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# EXHIBIT

ATTACHED TO

09198520

DOCUMENT NUMBER

SEE PLAT BOOK

12-28-1999

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09198520

This Instrument Prepared By  
and Return After Recording To:

Mary B. Koberstein  
Centrum Properties, Inc.  
225 W. Hubbard Street, 4<sup>th</sup> Floor  
Chicago, Illinois 60610

09198520

9868/0131 04 001 Page 1 of 12  
1999-12-28 11:11:08  
Cook County Recorder 83.00

P.I.N. 04-24-219-040  
~~04-24-215-041-0000~~  
04-24-216-002

Property Address: 1855, 1865 and 1875  
Old Willow Road  
Northfield, IL

## EXHIBIT ATTACHEE

### FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF MIDDLEFORK WOODS CONDOMINIUM

This First Amendment to Declaration of Condominium of Middlefork Woods Condominium ("First Amendment") is made and entered into as of December 17, 1999 by Old Willow, L.L.C., an Illinois limited liability company ("Owner").

WHEREAS, Owner made and entered into the Declaration of Condominium of Middlefork Woods Condominium, dated May 12, 1999, which Declaration was recorded with the Recorder of Deeds for Cook County, Illinois, on May 14, 1999 as Document No. 99470406 ("Declaration"); and

WHEREAS, Owner is the owner in fee simple of the Additional Parcel (as defined in the Declaration); and

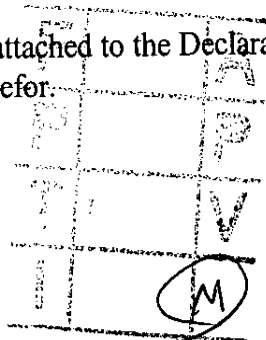
WHEREAS, the Owner wishes to annex and add a portion of the Additional Parcel to the Parcel (as defined in the Declaration, as amended) and the Property (as defined in the Declaration, as amended) pursuant to the terms of Paragraph 27 of the Declaration.

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

1. The Declaration is hereby amended to submit a portion of the Additional Parcel, as legally described in Schedule A attached hereto, to the provisions of the Illinois Condominium Property Act and to the terms and provisions of the Declaration.

2. Paragraph 2 of the Declaration is hereby amended to revise the legal description therein to read as set forth in Schedule B attached hereto.

3. Exhibit A attached to the Declaration is hereby deleted and Exhibit A attached hereto is hereby substituted therefor.



C:\Declarations\Amendment Form.doc

RECORDING FEE \$ 83.00  
DATE 12/28/99 COPIES 4  
OK JM 12/28/99

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4. Exhibit B attached to the Declaration is hereby deleted and Exhibit B attached hereto is hereby substituted therefor.

5. Exhibit D attached to the Declaration is hereby deleted and Exhibit D attached hereto is hereby substituted therefor.

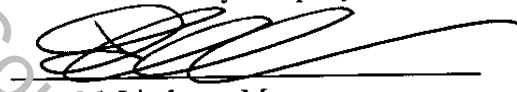
6. Exhibit E attached to the Declaration is hereby amended by adding page 3 attached hereto and substituting the attached amended page 1 for the original page 1 which was recorded with the Declaration on May 14, 1999.

7. Except as expressly amended hereby, the Declaration shall remain in full force and effect in accordance with its terms. This First Amendment shall be effective from and after the recording thereof 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.

OLD WILLOW, L.L.C.,  
an Illinois limited liability company

By:



John McLinden, a Manager

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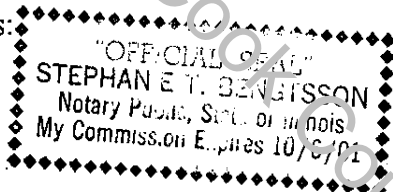
STATE OF ILLINOIS            )  
  ) SS  
COUNT OF COOK            )

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that John McInden, one of the Managers of Old Willow, L.L.C., an Illinois limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Manager, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his free and voluntary act, and as the free and voluntary act of the company, for the uses and purposes therein set forth.

Given under my hand and official seal this 13<sup>th</sup> of December, 1999.

Stephan E. Bengtsson  
Notary Public

My Commission Expires:



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## CONSENT OF MORTGAGEE

LaSalle Bank National Association, holder of a note secured by a mortgage on the Property dated as of July 28, 1998 and recorded with the Recorder of Deeds of Cook County, Illinois, on July 31, 1998 as Document No. 98674154 hereby consents to the execution of and recording of the above and foregoing First Amendment to Declaration of Condominium, and hereby subordinates said mortgage to the provisions of the foregoing Declaration of Condominium as amended and the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, the said Bank has caused this instrument to be signed by its duly authorized officers on its behalf on this 17<sup>th</sup> day of DECEMBER, 1999.

LASALLE BANK NATIONAL ASSOCIATION,  
formerly known as LaSalle National Bank

By: *John M. Costello*

Its: *AVP*

ATTEST:

*[Signature]*  
Its: \_\_\_\_\_

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF COOK        )

I, Rae Rivero, a Notary Public in and for said County and State, do hereby certify that Jason M. Costello and Geoff A. Koss, the Ass't. Vice President and Vice President, respectively, of LaSalle Bank National Association personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such AVP and VP appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their 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 17<sup>th</sup> day of December, 1999.



*Rae Rivero*  
Notary Public

My commission expires 12/10/2000

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## SCHEDULE A

### ADDITIONAL PARCEL

Commencing at the Southwest corner of Lot 1 in Old Willow Subdivision, being a subdivision in the Northeast Quarter of Section 24, Township 42 North, Range 12 East of the Third Principal Meridian, thence North 13 degrees, 56 minutes, 58 seconds West, along the Westerly line of said Lot 1 and the Easterly right of way line of Old Willow Road, 69.49 feet to a bend in said Westerly line; thence North 39 degrees, 04 minutes, 07 seconds West, along the Westerly line, 78.00 feet to the point of beginning; thence continuing North 39 degrees, 04 minutes, 07 seconds West, along said Westerly line, 117.63 feet; thence North 50 degrees, 55 minutes, 53 seconds East, 124.50 feet; thence North 56 degrees, 36 minutes, 22 seconds East, 70.21 feet; thence South 77 degrees, 50 minutes, 34 seconds East, 81.40 feet; thence South 20 degrees, 09 minutes, 48 seconds East, 69.49 feet; thence South 60 degrees, 45 minutes, 58 seconds West, 21.70 feet; thence North 89 degrees, 15 minutes, 08 seconds West, 30.02 feet; thence South 60 degrees, 45 minutes, 58 seconds West, 65.00 feet; thence South 12 degrees, 10 minutes, 40 seconds West, 24.82 feet; thence South 50 degrees, 55 minutes, 53 seconds West, 95.00 feet to the point of beginning.

SCHEDULE B

Lot 1 in Old Willow Subdivision, being a subdivision in the Northeast Quarter of Section 24, Township 42 North, Range 12 East of the Third Principal Meridian, excepting from said Lot 1 the following parcel:

Exception Parcel: Beginning at the Southwest corner of said Lot 1; thence North 13 degrees, 56 minutes, 58 seconds West, along the Westerly line of said Lot 1 and the Easterly right of way line of Old Willow Road, 69.49 feet to a bend in said Westerly line, thence North 39 degrees, 04 minutes, 07 seconds West, along said Westerly line 38.00 feet; thence North 50 degrees, 55 minutes, 53 seconds East, 95.00 feet; thence North 40 degrees, 30 minutes, 34 seconds, 44.77 feet; thence South 89 degrees, 18 minutes, 42 seconds East, 17.99 feet; thence North 60 degrees, 45 minutes, 58 seconds East, 59 feet; thence North 15 degrees, 45 minutes, 58 seconds East, 26.87 feet; thence North 60 degrees, 45 minutes, 58 seconds East, 23.00 feet; thence South 36 degrees, 13 minutes, 05 seconds East, 10.76 feet; thence North 67 degrees, 03 minutes, 49 seconds East, 23.00 feet; thence North 71 degrees, 03 minutes, 49 seconds East, 22.50 feet, to the Easterly line of aforesaid Lot 1; thence Southeasterly, along said Easterly line, being an arc, concave westerly and having a radius of 5699.65 feet, an arc length of 153.00 feet to the Southeast corner of Lot 1; thence South 76 degrees, 03 minutes, 01 seconds West, 139.67 feet; thence South 13 degrees, 56 minutes, 58 seconds East, 30.00 feet; thence South 76 degrees, 03 minutes, 01 seconds West, 100.00 feet to the point of beginning,

all in Cook County, Illinois.

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## EXHIBIT A

Units 111, 112, 113, 114, 115, 121, 122, 123, 124, 131, 132, 133, 134, 211, 212, 213, 214, 215, 221, 222, 223, 224, 231, 232, 233 and 234 in the Middlefork Woods Condominium as delineated on the Plat of Survey of the following described parcel of real estate:

Lot 1 in Old Willow Subdivision, being a subdivision in the Northeast Quarter of Section 24, Township 42 North, Range 12 East of the Third Principal Meridian, excepting from said Lot 1 the following parcel:

Exception Parcel: Beginning at the Southwest corner of said Lot 1; thence North 13 degrees, 56 minutes, 58 seconds West, along the Westerly line of said Lot 1 and the Easterly right of way line of Old Willow Road, 69.49 feet to a bend in said Westerly line, thence North 39 degrees, 04 minutes, 07 seconds West, along said Westerly line 38.00 feet; thence North 50 degrees, 55 minutes, 53 seconds East, 95.00 feet; thence North 40 degrees, 30 minutes, 34 seconds, 44.77 feet; thence South 89 degrees, 18 minutes, 42 seconds East, 17.99 feet; thence North 60 degrees, 45 minutes, 58 seconds East, 59 feet; thence North 15 degrees, 45 minutes, 58 seconds East, 26.87 feet; thence North 60 degrees, 45 minutes, 58 seconds East, 23.00 feet; thence South 56 degrees, 13 minutes, 05 seconds East, 10.76 feet; thence North 61 degrees, 03 minutes, 49 seconds East, 23.00 feet; thence North 71 degrees, 03 minutes, 49 seconds East, 22.50 feet, to the Easterly line of aforesaid Lot 1; thence Southeasterly, along said Easterly line, being an arc, concave Westerly and having a radius of 5699.65 feet, an arc length of 153.00 feet to the Southeast corner of Lot 1; thence South 76 degrees, 03 minutes, 01 seconds West, 139.57 feet; thence South 13 degrees, 56 minutes, 58 seconds East, 30.00 feet, thence South 76 degrees, 03 minutes, 01 seconds West, 100.00 feet to the point of beginning,

all in Cook County, Illinois.

which Plat of Survey is attached as Exhibit E to the Declaration of Condominium recorded in the Office of the Recorder of Deeds of Cook County, Illinois, on May 14, 1999 as Document No. 99470406, as amended by this First Amendment recorded in the Recorder's Office on December \_\_\_\_\_, 1999 as Document No. \_\_\_\_\_, as amended from time to time, together with its undivided interest in the said parcel (excepting from said parcel all the property and space comprising the Units thereof as defined and set forth in said Declaration, as amended, and Plat of Survey) all in Cook County, Illinois.



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## EXHIBIT B

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### OWNERSHIP INTEREST IN THE COMMON ELEMENTS

<u>UNITS</u>	
111	3.48%
112	3.48%
113	4.12%
114	4.03%
115	4.96%
121	3.27%
122	3.80%
123	3.87%
124	3.79%
131	3.37%
132	3.91%
133	4.00%
134	3.91%
211	3.48%
212	3.48%
213	4.12%
214	4.04%
215	4.96%
221	3.27%
222	3.80%
223	3.88%
224	3.79%
231	3.37%
232	3.91%
233	4.00%
234	3.91%
<b>TOTAL</b>	<b><u>100.00%</u></b>

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EXHIBIT D

09198520

## ADDITIONAL PROPERTY

That part of Lot 1 in the Final Plat of Old Willow Subdivision of that part of the Northeast Quarter of Section 24, Township 42 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois, recorded May 6, 1998 as Document Number 98373125 described as follows:

Beginning at the Southwest corner of said Lot 1; thence North 13 degrees, 56 minutes, 58 seconds West, along the Westerly line of said Lot 1 and the Easterly right of way line of Old Willow Road, 69.49 feet to a bend in said Westerly line, thence North 39 degrees, 04 minutes, 07 seconds West, along said Westerly line 38.00 feet; thence North 50 degrees, 55 minutes, 53 seconds East, 95.00 feet; thence North 40 degrees, 30 minutes, 34 seconds, 44.77 feet; thence South 89 degrees, 18 minutes, 42 seconds East, 17.99 feet; thence North 60 degrees, 45 minutes, 58 seconds East, 59 feet; thence North 15 degrees, 45 minutes, 58 seconds East, 26.87 feet; thence North 60 degrees, 45 minutes, 58 seconds East, 23.00 feet; thence South 36 degrees, 13 minutes, 05 seconds East, 10.76 feet; thence North 61 degrees, 03 minutes, 49 seconds East, 23.00 feet; thence North 71 degrees, 03 minutes, 49 seconds East, 22.50 feet, to the Easterly line of aforesaid Lot 1; thence Southeasterly, along said Easterly line, being an arc, concave Westerly and having a radius of 5699.65 feet, an arc length of 153.00 feet to the Southeast corner of Lot 1; thence South 76 degrees, 03 minutes, 01 seconds West, 139.67 feet; thence South 13 degrees, 56 minutes, 58 seconds East, 30.00 feet; thence South 76 degrees, 03 minutes, 01 seconds West, 100.00 feet to the point of beginning,

all in Cook County, Illinois.

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EXHIBIT E

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PLAT OF SURVEY OF MIDDLEFORK WOODS CONDOMINIUM

Property of Cook County Clerk's Office