

-85-247261

AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP OF
PRAIRIE ASSOCIATES, LTD.

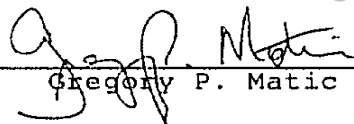
A Certificate of Limited Partnership of Prairie Associates, Ltd., was filed with the Recorder of Deeds, Cook County, Illinois, on October 15, 1985, as document number 85-238144 (the "Certificate"). The undersigned desires to amend the Certificate and to that end hereby certifies and acknowledges as follows:

1. The names and addresses of all partners and the capital contributions of the Limited Partners as set forth in Schedule A to the Certificate is hereby deleted in its entirety and Schedule A attached hereto is hereby substituted therefor.

2. In all other respects, the Certificate heretofore filed with the Recorder of Deeds, Cook County, Illinois on October 15, 1985 as document number 85-238144 shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned General Partner has hereunto executed this Certificate this 22nd day of October, 1985, on his own behalf and on behalf of the Limited Partners pursuant to a power of attorney granted to the General Partner by the Limited Partners.

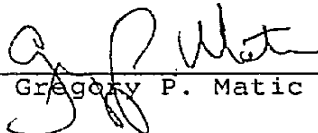
General Partner:



Gregory P. Matic

Limited Partners Listed on
Schedule A Hereto:

Gregory P. Matic
Attorney-in-fact



Gregory P. Matic

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SCHEDULE A

<u>Name</u>	<u>Address</u>	<u>Capital Contribution(1)</u>
<u>General Partner :</u>		
Gregory P. Matic	135 South LaSalle Street Chicago, IL 60603	\$100
<u>Limited Partners:</u>		
Bobby F. Dunn	1054 Seneca Wilmette, IL 60091	\$35,600
John A. Hug	502 Rue Orleanais Barrington, IL 60010	\$71,200
C. Herb Johnson Dana M. Johnson	674 Tyne Court Barrington, IL 60010	\$35,600
William R. Halling	111 Mohawk Road Wilmette, IL 60091	\$35,600
Daniel C. Johnson Leslie Johnson	1144 Chestnut Wilmette, IL	\$35,600
Wayne Chertow	6430 LeRoy Lincolnwood, IL 60064	\$35,600
J. M. Reynolds	5609 Lawn Drive Western Springs, IL 60558	\$35,600
Dold, Bryant & Cassidy, an Ill. Ltd. Ptshp.	c/o Robert Dole 1318 Hinman Evanston, IL 60201	\$35,600
James J. Loughlin	777 E. Wisconsin Avenue Suite 3100 Milwaukee, WI 53202	\$35,600
Robert J. Ball	1200 Spruce Street Winnetka, IL 60093	\$35,600
Theodore A. Wierbowski	1156 Hunting Drive Palatine, IL 60067	\$35,600
John D. Bloedorn Constance E. Bloedorn	3 S. 241 Mulberry Lane Glen Ellyn, IL 60139	\$35,600
Stanley Rosenthal Harriet Rosenthal	1324 Central Deerfield, IL 60015	\$35,600

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<u>Name</u>	<u>Address</u>	<u>Capital Contribution(1)</u>
Thomas J. Stahlschmidt	1001 Hawthorne Place Lake Forest, IL 60045	\$35,600
Cameron T. Clark	167 Pomeroy Avenue Crystal Lake, IL 60014	\$35,600
Roger H. Schroeder	323 W. Thornapple Lane Mequon, WI 53092	\$35,600
Roger L. Johnson	21641 Sylvander Drive Barrington, IL 60010	\$35,600
Dennis Van Nieghem	110 Shoreline Drive Park Ridge, IL 60068	\$35,600
Anthony M. Mandolini	1429 Elizabeth Lane Glenview, IL 60025	\$71,200

(1) Represents an initial cash contribution of \$4,000 per Interest acquired and a promissory note in the principal sum of \$31,600 per Interest payable \$11,200 on August 20, 1986, \$12,400 on August 20, 1987 and \$5,000 on August 20, 1988.

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STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, Ruth Mary Monzel, a Notary Public in and for said County and State, do hereby certify that Gregory P. Matic, 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 has read and signed said instrument and that the statements therein contained, and each thereof, are true.

Ruth Mary Monzel
NOTARY PUBLIC

My commission expires on the 25th
day of September, 1977.

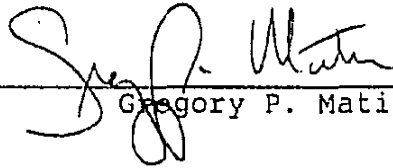
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Pursuant to a Power of Attorney granted by the Limited Partners of PRAIRIE ASSOCIATES, LTD., the General Partner is authorized to sign on behalf of the Limited Partners. Said Power of Attorney is on file at the principal office of PRAIRIE ASSOCIATES, LTD., 135 South LaSalle Street, Chicago, Illinois 60603.



Gregory P. Matic

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STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, Ruth Mary Monzel, a Notary Public in and for said County and State, do hereby certify that Gregory P. Matic, 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 has read and signed said instrument and that the statements therein contained, and each thereof, are true.

Ruth Mary Monzel
NOTARY PUBLIC

My commission expires on the 25th day of September, 1987.

LIMITED PARTNERS:

- Bob F. Dunn
- John A. Bug
- C. Herb and Dana M. Johnson
- William R. Hailing
- Daniel C. and Leslie Johnson
- Wayne Chertow
- J. M. Reynolds
- Dold, Bryant & Cassidy
- James J. Loughlin
- Robert J. Ball
- Theodore A. Wierbowski
- John D. and Constance E. Elbedorn
- Stanley and Harriet Rosenthal
- Thomas J. Stahlschmidt
- Cameron T. Clark
- Roger H. Schroeder
- Conrad T. Van Hazelbroeck
- Roger L. Johnson
- Dennis Van Mieghem
- Anthony M. Mandolini

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