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This instrument prepared by and to be mailed to:

Mark R. Rosenbaum
Fischel & Kahn, Ltd.
190 S. LaSalle St., Ste 2850
Chicago, Illinois 60603
Recorder's Box 345



0735203035

Doc#: 0735203035 Fee: \$54.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 12/18/2007 01:01 PM Pg: 1 of 18

Above Space for Recorder's Use Only

FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR COLLINGHAM CONDOMINIUM

This First Amendment ("Amendment") made and entered into as of November 10, 2007, by the Collingham Condominium Association, an Illinois not-for-profit corporation (the "Association").

Recitals:

- A. By the Declaration of Condominium Ownership recorded in the Office of the Recorder of Cook County, Illinois, as document no. 97107033 (the "Declaration"), the Declarant submitted certain real estate to the Illinois Condominium Property Act (the "Act"), said condominium being known as Collingham Condominium (the "Condominium"); and
- B. The Declaration was subsequently amended by document recorded in the Office of the Recorder of Cook County, IL as document number 0010899912 (the "Amendment"), but that Amendment was found, by court order, recorded as document no. 0426619081, to be null and void as an amendment to the Declaration.
- C. The legal description of the Units and Property now subject to the Declaration is attached hereto as Exhibit "A" and incorporated by reference herein; and
- D. The Board has now determined that the Plat attached as Exhibit "A" to the Declaration does not properly represent the reality of the improvements at the Property as it shows various garage-type buildings that no longer exist and it incorrectly shows the locations of various parking spaces (which are Limited Common Elements, "LCE").
- E. In addition, the assignment of the parking space LCEs to the various units has been the subject of confusion, and the Unit Owners desire to resolve all such confusion and properly re-allocate the parking space LCEs
- F. The Board and the Unit Owners, by unanimous consent, without a meeting, have

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approved this First Amendment, which approvals are attached hereto as Exhibit "B".

- G. The Board has caused a copy of this First Amendment to be mailed, by certified mail, return receipt requested, to each mortgagee with a bona fide lien of record against a Unit and the Affidavit of the Secretary of the Association to that effect is attached as Exhibit "C" to this First Amendment

Now Therefore, the Association, for the uses and purposes set forth above, hereby declares that the Declaration be and hereby is, amended as follows:

1. The Declaration of this Association be amended by deleting Pages 1 and 3 of the Plat attached as Exhibit "A" to the Declaration, and substituting therefor the attached Pages 1 and 3 in their place.
2. The Parking Space LCEs are hereby transferred and re-assigned so that the following is the list of each Unit and the Parking Space (as shown on the Plat pages attached to this First Amendment) which is hereafter deemed to be the Parking Space LCE of that Unit:

Unit	Parking Space
1133-1	4LCE
1133-2	1LCE
1133-3	3 LCE
1135-GRD	2LCE and 6 LCE
1135-1	5LCE
1135-2	9LCE
1135-3	8 LCE

7LCE remains unassigned.

No percentage interest having been assigned by the Declaration to any of the Parking Space LCEs, the transfer and re-assignment of the Parking Space LCEs has no effect on the undivided percentage interests at the Association.

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

In Witness Whereof, the Association, by its duly elected officers, has caused its name to

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be affixed hereunto and caused its name to be signed hereto the date and year first set forth above.

Collingham Condominium Association, an Illinois not-for-profit corporation

By: James O'Hara
Its President

Attest: Michael J. Admin
Its Secretary

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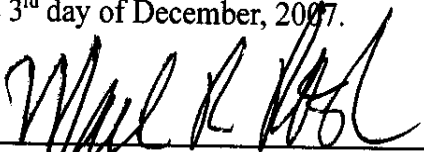
Property of Cook County Clerk's Office

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State of Illinois)
) ss
County of Cook)

I, Mark R. Rosenbaum , a Notary Public in the State aforesaid, Do Hereby Certify that Thomas Harris, personally known to me to be the President and Michael Galvin, personally known to me to be the Secretary of the Collingham Condominium Association, an Illinois not-for-profit corporation, and the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person in the above-stated County, and acknowledged that they signed and delivered this instrument as their own free and voluntary act, and as the free and voluntary act of the said not-for-profit corporation, for the uses and purposes set forth.

Given under my hand and notarial seal this 3rd day of December, 2007.



Notary Public

Seal



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Units 1133-1, 1133-2, 1133-3, 1135-1, 1135-2, 1135-3, and 1135-GRD in Collingham Condominium as delineated on the Plat of Survey of the following described Parcel of real estate:

Lot 89 in W.D. Preston's Subdivision of Blocks 4, 8, 9 and Lot 1 in Block 7 in Partition of the East $\frac{1}{2}$ of the North West $\frac{1}{4}$ and the North East fractional $\frac{1}{4}$ of Section 32, Township 41 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois;

which Survey is attached as Exhibit "A" to Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for Collingham Condominium, and recorded February 14, 1997 in the Office of the Recorder of Deeds of Cook County, Illinois, as document number 97107033, as amended from time to time, together with its undivided percentage interest in the common elements, all in Cook County, Illinois.

Unit	PIN
1133-1	11-32-202-021-1001
1133-2	11-32-202-021-1002
1133-3	11-32-202-021-1003
1135-1	11-32-202-021-1005
1135-2	11-32-202-021-1006
1135-3	11-32-202-021-1007
1135-GRD	11-32-202-021-1009

All at 1133 and 1135 W. Farwell, Chicago, IL 60626

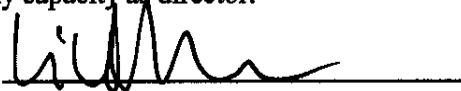
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EXHIBIT A

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UNIT OWNER APPROVAL OF FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS OF COLLINGHAM CONDOMINIUM

The undersigned, being the Unit Owner(s) of or Voting Member with regard to Unit 1133-1 in Collingham Condominium, hereby consents, without a meeting of either the Board of Managers or the Unit Owners, to the attached First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants of Collingham Condominium. If I am a director of the Collingham Condominium Association, this is also my written consent to the First Amendment in my capacity as director.



STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

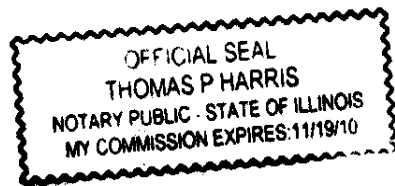
I, the undersigned, a Notary Public in and for the State aforesaid, DO HEREBY CERTIFY, that ~~Richard~~ LIA HOBBS personally known to me to be the same person(s) whose name is(are) subscribed to the foregoing instrument, appeared before me this day in person in the above-shown County and acknowledged that he(he)(they) signed and delivered the said instrument as his(his)(their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 25 day of October, 2007.



Notary Public

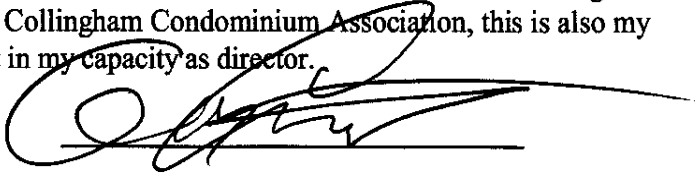
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UNIT OWNER APPROVAL OF
FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS,
RESTRICTIONS AND COVENANTS OF COLLINGHAM CONDOMINIUM

The undersigned, being the Unit Owner(s) of or Voting Member with regard to Unit 1133-2 in Collingham Condominium, hereby consents, without a meeting of either the Board of Managers or the Unit Owners, to the attached First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants of Collingham Condominium. If I am a director of the Collingham Condominium Association, this is also my written consent to the First Amendment in my capacity as director.

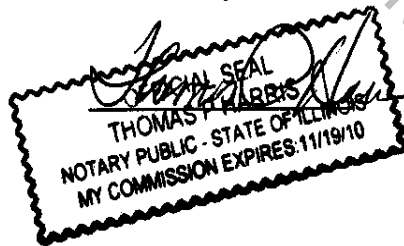


STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the State aforesaid, DO HEREBY CERTIFY, that Gregory Lindeman personally known to me to be the same person(s) whose name is(are) subscribed to the foregoing instrument, appeared before me this day in person in the above-shown County and acknowledged that he(he)(they) signed and delivered the said instrument as his(her)(their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 10th day of March, 2007.

Notary Public



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UNIT OWNER APPROVAL OF FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS OF COLLINGHAM CONDOMINIUM

The undersigned, being the Unit Owner(s) of or Voting Member with regard to Unit 1133-3 in Collingham Condominium, hereby consents, without a meeting of either the Board of Managers or the Unit Owners, to the attached First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants of Collingham Condominium. If I am a director of the Collingham Condominium Association, this is also my written consent to the First Amendment in my capacity as director.

Michael J. Mahan

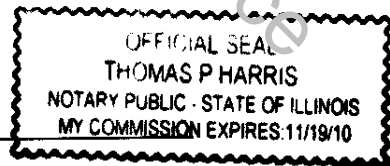
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the State aforesaid, DO HEREBY CERTIFY, that MICHAEL J. MAHAN personally known to me to be the same person(s) whose name is(are) subscribed to the foregoing instrument, appeared before me this day in person in the above-stated County and acknowledged that he(he)(they) signed and delivered the said instrument as his(her)(their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 21 day of October, 2007.

Thomas P. Harris

Notary Public



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UNIT OWNER APPROVAL OF
FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS,
RESTRICTIONS AND COVENANTS OF COLLINGHAM CONDOMINIUM

1155 | W The undersigned, being the Unit Owner(s) of or Voting Member with regard to Unit in Collingham Condominium, hereby consents, without a meeting of either the Board of Managers or the Unit Owners, to the attached First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants of Collingham Condominium. If I am a director of the Collingham Condominium Association, this is also my written consent to the First Amendment in my capacity as director.

[Handwritten Signature]

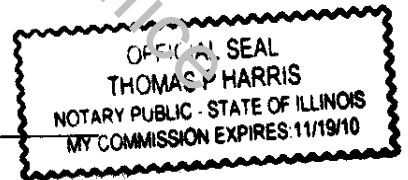
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the State aforesaid, DO HEREBY CERTIFY, that *John Bullfin* personally known to me to be the same person(s) whose name is(are) subscribed to the foregoing instrument, appeared before me this day in person in the above-shown County and acknowledged that he(he)(they) signed and delivered the said instrument as his(his)(their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 25th day of October, 2007.

[Handwritten Signature]

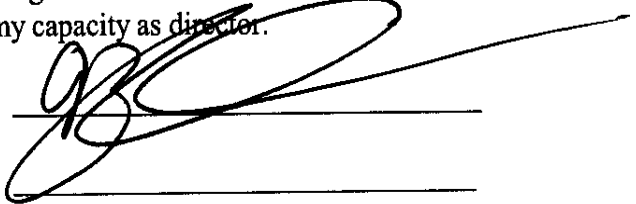
Notary Public



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UNIT OWNER APPROVAL OF FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS OF COLLINGHAM CONDOMINIUM


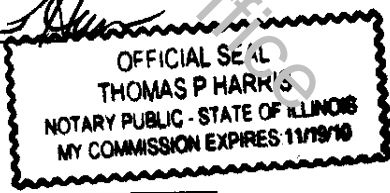
The undersigned, being the Unit Owner(s) of or Voting Member with regard to Unit 11352w in Collingham Condominium, hereby consents, without a meeting of either the Board of Managers or the Unit Owners, to the attached First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants of Collingham Condominium. If I am a director of the Collingham Condominium Association, this is also my written consent to the First Amendment in my capacity as director.



STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the State aforesaid, DO HEREBY CERTIFY, that Ana Z. Carrusquin personally known to me to be the same person(s) whose name is(are) subscribed to the foregoing instrument, appeared before me this day in person in the above-shown County and acknowledged that he(he)(she)(they) signed and delivered the said instrument as his(her)(their) free and voluntary act for the uses and purposes therein set forth.

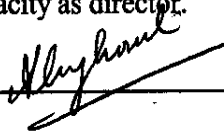
Given under my hand and notarial seal this 25 day of October, 2007.

Notary Public 


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UNIT OWNER APPROVAL OF FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS OF COLLINGHAM CONDOMINIUM

The undersigned, being the Unit Owner(s) of or Voting Member with regard to Unit 1135-3 in Collingham Condominium, hereby consents, without a meeting of either the Board of Managers or the Unit Owners, to the attached First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants of Collingham Condominium. If I am a director of the Collingham Condominium Association, this is also my written consent to the First Amendment in my capacity as director.




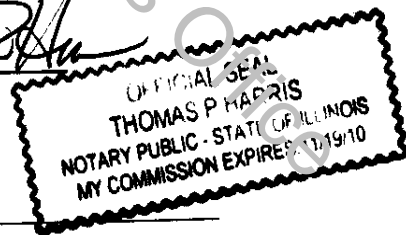
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the State aforesaid, DO HEREBY CERTIFY, that AUREN M. OUGHOARJIAN personally known to me to be the same person(s) whose name is(are) subscribed to the foregoing instrument, appeared before me this day in person in the above-shown County and acknowledged that he(he)(they) signed and delivered the said instrument as his(her)(their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 10th day of November, 2007.

Notary Public

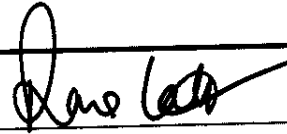




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UNIT OWNER APPROVAL OF FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS OF COLLINGHAM CONDOMINIUM

The undersigned, being the Unit Owner(s) of or Voting Member with regard to Unit ~~1135 GRD~~ in Collingham Condominium, hereby consents, without a meeting of either the Board of Managers or the Unit Owners, to the attached First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants of Collingham Condominium. If I am a director of the Collingham Condominium Association, this is also my written consent to the First Amendment in my capacity as director.



STATE OF ILLINOIS)

) SS.

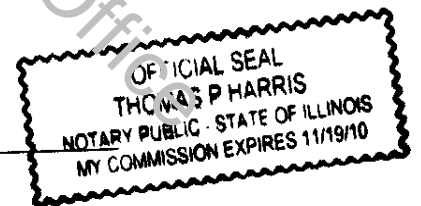
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the State aforesaid, DO HEREBY CERTIFY, that *PIOMA LATCHIN* personally known to me to be the same person(s) whose name is(are) subscribed to the foregoing instrument, appeared before me this day in person in the above-shown County and acknowledged that he(he)(they) signed and delivered the said instrument as his(her)(their) free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 14 day of November, 2007.



Notary Public



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Exhibit "C"

Affidavit

_____ The undersigned person, being first duly sworn on oath, deposes and states as follows:

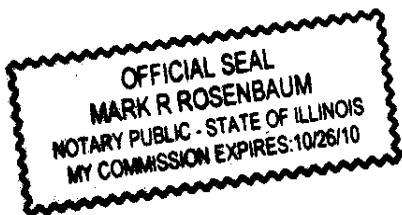
1. The undersigned is the duly elected, and now acting, Secretary of the Collingham Condominium Association, an Illinois not-for-profit corporation.
2. The undersigned has been, and now is, duly authorized to make this Affidavit on behalf of the Association.
3. That the above and foregoing First Amendment was duly approved by the unanimous vote of Unit Owners (Voting Members) of the Association, as shown on the Consents attached to this document as Exhibit "B", above.
4. That the undersigned caused a true and correct copy of the above and foregoing First Amendment to be mailed, on December 3, 2007, by certified mail, to all mortgagees having bona fide liens against any Unit Ownership, said date being at least ten (10) days prior to the date of this Affidavit.

Date: Dec. 18, 2007

Michael J. Mahris

Subscribed and sworn to before me
this 18th day of December, 2007,

Mark R. Rosenbaum
Notary Public



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EXHIBIT

0735203035

ATTACHED TO



Doc#: 0735203035 Fee: \$54.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 12/18/2007 01:01 PM Pg: 1 of 16



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16-TOTAL

DOCUMENT

12/18/07

SEE PLAT INDEX