(2)

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This instrument prepared by:

Stephanie S. Green Albert, Whitehead, P.C. 10 North Dearborn Street Suite 600 Chicago, Illinois 60602

After recording return to:

Chicago Acusing Authority
Office of the General Counsel
200 W. Adams Street, Suite 2100
Chicago, Illinois 60606
Attention: General Counsel



AMENDMENT TO GROUND LEASE

This Amendment to Ground Lease Agreement is made as of June 6, 2005 by and between the Chicago Housing Authority, an Illinois municipal corporation, having an office at 626 West Jackson Boulevard, 7th Floor, Chicago, Illinois 60661 (the "Landlord") and Roosevelt Square I Limited Partnership, an Illinois limited partnership, having an office at 350 West Hubbard Street, Chicago, Illinois 60610 (the "Tenant").

RECITALS:

- A. Whereas, the Landlord and the Tenant executed that certain Ground Lease, dated as of September 1, 2004, and recorded with the Cook County Recorder of Deeds on September 10, 2004 as Document Number 0425441020 (the "Ground Lease"), whereby the Landlord ground leased certain property (the "Land") to the Tenant;
- B. Whereas, subsequent to recordation of the Ground Lease, the Land was further subdivided and, as a result, Exhibit A-II to the Ground Lease contains inaccuracies in the legal description of certain portions the Land;
- C. Whereas, the Landlord and the Tenant desire to amend the Ground Lease to correct Exhibit A-II thereof.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

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- 1. Any reference to Lot 3 in Plat 1 Roosevelt Square Subdivision, recorded May 27, 2004 as Document Number 0414831142, contained Exhibit A-II to the Ground Lease is hereby deleted and replaced with the description attached hereto as Exhibit A-II(9).
- 2. Any reference to Lot 28 in Plat 1 Roosevelt Square Subdivision, recorded May 27, 2004 as Document Number 0414831142, contained Exhibit A-II to the Ground Lease is hereby deleted and replaced with the description attached hereto as Exhibit A-II(10).
- 3. Any reference to Lot 29 in Plat 1 Roosevelt Square Subdivision, recorded May 27, 2004 as Document Number 0414831142, contained Exhibit A-II to the Ground Lease is hereby deleted and replaced with the description attached hereto as Exhibit A-II(12).
- 4. Except as herein amended, the terms of the Ground Lease shall remain unmodified and in full force and effect.
- 5. This Amendment may be executed in any number of counterparts, each of which will be deemed to be an original, and all counterparts constitute but one and the same instrument.

[REMAINDER OF PACE INTENTIONALLY LEFT BLANK]

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IN WITNESS WHEREOF, this Amendment is executed as of the date first written above by the duly authorized officers or representatives of the parties hereto.

LANDLORD:

CHICAGO HOUSING AUTHORITY

an Illinois municipal corporation

Bv: Terry Peterson, Chief Executive Officer

TENANT:

ROOSEVELT SQUARE I LIMITED PARTNERSHIP

an Illinois limited partnership

By: Roosevelt Square I LLC

an Illinois limited liability company

Its: Sole General Partner

> By: LR ABLA LLC

> > a Delaware limited liability company

Its: Sole Manager

> LR Development Company, LLC By:

a Delaware limited liability company

Sole Member Its:

By: Bradford J. White, Vice-President

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STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Terry Peterson, personally known to me to be the Chief Executive Officer of the Chicago Housing Authority ("Authority"), and the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Chief Executive Officer of the Authority, he signed and delivered the said instrument pursuant to authority given by the Authority Board of Commissioners and as his free and voluntary act, and as the free and voluntary act and deed of the Authority for the uses and purposes therein set forth.

GIVEN under my hand and official seal this <u>/ uh</u>day of <u>3017</u>, 2006.

Notary Public

My Commission Expires:

OFFICIAL SEAL
SCOTT L BRADY
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:12/30/08

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STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Bradford J. White, personally known to me to be the Vice-President of LR Development Company, LLC, the sole member of of LR ABLA LLC, which is the sole manager of Roosevelt Square I LLC, which is the sole general partner of the Tenant, and the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument on behalf of the Tenant and as his free and voluntary act, and as the free and voluntary act and deed of the Tenant for the uses and purposes therein set forth.

GIVEN under ray hand and official seal this lotted day of July

Notary Public

My Commission Expires: il/7/2 or

OFFICIAL SEAL
LAURA GREENLEE
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 11-7-2009

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CONSENT OF HUD

Unites States Department of America, acting by and through the Secretary of Housing and Urban Development ("HUD"), beneficiary of that certain Declaration of Restrictive Covenants dated September 1, 2004 executed and delivered by Grantor and CHA to and in favor of HUD ("HUD Declaration"), which HUD Declaration was recorded with the Recorder's Office on September 10, 2004 as Document No. 0425441022, hereby consents to the execution, delivery and recording of the foregoing Amendment to Ground Lease.

IN WITNESS WHEREOF, HUD has caused this Consent to be signed by its duly authorized officer on its behalf; all done at Chicago, Illinois, as of the 2006 UNITED STATES DEPARTMENT OF AMERICA SECRETARY OF HOUSING AND URBAN **DEVELOPMENT** Name: STATE OF ILLINOIS)SS **COUNTY OF COOK** , a Notary Public in and for said County and State, do hereby برام برام المربي المربي المربي المربي المربي أن الله المربية ال certify that Steven Merss States of America, Secretary of Housing and Urban Development, as such Directon appeared before me this day in person and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act, and as the free and voluntary act of said body politic and corporate, for the uses and purposes therein set forth. GIVEN under my hand and notarial seal as of the __//day of _______. 2006. My Commission Expires: OFFICIAL SEAL LINDA BELL

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EXHIBIT A-II(9)

LEGAL DESCRIPTION

LOT 9 IN THE RESUBDIVISION OF LOTS 3 AND 4 OF PLAT 1 ROOSEVELT SQUARE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST HALF, OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF CHICAGO, COUNTY OF COOK, AND STATE OF ILLINOIS.

388.
323-00.

Obertus Of County Clerk's Office Property Address: 1217 and 1219 West Arthington Street, Chicago, Illinois

PIN: 17-17-323-004

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EXHIBIT A-II(10)

LEGAL DESCRIPTION

LOT 10 IN THE RESUBDIVISION OF LOTS 27 AND 28 OF PLAT 1 ROOSEVELT SQUARE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF CHICAGO, COUNTY OF COOK, STATE OF ILLINOIS.

ess: 334-012 Obertin Or Cook County Clerk's Office Property Address: 1202-08 West Grenshaw Avenue, Chicago, Illinois

PIN: 17-17-334-012-0000

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EXHIBIT A-II(12)

LEGAL DESCRIPTION

LOT 12 IN THE RESUBDIVISION OF LOTS 29 AND 30 IN PLAT 1 ROOSEVELT SQUARE SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION17, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, CITY OF CHICAGO, COUNTY OF COOK, STATE OF ILLINOIS.

ess. 334-01.

Obertal Of County Clerk's Office Property Address: 1201-07 West Grenshaw Avenue, Chicago, Illinois

PIN: 17-17-334-013-0000