grove A Subdivision of fractional Section 21, Township 40 North, Range 14, East of the Third Principal Meridian, which survey is attached as Exhibit "A" to the Declaration of Condominium recorded as Document Number 04017101 and as amended by Amended and Restated Declaration of Condominium Ownership recorded November 21, 1995 as Document 95807348; together with its undivided percentage interest in the Common Elements, in Cook County, Illinois.

Parcel 2:

The right to the use of P-5, a limited common elements as delineated on the survey attached to the Declaration aforesaid, recorded as Document Number 04017101.

Cook County Clerk's Office