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FIFTH AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND EASEMENTS, RESTRICTIONS AND COVENANTS
FOR THE COVINGTON MANOR CONDOMINIUM
AND
DECLARATION OF BYLAWS FOR
THE COVINGTON MANOR CONDOMINIUM ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THIS FIFTH AMENDMENT TO DECLARATION is made by LASALLE NATIONAL BANK, not personally but solely as Trustee (the "Trustee") under a Trust Agreement dated January 10, 1979 known as Trust Number 100522.

WITNESSETH;

WHEREAS, by Declaration of Condominium Ownership of Covington Manor Condominium recorded in the Office of the Recorder of Deeds of Cook County on January 25, 1985, as Document 27412916, the Declarant did submit a certain parcel of real estate situated in the County of Cook, State of Illinois, to provisions of the Illinois Condominium Property Act (the "Act"); and

WHEREAS, the Declarant therein reserved the right to add all or any portion of the Add-On Property (as defined in the Declaration) to the Parcel (as defined in the Declaration) and the Condominium created by the Declaration; and

WHEREAS, the Declarant has annexed and added to the Parcel as a First Amendment to Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 27516156 (the "First Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration that certain real estate legally described in Exhibit "D" to the First Amendment; and

WHEREAS, the Declarant has annexed and added to the Parcel as a Second Amendment to Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 85031810 (the "Second Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration that certain real estate legally described in Exhibit "D-1" to the Second Amendment; and

WHEREAS, the Declarant has annexed and added to the Parcel as a Third Amendment to Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 85055059 (the "Third Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration that certain real estate legally described as Exhibit "D-2" to the Third Amendment; and

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WHEREAS, the Declarant has annexed and added to the Parcel as a Fourth Amendment to Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 85284595 (the "Fourth Amendment") wherein the Declarant submitted to the provisions of the Act and the Declaration that certain real estate legally described as Exhibit "D-3" to the Fourth Amendment; and

WHEREAS, the Declarant now desires to annex and add to the Parcel and submit to the provisions of the Act and the Declaration certain real estate (the "Fifth Additional Parcel") described on Page 3 of Exhibit "D-4" attached hereto, which Third Additional Parcel is a portion of the said Add-On Property; and

NOW, THEREFORE, the Declarant does hereby amend the Declaration as follows:

1. The Additional Parcel is hereby annexed to the Parcel and by reason of this Amendment and the terms of the Declaration, submitted to the provisions of the Act as a part of the Covington Manor Condominium and the Additional Parcel shall be governed in all respects by the terms and provisions of the Declaration.

2. The legal description appearing on the first page of the foresaid Declaration as amended by Exhibit "D" of the First Amendment and further amended by Exhibit D-1 of the Second Amendment and further amended by Exhibit D-2 of the Third Amendment and further amended by Exhibit D-3 of the Fourth Amendment is hereby amended by deleting Exhibit "D", "D-1", "D-2" and "D-3", and substituting therefor Exhibit "D-4" which is attached hereto.

3. Exhibit "A" of the Declaration is hereby amended by the deletion of Page 1 of the Plat attached to Declaration and the deletion of Page 1 of the Plat attached to the said First, Second, Third and Fourth Amendments, and the addition of amended sheet 1 of the Plat attached hereto and the addition of amended sheets 1A and sheets 9 and 10 of the Plat hereto attached.

4. Exhibit "B" of the Declaration as amended by Exhibits "B-2" and "B-3" of the First and Second Amendments are hereby amended by deleting Exhibit "B-1", "B-2", and "B-3", "B-4" substituting therefor Exhibit "B-5", which is attached hereto and made a part hereof.

5. The additional Common Elements added by this Amendment are hereby granted and conveyed to the grantees of all Units of Covington Manor Condominium, including the grantees of Units heretofore conveyed, all as set forth in the Declaration.

6. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

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This Fifth Amendment to the Declaration is executed by LaSalle National Bank, not personally but solely as Trustee, as aforesaid, in the exercise of power and authority conferred upon and vested in it as such Trustee. It is expressly understood and agreed by every person, firm, corporation or entity hereafter claiming any interest under this Fifth Amendment to the Declaration that said Trustee as aforesaid, and not personally, has executed this Fifth Amendment to the Declaration for the sole purpose of subjecting the titleholding interest and the trust estate under said Trust No. 100522 to the terms of this Fifth Amendment to the Declaration; that any and all obligations, duties, covenants, and agreements of every nature herein set forth by said Trustee, as aforesaid, to be kept or performed, are not intended to be kept, performed, and discharged by said Trustee or any beneficiary under said Trust personally; and further, that no duty shall rest upon LaSalle National Bank either personally or as such Trustee, to sequester trust assets, rentals, avails, or proceeds of any kind, or otherwise to see to the fulfillment or discharge of any obligation, express or implied, arising under the terms of this Fifth Amendment to the Declaration, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust, and after the Trustee has first been supplied with funds required for the purpose. In event of conflict between terms of this paragraph and of the remainder of this Fifth Amendment to the Declaration on any question or apparent liability or obligation resting upon said Trustee or beneficiary, the exculpatory provisions of this paragraph shall be controlling.

LA SALLE NATIONAL BANK, as Trustee
as aforesaid, and not personally

By


VICE PRESIDENT

ATTEST:



NOTARY PUBLIC

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Kathy Pacana a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that JOSEPH W. LANG as VICE PRESIDENT LA SALLE NATIONAL BANK and Daniel A. Clark as ASSISTANT SECRETARY respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, as Trustee, for the uses and purposes therein set forth; and the said Daniel A. Clark did also then and there acknowledge that he, as custodian of the Corporate Seal of said Bank, did affix the said Corporate Seal of said Bank to said instrument as his own free and voluntary act, and as the free and voluntary act of said Bank, as Trustee, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 13th day of December, 1985

Kathy Pacana
Notary Public

My commission expires:
6-11-88

PERMANENT TAX NUMBER: 03-08-201-027-0000

THIS INSTRUMENT WAS PREPARED BY:

John C. Dugan
Dugan & Goerth, Ltd.
1200 Central Avenue
Wilmette, IL 60091
(312) 256-7100

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EXHIBIT D-4

LEGAL DESCRIPTION

PARCEL "A" (Original Parcel):

Of that part of Lot 1 in "CEDAR VIEW PHASE I", being a subdivision of part of the East half of the Northwest quarter of Section 8, Township 42 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded in the Cook County Recorder's Office on July 11, 1984, as Document No. 27168381 described as follows: Beginning at the Northeast corner of Lot 1 in said "CEDAR VIEW PHASE I"; thence along the North line of said Lot 1 North 89° 28' 40" West a distance of 300.14 feet; thence South 00° 31' 20" West a distance of 111.00 feet; thence South 89° 28' 40" East a distance of 301.15 feet to a point on the East line of said Lot 1; thence along the East line of said Lot 1 North 00° 00' East a distance of 111.00 feet to the point of beginning.

PARCEL "B" (FIRST ADDITION TO ORIGINAL PARCEL):

Of that part of Lot 2 in "CEDAR VIEW PHASE I", being a subdivision of part of the East half of the Northwest quarter of Section 8, Township 42 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded in the Cook County Recorder's Office on July 11, 1984, as Document No. 27168381, described as follows: Beginning at the Northwest corner of Lot 2 in said "CEDAR VIEW PHASE I"; thence South 89° 28' 40" East a distance of 106.00 feet; thence South 00° 31' 20" West a distance of 184.62 feet to a point of curvature; thence along a curve to the left having a radius of 124.00 feet a distance of 142.87 feet; thence South 30° 43' 24" West a distance of 52.65 feet; thence South 11° 38' 32" West a distance of 93.80 feet to a point on the South line of said Lot 2; thence North 37° 47' 00" West a distance of 217.84 feet; thence North 00° 31' 20" East a distance of 264.52 feet to the point of beginning.

PARCEL "C" (SECOND ADDITION TO ORIGINAL PARCEL):

Of that part of Lot 2 in "CEDAR VIEW PHASE I", being a subdivision of part of the East Half of the Northwest Quarter of Section 8, Township 42 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded in the Cook County Recorder's Office on July 11, 1984, as Document No. 27168381, described as follows: Commencing at the Southeast corner of Lot 2 in said "CEDAR VIEW PHASE I"; thence North 80° 40' 20" West a distance of 203.12 feet to the point of beginning; thence continuing North 89° 40' 20" West a distance of 131.95 feet; thence North 11° 38' 32" East a distance of 93.80 feet;

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thence North 30° 43' 24" East a distance of 52.65 feet to a point of curvature; thence along a curve to the left having a radius of 124.00 feet, a distance of 52.06 feet; thence South 89° 32' 59" East a distance of 35.67 feet; thence South 00° 00' 00" West a distance of 126.44 feet to the point of beginning.

PARCEL "D" (THIRD ADDITION TO ORIGINAL PARCEL):

That part of Lot 1 and that part of Lot 2, both in "CEDAR VIEW PHASE I", being a subdivision of part of the East Half of the Northeast Quarter of Section 8, Township 42 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded in the Cook County Recorder's Office on July 11, 1984 as Document No. 27168381 described as follows: Beginning at the Southeast corner of Lot 1 in said "CEDAR VIEW PHASE I"; thence North 89° 32' 59" West a distance of 338.37 feet to a point of curvature; thence along a curve to the right having a radius of 70.00 feet a distance of 110.06 feet; thence North 00° 31' 20" East a distance of 32.62 feet; thence South 89° 27' 58" East a distance of 106.00 feet; thence North 00° 31' 20" East a distance of 41.00 feet; thence South 89° 28' 40" East a distance of 301.15 feet; thence South 00° 00' 00" West a distance of 143.22 feet to the point of beginning, AND ALSO, Beginning at the Southeast corner of Lot 2 in said "CEDAR VIEW PHASE I"; thence North 89° 40' 20" West a distance of 203.12 feet; thence North 00° 00' 00" East a distance of 126.44 feet; thence South 89° 32' 59" East a distance of 203.12 feet; thence South 00° 00' 00" West a distance of 126.00 feet to the point of beginning.

PARCEL "E" (FOURTH ADDITION TO ORIGINAL PARCEL):

Of that part of lot 1 in "CEDAR VIEW PHASE 2", being a subdivision of part of the East Half of the Northwest Quarter of Section 8, Township 42 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded in the Cook County Recorder's Office on May 9, 1985, as Document No. 85013720, described as follows: Beginning at the Northeast corner of Lot 1 in said "CEDAR VIEW PHASE 2"; thence South 00° 31' 20" West a distance of 136.00 feet, thence North 68° 28' 45" West a distance of 106.04 feet; thence North 89° 28' 40" West a distance of 107.00 feet; thence North 00° 31' 20" East a distance of 98.00 feet; thence South 89° 28' 40" East a distance of 206.00 feet to the point of beginning.

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PARCEL "F" (FIFTH ADDITION TO ORIGINAL PARCEL):

Of that part of Lot 1 in "CEDAR VIEW PHASE 2", being a subdivision of part of the East Half of the Northeast Quarter of Section 8, Township 42 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded in the Cook County Recorder's Office on May 9, 1985, as Document No.85-013720, described as follows: Commencing at the Northeast corner of Lot 1 in said "CEDAR VIEW PHASE 2"; thence South $00^{\circ} 31' 20''$ West a distance of 136.00 feet to the point of beginning; thence continuing South $00^{\circ} 31' 20''$ West a distance of 128.52 feet; thence South $37^{\circ} 47' 00''$ East a distance of 217.83 feet; thence North $89^{\circ} 40' 20''$ West a distance of 335.0 feet, thence North $08^{\circ} 08' 31''$ East a distance of 124.19 feet to a point of curvature, thence along a curve to the left having a radius of 54.00 feet a distance of 153.80 feet, (the chord of which bears North $16^{\circ} 32' 08''$ East and measures 106.84 feet); thence North $65^{\circ} 04' 16''$ West a distance of 24.85 feet to a point of curvature; thence along a curve to the right having a radius of 50.00 feet a distance of 57.24 feet, (the chord of which bears North $32^{\circ} 16' 28''$ West and measures 54.17 feet); thence North $00^{\circ} 31' 20''$ East a distance of 57.00 feet; thence South $89^{\circ} 28' 40''$ East a distance of 107.00 feet; thence South $68^{\circ} 28' 45''$ East a distance of 106.04 feet to the point of beginning.

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CONSENT OF MORTGAGEE

IRVING FEDERAL SAVINGS AND LOAN ASSOCIATION,
AS Mortgagee, under and by virtue of a certain mort-
gage dated June 11, 1984, and recorded in the Office
of the Recorder of Deeds of Cook County on June 13,
1984, as Document 27128315, by this instrument does con-
sent to the recording of this FIFTH AMENDMENT to the
DECLARATION OF CONDOMINIUM OWNERSHIP.

IRVING FEDERAL SAVINGS AND
LOAN ASSOCIATION

BY:


Executive Vice President

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EXHIBIT "B-5"

1-1	1.50	7-1	1.50
1-2	1.295	7-2	1.295
1-3	1.295	7-3	1.295
1-4	1.50	7-4	1.50
1-5	1.61	7-5	1.61
1-6	1.45	7-6	1.45
1-7	1.61	7-7	1.45
1-8	1.50	7-8	1.61
3-1	1.295	8-1	1.50
3-2	1.295	8-2	1.295
3-3	1.50	8-3	1.50
3-4	1.61	8-4	1.61
3-5	1.45	8-5	1.45
3-6	1.45	8-6	1.45
3-7	1.61	8-7	1.61
3-8	1.50	8-8	1.50
4-1	1.295	9-1	1.37
4-2	1.295	9-2	1.38
4-3	1.50	9-3	1.50
4-4	1.61	9-4	1.61
4-5	1.45	9-5	1.45
4-6	1.45	9-6	1.45
4-7	1.61	9-7	1.61
4-8	1.50	9-8	1.50
5-1	1.50	10-1	1.38
5-2	1.61	10-2	1.38
5-3	1.61	10-3	1.50
5-4	1.50	10-4	1.61
6-1	1.295	10-5	1.45
6-2	1.295	10-6	1.45
6-3	1.50	10-7	1.45
6-4	1.61	10-8	1.38
6-5	1.45		
6-6	1.45		
6-7	1.61		
6-8			

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