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Doc#: 1223326066 Fee: \$50.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 08/20/2012 10:38 AM Pg: 1 of 7

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This instrument was prepared by and after recording return to:

Daspin & Aument, LLP
227 West Monroe, Suite 3500
Chicago, Illinois 60606
Attention: Craig M. Gertz

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR 801 VILLAGE CENTER DRIVE CONDOMINIUM ASSOCIATION

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS (hereinafter referred to as the "**FIRST Amendment**"), is made as of the 6th day of June 2012 by, 801 Village Center Drive Condominium Association, an Illinois not-for-profit corporation (the "Association").

WITNESSETH:

WHEREAS, the Association has heretofore entered into that certain Declaration of Condominium Ownership and of Easements, Restrictions and Covenants of 801 Village Center Drive Condominium Association dated as of December 2, 2008, and recorded with the Recorder of Deeds for Cook County, Illinois, on December 3, 2008, as Document Number 0333803064, (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.

WHEREAS, pursuant to Section 3.5(b) of the Original Declaration, the Association has the authority, without obtaining the consent of any other party, to make any amendment to the Declaration necessary to reallocate and reassign the Storage 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, the Association desires to reassign certain of the Storage Spaces assigned to certain of the Units, subject to the terms and conditions of this First Amendment.

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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, the Association hereby agrees as follows:

Section 1: Definitions. All terms used but not defined in this First 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 First Amendment.

Section 3: Full Force and Effect; Inconsistencies. The Original Declaration (as modified by this First Amendment) and the recitals and exhibits to this First Amendment are hereby incorporated into this First Amendment by this reference. Except as set forth in this First 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 First Amendment, the terms of this First Amendment shall control.

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

Section 5: Counterparts. This First 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, the Association has executed this First Amendment as of the day and year first written above.

BURR DEED, L.L.C.,
a Delaware limited liability company

By: _____
Name: Wade C. Lau
Its: Vice President

STATE OF Minnesota
COUNTY OF Hennepin

I, Stephanie L. McMillin, a Notary Public in and for the County and State aforesaid, do hereby certify that Wade C. Lau, 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 his 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 5th day of June, 2012



Stephanie L. McMillin
Notary Public

My Commission Expires: 1/31/18

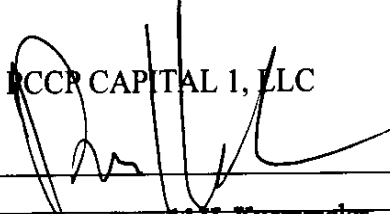
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CONSENT OF MORTGAGEE

PCCP Capital 1, LLC, holder of a Mortgage on the Property recorded December 16, 2011 as Document No. 1135004151, as modified from time to time, hereby consents to the execution and recording of the within Declaration of Condominium Ownership and agrees that said Mortgage is subject thereto and to the provisions of the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, PCCP Capital 1, LLC, has caused this Consent of Mortgagee to be signed by its duly authorized officers on its behalf; all done at _____, Illinois on this 6 day of June, 2012.

PCCP CAPITAL 1, LLC

By: 
Name: _____
Its: Donald H. Kuemmel
Authorized Signatory

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, _____, a Notary Public in and for said County and State, do hereby certify that _____, the _____ of PCCP Capital 1, LLC, as such _____, appeared before me this day in person and acknowledged that he signed, sealed and delivered said instrument as _____ free and voluntary act, and as the free and voluntary act of said company, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this ____ day of June, 2012.

Notary Public
My Commission Expires: _____

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ACKNOWLEDGMENT

State of California
County of San Francisco)

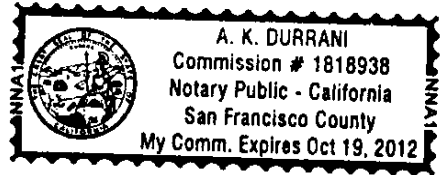
On 6-5-12 before me, A. K. DURRANI, NOTARY PUBLIC
(insert name and title of the officer)

personally appeared DONALD H. KUEMMELER
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/~~she~~/they executed the same in
his/~~her~~/their authorized capacity(ies), and that by his/~~her~~/their signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature AKD (Seal)



Property of Cook County Clerk's Office

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EXHIBIT A

Legal Description

Lot 5B-2 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 18-30-300-034-0000

Commonly Known As: 801 Village Center Drive, Burr Ridge, Illinois

UNOFFICIAL COPY**EXHIBIT C****PERCENTAGE OF OWNERSHIP**

<u>UNIT</u>	<u>PARKING SPACE LIMITED COMMON ELEMENT</u>	<u>STORAGE SPACE LIMITED COMMON ELEMENT</u>	<u>PERCENTAGE OF OWNERSHIP</u>
201	P-130	S-75	4.1893%
202	P-122	S-83	3.0204%
203	P141, P143	S-67	4.8145%
204	P-124	S-77	3.7363%
205	P-137, P-139	S-68	4.8145%
206	P-140	S-79	3.7363%
207	P-146, P-148	S-64	5.1438%
208	P-131	S-74	3.8782%
301	P-132	S-71	4.1893%
302	P- 23	S-81	3.0204%
303	P-126, P-123	S-72	4.8145%
304	P-127	S-78	3.7363%
305	P-142, P-144	S-65	4.8145%
306	P-153	S-80	3.7363%
307	P-149, P-151	S-70	5.1438%
308	P-133	S-73	3.8782%
401	P-134	S-69	4.1893%
402	P-125	S-76	3.0204%
403	P-145, P-147	S-52	4.8145%
404	P-129	S-82	3.7363%
405	P-150, P-152	S-63	4.8145%
406	P-154	S-66	3.7363%
407	P-136, P-138	S-60	5.1439%
408	P-135	S-61	3.8782%
TOTAL			100.0000%