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FOURTH AMENDMENT TO DECLARATION OF CONDOMIUM OWNERSHIP

FOR 420 W. ONTARIO RESIDENTIAL CONDOMINIUM ASSOCIATION

NAME: 420 W. Ontario Residential Condominium

ADDRESS: 420W. Ontario Street, Chicago, Illinois 60610

Permanent Real Estate Index Numbers:

1283]3423

17-09-127-040-1021 17-09-127-040-1022 Doc#: 1203134038 Fee: \$80.00 Eugene "Gene" Moore RHSP Fee:\$10.00

Cook County Recorder of Deeds Date: 01/31/2012 10:07 AM Pg: 1 of 7

THIS INSTRUMENT PREPARED BY AND AFTER RECORDING MAIL TO:

Maggio & Pontecore, LLC
Attorneys at Law
1236 W. Northwest Hwy.
Pa'atin :, IL 60067

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FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR 420 W. ONTARIO RESIDENTIAL CONDOMINIUM ASSOCIATION

This FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR 420 W. ONTARIO RESIDENTIAL CONDOMINIUM ASSOCIATION ("Fourth Amendment") made and entered into on this _____ day of July, 2011, by 420 LOFTS LLC, an Illinois limited liability company, the Second Successor Declarant as provided for below (hercinafter referred to as the "Residential Owner/Developer").

WITNESSETH:

WHEREAS, LASALLE BANK NATIONAL ASSOCIATION, a national banking association, not personally, but solely as Trustee under the provisions of a Trust Agreement dated May 11, 1993 and known as Trust No. 117901 ("Original Declarant") previously filed that certain Declaration of Condominium Ownership for 420W. Ontario Residential Condominium pursuant to the Illinois Condominium Property Act with the Cook County Recorder's Office") on October 6, 1999 as Document No. 99947221 ('Original Declaration") to convert to condominium ownership certain sections of real estate located as 420W. Ontario, Chicago, Illinois 60610 ("Residential Property") and legally described as

SEE ATTACHED EXHIBIT A

WHEREAS, ONTARIO FREET LOFTS, L.L.C., an Illinois limited liability company ("Ontario L.L.C."), purchased the entire Residential Property from Original Declarant and subsequently, as successor to Original Declarant ("Successor Declarant"), amended the Original Declaration by that certain First Amendment to Declaration of Condominium Ownership for 420 W. Onta io Residential Condominium recorded on December 13, 2001 as Document No. 0011182379 ("First Amendment");

WHEREAS, RESIDENTIAL OWNER/DEVALOPER as successor by sale to Ontario LLC., previously purchased the entire Residential Property from Ontario LL.C. on November 15, 2001;

WHEREAS, Residential Developer/Owner amended the Original Declaration, First Amendment, and Second Amendment by that certain Third Amendment to Declaration of Condominium Ownership for 420 W. Ontario Residential Condominium recorded on April 30, 2003 as Document No. 0312019071 ("Third Amendment"). The Original Declaration, First Amendment, Second Amendment and Third Amendment are collectively referred to herein as the "Declaration".

WHEREAS, Article XIV and Article XIV(d) of the Original Deck ratio, states:

"In addition to any rights or powers reserved or granted to the Developer ander the Act, this Declaration, or the By-Laws, the Developer shall have the rights and powers set forth in this Article. In the event of a conflict between the provisions of this Article and any other provision of this Declaration or the By-Laws, the provisions of this Article shall govern"

"(d) Developer shall also have the right to divide the roof Limited Common Elements arguetenant thereto as herein provided."

WHEREAS, all members of the Board of Directors of the Condominium have unanimously approved the modifications contained in this Fourth Amendment to allocate specific ownership of the limited common areas located on the roof area of the Residential Property; and

NOW, THEREFORE, pursuant to the authority granted in the Declaration, the Board of Directors of the 420 W. Ontario Residential Condominium amend the Declaration by executing and recording this Amendment.

1) The Roof Page on the Plat attached to the Declaration is hereby amended with the Roof Page attached hereto as Exhibit B.

[SIGNATURES ON FOLLOWING PAGE]

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Coot County Clark's Office

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IN WITNESS WHEREOF, the following parties have executed this Fourth Amendment on the date first written above.

420 W. ONTARIO RESIDENTIAL CONDOMINIUM ASSOCIATION, an Illinois not for profit corporation

Christopher Cubberley, Director

By:

Shady Hajjar Director

By: ___

Steven Kling, Director

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| STATE OF ILLINOIS |) | |
|-------------------|---|-----|
| |) | SS. |
| COUNTY OF COOK |) | |

The undersigned a notary public, in and for the County and State aforesaid, DO HEREBY CERTIFY that Christopher Cubberley, Shady Hajjar, & Steven Kling, each personally known to me to constitute the Board of Managers/Directors of the 420 W. Ontario Residential Condominium, an Illinois not for profit corporation, whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged tome that they, being thereunto duly authorized, signed and delivered said instrument as their own free and voluntary act, for the use and purposes set forth therein.

GIVEN under my hand and notarial seal this 13 day of SEPTEMBER, 2011.

OFFICIAL SEAL JOSEPH V MAGGIO NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:03/13/13

Notary Public

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Exhibit A LEGAL DESCRIPTION

UNIT'S 420-1, AND 420-2 IN THE 420 W. ONTARIO RESIDENTIAL CONDOMINIUM AS DELINEATED ON THE SURVEY OF CERTAIN LOTS OR PARTS THEREOF IN YOUNG'S SUBDIVISION OF PART OF "KINGSBURY TRACT" IN THE EAST 1/2 OF THE NORTHWEST QUARTER OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE CHICAGO RIVER, IN COGK COUNTY, ILLINOIS, WIUCH SURVEY IS ATTACHED AS EXHIBIT "D" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP RECORDED OCTOBER 06, 1999 AS DOCUMENT 99947221, IN COOK COUNTY, ILLINOIS, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS APPURTEDANT TO SAID UNIT, AS SET FORTH IN SAID DECLARATION.

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OVERSIZE EXHIBIT

FORWARD ORIGINAL DOCUMENT TO PLAT COUNTER IMMEDIATELY AFTER RECORDING FOR SCANNING