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1998-12-16 12:42:28

Cook County Recorder 35.50



08143281

ALL

RECORDING REQUESTED BY
AND WHEN RECORDED
MAIL TO:

Ruttenberg & Ruttenberg
325 W. Huron, Suite 806
Chicago, Illinois 60610
Attn: Jacob J. Kaufman

N9601299
MM/PP

**SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR
FULTON STATION MASTER HOMEOWNERS' ASSOCIATION**

THIS SECOND AMENDMENT is made and entered as of the 1st day of December, 1998 by FULTON STATION LIMITED PARTNERSHIP, an Illinois limited partnership (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, Declarant submitted that certain parcel of real estate situated in the City of Chicago, Cook County, Illinois and legally described on Exhibit A attached hereto and by this reference made a part hereof, to the provisions of the of that certain Declaration of Covenants, Conditions, Restrictions and Easements for Fulton Station Master Homeowners' Association dated August 1, 1998, which Declaration was recorded with the Cook County Recorders Office on August 12, 1998 as Document No. 98710624 and amended by that certain First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Fulton Station Master Homeowners' Association dated October 1, 1998 and recorded with said recorder on October 23, 1998 as Document Number 98955472 ("Declaration"); and

WHEREAS, Declarant desires to amend the Declaration as set forth herein.

NOW THEREFORE, Declarant hereby declares that the Declaration be and hereby is amended as follows:

1. Exhibits C, D, E and F to the Declaration are hereby deleted and Exhibits C, D, E and F attached hereto are hereby substituted therefor;
2. If and to the extent this Second Amendment conflicts or is inconsistent with any of the terms and provisions of the Declaration, the terms of this Second Amendment shall govern and control. In all other respects, the Declaration, as amended by this Second Amendment, is hereby ratified and affirmed.

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment as of the day and year first above written.

FULTON STATION LIMITED PARTNERSHIP, an Illinois limited partnership,

By: Belgravia Group, Ltd., an Illinois corporation, its general partner

By:
Alan D. Lev, Executive Vice President

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STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

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I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that ALAN D. LEV, Executive Vice President of BELGRAVIA GROUP, LTD., an Illinois corporation, the general partner of FULTON STATION LIMITED PARTNERSHIP, an Illinois limited partnership, personally known to be 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 as his own free and voluntary act, as the free and voluntary act of said Corporation acting in its capacity as the general partner of said limited partnership, and as the free and voluntary act of said limited partnership for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 14 day of December, 1998.

Carole Grant

Notary Public



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STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

CONSENT OF MORTGAGEE

The undersigned, LASALLE NATIONAL BANK ("Bank"), as mortgagee under that certain Construction Mortgage dated August 27, 1998 and recorded with the Cook County Recorder on August 28, 1997 as Document No. 97636802 (the "Mortgage"), hereby consents to the execution, delivery and recording of the Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Fulton Station Master Homeowners' Association (the "Amendment") and subordinates the lien of the Mortgage to the Amendment.

IN WITNESS WHEREOF, LASALLE NATIONAL BANK has caused this instrument to be signed by its duly authorized offices on its behalf, all done at Chicago, Illinois on this 14 day of December, 1998.

LASALLE NATIONAL BANK

By: [Signature]
Its: FIRST VICE PRESIDENT

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

I, Rae Rivero, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Ann B. Josephson, the First Vice President of LASALLE NATIONAL BANK and _____, the _____ of said bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such First Vice President and _____, respectively, appeared before me this day in person and acknowledged that they signed and delivered the same instrument as their own free and voluntary acts, 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 14th day of December, 1998.

My commission expires 12/10/2000

[Signature]
Notary Public



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EXHIBIT A

LEGAL DESCRIPTION

08143281

LOTS 6 THROUGH 32, INCLUSIVE IN FULTON STATION 1ST RESUBDIVISION, BEING A RESUBDIVISION OF FULTON STATION SUBDIVISION IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO A PLAT THEREOF RECORDED AUGUST 4, 1998 AS DOCUMENT NUMBER 98682131 IN COOK COUNTY, ILLINOIS.

Fulton Station, CHICAGO, IL

TAX# 17-09-303-0067, 007, 014, 015

17-09-304-008, 006, 009, 010, 011

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EXHIBIT C PARCELS

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310 N. CLINTON

Unit A	Lot 29
Unit B	Lot 28
Unit C	Lot 27
Unit D	Lot 26
Unit E	Lot 25
Unit F	Lot 24
Unit G	Lot 23
Unit H	Lot 22
Unit J	Lot 21
Unit K	Lot 20
Unit L	Lot 19
Unit M	Lot 18

320 N. CLINTON

Unit A	Lot 6
Unit B	Lot 7
Unit C	Lot 8
Unit D	Lot 9
Unit E	Lot 10
Unit F	Lot 11
Unit G	Lot 12
Unit H	Lot 13
Unit J	Lot 14
Unit K	Lot 15
Unit L	Lot 16
Unit M	Lot 17

333 N. JEFFERSON CONDOMINIUM

Unit	Unit
201	P-1
202	P-2
203	P-3
204	P-4
205	P-5
206	P-6
207	P-7
208	P-8
301	P-9
302	P-10
303	P-11
304	P-12
305	P-13
306	P-14
307	P-15
308	P-16
401	P-17
402	P-18
403	P-19
404	P-20
405	P-21
406	P-22
407	P-23
408	P-24
501	P-25
502	P-26
503	P-27
504	P-28
505	P-29
506	P-30
507	P-31
508	P-32
601	P-33
602	P-34
603	P-35
604	P-36
605	P-37
606	P-38
607	P-39
608	P-40

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EXHIBIT D

LEGAL DESCRIPTION OF DEVELOPMENT SITE

LOT 1 AND LOTS 6 THROUGH 32, INCLUSIVE IN FULTON STATION 1ST RESUBDIVISION, BEING A RESUBDIVISION OF FULTON STATION SUBDIVISION IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO A PLAT THEREOF RECORDED AUGUST 4, 1998 AS DOCUMENT NUMBER 98682131 IN COOK COUNTY, ILLINOIS.

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EXHIBIT E

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SHARES - MID-RISE CONDOMINIUMS

333 N. JEFFERSON

Unit No.	Dwelling Unit % Interest	Shares	Unit No.	Parking Unit % Interest	Shares	Townhouse No	Lot No.	Shares
201	2.1556%	1.34725	P-1	0.1577%	0.10	310-A	29	1.5625
202	2.0258%	1.266125	P-2	0.1577%	0.10	310-B	28	1.5625
203	2.0657%	1.291063	P-3	0.1577%	0.10	310-C	27	1.5625
204	2.1456%	1.341	P-4	0.1577%	0.10	310-D	26	1.5625
205	2.1875%	1.365938	P-5	0.1577%	0.10	310-E	25	1.5625
206	2.0158%	1.259875	P-6	0.1577%	0.10	310-F	24	1.5625
207	1.4766%	0.922875	P-7	0.1577%	0.10	310-G	23	1.5625
208	2.2055%	1.378438	P-8	0.1577%	0.10	310-H	22	1.5625
301	2.1855%	1.365938	P-9	0.1577%	0.10	310-J	21	1.5625
302	1.9758%	1.234875	P-10	0.1577%	0.10	310-K	20	1.5625
303	1.9958%	1.247375	P-11	0.1577%	0.10	310-L	19	1.5625
304	2.0457%	1.278563	P-12	0.1577%	0.10	310-M	18	1.5625
305	2.1456%	1.341	P-13	0.1577%	0.10	320-A	6	1.5625
306	1.9459%	1.216188	P-14	0.1577%	0.10	320-B	7	1.5625
307	1.4567%	0.910438	P-15	0.1577%	0.10	320-C	8	1.5625
308	2.2155%	1.384688	P-16	0.1577%	0.10	320-D	9	1.5625
401	2.1456%	1.341	P-17	0.1577%	0.10	320-E	10	1.5625
402	1.4966%	0.935375	P-18	0.1577%	0.10	320-F	11	1.5625
403	2.6348%	1.64675	P-19	0.1577%	0.10	320-G	12	1.5625
404	2.0757%	1.297313	P-20	0.1577%	0.10	320-H	13	1.5625
405	2.1955%	1.372188	P-21	0.1577%	0.10	320-J	14	1.5625
406	2.0557%	1.284813	P-22	0.1577%	0.10	320-K	15	1.5625
401	1.4866%	0.929125	P-23	0.1577%	0.10	320-L	16	1.5625
408	2.2654%	1.415875	P-24	0.1577%	0.10	320-M	17	1.5625
501	2.1956%	1.37225	P-25	0.1577%	0.10			37.5
502	1.5466%	0.966625	P-26	0.1577%	0.10			
503	2.7048%	1.6905	P-27	0.1577%	0.10			
504	2.1457%	1.341063	P-28	0.1577%	0.10			
505	2.2655%	1.415938	P-29	0.1577%	0.10			100
506	2.1357%	1.334813	P-30	0.1577%	0.10			
507	1.5466%	0.966625	P-31	0.1577%	0.10			
508	2.3154%	1.447125	P-32	0.1577%	0.10			
601	3.8030%	2.376875	P-33	0.1577%	0.10			
602	3.4935%	2.183438	P-34	0.1577%	0.10			
603	3.4636%	2.16475	P-35	0.1577%	0.10			
604	3.6732%	2.29575	P-36	0.1577%	0.10			
605	3.8929%	2.433063	P-37	0.1577%	0.10			
606	3.2938%	2.058625	P-38	0.1577%	0.10			
607	2.8246%	1.765375	P-39	0.1577%	0.10			
608	3.7930%	2.370625	P-40	0.1577%	0.10			
	93.6920%	58.5575		6.3080%	3.9425			

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EXHIBIT F

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ADDITIONAL PROPERTY

LOTS 2 THROUGH 5, INCLUSIVE IN FULTON STATION 1ST RESUBDIVISION, BEING A RESUBDIVISION OF FULTON STATION SUBDIVISION IN SECTION 9, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO A PLAT THEREOF RECORDED AUGUST 4, 1998 AS DOCUMENT NUMBER 98682131 IN COOK COUNTY, ILLINOIS.

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