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CORRECTIVE AMENDMENT TO THE CORRECTED AMENDED AND RESTATED DECLARATION OF CONDOMINIUM OWNERSHIP AND BY- LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR THE 1340 STATE PARKWAY CONDOMINIUM ASSOCIATION	<div data-bbox="798 324 1093 414"> 1513834058</div> <div data-bbox="790 436 1189 582">Doc#: 1513834058 Fee: \$52.00 RHSP Fee: \$9.00 RPRF Fee: \$1.00 Karen A. Yarbrough Cook County Recorder of Deeds Date: 05/18/2015 01:55 PM Pg: 1 of 8</div> <div data-bbox="774 750 1244 795">For use by Recorder's Office only</div>
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This document is recorded for the purpose of amending the Corrected Amended and Restated Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants (hereafter the "Declaration") for 1340 State Parkway Condominium Association, (hereafter the "Association"), which Declaration was recorded on August 30, 2012 as Document Number 1224329080 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part hereof.

This amendment is adopted pursuant to the provisions of Section 5 and Section 27(b) of the Illinois Condominium Property Act (the "Act"), 705 ILCS 605/ 5 and 27.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Act; and

WHEREAS, the Plat of Survey ("Plat") of Unit 1N was incorrect when attached to the Amendment recorded on November 12, 2104 as document #1431634034; and

WHEREAS, the correct Plat of Survey ("Plat") of Unit 1N required by Section 5 of the Act is attached to the Declaration as Exhibit "B"; and

WHEREAS, Section 5 of the Act requires the Plat to accurately depict the boundaries of the units; and

WHEREAS, the Plat depicts Unit 1N and the Limited Common Element boundaries; and

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WHEREAS, Section 5 and Section 27(b) of the Act provides a procedure for amending the Plat to correct such an omission and error; and

WHEREAS, the President of the Board of Managers is responsible for recording an amended Plat conforming to the requirements of Section 5 of the Act.

WHEREAS, this amendment is recorded for the purpose of recording an amended plat of survey conforming to the requirements of Section 5 of the Act with respect to Unit 1N; and

WHEREAS, this amendment to the Plat was approved by at least two-thirds (2/3) of the members of the Board of Managers of the Association at a duly called meeting held APRIL 20, 2015; and

WHEREAS, the Board of Managers of the Association has given written notice of its action to all unit owners according to the procedures set forth in the Act; and

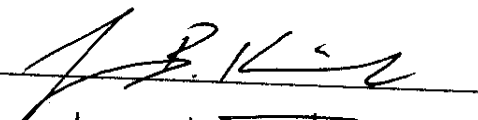

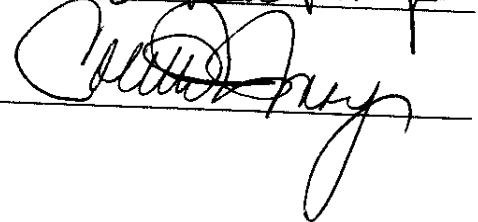
WHEREAS, the requisite number of unit owners failed to submit a written petition to the Board of Managers within thirty days of the Board of Managers' action, as provided by Section 27(b)(3) of the Act;

NOW THEREFORE, the Plat of Survey referencing Unit 1N to the Corrected Amended and Restated Declaration of Condominium Ownership for 1340 State Parkway Condominium Association is hereby deleted in its entirety and replaced with Exhibit "2", as attached hereto.

Except as expressly provided in this amendment, the remaining provisions of the Declaration are hereby confirmed and ratified and shall continue in full force and effect without change.

APPROVED THIS 20 DAY OF APRIL, 2015.

BOARD OF DIRECTORS OF
1340 N. STATE PARKWAY CONDOMINIUM ASSOCIATION

	<u>President</u>
	<u>Secretary</u>
	<u>Treasurer</u>

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PRESIDENT'S SIGNATURE PAGE

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

I JAMES B. KNIGHT, am the President of the Board of Managers of 1340 N. State Parkway Condominium Association, an Illinois not-for-profit corporation and condominium established by the aforesaid Declaration, and by my signature below do hereby execute the foregoing Corrective Amendment to the Declaration of Condominium and Plat of Survey pursuant to Section 5 and Section 27(b) of the Illinois Condominium Property Act. The amended plat of survey conforms to the requirements of Section 5 of the Act.

EXECUTED this 20 day of APRIL, 2015.

BY: J. B. Knight
President

SUBSCRIBED AND SWORN to before me
this 20 day of April, 2015

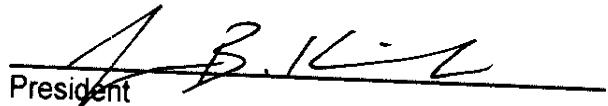
Rita Marie Hart
Notary Public



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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

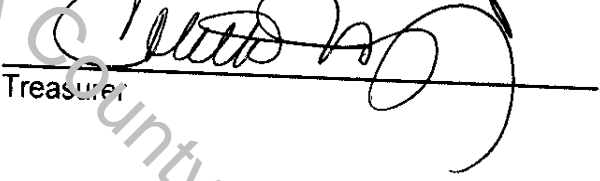
We, the undersigned, constitute at least two-thirds (2/3) of the members of the Board of Managers of the 1340 N. State Parkway Condominium Association established by the aforesaid Declaration of Condominium Ownership. By our signatures below, we hereby approve of and consent to this Amendment to the Declaration and Plat of Survey pursuant to Section 27(b)(1) of the Illinois Condominium Property Act. In witness, whereof we have cast our votes and signed this document in favor of this Amendment at a duly called meeting of the Board of Managers of 1340 N. State Parkway Condominium Association held APRIL 20, 2015.



President

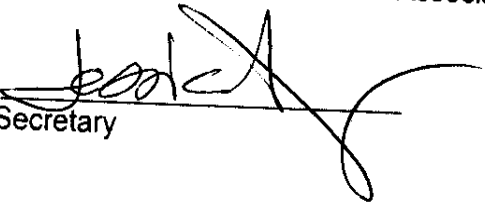


Secretary



Treasurer

Board of Managers
1340 N. State Parkway Condominium
Association

ATTEST: 

Secretary

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AFFIDAVIT OF SECRETARY

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

I, Jessica Tampas, being first duly sworn on oath, depose and state that I am the Secretary of the Board of Managers of 1340 N. State Parkway Condominium Association, and as such Secretary and keeper of the books and records of said Condominium, I further state that the foregoing amendment was approved by at least two-thirds (2/3) of the members of the Board of Managers of said condominium, at a meeting of the Board of Managers duly noticed and convened and held for that purpose on April 20, 2015 at which a quorum was present throughout, and such approval has not been altered, modified, or rescinded in any manner but remains in full force and effect, and that a copy of the foregoing Amendment either was delivered personally to each unit owner at the Association or was sent to each unit owner in the Association at the address of the unit or such other address as the owner has provided to the Board of Managers for purposes of mailing notices. I further state the unit owners did not file a petition with the Board, pursuant to the requirements of Section 27(b)(3) of the Illinois Condominium Property Act, objecting to the adoption of this Amendment to the Declaration.

Jessica Tampas
 1340 N. State Parkway Condominium Association

SUBSCRIBED AND SWORN to before me
 this 21 day of April, 2015

[Signature]
 Notary Public



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EXHIBIT "1" LEGAL DESCRIPTION

PARCEL A: UNIT NUMBER 1N, 1S, 2, 3N, 3S 4N, AND 4S IN 1340 N STATE PARKWAY CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

PARCEL 1: SOUTH 27 FEET OF LOT 2 AND ALL OF LOTS 3 AND 4 IN ASSESSORS DIVISION, OF LOT 8 IN BRONSON'S ADDITION TO CHICAGO; ALSO THAT PART OF THE NORTH 25 FEET OF LOT 7 IN BRONSON'S ADDITION TO CHICAGO LYING EAST OF THE EAST LINE OF THE SOUTHERLY EXTENSION OF LOT 5 IN ASSESSOR'S DIVISION OF LOT 8 IN BRONSON'S ADDITION AFORESAID; PART OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN.

PARCEL 2: EASEMENTS FOR THE BENEFIT OF PARCEL 1 FOR INGRESS AND EGRESS AND THE RIGHT TO MAINTAIN THEREON THE EXISTING FENCE, INCLUDING GATEWAYS BORDERING THE FOLLOWING DESCRIBED LAND: THE SOUTH 23 FEET LYING WEST OF THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 5 IN ASSESSOR'S DIVISION OF LOT 8 OF BRONSON'S ADDITION TO CHICAGO EXCEPTING FROM THE ABOVE DESCRIBED PROPERTY THAT PART DEDICATED BY DOCUMENT NUMBER 132784, AND THE NORTH 23 FEET OF THE PUBLIC ALLEY DEDICATED BY DOUCMENT 132784 (NOW VACATED) LYING NORTH OF THE SOUTH LINE OF THE NORTH 25.0 OF LOT 7 AS SET FORTH IN INSTRUMENTS RECORDED AS DOCUMENT 21266392 AND 21289644; WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 14552842, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS.

Unit	Parcel Number	Percentages of Ownership
1N	17-04-218-047-1001	8.53
1S	17-04-218-047-1002	11.45
2	17-04-218-047-1003	26.85
3N	17-04-218-047-1004	14.07
3S	17-04-218-047-1005	14.07
4N	17-04-218-047-1006	12.21
4S	17-04-218-047-1007	12.72

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EXHIBIT "2"

PLAT OF SURVEY

(SEE ATTACHED)

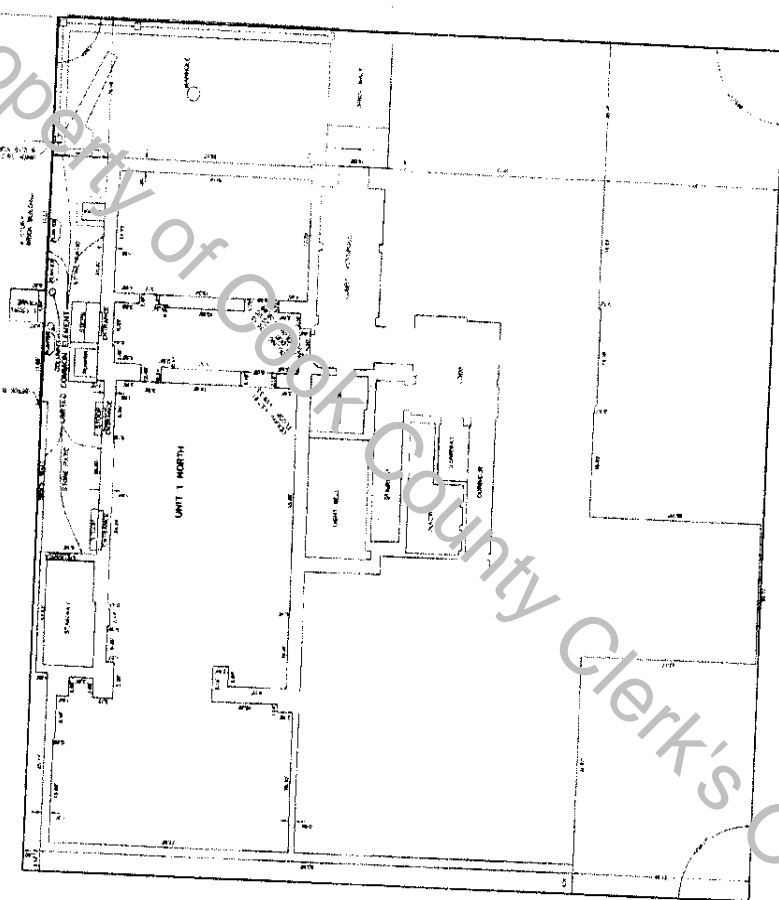
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JAMES, SCHAEFFER & SCHIMMING
PLCS Corporation
Professional Land Surveyors & Technical Engineers
1340 State Parkway, Suite 400, Northville, MI 48168
Telephone: (313) 487-1340 Fax: (313) 487-1341

Plat of Survey
THE MANSION
1340 STATE PARKWAY



N. STATE PARKWAY

State of Michigan
County of Washtenaw
I, JAMES SCHAEFFER & SCHIMMING, INC. hereby certify that this is a true and correct copy of the original as recorded in the Public Records of the County of Washtenaw, Michigan.
Attest: James Schaeffer & Schimming, Inc.
By: *[Signature]*
The Professional Surveyor in Charge of this Survey.



NOTICE: This is an unrecorded and unapproved document. It is not a legal document and should not be used as such. It is intended for informational purposes only. The information contained herein is for informational purposes only and does not constitute an offer of any financial product or service. The information contained herein is for informational purposes only and does not constitute an offer of any financial product or service. The information contained herein is for informational purposes only and does not constitute an offer of any financial product or service.

PROCESSED JANUARY 14, 2014 10:00 AM	FILED IN
94-4376	316
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NORTHVILLE, MI 48168	
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