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FIRST AMENDMENT

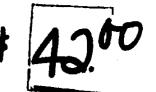
TO

DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS AND COVENANTS FOR CAMEO CONDOMINIUMS, A CONDOMINIUM,

AND

DECLARATION OF BYLAWS FOR CAMEO CONDOMINIUM ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

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THIS INSTRUMENT is made and entered into this 30th day of September, 1986 by Capitol Bank and Trust Company, not personally, but solely as Trustee under a Trust Agreement dated January 10, 1986 and known as Trust Number 998 (the "Trustee").

### WITNESSETH:

WHEREAS, by Declaration of Condominium (the "Declaration") recorded in the office of the Recorder of Deeds of Cook County, Illinois, as Document No. 86 303 318, the Trustee submitted certain real estate to the provisions of the Illinois Condominium Property Act (the "Act"); and

WHEREAS, the Declaration reserves to the Trustee the right to annex and add to the Parcel and Property (as defined in the Declaration) and thereby add to the condominium created by the Declaration all of any portion of the Additional Land (as defined in the Declaration); and

WHEREAS, the Trustee now desires to so arnex and add to said Parcel and Property and submit to the provisions of the Act and the Declaration certain real estate (the "Add-Or property") legally described as follows:

Lot 69 in Cherry Creek South Subdivision Phase III, being a Subdivision of part of the East 1 of the North East 1 of Section 26, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois,

which Add-On Property is the said Additional Land;

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

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- The Add-On Property is hereby annexed to the Parcel and Property as defined in the Declaration and is hereby submitted to the provisions of the Act as a part of the Condominium in accordance with, and shall be deemed to be governed in all respects by the terms and provisions of this Declaration.
- The legal description on the first page of the Declaration is hereby amended by substituting therefor the following legal description:

Lots 68 and 69 in Cherry Creek South Subdivision Phase III, being a Subdivision of part of the East } of the North East } of Section 26, Township 36 North, Range 12, East of the Third Prinripal Meridian, in Cook County, Illinois.

- Exhibit A of the Declaration is hereby amended by adding thereto the Exhibit A which is attached hereto.
- 4. Exhibit 8 of the Declaration is hereby amended by substituting therefor the Exhibit B which is attached hereto. The percentage of ownership in the common elements appurtenant to each unit is hereby shifted to the percentages set forth in Exhibit B which is attached hereto.
  - 5. Exhibit C of the Declaration is hereby extinguished.
- 6. The additional common elements annexed by this instrument are hereby granted and conveyed to the grantees of all units, including the grantees of units here'cfore conveyed, all as set forth in the Declaration.
- This Declaration is executed by Capitol Bank and Trust Company not personally but solely as Trustee 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 Declaration that said Trustee as aforesaid, and not personally, has executed this Declaration for the sole purpose of subjecting the title-holding interest and the trust estate under said Trust No. 998 to the terms of the Declaration; that any and all obligations, duties, covenants, and agreements of every nature of 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 Capitol Bank and Trust Company, 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 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 the terms of this paragraph and of the remainder of this Declaration on any question of apparent liability or obligation resting upon said Trustee or beneficiary, the exculpatory provisions of this Paragraph shall be controlling.

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

IN WITNESS WHEREOF, Capitol Bank and Trust Company, as Trustee as aforesaid, and not personally, has caused its corporate seal to be affixed hereunto and caused its name to be signed hereto by its dela authorized officers as of the date first above a Coop written.

CAPITOL BANK AND TRUST COMPANY, as Trustee as aforesaid, and not personally,

ATTES

Assistant Genetary T.WST OFFICER

LOT 60

69

27-26-203-002 and -003 PERMANENT INDEX NUMBER:

ADDRESS OF PROPERTY: 8154-60 West 168th Place

Tinley Park, Illinois

THIS INSTRUMENTS PREPARED BY AND MAIL TO: - 43 - (33)

Patrick J. O'Malley, Esq. 13100 Southwest Highway Palos Park, IL 60464

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STATE OF ILLINOIS )
) SS.
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY THAT Fredrea (1) Wood Barlsi of Capitol Bank and Trust Company, Grantor, personally known to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and 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 corporation, for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that the said Assistant Secretary as custodian of the corporate seal of said corporation, caused the corporate seal of said corporation to be affixed to said instrument as said Assistant Secretary's own free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN UNDER MY HAND and Notarial Seal this 94 day of October, 1986.

Notary Public

My Commission Expires:

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#### EXHIBIT

Unit <u>Designation</u>	Building Number	Percentage of Ownership of Common Elements
1-West	1	8.00
1-East	1	7.50
2-West	1	8.00
2-East	1	8.00
3-West	1	9.25
3-East	1	9.25
1-West	O <sub>F</sub> 2	8.00
1-East	2	7.50
2-West	2	8.00
2-East	7 2	8.00
3-West	2	9.25
3-East	2	9.25

COOK COUNTY, ILLINOIS FILED FOR RECORD

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