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First Amendment to Agreement of
Limited Partnership and Certificate of ⁸⁵³³⁹¹⁹⁴
Continental Towers Associates - III

THIS IS THE FIRST AMENDMENT to the Agreement of Limited Partnership of Continental Towers Associates - III and to the Certificate of Limited Partnership of Continental Towers Associates - III.

Background

A. The Agreement of Limited Partnership of Continental Towers Associates - III was executed as of July 12, 1982.

B. The original Certificate of Limited Partnership of Continental Towers Associates - III (the "Certificate"), dated as of July 12, 1982, was recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 27370223.

Amendment

The undersigned swear and certify as follows:

1. The Penn Mutual Life Insurance Company has withdrawn and retired as a Limited Partner of Continental Towers Associates - III as of the date hereof and is no longer a Partner.

2. The Partnership Agreement and the Certificate are hereby amended as follows:

Effective as of this date, the Participation Percentages of the Partners are as follows:

General Partner:	5.88%
Limited Partners:	
Roland E. Casati:	65.88%
Richard A. Heise:	28.24%

3. This Amendment has been executed by the General Partner alone pursuant to authority contained in Section 25 of the Illinois Uniform Partnership Act (Ill. Rev. Stats. Ch. 106 1/2, Sec. 68, 1983, 1984 Cum. Supp.).

IN WITNESS WHEREOF, the undersigned have executed and acknowledged this First Amendment to Agreement of Limited Partnership and Certificate of Limited Partnership effective as of this 24th day of December 1985.

GENERAL PARTNER

CASATI-HEISE PARTNERSHIP

by Roland E. Casati
Roland E. Casati, a Partner

WITNESS: [Signature]

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WITNESS: *Marilyn Kutyn*

by *Richard A. Heise*
Richard A. Heise, a Partner

Property of Cook County Clerk's Office

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STATE OF ILLINOIS)

) 1985

) ss.

COUNTY OF COOK)

The undersigned, a Notary Public in and for the jurisdiction aforesaid, does hereby certify that Roland E. Casati, who is named as a General Partner of the Casati-Heise Partnership, the General Partner named in the foregoing Amendment to Certificate of Limited Partnership, personally appeared before me in such jurisdiction, and the said Roland E. Casati, being personally know to me as (or proved by the oath of credible witnesses to be) the person who executed the foregoing Amendment to Certificate of Limited Partnership, acknowledged that the statements made therein are true and that, being authorized to do so, he executed the same on behalf of the Casati-Heise Partnership for the purposes therein stated.

Given under my hand and seal this 26th day of December, 1985.

[Signature]
Notary Public

[Notary Seal]

My Commission Expires: 10/13/86

STATE OF ILLINOIS)

) ss.

COUNTY OF COOK)

The undersigned, a Notary Public in and for the jurisdiction aforesaid, does hereby certify that Richard A. Heise, who is named as a General Partner of the Casati-Heise Partnership, the General Partner named in the foregoing Amendment to Certificate of Limited Partnership, personally appeared before me in such jurisdiction, and the said Richard A. Heise, being personally known to me as (or proved by the oath of credible witnesses to be) the person who executed the foregoing Amendment to Certificate of Limited Partnership, acknowledged that the statements made therein are true and that, being authorized to do so, he executed the same on behalf of the Casati-Heise Partnership for the purposes therein stated.

Given under my hand and seal this 26th day of December, 1985.

[Signature]
Notary Public

[Notary Seal]

My Commission Expires: 10/13/86

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