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EXHIBIT

ATTACHED TO

09142396

DOCUMENT NUMBER

SEE PLAT BOOK

12-8-99

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9489/0040 53 001 Page 1 of 6
1999-12-08 12:26:07
Cook County Recorder 31.00

This Instrument was prepared by
and after recording return to:

Paul R. Lieggi
919 North Michigan Avenue
Suite 1703
Chicago, Illinois 60611



EXHIBIT ATTACHED

P.I.N. 12-30-402-009-0000

**SPECIAL AMENDMENT TO DECLARATION OF
CONDOMINIUM OWNERSHIP AND EASEMENTS
COVENANTS AND RESTRICTIONS FOR
16 KING ARTHUR COURT CONDOMINIUMS**

THIS SPECIAL AMENDMENT TO DECLARATION is made and entered into by AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO, a National Banking Association, not individually, but solely as successor trustee to Old Kent Bank under that certain trust agreement dated November 29, 1994 and known as trust no. 6937 (herein "Trustee").

RECITALS

A. By Declaration of Condominium Ownership and Easements, Covenants and Restrictions dated July 21, 1999 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on August 2, 1999 as document number 99733228 ("Declaration"), Trustee did submit the certain real estate situated in the City of Northlake, Cook County, Illinois, commonly known as 16 King Arthur Court, Northlake, Illinois 60164 and more fully described in Exhibit "A" attached hereto and made a part of this Special Amendment to Declaration, and the buildings, structures, improvements and other permanent fixtures now existing or hereafter constructed thereon, and all rights and privileges appertaining thereto (herein "Property"), to the provisions of the Condominium Property Act of the State of Illinois, as amended from time to time (herein "Act"), and did create certain Easements, Covenants and Restrictions affecting the Property.

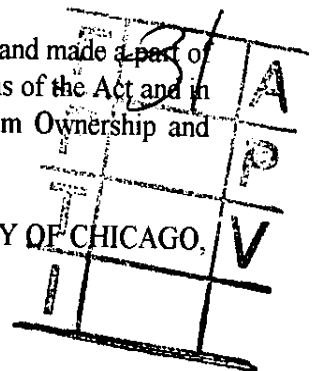
B. Pursuant to the provisions of paragraph 17.7 of the Declaration, the Trustee reserved the right to record a Special Amendment to the Declaration to conform the Declaration with the requirements of the Act.

C. Pursuant to the provisions of paragraph 17.7 of the Declaration, each Unit Owner (as defined in the Declaration), each holder of a mortgage, trust deed or lien affecting any Unit and each person having any other interest in the Property has heretofore granted to Trustee, an irrevocable power of attorney coupled with an interest on behalf of each Unit Owner, and on behalf of each holder or other person to make, sign and record any amendment described in paragraph 17.7.

D. The Trustee now desires to amend the Plat of Condominium attached to and made a part of the Declaration as Exhibit "D" thereto in order to conform the Declaration to the provisions of the Act and in furtherance thereof makes this Special Amendment to the Declaration of Condominium Ownership and Easements, Covenants and Restrictions for 16 King Arthur Court Condominiums.

NOW THEREFORE, AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO,

RECORDING FEE \$
DATE 12-8-99
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as Trustee aforesaid and not individually, as the legal title holder and on behalf of itself, each Unit Owner and each holder of a mortgage, trust deed or lien affecting any Unit and each person having any other interest in the Property pursuant to the power of attorney coupled with an interest heretofore described, and for the purposes herein set forth, **DECLARES** that the portion of the Property submitted to the provisions of the Act and reflected on Page 4 of 4 of the Plat of Condominium is more fully delineated on Amended Page 4 of 4 of the Plat of Condominium attached hereto and made a part of this Special Amendment to Declaration and that Amended Page 4 of 4 attached hereto shall in all respects be substituted in the place and stead of the corresponding page of the Plat of Condominium heretofore recorded as Exhibit "D" to the Declaration.

This Special Amendment to Declaration is executed by AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO, as aforesaid, in the exercise of power and authority conferred upon and vested in it as such Trustee (and the Trustee hereby warrants that it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person, firm, or corporation hereafter claiming any interest under this Declaration that the Trustee, as aforesaid, and not personally, has joined in the execution of this Declaration for the sole purpose of subjecting the title-holding interest and the trust estate under said Trust No. 6937 to the terms of this Declaration; that any and all obligations, duties, covenants, and agreements of every nature herein set forth by the Trustee, as aforesaid, to be kept or performed, are intended to be kept, performed, and discharged by the beneficiaries under said trust or their successor and not by the Trustee personally, and further that no duty shall rest upon AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO, either personally or as such Trustee, to sequester trust assets, rentals, avails, or proceeds of any kind, or otherwise to see to the fulfillment or discharge of any obligation, express or implied, arising under the terms of this Declaration, except where the Trustee is acting pursuant to direction as provided by the terms of said trust and after the Trustee has first been supplied with funds required for the purpose. In event of any conflict between the terms of this paragraph and of the remainder of the Declaration on any question of apparent liability or obligation resting upon the Trustee, the exculpatory provisions hereof shall be controlling.

IN WITNESS WHEREOF, AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO, as trustee as aforesaid, and not individually, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its Trust Officer and attested by its _____, this 22 day of November, 1999.

ATTEST:

AMERICAN NATIONAL BANK & TRUST
COMPANY OF CHICAGO, as successor
trustee, as aforesaid, and not individually

By: Attestation not required by American National
Bank and Trust Company of Chicago Bylaws
Its _____

By: Mark D. Hays
Its Trust Officer

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STATE OF ILLINOIS)
) SS:
COUNTY OF Du PAGE)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that Mark DeGrazia, **Trust Officer** of AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO, a National Banking Association, and _____ of said Bank, 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 acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said bank, for the uses and purposes therein set forth; and the said _____ did also then and there acknowledge that _____, as custodian of the corporate seal of said Bank, did affix the said corporate seal of said Bank to said instrument as _____ own free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes herein set forth.

Given under my hand and notarial seal this 22 day of November, 1999.

Eva Higi
Notary Public

My Commission expires _____



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**EXHIBIT "A" TO SPECIAL AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP AND
EASEMENTS, RESTRICTIONS AND COVENANTS FOR
16 KING ARTHUR COURT CONDOMINIUMS**

**LEGAL DESCRIPTION
16 KING ARTHUR COURT, NORTHLAKE, ILLINOIS**

PARCEL 1

LOT 16 IN KING ARTHUR APARTMENTS OF NORTHLAKE, BEING A SUBDIVISION IN THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 30, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

PARCEL 2

EASEMENTS FOR THE BENEFIT OF PARCEL 1 AFORESAID AS SET FORTH IN THE DECLARATION OF EASEMENTS AND EXHIBIT 1 THERETO ATTACHED DATED NOVEMBER 23, 1962 AND RECORDED NOVEMBER 23, 1962 AS DOCUMENT NUMBER 18653754 MADE BY OAK PARK TRUST AND SAVINGS BANK, AS TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 1, 1962 AND KNOWN AS TRUST NUMBER 4115, DECLARATION OF EASEMENTS MADE BY TRUST NUMBER 4115 AFORESAID RECORDED AS DOCUMENT NUMBERS 18844302 AND 18844303 AND AS MODIFIED BY DOCUMENT NUMBER 18922388 AND DECLARATION OF EASEMENTS MADE BY ARTHUR J. ALLEN AND LEIZABETH W. ALLEN RECORDED AS DOCUMENT NUMBER 18844304 AND MODIFIED BY DOCUMENT NUMBER 18922389, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 3

EASEMENTS APPURTENANT TO AND FOR THE BENEFIT OF PARCEL 1 AS SET FORTH AND DEFINED IN THE DECLARATION OF EASEMENTS AND COVENANTS DATED OCTOBER 18, 1979 AND RECORDED OCTOBER 19, 1979 AS DOCUMENT NUMBER 25201126, AS AMENDED BY DOCUMENTS NUMBER 86083889 AND 95753612, FOR INGRESS AND EGRESS, ALL IN COOK COUNTY, ILLINOIS.

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EXHIBIT "B" TO SPECIAL AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS AND COVENANTS FOR 16 KING ARTHUR COURT CONDOMINIUMS

Unit	% Ownership in Common Elements	Parking Space
16-1	5.9	P-1
16-2	5.6	P-2
16-3	5.6	P-3
16-4	5.6	P-4
16-5	4.5	P-5
16-6	5.6	P-6
16-7	5.6	P-7
16-8	5.6	P-8
16-9	5.6	P-9
16-10	4.8	P-10
16-11	4.8	P-11
16-12	4.5	P-12
16-13	4.5	P-13
16-14	4.5	P-14
16-15	4.5	P-15
16-16	4.5	P-16
16-17	4.5	P-17
16-18	4.5	P-18
16-19	4.5	P-19
16-20	4.8	P-20

100.0%

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