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Cook County Recorder of Deeds
Date: 06/13/2007 10:47 AM Pg: 1 of 14

*THIS INSTRUMENT WAS PREPARED BY
AND UPON RECORDATION, RETURNED TO:*

MARK D. PEARLSTEIN
LEVENFELD PEARLSTEIN, LLC
TWO NORTH LASALLE STREET
SUITE 1300
CHICAGO, ILLINOIS 60602

(Space Above For Recorder's Use)

79986005-J

**12TH AMENDMENT TO SECOND AMENDED AND RESTATED DECLARATION OF
CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND
BY-LAWS FOR THE WOODLANDS OF MORTON GROVE CONDOMINIUM ASSOCIATION
(PARKING AND STORAGE AMENDMENT)**

This 12th Amendment to the Second Amended and Restated Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for The Woodlands of Morton Grove Condominium Association (this "Amendment") is made and entered into as of April 17, 2007, by The Woodlands of Morton Grove, L.L.C., an Illinois limited liability company ("Developer") and The Unit Owners included in the Exhibit D attached hereto and made a part hereof jointly and severally (the "Unit Owners") and shall be effective upon recording.

Developer and McShane Corporation made and entered into that certain Declaration of Condominium Ownership for Lincoln Avenue Condominiums (the "original Declaration") which was recorded with the Cook County Recorder of Deeds on June 19, 2000 as Document No. 00451023.

The Original Declaration was amended and restated by that certain Amended and Restated Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for The Woodlands of Morton Grove Condominium Association (the "Restated Declaration") dated May 24, 2002, which was recorded in the Office of the Cook County Recorder of Deeds on June 7, 2002, as Document No. 0020639239; and

Subsequent to recording of the Restated Declaration, the Developer recorded nine (9) other Amendments to the Restated Declaration to create additional Units in the Woodlands of Morton Grove.

On February 23, 2005, the Restated Declaration was again amended and restated by that certain Second Amended and Restated Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for The Woodlands of Morton Grove Condominium Association (the "2nd Restated Declaration") dated February 15, 2005, which was recorded in the Office of the Cook County Recorder of Deeds on February 23, 2005, as Document No. 0505434036. Accordingly, as of the date of recording of the 2nd Restated Declaration, the property legally described on Exhibit A attached hereto had been submitted to the Act pursuant to the Original Declaration, The Restated Declaration and all Amendments thereto, and the 2nd Restated Declaration.

Subsequent to recording of the 2nd Restated Declaration, the Developer recorded 10 other Amendments to the 2nd Restated Declaration.

BOX 333-CTT

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Developer is the record owner of Unit 401 in the Association and has exclusive rights to use and possession of the Parking Spaces and Storage Spaces listed on Exhibit C in The Woodlands of Morton Grove Condominium Association (the "Association") which Parking Spaces and Storage Spaces are Limited Common Elements; and

Developer desires to have the Parking Spaces and Storage Spaces listed on Exhibit C transferred and assigned from Unit 401 to the Units listed on Exhibit C; and

Section 26 of the Act provides that Parking Spaces and Storage Spaces may be transferred between Unit Owners by an amendment to the Declaration executed by all Unit Owners who are parties to the transfer and containing a certificate showing that a copy of the amendment has been delivered to the Board of Managers.

The certificate attached hereto as Exhibit B, certifies that this Amendment has been delivered to the Board of Directors of the Association.

Developer, as the Owner of the Parking Spaces and Storage Spaces listed on Exhibit C, hereby agrees as follows:

- (1) The Parking Spaces and Storage Spaces listed on Exhibit C shall hereby be assigned to the Unit Owners as detailed on Exhibit C,
- (2) The 2nd Restated Declaration shall be amended to reflect the assignment and transfer of said Parking Spaces and Storage Spaces as detailed on Exhibit C,
- (3) There are no changes in the parties' proportionate shares interest in the Common Elements.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 1st day of June, 2007.

DEVELOPER:

THE WOODLANDS OF MORTON GROVE, L.L.C.,
an Illinois limited liability company

By: The Elliott Group, Inc., its Manager

By: [Signature] pres.
Its President

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EXHIBIT A

LEGAL DESCRIPTION

Legal description of the Condominium Parcel

Parcel Formerly Known as The "Senior Living Parcel" or "Senior Living Unit"

That part of the West Half of the Northwest Quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 20; Thence South $00^{\circ}11'31''$ East, along the East line of the West Half of said Southwest Quarter, 493.66 feet, to the South line of the North Half of the South Half of the North Half of the North Half of said Southwest Quarter; Thence South $88^{\circ}48'59''$ West, along said South line, 539.37 feet to the Easterly line of the Chicago – Milwaukee – St. Paul and Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West, along said Easterly line, 954.37 feet to the Point of Beginning; Thence North $67^{\circ}40'11''$ East, 280.34 feet; Thence North $22^{\circ}43'38''$ West, 153.58 feet; Thence North $13^{\circ}00'30''$ West, 138.75 feet; Thence North $22^{\circ}19'49''$ West, 23.00 feet; Thence North $67^{\circ}40'11''$ East, 37.78 feet; Thence North $18^{\circ}33'15''$ East, 18.41 feet to the Southerly Right-of-Way of Lincoln Avenue; Thence North $69^{\circ}17'16''$ West along said Southerly line, 372.57 feet; Thence North $66^{\circ}07'45''$ West along said Southerly line, 114.62 feet to the said Easterly line of the Chicago – Milwaukee – St. Paul and Pacific Company Railroad; Thence South $22^{\circ}20'02''$ East, along said Easterly line, 664.45 feet to the Point of Beginning. Containing 3.503 Acres \pm .

The foregoing "Senior Living Parcel" or "Senior Living Unit" is also now know as Parcels O, P, Q, R, S, and the Woodlands Triangle, as follows:

PARCEL "O"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in the Village of Morton Grove, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South $66^{\circ}07'45''$ East along said Southerly line, 114.62 feet; Thence South $69^{\circ}17'16''$ East along said Southerly line, 228.32 feet for the Point of Beginning; Thence South $20^{\circ}42'44''$ West, 100.84 feet; Thence North $69^{\circ}17'16''$ West, 242.68 feet to said Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $67^{\circ}39'58''$ East, 79.48 feet; Thence North $60^{\circ}06'25''$ East, 60.29 feet to said Southerly Right of way of Lincoln Avenue; Thence South $69^{\circ}17'16''$ East along said Southerly Line, 146.34 feet to the Point of beginning.

Containing 0.443 Acres, More or Less.

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PARCEL "P"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in the Village of Morton Grove, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00° 11' 31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South 88° 48' 59" West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South 66° 07' 45" East along said Southerly line, 114.62 feet; Thence South 69° 17' 16" East along said Southerly line, 228.32 feet for the Point of Beginning; Thence South 20° 42' 44" West, 100.84 feet; Thence South 69° 17' 16" East, 159.62 feet; Thence North 20° 42' 44" East, 100.84 feet to said Southerly Right of way of Lincoln Avenue; Thence North 69° 17' 16" West along said Southerly Line, 159.62 feet to the Point of beginning.

Containing 0.370 Acres, More or Less.

PARCEL "Q"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in the Village of Morton Grove, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00° 11' 31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South 88° 48' 59" West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 1347.66 feet; Thence South 69° 17' 16" East, 154.64 feet for the Point of Beginning; Thence North 20° 42' 44" East, 91.00 feet; Thence North 69° 17' 16" West, 239.64 feet to said Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence South 22° 20' 02" East along said Easterly Line, 124.53 feet; Thence South 69° 17' 16" East, 154.64 feet to the Point of beginning.

Containing 0.412 Acres, More or Less.

PARCEL "R"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in the Village of Morton Grove, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00° 11' 31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South 88° 48' 59" West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 1347.66 feet; Thence South 69° 17' 16" East, 154.64 feet for the Point of Beginning;

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Thence North 20° 42' 44" East, 91.00 feet; Thence South 69° 17' 16" East, 162.66 feet; Thence South 13° 00' 30" East, 90.85 feet; Thence South 67° 38' 54" West, 22.61 feet; Thence North 69° 17' 16" West, 196.58 feet to the Point of beginning.

Containing 0.399 Acres, More or Less.

Woodlands Triangle

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows: Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00° 11' 31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South 88° 48' 59" West along said South line, 539.37 feet to the Easterly line of Chicago - Milwaukee - St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue for the Point of Beginning; Thence South 66° 07' 45" East along said southerly line, 114.62 feet; Thence South 69° 17' 16" East along said Southerly line, 79.26 feet; Thence South 55° 40' 08" West, 82.59 feet; Thence South 20° 44' 26" West, 82.68 feet to said Easterly line; Thence North 22° 20' 02" West along said Easterly line, 214.40 feet to said Point of Beginning, containing 12,508 square feet, more or less, all in Niles Township, Cook County, Illinois.

* * * * *

PARCEL "D"

That part of the West Half of the Northwest Quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows: Commencing at the Northeast corner of the Northwest Quarter of the Southwest Quarter of said Section 20; Thence South 00° 11' 31" East, along the East line of the West Half of said Southwest Quarter, 493.66 feet to the South line of the North Half of the South Half of the North Half of the North Half of said Southwest Quarter; Thence South 88° 48' 59" West, along said South line, 539.37 feet to the Easterly line of the Chicago - Milwaukee - St. Paul and Pacific Company Railroad; Thence North 22° 20' 02" West, along said Easterly line, 954.37 feet for the Point of Beginning; Thence North 67° 40' 11" East, 293.04 feet; Thence South 22° 43' 38" East, 25.32 feet to a Point of Curvature; Thence Southerly 11.51 feet along a curve to the right having a radius of 19.00 feet (Chord Bearing South 05° 22' 03" East, 11.34 feet) to the beginning of a non-tangent curve; Thence Southerly 103.29 feet along a curve to the left having a radius of 95.58 feet (Chord Bearing South 22° 43' 38" East, 98.34 feet) to the beginning of a non-tangent curve; Thence Southeasterly 11.51 feet along a curve to the right having a radius of 19.00 feet (Chord Bearing South 40° 05' 13" East, 11.34 feet) to a Point of Tangency; Thence South 22° 43' 38" East, 162.53 feet; Thence South 67° 16' 22" West, 295.16 feet to said Easterly line of Chicago - Milwaukee - St. Paul and Pacific Company Railroad; Thence North 22° 20' 02" West, along said Easterly line, 309.87 feet to the Point of Beginning. Containing 2.056 Acres ±.

PARCEL "I"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00° 11' 31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half

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of the North half of the North half of said Southwest quarter; Thence South 88°48'59" West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee –

St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South 66° 07' 45" East along said Southerly line, 114.62 feet; Thence South 69° 17' 16" East along said Southerly line, 901.46 feet; Thence South 03° 20' 59" West, 154.04 feet for the Point of Beginning; Thence North 86° 39' 01" West, 111.23 feet; Thence North 69° 17' 16" West, 136.93 feet; Thence South 67° 16' 22" West, 18.30 feet; Thence South 22° 43' 38" East, 150.50 feet; Thence North 67° 16' 22" East, 75.21 feet; Thence South 77° 56' 58" East, 90.23 feet; Thence South 69° 14' 53" East, 26.11 feet; Thence North 20° 45' 07" East, 35.23 feet; Thence North 03° 20' 59" East, 57.14 feet to the Point of Beginning. Containing 0.485 ± Acres.

PARCEL "C"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00°11'31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South 88°48'59" West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South 66° 07' 45" East along said Southerly line, 114.62 feet; Thence South 69° 17' 16" East along said Southerly line, 594.95 feet; Thence South 20° 42' 44" West, 91.00 feet for the Point of Beginning; Thence North 75° 36' 28" West, 77.27 feet; Thence North 80° 54' 42" West, 117.69 feet; Thence North 13° 00' 30" West, 74.80 feet; Thence North 22° 19' 49" West, 23.00 feet; Thence North 67° 40' 11" East, 37.78 feet; Thence North 18° 33' 15" East, 18.41 feet to said Southerly Right of way of Lincoln Avenue; Thence South 69° 17' 16" East along said Southerly Line, 222.39 feet; Thence South 20° 42' 44" West, 91.00 feet to the Point of beginning. Containing 0.550 ± Acres.

PARCEL "H"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00°11'31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South 88°48'59" West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South 66° 07' 45" East along said Southerly line, 114.62 feet; Thence South 69° 17' 16" East along said Southerly line, 901.46 feet; Thence South 03° 20' 59" West, 211.18 feet; Thence South 20° 45' 07" West, 238.40 feet; Thence South 48° 08' 42" West, 42.83 feet for the Point of Beginning; Thence North 22° 43' 38" West, 196.14 feet; Thence North 67° 16' 22" East, 12.00 feet; Thence North 22° 43' 38" West, 34.75 feet; Thence North 67° 16' 22" East, 75.21 feet; Thence South 77° 56' 58" East, 90.23 feet; Thence South 69° 14' 53" East, 26.11 feet; Thence South 20° 45' 07" West, 203.17 feet; Thence South 48° 08' 42" West, 42.83 to the Point of Beginning. Containing 0.588 ± Acres.

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PARCEL "E"

Part of the West Half of the Northwest quarter and Part of the Northwest quarter of the Southwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 366.76 feet for the Point of Beginning; Thence North $70^{\circ}19'37''$ East, 276.44 feet; Thence North $01^{\circ}11'10''$ West, 89.64 feet; Thence South $88^{\circ}52'56''$ West, 36.00 feet; Thence North $01^{\circ}11'10''$ West, 14.54 feet to a Point of Curvature; Thence Northerly 27.55 feet along a curve concave Westerly, having a radius of 44.00 feet (Chord Bearing North $19^{\circ}07'25''$ West, 27.10 feet) to the beginning of a non-tangent curve; Thence Northerly 39.69 feet along a curve concave Easterly, having a radius of 95.27 feet (Chord Bearing North $23^{\circ}02'40''$ West, 39.40 feet) to the beginning of a non-tangent curve; Thence Westerly 10.56 feet along a curve concave Southerly, having a radius of 7.00 feet (Chord Bearing North $66^{\circ}45'48''$ West, 9.59 feet); Thence North $05^{\circ}36'16''$ East, 25.00 feet to the beginning of a non-tangent curve; Thence Northerly 12.91 feet along a curve concave Westerly, having a radius of 9.00 feet (Chord Bearing North $26^{\circ}11'10''$ East, 11.83 feet) to the beginning of a non-tangent curve; Thence Northerly 7.21 feet along a curve concave Westerly, having a radius of 74.00 feet (Chord bearing North $17^{\circ}41'29''$ West, 7.20 feet); Thence North $22^{\circ}43'38''$ West, 72.00 feet; Thence South $67^{\circ}16'22''$ West, 295.16 feet to said Easterly line of Chicago – Milwaukee – St. Paul and Pacific Company Railroad; Thence South $22^{\circ}20'02''$ East along said Easterly line, 277.74 feet to the Point of Beginning. Containing 1.891 Acres \pm .

PARCEL "L"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South $66^{\circ}07'45''$ East along said Southerly line, 114.62 feet; Thence South $69^{\circ}17'16''$ East along said Southerly line, 594.95 feet; Thence South $20^{\circ}42'44''$ West, 91.00 feet for the Point of Beginning; Thence North $75^{\circ}36'28''$ West, 77.27 feet; Thence North $80^{\circ}54'42''$ West, 117.69 feet; Thence South $13^{\circ}00'30''$ East, 63.95 feet; Thence South $22^{\circ}43'38''$ East, 153.58 feet; Thence North $67^{\circ}40'11''$ East, 12.70 feet; Thence South $22^{\circ}43'38''$ East, 25.32 feet; Thence North $72^{\circ}04'55''$ East, 79.28 feet; Thence North $67^{\circ}16'22''$ East, 67.50 feet; Thence North $22^{\circ}43'38''$ West, 126.03 feet; Thence North $20^{\circ}42'44''$ East, 19.23 feet to the Point of Beginning. Containing 0.729 \pm Acres.

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PARCEL "N"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South $66^{\circ}07'45''$ East along said Southerly line, 114.62 feet; Thence South $69^{\circ}17'16''$ East along said Southerly line, 901.46 feet; Thence South $03^{\circ}20'59''$ West, 211.18 feet; Thence South $20^{\circ}45'07''$ West, 35.23 feet; Thence North $69^{\circ}14'53''$ West, 26.11 feet; Thence North $77^{\circ}56'58''$ West, 90.23 feet; Thence South $67^{\circ}16'22''$ West, 75.21 feet for the Point of Beginning; Thence South $67^{\circ}16'22''$ West, 159.49 feet; Thence South $22^{\circ}43'38''$ East, 150.12 feet; Thence North $67^{\circ}16'22''$ East, 147.49 feet; Thence North $22^{\circ}43'38''$ West, 115.37 feet; Thence North $67^{\circ}16'22''$ East, 12.00 feet; Thence North $22^{\circ}43'38''$ West, 34.75 feet to the Point of Beginning. Containing $0.518 \pm$ Acres.

PARCEL "A"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South $66^{\circ}07'45''$ East along said Southerly line, 114.62 feet; Thence South $69^{\circ}17'16''$ East along said Southerly line, 745.45 feet for the Point of Beginning; Thence South $20^{\circ}42'44''$ West, 91.00 feet; Thence South $69^{\circ}17'16''$ East, 135.74 feet; Thence South $86^{\circ}39'01''$ East, 46.49 feet; Thence North $03^{\circ}20'59''$ East, 80.80 feet to said Southerly Right Of Way of Lincoln Avenue; Thence North $69^{\circ}17'16''$ West along said Southerly line, 156.00 feet to the Point of Beginning. Containing $0.348 \pm$ Acres.

PARCEL "J"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South $66^{\circ}07'45''$ East along said Southerly line, 114.62 feet; Thence South $69^{\circ}17'16''$ East along said Southerly line,

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901.46 feet; Thence South 03° 20' 59" West, 154.04 feet for the Point of Beginning; Thence North 86° 39' 01" West, 111.23 feet; Thence North 69° 17' 16" West, 105.27 feet; Thence North 20° 42' 44" East, 89.21 feet; Thence South 69° 17' 16" East, 145.20 feet; Thence South 86° 39' 01" East, 46.49 feet; Thence South 03° 20' 59" West, 73.23 feet to the Point of Beginning. Containing 0.389 ± Acres

PARCEL "M"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00° 11' 31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South 88° 48' 59" West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South 66° 07' 45" East along said Southerly line, 114.62 feet; Thence South 69° 17' 16" East along said Southerly line, 901.46 feet; Thence South 03° 20' 59" West, 211.18 feet; Thence South 20° 45' 07" West, 35.23 feet; Thence North 69° 14' 53" West, 26.11 feet; Thence North 77° 56' 58" West, 90.23 feet; thence South 67° 16' 22" West, 75.21 feet for the Point of Beginning; Thence South 67° 16' 22" West, 159.49 feet; Thence North 22° 43' 38" West, 37.16 feet to a point of curvature; Thence Northerly 11.51 feet along a curve concave Westerly, having a radius of 19.0 feet (Chord Bearing North 45° 05' 13" West, 11.34 feet) to the beginning of a non tangent curve; Thence Northerly 103.29 feet along a curve concave Easterly, having a radius of 95.58 feet (Chord Bearing North 22° 43' 38" West, 98.34 feet) to the beginning of a non-tangent curve; Thence Northerly 11.51 feet along a curve concave Westerly, having a radius of 19.00 feet (Chord Bearing North 05° 22' 03" West, 11.34 feet); Thence North 72° 04' 55" East, 79.28 feet; Thence North 67° 16' 22" East, 80.50 feet; Thence South 22° 43' 38" East, 150.50 feet to the Point of Beginning. Containing 0.585 ± Acres.

PARCEL "F"

Part of the Northwest quarter of the Southwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South 00° 11' 31" East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South 88° 48' 59" West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North 22° 20' 02" West along said Easterly line, 366.76 feet for Point of Beginning; Thence North 70° 19' 37" East, 276.44; Thence South 01° 11' 10" East, 429.72 feet to said South line of the North half of the South Half of the North half of the North Half of said Southwest quarter; thence 88° 48' 59" West along said South line, 129.86 feet to said Easterly line of Chicago – Milwaukee – St. Paul and Pacific Company Railroad; Thence North 22° 20' 02" West, along said Easterly line, 366.76 feet to the Point of Beginning. Containing 1.803 Acres ±.

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PARCEL "B"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South $66^{\circ}07'45''$ East along said Southerly line, 114.62 feet; Thence South $69^{\circ}17'16''$ East along said Southerly line, 745.45 feet to the Point Beginning; Thence South $20^{\circ}42'44''$ West, 91.00 feet; Thence North $69^{\circ}17'16''$ West, 150.50 feet; Thence North $20^{\circ}42'44''$ East, 91.00 feet to said Southerly Right of Way of Lincoln Avenue; Thence South $69^{\circ}17'16''$ East along said Southerly Line, 150.50 feet to the Point of Beginning. Containing $0.314 \pm$ Acres.

PARCEL "K"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South $66^{\circ}07'45''$ East along said Southerly line, 114.62 feet; Thence South $69^{\circ}17'16''$ East along said Southerly line, 594.95 feet; Thence South $20^{\circ}42'44''$ West, 91.00 feet for the Point of Beginning; Thence South $69^{\circ}17'16''$ East, 141.04 feet; Thence South $20^{\circ}42'44''$ West, 89.21 feet; Thence North $69^{\circ}17'16''$ West, 31.66 feet; Thence South $67^{\circ}16'22''$ West, 31.30 feet; Thence North $22^{\circ}43'36''$ West, 126.03 feet; Thence North $20^{\circ}42'44''$ East, 19.23 feet to the Point of Beginning. Containing $0.246 \pm$ Acres.

PARCEL "G"

Part of the West Half of the Northwest quarter of Section 20, Township 41 North, Range 13 East of the Third Principal Meridian, in Niles Township, Cook County, Illinois, described as follows:

Commencing at the Northeast corner of the Northwest quarter of the Southwest quarter of said Section 20; Thence South $00^{\circ}11'31''$ East along the East line of the West half of said Southwest quarter, 493.66 feet to the South line of the North half of the South half of the North half of the North half of said Southwest quarter; Thence South $88^{\circ}48'59''$ West along said South line, 539.37 feet to the Easterly line of Chicago – Milwaukee – St. Paul & Pacific Company Railroad; Thence North $22^{\circ}20'02''$ West along said Easterly line, 1618.82 feet to the Southerly Right of Way of Lincoln Avenue; Thence South $66^{\circ}07'45''$ East along said Southerly line, 114.62 feet; Thence South $69^{\circ}17'16''$ East along said Southerly line, 901.46 feet; Thence South $03^{\circ}20'59''$ West, 211.18 feet; Thence South $20^{\circ}45'07''$ West, 238.40 feet; Thence South $48^{\circ}08'42''$ West, 42.83 feet for the Point of Beginning; Thence North $22^{\circ}43'38''$ West, 80.77 feet; Thence

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South 67° 16' 22" West, 147.49 feet; Thence South 22° 43' 38" East, 47.25 feet to the beginning of a non-tangent curve; thence Southerly 7.21 feet along a curve concave Westerly, having a radius of 74.00 feet (Chord Bearing South 17° 41' 29" East, 7.20 feet) to the beginning of a non-tangent curve; Thence Southerly 12.91 feet along a curve concave Westerly, having a radius of 9.00 feet (Chord Bearing South 26° 11' 10" West, 11.83 feet); Thence South 05° 36' 16" West, 25.00 feet to the beginning of a non-tangent curve; Thence Easterly 10.56 feet along a curve concave Southerly, having a radius of 7.00 feet (Chord Bearing South 66° 45' 48" East, 9.59 feet) to the beginning of a non-tangent curve; Thence Southerly 39.69 along a curve concave Easterly, having a radius of 95.27 feet (Chord Bearing South 23° 02' 40" East, 39.40 feet) to the beginning of a non-tangent Curve; Thence Southerly 27.55 feet along a curve concave Westerly, having a radius of 44.00 feet (Chord Bearing South 19° 07' 25" East, 27.10 feet); Thence South 01° 11' 10" East, 14.54 feet; Thence North 88° 52' 56" East, 95.91 feet; Thence North 01° 53' 13" West, 122.06 feet; Thence North 48° 08' 42" East, 37.04 feet to the Point of Beginning. Containing 0.566 ± Acres.

P.I.N. Nos. 10-20-121-037-1043 (Unit 401)
(NEED TO ADD PINS FOR PURCHASERS' UNITS)

Common Address: 8400 Collie, Unit 401, Morton Grove, Illinois
(NEED TO ADD ADDRESSES FOR PURCHASERS' UNITS)

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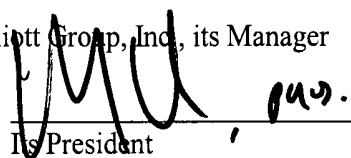
EXHIBIT B

CERTIFICATION

The undersigned hereby certifies that the attached 12th Amendment to the Second Amended and Restated Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for The Woodlands of Morton Grove Condominium Association, has been delivered to the Board of Directors of The Woodlands of Morton Grove Condominium Association.

THE WOODLANDS OF MORTON GROVE, L.L.C.,
an Illinois limited liability company

By: The Elliott Group, Inc., its Manager

By: ,
Its President

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EXHIBIT C

OWNER	UNIT PIN	LIMITED COMMON ELEMENT
Florence R. Zantler		Storage Space F-S-99
Odalea & Julio Gonzalez		Storage Space F-S-101 Storage Space F-S-97
Margaret & Thomas Monijak		Storage Space E-S-2 Parking Space E-P-2
Mary Pabst & Roseann Stroe		Storage Space E-S-112
Patricia A. Hagle		Storage Space F-S-92 Storage Space F-S-93
Haydee & Jose Ferrer		Storage Space F-S-96
Lois M. Berman		Storage Space F-S-100
Robyn Gabel		Storage Space C-S-82
Helen Choi		Storage Space C-S-1
Marilyn G. Kazmier		Storage Space S-117
Louise Cusick		Parking Space E-P-35 Storage Space E-S-45
Ann E. McCarthy		Storage Space S-124
Michele Novak		Storage Space F-S-98

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Violet Junker, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Mark Elliott, President of The Elliott Group, Inc., an Illinois corporation, as Manager of The Woodlands of Morton Grove, L.L.C., personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, and as the free and voluntary act of said corporation and limited liability company, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 1st day of June, 2007.

Violet Junker
Notary Public

