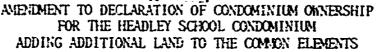
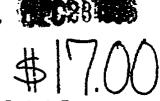
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This Declaration made and entered into by Mid Town Bank & Trust Company of Chicago, a corporation of Illinois, as Trustee under Trust Agreement dated March 8, 1985, and known as Trust No. 1256, and not individually, for convenience hereinafter referred to as the "Trustee":

WIINESSETH THAT

WHEREAS, by that certain Declaration of Condominium Ownership and of Fischents, Covenants and Restrictions for Headley School Condominium (the "Fischents") recorded in the office of the Recorder of Deeds of Cook County, Illinois, on June 19, 1986, as Document No. 86250996, the Trustee substitted certain real estate (the "Parcel") more particularly described on Exhibit A hereto, to the provisions of the Illinois Condominium Property Act (the "Act"); and

MMERAS, pursuant to Article XIX of said Declaration, the Trustee has reserved the right and option to add certain additional property to the Parcel and the Property (as said terms are defined in the Declaration) and thereby add to the condominium created by the Declaration, provided that such additional property is all or a portion of the Additional Land (as delined in the Declaration); and

WHEREAS, the Trustee now desires and intends hereby to so add to said Parcel and Property and to submit to the provisions of the Act and the Declaration certain real estate (the "Added Property") more particularly described on Exhibit B attached hereto, which Added Property is a portion of the said Additional Land.

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

- 1. The Added Property described on Exhibit B attached hereto is hereby added to the Parcel and Property (as defined in the Declaration) and the Headley School Condominium, and is hereby submitted to the provisions of the Act as part of the condominium in accordance with, and shall be deemed to be governed in all respects by, the comms and provisions of the Declaration.
- 2. Exhibit A of the Declaration, setting forth the legal description of the real estate which has been submitted to the Act, is hereby amended by adding thereto, and as a part thereof, the Exhibit B attached hereto.
- 3. Exhibit A of the Declaration, setting forth the Plats of Survey of the Real Estate which has been submitted to the Act, is hereby amended by deleting therefrom Page 1 of said Exhibit A and substituting therefor Exhibit Al attached hereto.
- 4. The additional Common Elements contained in the Added Property which have been added by this instrument are hereby granted and conveyed to the grantees of all Units, including the grantees of Units heretofore conveyed, all as set forth in the Declaration.

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- 5. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.
- The recitals set forth in the preamble hereto, and all exhibits attached hereto, are a material part hereof and are hereby incorporated herein.
- This declaration is executed by MID TOWN BANK AND TRUST COMPANY, a Corporation of Illinois, as aforesaid, in the exercise of power and authority conferred upon and vested in it as such Trustee (and said Trustee hereby warrants that it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person, firm, or corporation hereafter claiming any interest under this Declaration that said Trustee, as aforesaid, and not personally, has joined in the execution of this Declaration for the sole purpose of subjecting the titleholding interest and the trust estate under said Trust No. 1256 to the terms of this Declaration; that any and all obligations, duties, coverents, and agreements of every nature herein set forth by said Trustee, as aforesaid, to be kept or performed, are intended to be kept, performed, and discharged by the beneficiaries under said trust or their successor and not by said Trustee personally, and further that no duty shall rest upon Mid TOWN EARK AND TRUST COMPANY OF CHICAGO, a corporation of Illinois, either personally or as such Trustee, to sequester trust assets, wotals, 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 Declaration, except where said Trustee is acting pursuant to direction as provided by the terms of said trust and after the frustee 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 the Declaration on any question of apparent liability or obligation resting upon said Trustee, the exculpatory provisions hereof shall be controlling.

IN WITNESS WHEREOF, the said MID TOWN DATE AND TRUST COMPANY OF CHICAGO, a corporation of Illinois, as trustee as aforesaid, and not individually, has caused its corporate seal to be affixed hereunto and caused its name to be signed in these presents by its Officer and attested by its. Assistant Secretarysaks chist 28th day of November , 198 6.

Assistant Secretary AND TRUST COMMINGOR CHICAGO Comparation of Illinois, Comparation of individually

Assistant Secretary

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STATE OF ILLINOIS))SS. COUNTY OF Cook

I, the undersigned, a Notary Public in and for said Count and State, do hereby certify that Mary Roche	y
and Deborah M. Stephanites Trust Officer and Assistan	t
Secretary respectively, of Mid Town Bank & Trust Company of Chicago	
personally known to me to be the same persons whose names are subscribed the foregoing instrument as such Trust Officer,	ė
the foregoing instrument as such Trust Officer	
and, Assistant Secretary , appeare	
before me this day in person and acknowledged that they signed, sealed, an	
delivered said instrument as their free and voluntary act, and as the free an	
voluntary act of said corporation, for the uses and purposes therein set forth	•
GIVEN poder my hand and notarial seal this28th day ofNovember	
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NOTARY PUBLIC	
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EXHIBIT A

Parcel 1: Lots 43 through 46 and the east 22.00 feet of the north 10.50 feet of Lot 47, all in a subdivision of Block 6 of Block 13 in Sheffield Addition to Chicago of the Southwest quarter of Section 29 and the Southeast quarter of the South half of the Northeast quarter of Section 31, all of Section 32 and the West half of the Southwest quarter of Section 33, Township 40 North, range 14, east of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: Easements appurtenant to Parcel 1 as reserved in Deed from Trustee to Mid Town Bank & Trust Company of Chicago as trustee under Trust No. 1351 dated December 18, 1985, recorded June 3, 1986 as Document No. 86-221625.

Permanent Index No. 14-32-127-017

THIS INSTRUMENT PREPARED BY:

Clark's Office mad to. Mark R. Ordower & Associates 435 North LaSalle Street Chicago, Illinois 60610

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EXHIBIT B

The East 50.10 Feet of the South 19.0 Feet of Lot 41 and the East 50.10 Feet of Lot 42 All in a Subdivision of Block 6 of Block 13 in Sheffield Addition to Chicago of the Southwest Quarter of Section 29 and the Southeast Quarter of the South Half of the Mortheast Quarter of Section 31, All of Section 32 and the West Half of the Southwest Quarter of Section 33, Township 40 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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