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**FIRST AMENDMENT TO
DECLARATION OF
CONDOMINIUM
OWNERSHIP AND OF
EASEMENTS, RESTRICTIONS
AND COVENANTS FOR THE
5125 SOUTH INGLESIDE
CONDOMINIUM ASSOCIATION**



Doc#: 1101318042 Fee: \$44.00
Eugene "Gene" Moore RHSP Fee:\$10.00
Cook County Recorder of Deeds
Date: 01/13/2011 02:34 PM Pg: 1 of 5

This First Amendment to Declaration is made and entered into the day of December 29, 2010, and is an Amendment to that certain Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for the 5125 South Ingleside Condominium Association (hereinafter referred to as "Declaration") recorded in the Office of the Recorder of Deeds of Cook County on August 19, 1981 as Document Number 25972939, and covers the property (hereafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part hereof.

WITNESSETH:

WHEREAS, the 5125 South Ingleside Condominium Association (hereinafter referred to as "Association") is the assignee of the developer's rights as set forth and described in the Declaration; and

WHEREAS, pursuant to Article XIX, Paragraph 6 of the Declaration, the Declaration may be amended by an instrument signed and acknowledged by the Board and the Owners having 2/3 of the total votes and containing an affidavit by an officer of the Board certifying that a copy of the amendment has been mailed by certified mail to all mortgagees having bona fide liens of record against any unit ownership no less than 10 days prior to the date of such affidavit. The amendment shall be effective upon recordation in the Office of the Recorder of Deeds of Cook County; and

This document prepared by and after recording to be returned to:
Theodore W. Wroblewski
111 West Washington Street, Suite 1900
Chicago, Illinois 60602--(312)-855-0995

WHEREAS, said instrument has been signed and acknowledged by the members of the Board; and

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WHEREAS, said instrument has been approved by owners having at least 2/3 rd of the total vote of the Association; and

WHEREAS, an affidavit is attached hereto as Exhibit B certifying that a complete copy of the amendment has been mailed by certified mail to all mortgagees having a bona fide lien of record not less than 10 days prior to the execution of said affidavit.

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

I. Article XIV shall be amended by deleting subparagraph (a) of paragraph 1 and replacing it with the following:

1. Board of Managers (Board of Directors) (a) The direction and administration of the Property shall be vested in a Board of Managers, consisting of three (3) persons who shall be appointed or elected in the manner herein provided. Each member of the board shall be a Unit Owner, provided, however, that in the event a Unit Owner is a corporation, partnership, trust or other legal entity other than a natural person or persons, then any officer, director or other designated agent of such corporation, partner of such partnership, beneficiary or other designated agent of such trust or manager of such other legal entity, shall be eligible to serve as a member of the Board.

II. Certificate of Delivery. The parties hereto certify that a copy of this Amendment has been delivered to the Board of Directors and all Unit Owners of 5125 South Ingleside Condominium.

IN WITNESS WHEREOF, this Amendment has been executed as of the day of 29th of December, 2010.

Corrie C. Coapton
Co-Owner, Unit 1 and Garage 1

Corrie C. Coapton
Co-Owner, Unit 1 and Garage 1

[Signature]
Owner, Unit 2 and Garage 2

[Signature]
Owner, Unit 3, and Garage 3

being the Board of Directors and all owners of 5125 South Ingleside Condominium Association.

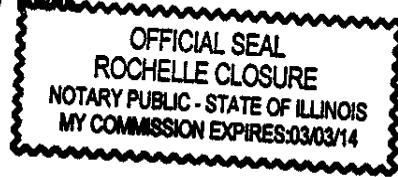
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State of ILLINOIS)
County of COOK) SS.

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Comine Compton, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal as of this 16th day of August, 2010.

Rochelle Closure
Notary Public



State of ILLINOIS)
County of COOK) SS.

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that James Carlton, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal as of this 16th day of August, 2010.

Rochelle Closure
Notary Public

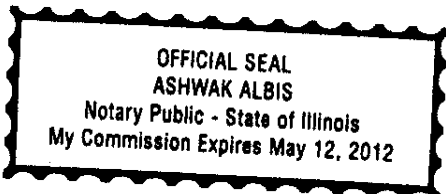


State of ILLINOIS)
County of COOK) SS.

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Tiejun Luo, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal as of this 19th day of Oct., 2010.

Ashwak Albis
Notary Public



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State of ILLINOIS)
County of COOK) SS.

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Connie J. Isabella, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me in person and acknowledged that he/she signed and delivered the said instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal as of this 29th day of December, 2010.



E. McCarroll
Notary Public

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EXHIBIT "A"

LEGAL DESCRIPTION

UNITS NUMBER 1,2 AND 3 IN 5125 INGLESIDE CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: THE NORTH 40 FEET OF LOT 11 IN BLOCK 4 IN EGANDALE SUBDIVISION OF THE EAST 118 ACRES OF SOUTH WEST ¼ OF SECTION 11, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AUGUST 19, 1981 AS DOCUMENT 25972939, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS.

P.I.N'S:

20-11-302-027-1001

20-11-302-027-1002

20-11-302-027-1003

5125 South Ingleside, Chicago, Illinois 60615

Property of Cook County Clerk's Office