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CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP



Doc#: 0502703126
Eugene "Gene" Moore Fee: \$30.50
Cook County Recorder of Deeds
Date: 01/27/2005 02:43 PM Pg: 1 of 4

This Amendment to Declaration of Condominium Ownership (the "Amendment") is entered into by and between **Goethe LaSalle LLC** ("Goethe") and **Tom Russell** ("Russell").

WITNESSETH

WHEREAS, Seller is the owner of Unit 409 (the "Goethe Unit") in the condominium building commonly known as 1250 North LaSalle Street in Chicago, Illinois (the "Building"); and

WHEREAS, Russell is the owner of Unit 407 (the "Russell Unit") in the Building; and

WHEREAS, the legal description of the Building is attached hereto as Exhibit A; and

WHEREAS, the Building has heretofore been subjected to condominium pursuant to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws (the "Declaration") dated September 15, 2000, and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on September 25, 2000 as Document 00745214 as amended from time to time; and

WHEREAS, Storage Locker No. 18 ("Locker 18") is a limited common element appurtenant to the Goethe Unit; and

WHEREAS, Storage Locker No. 141 ("Locker 141") is a limited common element appurtenant to the Russell Unit; and

WHEREAS, Goethe and Russell have agreed to amend the Declaration to cause Locker 18 to become a limited common element appurtenant to the Russell Unit and to cause Locker 141 to become a limited common element appurtenant to the Goethe Unit; and

WHEREAS, the parties hereto comprise all of the unit owners who have any right to use the limited common elements affected.

AGREEMENT

NOW THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto do hereby agree as follows:

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1. Preambles. The preambles to this Amendment form a part hereof as the mutual representations and agreements of the parties as fully and with the same effect as if set forth herein at length.

2. Amendment to Declaration. The Declaration is hereby amended, in accordance with the provisions of 765 ILCS 605/26, so that, from and after the recordation date hereof, Locker 18 shall be a limited common element appurtenant to the Russell Unit and Locker 141 shall be a limited common element appurtenant to the Goethe Unit.

3. Certificate of Delivery. The parties hereto certify that a copy of this Amendment has been delivered to the Board of Directors of 1250 North LaSalle Condominium Association.

4. Statement of Proportionate Shares. The parties hereto acknowledge and confirm that the execution, delivery and recordation of this Amendment shall not, in any way, change the proportionate interest of either the Goethe Unit or the Russell Unit in the Common Elements (as defined in the Declaration).

5. Miscellaneous. This Amendment may be executed in counterpart by the parties hereto.

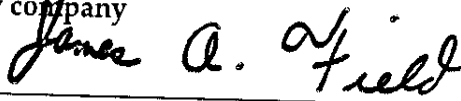
This instrument has been executed pursuant to a Power of Attorney recorded in the Office of the Cook County Recorder of Deeds as Document No. 0325527027. No personal liability is assumed nor borne by the individual, personally, executing this instrument pursuant to said Power of Attorney.

IN WITNESS WHEREOF, this Amendment has been executed as of December 28, 2004.

Goethe:

Goethe LaSalle LLC, an Illinois limited liability company

By:



James A. Field, Duly Authorized Agent pursuant to Power of Attorney

Purchaser:


Tom Russell

PREPARED BY AND MAIL TO:
James A. Field
Field and Goldberg, LLC
10 South LaSalle Street, Suite 2910
Chicago, IL 60603

UNOFFICIAL COPY**EXHIBIT A****Parcel 1:**

Parts of Lots 1 to 5 inclusive, in Dickinson, Muller and McKinlay's Subdivision of Sub-lot 21 in the Resubdivision of Lot 43 (except the North 120 feet thereof) and of Sub-lots 1 to 21 both inclusive in Reeve's Subdivision of Lots 44, 47, 48, 57 and 58 inclusive in Bronson's Addition to Chicago; and the East 101 feet of Lots 59 and 60 in said Bronson's Addition, in the Northeast $\frac{1}{4}$ of Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, (except, however, that part of said premises lying between the West line of LaSalle Street and a line 14 feet West of and parallel with the West line of North LaSalle Street) in Cook County, Illinois.

ALSO

Parts of Lots 15 to 20 inclusive, in the Resubdivision of Lot 43 (except the North 120 feet thereof) and of Sub-lots 1 to 21, both inclusive, in Reeve's Subdivision of Lots 44, 47, 48, 57 and 58 in Bronson's Addition to Chicago, in Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, (except, however, from said premises that part thereof lying between the West line of North LaSalle Street and a line 14 feet West of and parallel with the West line of North LaSalle Street, conveyed to the City of Chicago by Quit Claim Deed dated November 19, 1931 and recorded December 22, 1931 as Document Number 11022266) in Cook County Illinois.

Parcel 2:

Easement for the benefit of Parcel 1 for air rights as disclosed by Declaration of Easements and Restrictions dated September 5, 2000 and recorded September 15, 2000 as Document Number 00718025 made by 1250 LLC, an Illinois limited liability company as amended by First Amendment to Declaration of Easements and Restrictions recorded November 29, 2000 as Document Number 00935984.

Parcel 3:

Easement for the benefit of Parcel 1 for support, common walls, ceilings and floors, equipment and utilities, ingress and egress as disclosed by Agreement and Declaration of Easements, Reservations, Covenants and Restrictions dated September 23, 2003 and recorded September 26, 2003 as Document Number 0326931151 made by 1250 LLC, an Illinois limited liability company and 1250 North LaSalle Condominium Association, an Illinois not-for-profit corporation.

1250 NORTH LASALLE STREET
CHICAGO, IL 60610

17-04-221-060-1007
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STATE OF ILLINOIS)
COUNTY OF WILL) SS.

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that **James A. Field**, duly authorized agent of **Goethe LaSalle LLC** pursuant to Power of Attorney, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal as of this 26th day of JAN, 2005.

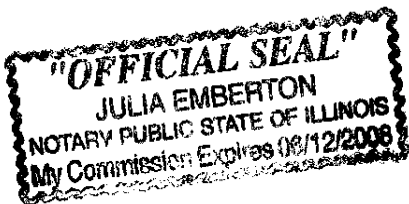
Joyce Anne Polivka
Notary Public



STATE OF ILLINOIS)
COUNTY OF Cook) SS

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that **Tom Russell**, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged that he 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 notarial seal this 3rd day of Jan, 2005.



Julia Emberton
Notary Public