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**FIRST AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS,
EASEMENTS, RESTRICTIONS AND
COVENANTS FOR CITY HAVEN SOUTH
CONDOMINIUM**



Doc#: 0528418102 Fee: \$32.50
Eugene "Gene" Moore RHSP Fee:\$10.00
Cook County Recorder of Deeds
Date: 10/11/2005 02:49 PM Pg: 1 of 5

THIS FIRST AMENDMENT (the "First Amendment") to the DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR CITY HAVEN SOUTH CONDOMINIUM (the "Declaration") is made as of the 11 day of October, 2005 by KOAA LLC, an Illinois limited liability company (hereinafter referred to as "Declarant").

WHEREAS, the Declaration was recorded on February 24, 2004 as Document Number 0405534005 in the Office of the Recorder of Deeds of Cook County, Illinois; and

WHEREAS, the Declarant has reserved for itself and its successors and assigns in Paragraph 3, Section b, of the Declaration the right to amend the Plat to construct a parking garage, lot or spaces in or on any portion of the Common Elements designated for parking subsequent to submitting the Property to condominium ownership, by recording an amendment or amendments to the Declaration setting forth the amended Plat of Survey for the Property.

NOW THEREFORE,

1. All terms not defined herein shall have the same meaning as defined in the Declaration.
2. Three (3) parking spaces, as shown on the Plat of Survey attached hereto as "Exhibit A", as P-1, P-2 and P-3, each of which is a Limited Common Element, are now created in the area which was formerly a Common Element.
3. Unit 1N is hereby assigned P-1; Unit 1S is hereby assigned P-2; and Unit 3S is hereby assigned P-3.
4. The attached Exhibit A hereby amends the Plat of Survey attached as Exhibit E to the Declaration.

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3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

This FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR CITY HAVEN SOUTH CONDOMINIUM is executed by KOAA LLC, an Illinois limited liability company.

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IN WITNESS WHEREOF, KOAA LLC, an Illinois limited liability company has caused its name to be signed on this 11 day of October, 2005.

By: KOAA LLC,
an Illinois limited liability company

By: Investment Management Corporation,
an Illinois not-for-profit corporation,
as Managing Member

By: William W. Higginson

William W. Higginson,
President

Property of Cook County Clerk's Office

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

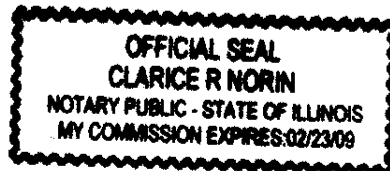
I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that William W. Higginson, President of Investment Management Corporation, an Illinois not-for-profit corporation, as Managing Member of KOAA LLC, an Illinois limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, respectively, appeared before me this day in person and severally acknowledged that he signed and delivered the said instrument as his own free and voluntary act, for uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 11 day of October, 2005.

Clarice R. Norin
Notary Public

PREPARED BY AND AFTER
RECORDING RETURN TO:

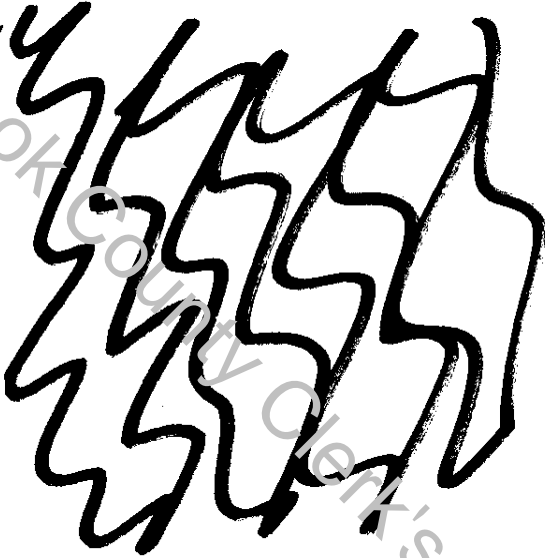
David L. Goldstein & Associates, L.L.C.
35 East Wacker Drive, Suite 650
Chicago, Illinois 60601



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EXHIBIT A
AMENDING EXHIBIT E TO THE DECLARATION
(PLAT OF SURVEY)

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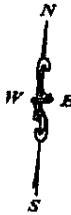
A large, stylized handwritten signature in black ink is centered on the page. The signature is highly cursive and appears to be a name, possibly 'J. J. [unclear]'. It is written over a faint, diagonal watermark that reads 'Property of Cook County Clerk's Office'.

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1423 Brunmel St.
Etk Grove Village, IL 60007

TOPOGRAPHICAL-ALTA-MCSM-BOUNDARY-SUBDIVISIONS-MORTGAGE-CONDOMINIUM

Phone: (847) 734-0530
Fax: (847) 734-0533



Scale - 1 inch = 20 feet

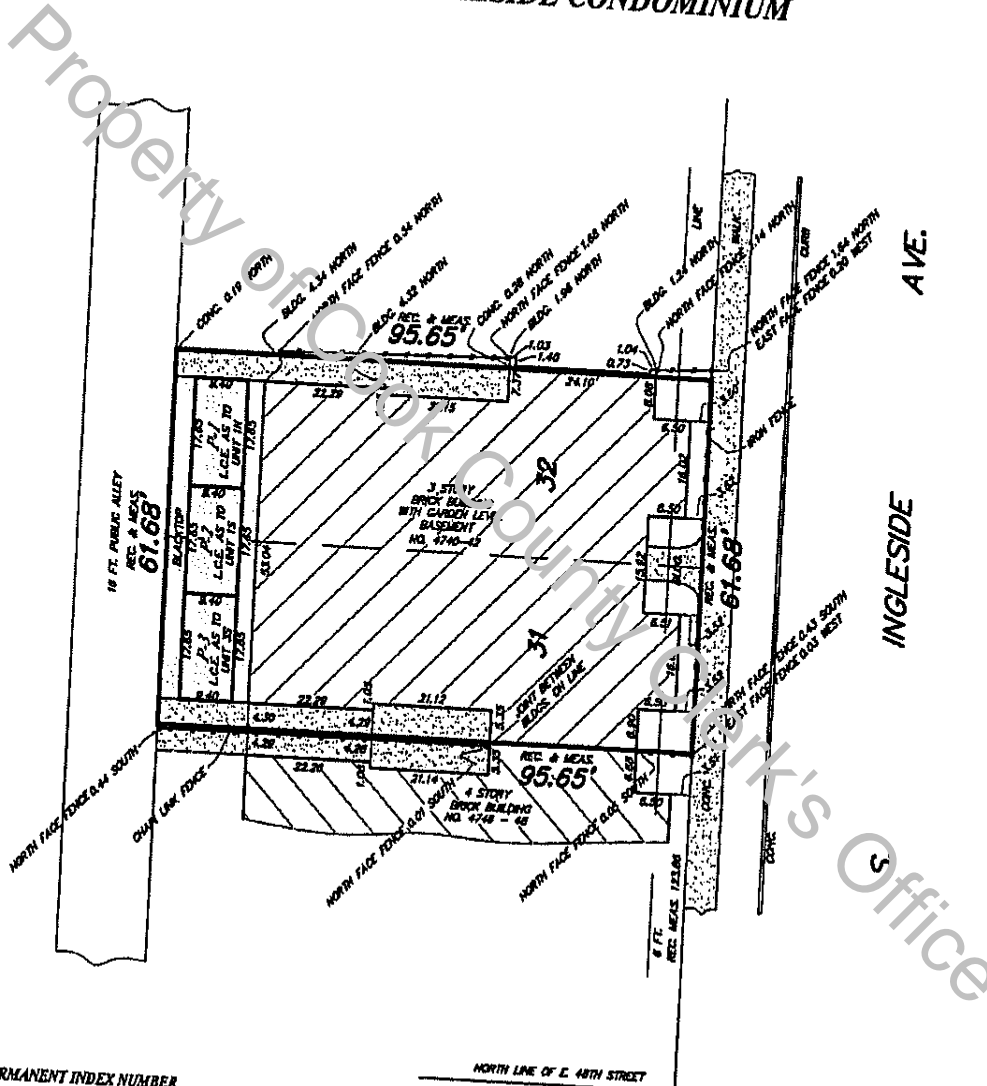
Jens K. Doe
Professional Land Surveyors, P.C.

ORDER NO.
05-2023

PLAT OF SURVEY

of
LOT 31 AND 32 IN BLOCK 1 IN SHERMAN T. COOPER'S DREXLER BOULEVARD ADDITION TO CHICAGO, IN THE NORTHWEST QUARTER OF SECTION 11, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
COMMONLY KNOWN AS: 4740 S. INGLESIDE AVE., CHICAGO, IL.

4740 - 4742 S. INGLESIDE CONDOMINIUM



PERMANENT INDEX NUMBER
28 - 11 - 101 - 014

NOTE:
The legal description noted on this plat is a copy of the land survey order placed by the client and for accuracy MUST be compared with the Deed. For building renovations refer to your Abstract, Deed or Contract.

Compare distances between points before building and report any discrepancy to this office immediately.

Dimensions shown hereon are not to be assumed or scaled.

Dimensions shown hereon are in feet and decimal parts thereof.

Property corners have been established to complete the plat of survey shown hereon but have not been staked or flagged per the land survey order in which it was placed by the client.

Field work completion date: September 8, 2003

ORDERED BY:
INVESTMENT MANAGEMENT CORP.

STATE OF ILLINOIS)
COUNTY OF COOK)

AMENDED TO REFLECT 3 LIMITED COMMON
ELEMENT PARKING STALLS AS SHOWN HEREON

WE, JENS K. DOE PROFESSIONAL LAND SURVEYORS, P.C., DO HEREBY CERTIFY THAT WE HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THIS PLAT REPRESENTS THE RELATION OF THE BUILDING AND OTHER STRUCTURES TO THE PROPERTY LINES OF THE LAND SHOWN HEREON; THAT THE WALLS OF SAID BUILDING ARE PLUMB AND THAT THERE ARE NO ENCROACHMENTS OF ADJOINING BUILDINGS OR STRUCTURES ONTO SAID LAND NOR OVERLAP OF BUILDINGS OR STRUCTURES FROM SAID LAND, EXCEPT AS MAY BE NOTED HEREON.

AMENDED THIS 27TH DAY OF SEPTEMBER 2003

DOMINICK M. BLENICK
(ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3316)
LICENSE EXPIRATION: 11-30-06



AS AMENDED
EXHIBIT E
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