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Doc#: 1100329091 Fee: \$74.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 01/03/2011 12:38 PM Pg: 1 of 20

PREPARED BY & MAIL TO:

Douglas A. Hanson, Esq.
Schuyler Roche & Crisham, P.C.
One Prudential Plaza
130 East Randolph Street
Suite 3800
Chicago IL 60601

**FOURTH AMENDMENT TO THE DECLARATION OF
CONDOMINIUM OF
THE HEADLEY SCHOOL CONDOMINIUM**

This FOURTH AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND BYLAWS EASEMENTS, RESTRICTIONS, AND COVENANTS FOR THE HEADLEY SCHOOL CONDOMINIUM (the "Declaration") is made and entered into as of 15 day of December 2010 (this "Amendment").

This Amendment is based on the following:

- A. By a Declaration of Condominium Ownership and Bylaws, Easements, Restrictions, and Covenants for the Headley School Condominium dated June 1, 1986 and recorded with the Cook County Recorder of Deeds as Document Number 86230996; as amended by the Amendment to the Declaration of Condominium Ownership for the Headley School Condominium adding additional land to the Common Elements dated November 28, 1986 and recorded as Document Number 86613920; as amended by the Amendment of the Declaration of Condominium Ownership and Bylaws, Easements, Restrictions, and Covenants for the Headley School Condominium dated May 14, 2002 and recorded with the Cook County Recorder of Deeds as Document Number 0325403087 (the "First Amendment"); as amended by the Second Amendment to the Declaration of Condominium Ownership and Bylaws, Easements, Restrictions, and Covenants for the Headley School Condominium dated August 20, 2007 and recorded with the Cook County Recorder of Deeds as Document Number 0819231064 (the "Second Amendment"); and as amended by the Third Amendment to the Declaration of Condominium of the Headley School Condominium dated June 15, 2008 and recorded with the Cook County Recorder of Deeds as Document Number 0823418073 (the "Third Amendment") (collectively, the "Declaration") the following described real estate was submitted to the provisions of the Illinois Condominium Property Act (the "Act"):

PARCEL 1: UNITS 1A, 1B, 1C, 1D, 2A, 2B, 2C, 2D, 3A, 3B, 3C, 3D, IN HEADLEY SCHOOL CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: LOTS 43 THROUGH 46 AND THE EAST 22.00 FEET OF THE NORTH 10.50 FEET OF LOT 47, AND THE EAST 50.10

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FEET OF THE SOUTH 19.0 FEET OF LOT 41 AND THE EAST 50.10 FEET OF LOT 42, ALL IN A SUBDIVISION OF BLOCK 6 OF BLOCK 13 IN SHEFFIELD ADDITION TO CHICAGO OF THE SOUTHWEST ¼ OF SECTION 29 AND THE SOUTHEAST ¼ OF THE SOUTH ½ OF THE NORTHEAST ¼ OF SECTION 31, ALL OF SECTION 32 AND THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN; WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 86250996, AS AMENDED, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS.

PARCEL 2: EASEMENTS APPURTENANT TO PARCEL 1 AS RESERVED IN DEED FROM TRUSTEE TO MID TOWN BANK & TRUST COMPANY OF CHICAGO AS TRUSTEE UNDER TRUST NO. 1351 DATED DECEMBER 18, 1985, RECORDED JUNE 3, 1986, AS DOCUMENT NO. 86-221625

PROPERTY INDEX NOS.: 14-32-127-033-1001
 14-32-127-033-1002
 14-32-127-033-1003
 14-32-127-033-1004
 14-32-127-033-1005
 14-32-127-033-1006
 14-32-127-033-1007
 14-32-127-033-1008
 14-32-127-033-1009
 14-32-127-033-1010
 14-32-127-033-1011
 14-32-127-033-1012

Commonly known as: 2107 N. Magnolia, Chicago, Illinois

- B. In the Second Amendment, Unit Owners of the Association incorporated right of first refusal provisions into the Declaration.
- C. The Association now desires to amend the Declaration to remove those rights of first refusal provisions contained in the Second Amendment and incorporated into and made a part of the Declaration.
- E. In accordance with Article XX Paragraph 6 of the Declaration and pursuant to Section 27(a) of the Act, the undersigned desire to amend the Declaration.

BASED ON THE ABOVE, THE DECLARATION IS AMENDED AS FOLLOWS:

1. The above recitals are incorporated into this Amendment.
2. Paragraph 3 of the Second Amendment entitled "Right of First Refusal," incorporated into and made a part of the Declaration, is deleted in its entirety.

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3. All other provisions of the Declaration remain the same.

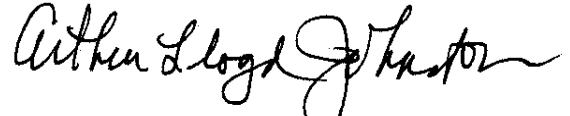
IN WITNESS WHEREOF, the undersigned, being the legal owners of at least $\frac{3}{4}$ of the Units, and all the members of the Board of Managers of the Headley School Condominium Association, do hereby execute the foregoing amendment pursuant to the authority granted in said Declaration and by the Act.

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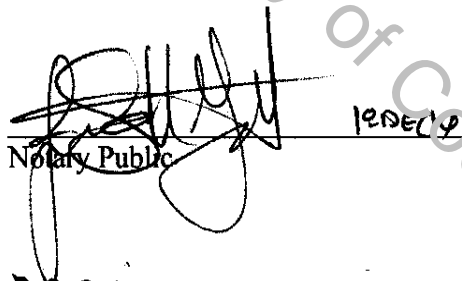
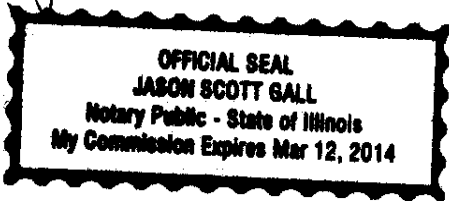
The undersigned, being a member of the Board of Managers of the Headley School Condominium Association, by my signature below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 18th day of December, 2010



Arthur L. Johnston
Arthur Lloyd Johnston

Subscribed and sworn to before me
this 18th day of December, 2010

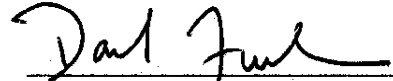

Notary Public

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The undersigned, being a member of the Board of Managers of the Headley School Condominium Association, by my signature below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 15 day of December, 2010


Daniel Furhman

Subscribed and sworn to before me
this 15 day of December, 2010


Notary Public

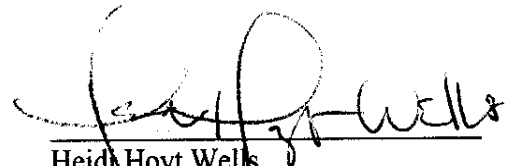


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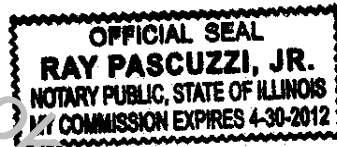
The undersigned, being a member of the Board of Managers of the Headley School Condominium Association, by my signature below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 15 day of December, 2010


Heidi Hoyt Wells

Subscribed and sworn to before me
this 15 day of December 2010


Notary Public




Property of Cook County Clerk's Office

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The undersigned, being a member of the Board of Managers of the Headley School Condominium Association, by my signature below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 15 day of December, 2010



Michael Pierdiluca

Subscribed and sworn to before me
this 15 day of December, 2010

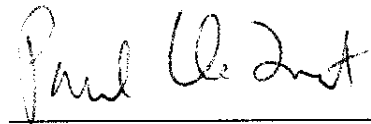

Notary Public

Property of Cook County Clerk's Office

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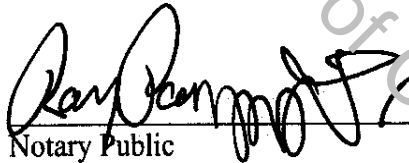
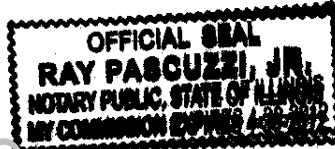
The undersigned, being a member of the Board of Managers of the Headley School Condominium Association, by my signature below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 15 day of December, 2010



Paul DeForest

Subscribed and sworn to before me
this 15 day of December, 2010

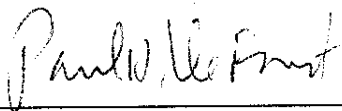

Notary Public

Property of Cook County Clerk's Office

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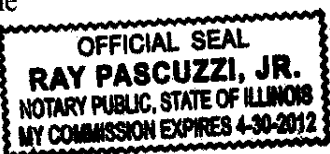
The undersigned, owners of Unit 1A, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 11 day of December, 2010



Paul H. DeForest

Subscribed and sworn to before me
this 15 day of December, 2010





Notary Public



Alice M. DeForest

Subscribed and sworn to before me
this 15 day of December, 2010





Notary Public



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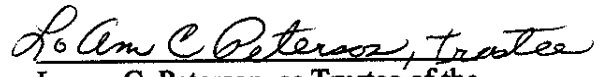
The undersigned, owners of Unit 1B, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 20th day of December, 2010



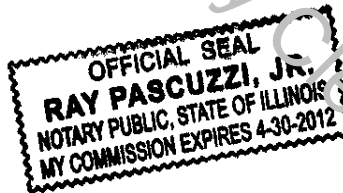
Lance R. Peterson, as Trustee of the
Lance R. Peterson Trust dated 5/1/92

Subscribed and sworn to before me
this 20 day of December, 2010


Notary Public

Loann C. Peterson, as Trustee of the
Loann C. Peterson Trust dated 5/1/92

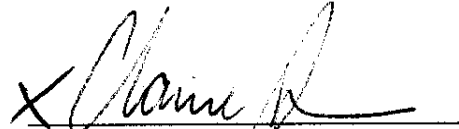
Subscribed and sworn to before me
this 20 day of December, 2010


Notary Public

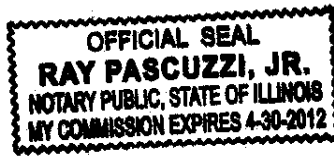
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The undersigned, owners of Unit 1C, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 15 day of December, 2010

X 
Claire Sebastian

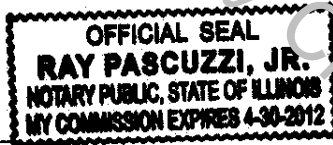
Subscribed and sworn to before me
this 15 day of December, 2010




Notary Public


Daniel Furhman

Subscribed and sworn to before me
this 15 day of December, 2010




Notary Public

Property of Cook County Clerk's Office

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The undersigned, owner of Unit 1D, by my signature below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this ____ day of December, 2010

Kenneth L. Green

Subscribed and sworn to before me
this ____ day of December, 2010

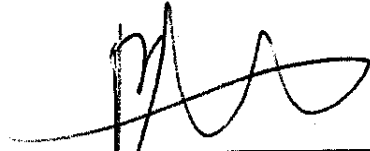
Notary Public

Property of Cook County Clerk's Office

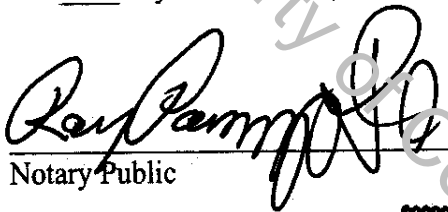
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The undersigned, owners of Unit 2A, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 13 day of December, 2010


Bastiaan Vanacker

Subscribed and sworn to before me
this 13 day of December, 2010


Notary Public

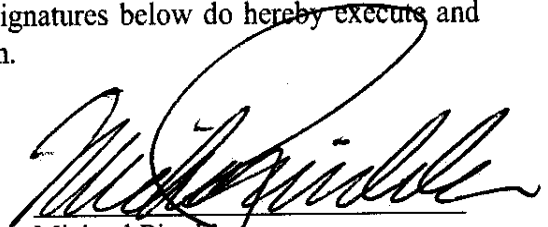


Property Record
County Clerk's Office

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The undersigned, owners of Units 2B and 2D, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.


Executed this 15 day of December, 2010


Michael Pierdiluca

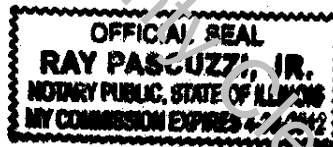
Subscribed and sworn to before me
this 15 day of December, 2010




Notary Public


Gail Pierdiluca

Subscribed and sworn to before me
this 15 day of December, 2010




Notary Public

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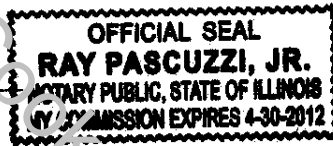
The undersigned, owners of Unit 2C, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this 15 day of December, 2010

Kathleen M. Wheatland
Kathleen M. Wheatland, as Trustee
of the Kathleen M. Wheatland Trust
dated March 5, 2009

Subscribed and sworn to before me
this 15 day of December, 2010

Ray Pascuzzi, Jr.
Notary Public

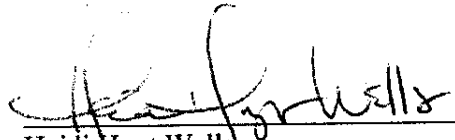


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The undersigned, owners of Unit 3A, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.

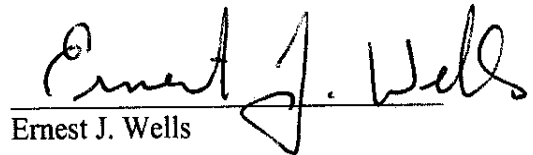
Executed this 15 day of December, 2010


Heidi Hoyt Wells

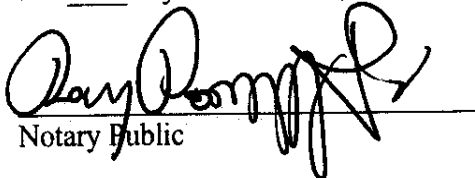
Subscribed and sworn to before me
this 15 day of December, 2010

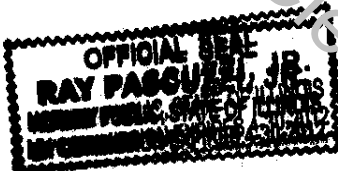



Notary Public


Ernest J. Wells

Subscribed and sworn to before me
this 15 day of December, 2010

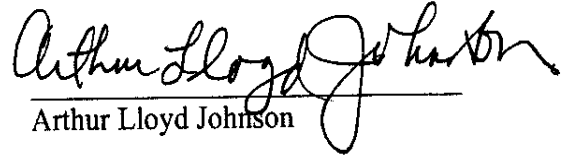

Notary Public



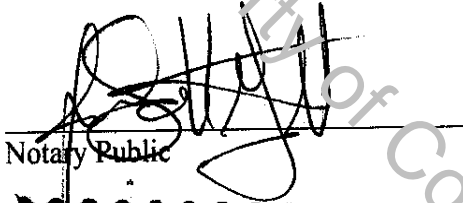
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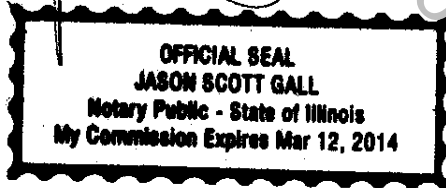
The undersigned, owners of Unit 3B, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.

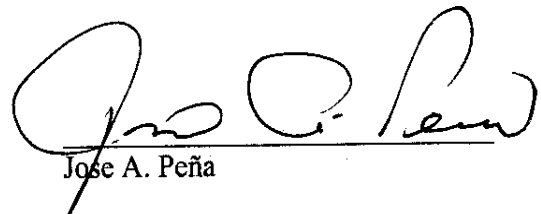
Executed this 18th day of December, 2010


Arthur Lloyd Johnson

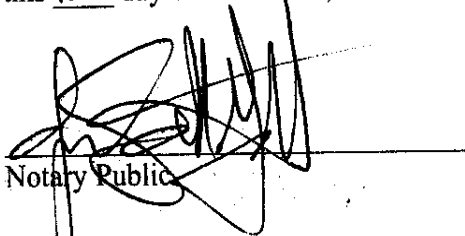
Subscribed and sworn to before me
this 18th day of December, 2010


Notary Public




Jose A. Peña

Subscribed and sworn to before me
this 18th day of December, 2010


Notary Public



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The undersigned, owners of Unit 3C, by our signatures below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this ____ day of December, 2010

Kurt Lochmiller

Subscribed and sworn to before me
this ____ day of December, 2010

Notary Public

Chase Lochmiller

Subscribed and sworn to before me
this ____ day of December, 2010

Notary Public

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The undersigned, owner of Unit 3D, by my signature below do hereby execute and acknowledge the foregoing amendment to the Declaration.

Executed this ____ day of December, 2010

2107 Magnolia LLC

By: Marc Bushala, its manager

Subscribed and sworn to before me
this ____ day of December, 2010

Notary Public

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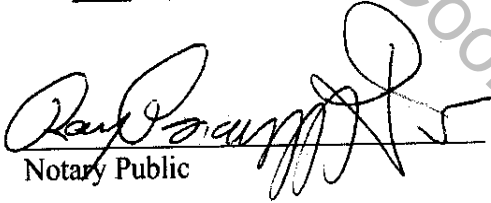
AFFIDAVIT OF MAILING

I, Michael Pierdiluca, President of the Board of Managers of the Headley School Condominium Association, by my signature below do hereby that a copy of this Amendment has been mailed by certified mail to all mortgagees having a bona fide lien of record against any Unit, not less than ten (10) days prior to the date of this Amendment.

Executed this 10 day of December, 2010


Michael Pierdiluca

Subscribed and sworn to before me
this 20 day of December, 2010


Notary Public



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