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Doc#: 1303034061 Fee: \$52.00
Karen A. Yarbrough RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 01/30/2013 02:23 PM Pg: 1 of 8

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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

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

THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS (hereinafter referred to as the "**Second Amendment**"), is made as of the 30th day of August 2012 by, BURR DEED, L.L.C., a Delaware limited liability company ("**Burr Deed**") and Dominic Fava, a resident of the State of Illinois ("**Fava**").

WITNESSETH:

WHEREAS, 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, was heretofore recorded with the Recorder of Deeds for Cook County, Illinois, on December 3, 2008, as Document Number 0833803064, as amended by that certain First Amendment to Declaration of Condominium Ownership and of Easements, Restrictions and Covenants dated as of June 6, 2012, and recorded with the Recorder of Deeds for Cook County, Illinois, On June 6, 2012, as Document Number 1225110067 (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, Fava is the current owner of Unit 304 in the Condominium, and Burr Deed is the current owner of Unit 403 and Unit 404 in the Condominium.

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WHEREAS, pursuant to Section 3.5(c) of the Original Declaration, Burr Deed and Fava have 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 Units owned by such parties.

WHEREAS, Burr Deed and Fava desire to reassign the Parking Spaces for Units 304, 403 and 404, subject to the terms and conditions of this Second 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, Burr Deed and Fava hereby agree as follows:

Section 1: Definitions. All terms used but not defined in this Second 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 Second Amendment, all to the extent Exhibit C affects the Parking Spaces assigned to Units 304, 403 and 404 of the Condominium.

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

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

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

Dominic Fava
Dominic Fava

STATE OF Illinois)

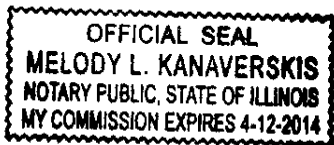
COUNTY OF DeWitt)

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that DOMINIC FAVA, personally known to me to be the same person whose name is subscribed to the foregoing instrument, 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 for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 30th day of August, 2012

Melody L. Kanaverskis
Notary Public

My Commission Expires:



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ACKNOWLEDGMENT

State of California
County of San Francisco)

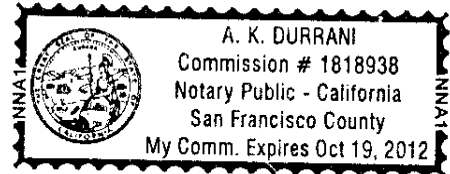
On 9-17-2012 before me, A. K. DURRANI, NOTARY PUBLIC
(insert name and title of the officer)

personally appeared BRIAN HEAFEY
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)



Proprietor 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

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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-123	S-81	3.0204%
303	P-126, P-128	S-72	4.8145%
304	P-145	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-127 & 129	S-62	4.8145%
404	P-147	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%