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Doc#: 1213712099 Fee: \$48.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 05/16/2012 01:24 PM Pg: 1 of 6

This instrument was prepared by and after recording return to:

Daspin & Aument, LLP
227 West Monroe, Suite 3500
Chicago, Illinois 60606
Attention: D. Albert Daspin

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8866578

THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM
OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
1000 VILLAGE CENTER DRIVE CONDOMINIUM ASSOCIATION

THIS THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS (hereinafter referred to as the "Third Amendment"), is made as of _____, 2012, by Burr Deed, L.L.C., a Delaware limited liability company, together with its successors and assigns ("Declarant").

W I T N E S S E T H:

WHEREAS, Opus Real Estate IL VII BR2, L.L.C., a Delaware limited liability company, as predecessor in interest to Declarant, has heretofore entered into that certain Declaration of Condominium Ownership and of Easements, Restrictions and Covenants of 1000 Village Center Drive Condominium Association dated as of March 20, 2009, and recorded with the Recorder of Deeds for Cook County, Illinois, on April 1, 2009, as Document Number 0909118040, as amended by that certain First Amendment to Declaration of Condominium Ownership and of Easements, Restrictions and Covenants dated as of October 29, 2010, and recorded with the Recorder of Deeds for Cook County, Illinois, on November 9, 2010, as Document Number 1031345038, and as further amended by that certain Second Amendment to Declaration of Condominium Ownership and of Easements, Restrictions and Covenants dated as of September 8, 2011, and recorded with the Recorder of Deeds for Cook County, Illinois, on November 21, 2011, as Document Number 1132504065 (the "Original Declaration") with respect to those certain tracts of real property located in the Village of Burr Ridge, Cook County, State of Illinois, which are more particularly described in Exhibit A attached hereto and made a part hereof.

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WHEREAS, pursuant to Section 3.5(b) of the Original Declaration, Declarant has the authority, without obtaining the consent of any other party, to make any amendment to the Declaration necessary to reallocate and reassign the Parking Spaces theretofore assigned to such Units and, if necessary, to change the percentage of ownership interest in the Common Elements attributable to such Units.

WHEREAS, Declarant desires to reassign certain of the Parking Spaces assigned to certain of the Units, subject to the terms and conditions of this Third Amendment.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Declarant hereby agrees as follows:

Section 1: Definitions. All terms used but not defined in this Third Amendment shall have the meanings ascribed to such terms in the Original Declaration.

Section 2: Exhibit C. Exhibit C to the Original Declaration is hereby deleted in its entirety and is replaced with Exhibit C to this Third Amendment.

Section 3: Full Force and Effect; Inconsistencies. The Original Declaration (as modified by this Third Amendment) and the recitals and exhibits to this Third Amendment are hereby incorporated into this Third Amendment by this reference. Except as set forth in this Third Amendment, the terms, covenants, conditions and agreements of the Original Declaration shall remain unmodified and otherwise in full force and effect. In the event of any inconsistency between the terms of the Original Declaration and the terms of this Third Amendment, the terms of this Third Amendment shall control.

Section 4: Recordation. This Third Amendment shall be recorded with the Recorder of Deeds for Cook County, Illinois.

Section 5: Counterparts. This Third Amendment may be executed in any number of counterparts, each of which shall be deemed to constitute an original hereof. The signature of any party to any counterpart shall be deemed a signature to, and may be appended to, any other counterpart.

[The balance of this page has been left blank intentionally.]

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IN WITNESS WHEREOF, Declarant has executed this Third Amendment as of the day and year first written above.

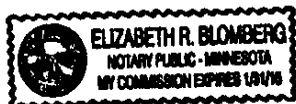
Burr Deed, L.L.C.,
a Delaware limited liability company

By: *[Signature]*
Name: David C. Watson
Its: Vice President

STATE OF Minnesota)
COUNTY OF Hennepin)

I, Elizabeth Blomberg, a Notary Public in and for the County and State aforesaid, do hereby certify that David C. Watson, as Vice President of Burr Deed, L.L.C., a Delaware limited liability company, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such _____, appeared before me this day in person and acknowledged that he signed and delivered such instrument as _____ own free and voluntary act, and as the free and voluntary act of such company for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 3rd day of April ~~February~~ 2012.



Elizabeth Blomberg
Notary Public

My Commission Expires: 1/31/15

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EXHIBIT A

Legal Description

Lot 7 in Final Plat of Subdivision for Burr Ridge Village Center Resubdivision, a subdivision of part of the West ½ of Section 30, Township 38 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

PIN: A portion of 18-30-300-052-0000

Commonly Known As: 1000 Village Center Drive, Burr Ridge, Illinois

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STREET ADDRESS: 1000 VILLAGE CENTER DRIVE, UNIT 416

PARK ~~57~~⁹⁸, ~~58~~⁹⁹ STORE 12

CITY: BURR RIDGE

COUNTY: COOK

TAX NUMBER:

LEGAL DESCRIPTION:

PARCEL 1: UNIT 416 IN 1000 VILLAGE CENTER DRIVE CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOT 7 IN THE FINAL PLAT OF SUBDIVISION FOR BURR RIDGE VILLAGE CENTER RESUBDIVISION, A SUBDIVISION OF PART OF THE WEST 1/2 OF SECTION 30, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN;

WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED APRIL 1, 2009 AS DOCUMENT 0909118040, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 1B: THE EXCLUSIVE RIGHT TO THE USE OF PARKING SPACES P-~~57~~⁹⁸ AND P-~~58~~⁹⁹; LIMITED COMMON ELEMENTS AS DELINEATED ON THE SURVEY ATTACHED TO THE AFORESAID DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 0909118040.

PARCEL 1C: THE EXCLUSIVE RIGHT TO THE USE OF STORAGE SPACE S-12, A LIMITED COMMON ELEMENT, AS DELINEATED ON THE SURVEY ATTACHED TO THE AFORESAID DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 0909118040.

PARCEL 1D - EASEMENT PARCEL: A NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS, PARKING, UTILITIES INCLUDING STORM WATER DRAINAGE, SANITARY SEWER, WATER, GAS, ELECTRIC, TELEPHONE, CABLE TELEVISION AND COMMUNICATION INCLUDING VERTICAL RIGHTS AND FOR STRUCTURAL SUPPORT AND ENCROACHMENTS AS CREATED BY DECLARATION OF RECIPROCAL EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS FOR BURR RIDGE VILLAGE CENTER DATED AUGUST 28, 2006 AND RECORDED OCTOBER 4, 2006 AS DOCUMENT 0627734129 AS AMENDED AND RESTATED BY DECLARATION RECORDED NOVEMBER 30, 2007 AS DOCUMENT 0733403124 OVER THE COMMON AREAS AS DEFINED THEREIN.

