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ENB85-40 10/9/85

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AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP

Landers House Condominium

Recorded as Document No. 25646856

2700

THIS AMENDMENT TO THE DECLARATION OF CONDOMINIUM is made as of 9TH

October, 1985, by LA SALLE NATIONAL BANK, not personally, but as
Trustee under Trust Agreement dated April 6, 1983 and known as Trust No. 106231
("Trust No. 106231")

W I T N E S S E T H

WHEREAS, Trust No. 106231 is the owner of Unit No. E-2 together
with the undivided percentage interest in the common elements in Landers House
Condominium as delineated and defined in the Declaration recorded as Document
No. 25646856, as amended, in the Southeast quarter of Section 1, Township 39
North, Range 12, East of the Third Principal Meridian, in Cook County,
Illinois; and

WHEREAS, Trust No. 106231 is the owner of Unit No. C-3 together
with the undivided percentage interest in the common elements in Landers House
Condominium as delineated and defined in the Declaration recorded as aforesaid;
and

WHEREAS, Trust No. 106231 is the owner of Unit No. E-4 together
with the undivided percentage interest in the common elements in Landers House
Condominium as delineated and defined in the Declaration recorded as aforesaid;
and

WHEREAS, parking spaces 5 and 6 are limited common elements
serving unit E-2 as aforesaid; and

Mail To:

PTN: 15-01-404-015
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FREEMAN & COHEN
2 N. LASALLE ST
CHGO ILL 60602
ATTN: CHRISTINE E. KAROFF

BOX 333-JH

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WHEREAS, parking spaces 36 and 55 are limited common elements serving unit C-3 as aforesaid; and

WHEREAS, parking spaces 17 and 18 are limited common elements serving unit E-4 as aforesaid.

NOW, THEREFORE, in consideration of the mutual promises and agreements herein contained and for other good and valuable consideration, the receipt whereof is hereby acknowledged, Trust No. 1062321 does hereby transfer the exclusive use of parking spaces 5 and 6 to Unit No. E-4, Trust No. 106231 does hereby transfer the exclusive use of parking spaces 17 and 18 to Unit No. C-3 and Trust No. 106231 does hereby transfer the exclusive use of parking spaces 36 and 55 to unit E-2.

THE PERCENTAGE INTEREST in the common elements of Units E-2, C-3 and E-4 shall not be effected as a result of this Amendment.

THIS AMENDMENT is executed by Trust 106231, not personally, but as Trustee as aforesaid in the exercise of the power and authority conferred upon and vested in it as such Trustee (and LA SALLE NATIONAL BANK hereby warrants that it does possess full power and authority to execute this Amendment), and it is expressly understood and agreed that nothing herein contained shall be construed as creating any liability on LA SALLE NATIONAL BANK personally to perform any covenant either express or implied herein contained, all such liability, if any, being expressly waived by every person now or hereafter claiming any rights or security hereunder.

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IN WITNESS WHEREOF, the Trust No. 106231 has caused this Amendment to be executed as of the day and year first above written.

LA SALLE NATIONAL BANK, not personally,
but as Trustee as aforesaid.

ATTEST:

By: [Signature]

VICE

President

By: [Signature]

Its: [Signature]

CERTIFICATE

Michael I. Freeman, attorney for the beneficiary of Trust No. 106231 does hereby certify that a copy of the written amendment was delivered to the president of the board of directors of the Residential Association.

[Signature]
Michael I. Freeman

CONSENT

EXCHANGE NATIONAL BANK OF CHICAGO, the Mortgagee of Units E-2, C-3 and E-4 does hereby consent to the within amendment.

EXCHANGE NATIONAL BANK OF CHICAGO

BY: [Signature]

Its: First Vice President

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STATE OF Illinois)
COUNTY OF Cook) SS.

I, Kathy Pacana, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that JOSEPH W. LANG, personally known to me to be the Vice President of LA SALLE NATIONAL BANK National Banking Association, a corporation of the State of Illinois and William H. Dillon, personally known to me to be the Assistant Secretary of said corporation, whose names are subscribed to the within instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Assistant Secretary, they signed and delivered the said Instrument of writing as Vice President and Assistant Secretary of said corporation and caused the corporate seal of said corporation to be thereunto affixed, as their free and voluntary act and as the free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 10th day of October A.D. 19 88.

Kathy Pacana
Notary Public

My Commission Expires:

COOK COUNTY, ILLINOIS
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STATE OF

Illinois

COUNTY OF

Cook

SS.

I,

Christine E. Karoff

, a Notary Public

in and for and residing in said County, in the State aforesaid
DO HEREBY CERTIFY THAT

Michael J. Freeman

who is personally known to me to be the same person whose
name is subscribed in the foregoing instrument, appeared before
me this day in person and acknowledged that he signed, sealed
and delivered the said instrument as his free and voluntary act,
for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 9th day of

October, 1985

Christine E. Karoff
Notary Public

My Commission expires:

1/4/89

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STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, Christine Elaroff, a Notary Public
in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT
James Thompson, First Vice President
of EXCHANGE NATIONAL BANK OF CHICAGO and
of said Bank, who are personally known
to me to be the same persons whose names are subscribed to the fore-
going instrument as such First Vice President and
respectively, appeared before me this day in
person and acknowledged that they signed and delivered said instrument
as their own free and voluntary act and as the free and voluntary act
of said Bank, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 10th day of
October, A.D. 1985.

Christine Elaroff
NOTARY PUBLIC

My Commission Expires:

1/4/89

27-
6-20-85
J. M. H.

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