

AMENDMENT TO CERTIFICATE OF LIMITED PARTNEKSHIP

OF

ROSEMONT INDUSTRIAL PARK VENTURE

85561196

RECITALS

A. ROSEMONT INDUSTRIAL PARK VENTURE, an Illinois Limited Partnership ("Partnership"), has filed a Certificate of Limited Partnership ("Certificate") in the office of the Recorder of Deeds of Cook County, Illinois, on September 26, 1986 at the hour of 2:44 P.M. as Document No. 86 440502.

B. Michael Cooper was the sole Limited Partner at the time the Certificate was filed.

C. Since the Certificate was filed, the parties described on Exhibit A attached hereto have purchased capital units in the Partnership, and pursuant to the terms and conditions of the Partnership, are entitled to become Limited Partners.

AGREEMENT

1. That the Certificate is hereby amended by the deletion of Michael Cooper as a Limited Partner and the addition of the Limited Partners described on Exhibit A attached hereto.

2. That the Certificate is hereby further amended by restating, in its entirety, Paragraph VI as follows:

See Exhibit A attached.

3. The Certificate as originally executed, is ratified, confirmed, accepted and modified hereby.

DATED this 24th day of November, 1986.

GENERAL PARTNERS:



MICHAEL COOPER



ROBERT C. MORGAN

LIMITED PARTNERS:

*Pursuant to Power of Attorney



* Carlos Bekerman



* Graydon Bevis



* Dennis Brinkman



* Paul A. Bruggeman



* Donald H. Brodie



* Thomas Danaher

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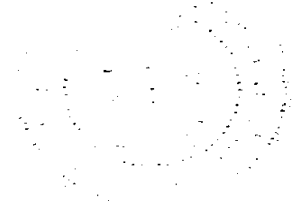
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EXHIBIT ATOAGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

<u>Name and Address of Limited Partner</u>	<u>Units Purchased</u>	<u>Price Per Unit</u>	<u>Total Amount</u>
Carlos Bekerman 5471 Hyde Park Blve., 2B Chicago, IL 60615	1/2	\$45,000	\$22,500
Graydon Davis 973 Golf Course No. 4 Crystal Lake, IL 60014	1	45,000	45,000
Dennis Brinkman 9516 Beech Ave. Crystal Lake, IL 60014	1	45,000	45,000
Paul A. Bruggeman 110 Swarthmore Rd. Woodstock, IL 60098	1	45,000	45,000
Donald H. Brodie 904 N. Valley Hill Rd. Woodstock, IL 60098	1	45,000	45,000
Thomas Danaher 2110 El Rancho Lane Rockford, IL 61107	1	45,000	45,000
Raj G. Gupta 26 Danube Way Olympia Fields, IL 60461	1/2	45,000	22,500
Walter Hottelder 2225 Sanders Rd. Northbrook, IL 60062	1	45,000	45,000
Steve Hوجلund 574 Theodore Lane Itasca, IL	1/2	45,000	22,500
Ed Jablonski, Jr. 503 Plum Street Lake in the Hills, IL 60002	1/2	45,000	22,500
William Kelton Barbara Kelton 5902 Willow Ct. Crystal Lake, IL 60014	1	45,000	45,000

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<u>Name and Address of Limited Partner</u>	<u>Units Purchased</u>	<u>Price Per Unit</u>	<u>Total Amount</u>
James McGinn 529 Monterey Crystal Lake, IL 60014	1	45,000	45,000
Pat Morehead 738 McHenry Crystal Lake, IL 60014	1/2	45,000	22,500
Scott Nyquist 4988 Solitude Rockford, IL 61111	1	45,000	22,500
Vincent Pelletiere 81 Howley Woods Road Barrington, IL 60010	1	45,000	45,000
Harold Press 1212 Lake Shore Dr. 9CN Chicago, IL	1	45,000	45,000
Mary Raber 5607 Wonder Woods Dr. Wonder Lake, IL 60097	1/2	45,000	22,500
Marshall Schneider 629 Lavergne Wilmette, IL 60091	1	45,000	45,000
Kathleen Schroeder Joseph Adamkiewicz 1425 Spruce Tree Lane Algonquin, IL 60102	1	45,000	45,000
Gerald Stein 1555 Astor Chicago, IL 60610	1	45,000	45,000
Michael Tryon 945 Darrington Crystal Lake, IL 60014	1/2	45,000	22,500
James Valukas 8709 Wedgewood Burr Ridge, IL 60521	1/2	45,000	22,500
Robert Veugeler Lavoyce Veugeler 308 Oak Leaf Rd. Lake in the Hills, IL 60102	1	45,000	45,000
Robert Whorton 409 Maple Mt. Prospect, IL 60056	1	45,000	45,000

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Michael Cooper
605 East Algonquin Road
Suite 300
Arlington Heights, IL 60005

MAIL TO: