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U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FEDERAL HOUSING ADMINISTRATION



FOR INSURED MULTI-FAMILY HOUSING PROJECTS Eugene "Gene" Moore RHSP Fee:\$10.00

(With Section 8 Housing Assistance Payments Contracts)

Doc#: 0522834027 Fee: \$54.00

Date: 08/16/2005 11:22 AM Pg: 1 of 4

Project No.:

071-35771

HAP Contract No.: IL06M000220

Project Name: The O'Keeffe Apartments

day of August, 2005, between O'KEEFFE This Amendment extered into as of this 12th VENTURE, L.P., an Illinois muited partnership, whose address is 36 South Wabash, Suite 1310, Chicago, Illinois 60607, its successors, and assigns (hereinafter referred to as Owner) and the undersigned Secretary of Housing 2 ad Urban Development and his/her successors (hereinafter referred to as Secretary).

RECITALS:

- The Secretary and SSBOK, LLC an Illinois limited liability company entered into a Regulatory Agreement For Insured Multi-Family Housing Projects (With Section 8 Housing Assistance Payments Contracts) with an attached Rider dated 112y 1, 2005 (the "Regulatory Agreement"), concerning the real property described in Exhibit A attached hereto.
- The Regulatory Agreement was recorded on Jane 6, 2005, with the Cook County Recorder, as Document No. 0515712078.
- The Regulatory Agreement was assumed by the Owner in connection with a Transfer of Physical Assets pursuant to a Release and Assumption Agreement dated May 31, 2005, and recorded June 8, 2005, as Document No. 0515903090.
- Paragraph 16(n) of the Rider to the Regulatory Agreement provides for monthly Capital Recovery Payments in the amount of \$2,628.17, while the correct amount of the Capital Recovery Payments is \$2,648.67.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

- Paragraph 16(n) of the Rider to the Regulatory Agreement is hereby amended by changing the amount of the monthly Capital Recovery Payments to \$2,648.67.
- All other provisions, terms and conditions of the Regulatory Agreement and Rider shall remain in full force and effect as written.

Amendment to Regulatory Agreement

-1-

O'KEEFFE APARTMENTS



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IN WITNESS WHEREOF, the parties hereto have set their hands on the date first above written.

O'KEEFFE VENTURE L.P., an Illinois limited partnership

Mulford Square Preservation By:

Corporation, an Illinois not-for-profit

corporation, Gen<u>er</u>al Partner

Name: Antonis Theodorou

Title: President

STATE OF ILLINOIS

COUNTY OF COOK On Aug. 3, 2005, before me personal'y appeared Antonis Theodorou, personally known to me or proved to me on the basis of satisfactory evicence, to be the person whose name is subscribed to the within instrument and acknowledged to me that no e) ecuted the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

My Commission Expires:

(SEAL)

OFFICIAL SEAL SHARON A. SHATKUS NOTARY PUBLIC, STATE OF ILLINOIS My Commission Expires 02-22-07

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SECRETARY OF HOUSING AND URBAN DEVELOPMENT acting by and through the FEDERAL HOUSING COMMISSIONER

Chicago Preservation Office

STATE OF ILLEYOIS

) ss.

COUNTY OF COOK

On August 5, 2005, before me personally appeared Harry W. West personally known to me or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within ir strument and acknowledged to me that {he/she} executed the same in {his/her} authorized capacity, and that by {his/her} signature on the instrument the person, or the entity upon behalf of which the person acted executed the instrument.

WITNESS my hand and official seal.

OFFICIAL SEAL ARNOLD L. TAYLOR NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 6-22-2009

Notary Public

My Commission Expires: 86/22/2009 Sert's Office

(SEAL)

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EXHIBIT A

Legal Description

PARCEL 1:

LOT 13 AND THE SOUTH HALF OF LOT 12 IN BLOCK 2 IN SOUTH KENWOOD A RESUBDIVISION OF BLOCKS 2, 7 AND 8 IN GEORGE W. CLARKE'S SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER WITH PART OF BLOCK 3 IN STAVE AND KLEMM'S SUBDIVISION OF THE NORTHEAST QUARTER ALL IN SECTION 25, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

LOT 100 IN THE FIRST ADDITION TO BRYN MAWR HIGHLANDS BEING A SUBDIVISION OF THE NORTH THREE QUARTERS OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 38 NO (TH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE WEST 5001/2 FEET THEREOF AND EXCEPT BRYN MAWR HIGHLANDS SUBDIVISION AND EXCEPT EAST 67TH STREET AND EAST 68TH STREET HERETOFORE DEDICATED), IN COOK COUNTY, ILLINOIS.

PARCEL 4:

LOTS 1 AND 2 IN B.J. KELLEY'S SUBDIVISION OF BLOCK 2 IN COMMISSIONER'S PARTITION BEING A SUBDIVISION OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 5:

LOTS 6 AND 7 IN SUBDIVISION OF THE WEST HALF OF THE SOUTH THREE-FIFTHS OF LOT 3 IN GEORGE W. CLARKE'S SUBDIVISION OF THE EAST HALL OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 6:

LOT 13 (EXCEPT THE EAST 17½ FEET THEREOF) AND ALL OF LOTS 14 AND 15 IN BLOCK 1 IN THE RESUBDIVISION OF BLOCKS 10 AND 11 AND PART OF BLOCK 12 IN THE SOUTH SHORE DIVISION NO. 5, BEING A SUBDIVISION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PERMANENT REAL ESTATE INDEX NUMBERS: 20-24-425-001, vol. 261 20-25-107-020, vol. 262 20-25-108-018, vol. 262

20-24-422-013, vol. 261