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This document prepared by and after recording return to:
Mary B. Koberstein
Sachnoff & Weaver, Ltd.
30 South Wacker Drive
Chicago, Illinois 60606

COOK COUNTY
RECORDER
IMPRINT
CORRECTION
08 YR. IS 1998

DEPT-01 RECORDING 98 NB \$39.00
T#0009 TRAN 4251 11/09/98 10:54:00
#5576 # RC #-08-007490
COOK COUNTY RECORDER

SECOND AMENDMENT TO DECLARATION OF EASEMENTS,
RESTRICTIONS, AND COVENANTS FOR
ALTGELD CLUB HOMEOWNERS ASSOCIATION

This Second Amendment ("Second Amendment") to the Declaration of Easements, Restrictions, and Covenants for Altgeld Club Homeowners Association is made and entered into as of this 6th day of November, 1998, by Dan Melk Development/MCL Fullerton Altgeld L.P., an Illinois limited partnership ("Owner").

WHEREAS, the Owner made and entered into the Declaration, dated May 13, 1998, which Declaration was recorded with the Recorder of Deeds of Cook County, Illinois, on May 18, 1998, as Document No. 98410713; and

WHEREAS, the Declaration was amended by that certain First Amendment to Declaration of Easements, Restrictions, and Covenants for Altgeld Club Homeowners Association, recorded with the Recorder of Deeds of Cook County on October 22, 1998 as Document No. 98949287 (the Declaration, as so amended is hereinafter referred to as the "Declaration"); and

WHEREAS, the Owner is the owner in fee simple of a certain undesignated portion of the Property which the Owner wishes to designate as Parcels pursuant to Section 15(c) of the Declaration.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. The Declaration is hereby amended to designate as Parcels the portions of the Property, as legally described in Schedule A attached hereto, pursuant to the terms of the Declaration.
2. Exhibit E attached to the Declaration is hereby deleted and Exhibit E attached hereto is hereby substituted therefore.

BOX 333-CT1

76-12-269 DB

Handwritten signature/initials

Property of Cook County Office

CO

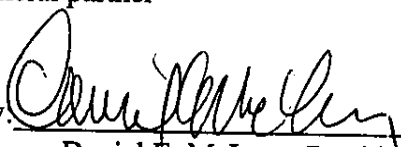
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3. Except as expressly amended hereby, the Declaration shall remain in full force and effect in accordance with its terms. This Second Amendment shall be effective from and after the recording of this document with the Recorder of Deeds of Cook County, Illinois.

IN WITNESS WHEREOF, the Owner has caused this instrument to be duly executed on the day and year first above written.

DAN MELK DEVELOPMENT/MCL FULLERTON
ALTGELD L.P., an Illinois limited partnership

By: MCL Companies of Chicago, Inc., its
general partner

By: 
Daniel E. McLean, President

ATTEST: 
Marilyn Walsh, Secretary

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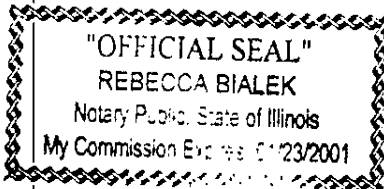
ACKNOWLEDGMENTS

STATE OF ILLINOIS)
) SS
COUNT OF COOK)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Daniel E. McLean, President and Marilyn Walsh, Secretary, of MCL COMPANIES OF CHICAGO, INC., are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary they signed and delivered the said instruments as President and Secretary of said corporation pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation as general partner of Dan Melk Development/MCL Fullerton Altgeld L.P., an Illinois limited partnership, for the uses and purposes therein set forth.

Given under my hand and official seal this 6th of November, 1998.

Rebecca Bialek
Notary Public



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CONSENT OF MORTGAGEE

National City Bank of Michigan/Illinois, holder of a note secured by a mortgage on the Property dated April 30, 1996 and recorded with the Recorder of Deeds of Cook County, Illinois, on May 7, 1996 as Document No. 96346439, hereby consents to the execution of and recording of the above and foregoing First Amendment to Declaration of Easements, Restrictions, and Covenants.

IN WITNESS WHEREOF, the said Bank has caused this instrument to be signed by its duly authorized officers on its behalf on this 6th day of NOVEMBER, 1998.

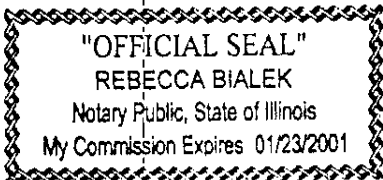
By: David A Smith
Its: VICE PRESIDENT

STATE OF ILLINOIS)
) SS.
COUNTY OF)

I, Rebecca Bialek, a Notary Public in and for said County and State, do hereby certify that David Smith, the Vice-President of National City Bank of Michigan/Illinois, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Vice-President and 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 Bank, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 6th day of November 1998.

Rebecca Bialek
Notary Public



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SCHEDULE A

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 443.82 feet; Thence South $89^{\circ} 59' 20''$ East 11.0; Thence North $00^{\circ} 00' 40''$ East 14.78 feet; Thence South $89^{\circ} 42' 02''$ East 70.50 feet to the point of beginning; Thence continue South $89^{\circ} 42' 02''$ East 20.83 feet; Thence South $00^{\circ} 00' 40''$ West 52.82 feet; Thence North $89^{\circ} 59' 20''$ West 20.83 feet; Thence North $00^{\circ} 00' 40''$ East 52.93 feet to the point of beginning, in Cook County, Illinois.

and

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 443.82 feet; Thence South $89^{\circ} 59' 20''$ East 11.0; Thence North $00^{\circ} 00' 40''$ East 14.78 feet; Thence South $89^{\circ} 42' 02''$ East 52.0 feet to the point of beginning, Thence continue South $89^{\circ} 41' 02''$ East 18.50 feet; Thence South $00^{\circ} 00' 40''$ West 52.93 feet; Thence North $89^{\circ} 59' 20''$ West 19.0 feet; Thence North $00^{\circ} 00' 40''$ East 29.33 feet; Thence South $89^{\circ} 57' 04''$ East 0.50 feet; Thence North $00^{\circ} 00' 40''$ East 23.69 feet to the point of beginning, in Cook County, Illinois.

and

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 443.82 feet; Thence South $89^{\circ} 59' 20''$ East 11.0 feet to the point of beginning; Thence North $00^{\circ} 00' 40''$ East 14.78 feet; Thence South $89^{\circ} 42' 02''$ East 52.0 feet; Thence South $00^{\circ} 00' 40''$ West 23.69 feet; Thence North $89^{\circ} 57' 04''$ West 19.24 feet; Thence North $00^{\circ} 00' 40''$ East 1.17 feet; Thence North $89^{\circ} 57' 04''$ West 8.26 feet; Thence North $00^{\circ} 00' 40''$ East 8.0 feet; Thence North $89^{\circ} 59' 20''$ West 24.50 feet to the point of beginning, in Cook County, Illinois.

and

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That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 425.11 feet to the point of beginning;

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Thence continue North $00^{\circ} 00' 40''$ East 18.71 feet; Thence South $89^{\circ} 59' 20''$ East 35.50 feet; Thence South $00^{\circ} 00' 40''$ West 8.0 feet; Thence South $89^{\circ} 59' 20''$ East 2.50 feet; Thence South $00^{\circ} 00' 40''$ West 10.71 feet, Thence North $89^{\circ} 59' 20''$ West 38.0 feet to the point of beginning, in Cook County, Illinois.

and

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 351.11 feet to the point of beginning; Thence South $89^{\circ} 59' 20''$ East 52.0 feet; Thence North $00^{\circ} 00' 40''$ East 18.50 feet; Thence North $89^{\circ} 59' 20''$ West 52.0 feet; Thence South $00^{\circ} 00' 40''$ West 18.50 feet to the point of beginning, in Cook County, Illinois.

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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EXHIBIT E

Parcels

Legal Descriptions of the Parcels are described as follows:

Parcel 1

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South 89° 39' 51" East along the South line 18.78 feet; Thence North 00° 00' 40" East parallel with the East line of said Lot for a distance of 313.90 feet; Thence South 89° 59' 20" East 35.50 feet; Thence North 00° 00' 40" East 8.0 feet; Thence South 89° 59' 20" East 8.33 feet; Thence North 00° 00' 40" East 2.0 feet; Thence South 89° 59' 20" East 18.50 feet to the point of beginning; Thence North 00° 00' 40" East 11.50 feet; Thence South 89° 59' 20" East 40 feet; Thence South 00° 00' 40" West 32.65 feet; Thence North 89° 59' 20" West 19.58 feet; Thence South 00° 00' 40" West 1.35 feet; Thence North 89° 59' 20" West 19.75 feet; Thence North 00° 00' 40" East 22.50 feet; Thence North 89° 59' 20" West 0.67 feet to the point of beginning, in Cook County, Illinois.

Parcel 2

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South 89° 39' 51" East along the South line 18.78 feet; Thence North 00° 00' 40" East parallel with the East line of said Lot for a distance of 313.90 feet; Thence South 89° 59' 20" East 11.0 feet to the point of beginning; Thence continue South 89° 59' 20" East 24.50 feet; Thence North 00° 00' 40" East 8.0 feet; Thence South 89° 59' 20" East 8.33 feet; Thence North 00° 00' 40" East 2.0 feet; Thence South 89° 59' 20" East 19.17 feet; Thence South 00° 00' 40" West 22.50 feet; Thence North 89° 59' 20" West 52.0 feet; Thence North 00° 00' 40" East 12.50 feet to the point of beginning, in Cook County, Illinois.

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Parcel 3

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South 89° 39' 51" East along the South line 18.78 feet; Thence North 00° 00' 40" East parallel with the East line of said Lot for a distance of 313.90 feet to the point of beginning; Thence South 89° 59' 20" East 35.50 feet; Thence North 00° 00' 40" East 8.0 feet; Thence South 89° 59' 20" East 2.50 feet; Thence North 00° 00' 40" East 10.71 feet; Thence North 89° 59' 20" West 38.0 feet; Thence South 00° 00' 40" West 18.71 feet to the point of beginning, in Cook County, Illinois.

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Parcel 4

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 369.61 feet to the point of beginning; Thence South $89^{\circ} 59' 20''$ East 52.0 feet; Thence North $00^{\circ} 00' 40''$ East 18.50 feet; Thence North $89^{\circ} 59' 20''$ West 52.0 feet; Thence South $00^{\circ} 00' 40''$ West 18.50 feet to the point of beginning, in Cook County, Illinois.

Parcel 5

That part of Lot 9 in County Clerk's Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14 East of the Third Principal Meridian, described as follows commencing at the Southwest Corner of the East 132.10 feet of Lot 9, thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 388.11 feet to the point of beginning; Thence South $89^{\circ} 59' 20''$ East 52.0 feet; Thence North $00^{\circ} 00' 40''$ East 18.50 feet; Thence North $89^{\circ} 59' 20''$ West 52.0 feet; Thence South $00^{\circ} 00' 40''$ West 18.50 feet to the point of beginning, in Cook County, Illinois.

Parcel 6

That part of Lot 9 in County Clerk's Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14 East of the Third Principal Meridian, described as follows commencing at the Southwest Corner of the East 132.10 feet of Lot 9, thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 332.61 feet to the point of beginning; Thence South $89^{\circ} 59' 20''$ East 52.0 feet; Thence North $00^{\circ} 00' 40''$ East 18.50 feet; Thence North $89^{\circ} 59' 20''$ West 52.0 feet; Thence South $00^{\circ} 00' 40''$ West 18.50 feet to the point of beginning, in Cook County, Illinois.

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Parcel 7

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 443.82 feet; Thence South $89^{\circ} 59' 20''$ East 11.0; Thence North $00^{\circ} 00' 40''$ East 14.78 feet; Thence South $89^{\circ} 42' 02''$ East 70.50 feet to the point of beginning; Thence continue South $89^{\circ} 42' 02''$ East 20.83 feet; Thence South $00^{\circ} 00' 40''$ West 52.82 feet; Thence North $89^{\circ} 59' 20''$ West 20.83 feet; Thence North $00^{\circ} 00' 40''$ East 52.93 feet to the point of beginning, in Cook County, Illinois.

Parcel 8

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That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 443.82 feet; Thence South $89^{\circ} 59' 20''$ East 11.0; Thence North $00^{\circ} 00' 40''$ East 14.78 feet; Thence South $89^{\circ} 42' 02''$ East 52.0 feet to the point of beginning, Thence continue South $89^{\circ} 41' 02''$ East 18.50 feet; Thence South $00^{\circ} 00' 40''$ West 52.93 feet; Thence North $89^{\circ} 59' 20''$ West 19.0 feet; Thence North $00^{\circ} 00' 40''$ East 29.33 feet; Thence South $89^{\circ} 57' 04''$ East 0.50 feet; Thence North $00^{\circ} 00' 40''$ East 23.69 feet to the point of beginning, in Cook County, Illinois.

Parcel 9

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 443.82 feet; Thence South $89^{\circ} 59' 20''$ East 11.0 feet to the point of beginning; Thence North $00^{\circ} 00' 40''$ East 14.78 feet; Thence South $89^{\circ} 42' 02''$ East 52.0 feet; Thence South $00^{\circ} 00' 40''$ West 23.69 feet; Thence North $89^{\circ} 57' 04''$ West 19.24 feet; Thence North $00^{\circ} 00' 40''$ East 1.17 feet; Thence North $89^{\circ} 57' 04''$ West 8.26 feet; Thence North $00^{\circ} 00' 40''$ East 8.0 feet; Thence North $89^{\circ} 59' 20''$ West 24.50 feet to the point of beginning, in Cook County, Illinois.

Parcel 10

That part of Lot 9 in County Clerks Division of Block 43 in Sheffield's Addition to Chicago in the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Principal Meridian, described as follows: commencing at the Southwest corner of the East 132.10 feet of Lot 9; Thence South $89^{\circ} 39' 51''$ East along the South line 18.78 feet; Thence North $00^{\circ} 00' 40''$ East parallel with the East line of said Lot for a distance of 425.11 feet to the point of beginning; Thence continue North $00^{\circ} 00' 40''$ East 18.71 feet; Thence South $89^{\circ} 59' 20''$ East 35.50 feet; Thence South $00^{\circ} 00' 40''$ West 8.0 feet; Thence South $89^{\circ} 59' 20''$ East 2.50 feet; Thence South $00^{\circ} 00' 40''$ West 10.71 feet, Thence North $89^{\circ} 59' 20''$ West 38.0 feet to the point of beginning, in Cook County, Illinois.

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Addresses

Parcel

Parcel 1	1351 W. Altgeld # 1L
Parcel 2	1351 W. Altgeld # 1K
Parcel 3	1351 W. Altgeld # 1J
Parcel 4	1351 W. Altgeld # 1G
Parcel 5	1351 W. Altgeld # 1F
Parcel 6	1351 W. Altgeld # 1I
Parcel 7	1351 W. Altgeld # 1A
Parcel 8	1351 W. Altgeld # 1B
Parcel 9	1351 W. Altgeld # 1C
Parcel 10	1351 W. Altgeld # 1D

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