

\$21.00

MAY 1 - 1986

AMENDMENT TO DECLARATION AND BY-LAWS
ESTABLISHING A PLAN FOR CONDOMINIUM
OWNERSHIP OF PREMISES AT 161 CHICAGO
AVENUE EAST, CHICAGO, ILLINOIS

THIS AMENDMENT is entered into this 31 day of March, 1986,
by LA SALLE NATIONAL BANK, not personally but as Trustee under
Trust Agreement dated August 15, 1979 and known as Trust No.
101565 (herein called "Declarant").

W I T N E S S E T H :

WHEREAS, Declarant is the legal title holder of the real
estate located in the City of Chicago, County of Cook and State of
Illinois and legally described in Exhibit A attached hereto and
made a part hereof ("Property");

WHEREAS, Declarant submitted the Property to the provisions
of the Condominium Property Act of the State of Illinois and
recorded the Declaration of Condominium Ownership and of
Easements, Restrictions, Covenants and By-Laws for 161 Chicago
Avenue East Condominium ("Condominium Declaration") on June 27,
1985 in the Cook County Recorder of Deeds Office as Document No.
85 080 173;

WHEREAS, Declarant reserved the right, in Article 2,
Paragraph 3 of the Condominium Declaration, to amend the survey or
surveys showing the actual locations and dimensions of the
boundaries of those Units in the Building that are completed after
the date the Condominium Declaration was recorded;

WHEREAS, the Unit boundaries for the 62nd and 63rd floors of
the Building were not in place on the date the Condominium
Declaration was recorded;

WHEREAS, Declarant recorded projected surveys for the Unit
boundaries for the 62nd and 63rd floors of the Building showing
projected locations and dimensions of the boundaries of those
Units ("Projected Surveys");

WHEREAS, as of the date hereof the Unit boundaries for the
62nd and 63rd floors of the Building are complete;

WHEREAS, Declarant has caused the Unit boundaries for the
62nd and 63rd floors of the Building to be surveyed showing the
actual locations and dimensions of the boundaries of those Units
("Amended Surveys");

WHEREAS, Declarant desires to amend Exhibit B to the
Condominium Declaration to substitute and replace the Amended
Surveys for the Projected Surveys;

161 Chgo Avenue, Chgo Ill.
17-10-200-005 to 17-10-200-011

This Instrument was prepared by and after recording should be
mailed to:

Nancy E. Schiavone, Esq.
Katten, Muchin, Zavis, Pearl, Greenberger & Galler
525 West Monroe Street, Suite 1600
Chicago, Illinois 60606-3693

69-51-414 DB
orig - 6 copies

COOK COUNTY
CLERK'S OFFICE
DOCUMENT

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#51.00

PROPERTY OF THE CLERK OF THE COURT
COUNTY OF COOK, ILLINOIS
CHICAGO, ILLINOIS 60601

2008-1-15

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
In re: [Illegible Name]

RETURNED TO SENDER
[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

This instrument was prepared and other recording should be
made for:

Hans E. Schiltz, Esq.
Katie, Wanda, David, Paul, Margaret & Brian
333 West Monroe Street, Suite 1000
Chicago, Illinois 60601

0017320

Handwritten notes and signatures on the right margin.

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WHEREAS, Declarant recorded a survey for the Unit boundaries for the 51st floor of the Building showing locations and dimensions of the boundaries of those Units ("Old 51st Floor Survey");

WHEREAS, since the date the Condominium Declaration was recorded, the Unit boundaries for the 51st floor have been changed;

WHEREAS, Declarant has caused the Unit boundaries for the 51st floor to be resurveyed showing the actual locations and dimensions of the boundaries of those Units ("New 51st Floor Survey"); and

WHEREAS, Declarant desires to amend Exhibit B to the Condominium Declaration to substitute and replace the Old 51st Floor Survey for the New 51st Floor Survey.

NOW THEREFORE, in consideration of the recitals, premises, covenants, promises and conditions herein contained and other good and valuable consideration, the Declarant does hereby modify and amend the following:

a) Page 30 of Exhibit B of the Condominium Declaration is hereby deleted in its entirety and the amended plat of survey for the 51st floor, attached hereto and labeled as Exhibit B, shall be substituted in its place;

b) Page 41 of Exhibit B of the Condominium Declaration is hereby deleted in its entirety and the amended plat of survey for the 61st floor, attached hereto and labeled as Exhibit C, shall be substituted in its place;

c) Page 42 of Exhibit B of the Condominium Declaration is hereby deleted in its entirety and the amended plat of survey for the 62nd floor, attached hereto and labeled as Exhibit D, shall be substituted in its place;

d) Except as may be modified hereby, all terms, covenants and conditions of the Condominium Declaration are hereby ratified and confirmed and shall remain in full force and effect.

This Amendment is executed by Declarant as Trustee aforesaid and not individually, in the exercise of the power and authority conferred upon and vested in it as such Trustee (and Declarant hereby warrants that it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person hereafter claiming any interest under this Amendment that Declarant, as Trustee as aforesaid and not personally, has joined in the execution of this Amendment for the sole purpose of subjecting the title holding interest and the trust estate described herein to the terms of this Amendment; that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against the Declarant or any of the beneficiaries under such Trust Agreement on account of this Amendment of on account of any representation, obligation, duty, covenant or agreement of Declarant in this instrument contained either express or implied, all such personal liability, if any, being expressly waived and released; and further, that no duty shall rest upon Declarant, 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

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WHEREAS, the Board of Directors of the Cook County Board of Supervisors has authorized the Board of Supervisors to lease the property located at [Address] to [Name] for a term of [Term] years, and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

WHEREAS, the Board of Supervisors has approved the lease agreement between the Board of Supervisors and [Name], and

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any obligation, express or implied, arising under the terms of this Amendment, except where Declarant is acting pursuant to direction as provided by the terms of such Trust Agreement, and after the Declarant has first been supplied with funds required for this purpose.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to be executed as of the day and year first above written.

ATTEST:

Assistant Secretary

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

By: Vice President

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COOK COUNTY, ILLINOIS
FILED FOR RECORD
1986 MAY - 1 PM 2: 04

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this 1st day of January, 1922.

CLERK OF THE COURT

CLERK OF THE COURT

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RECORDED

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STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, Martha A. Brookins, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY THAT JOSEPH W. LANG and JAMES A. CLAW personally known to me to be the Vice President and Assistant Secretary respectively of LA SALLE NATIONAL BANK, a national banking association, in whose name, as Trustee, the above and foregoing instrument is executed, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act and as the free and voluntary act of LA SALLE NATIONAL BANK, as Trustee as aforesaid, for the uses and purposes therein set forth, and the said Assistant Secretary then acknowledged that he, as custodian of the corporate seal of LA SALLE NATIONAL BANK did affix the said corporate seal to said instrument as his free and voluntary act and as the free and voluntary act of said LA SALLE NATIONAL BANK as Trustee as aforesaid for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 29th day of April, 1986.

Martha A. Brookins
Notary Public

My Commission expires:

8/30/87

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STATE OF ILLINOIS

COURT OF CLERKS

IN SENATE, January 13, 1913.

REPORT OF THE COMMISSIONERS OF THE LAND OFFICE, CONCERNING THE SALE OF THE PUBLIC LANDS IN THE STATE OF ILLINOIS, UNDER THE ACT OF MARCH 3, 1879.

The following is a summary of the report of the Commission on the sale of public lands in Illinois, under the act of March 3, 1879, as amended.

The Commission has the honor to acknowledge the receipt of your report of the 11th inst., and to express its appreciation for the thoroughness and accuracy of the information furnished.

The Commission is pleased to note that the sale of public lands in Illinois has been conducted in a most efficient and economical manner, and that the proceeds therefrom have been applied to the benefit of the State.

The Commission is also pleased to note that the public lands in Illinois are being sold at a price which is fair and reasonable, and that the same are being sold in accordance with the provisions of the act of March 3, 1879, as amended.

The Commission is of the opinion that the sale of public lands in Illinois should continue to be conducted in the same efficient and economical manner, and that the proceeds therefrom should continue to be applied to the benefit of the State.

[Signature]
 Henry Public

By Commission

80111228

CONSENT OF MORTGAGEE

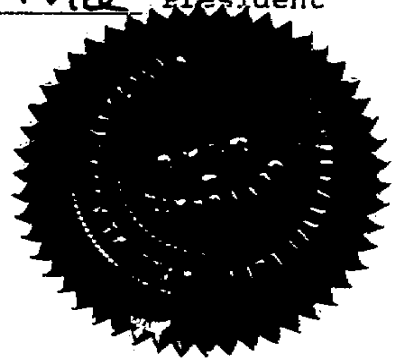
The Chase Manhattan Bank N.A., holder of Mortgage dated January 31, 1984, and recorded as Document Number 26-954-662, hereby consents to the execution and recording of the within Amendment to Declaration and By-Laws Establishing a Plan for Condominium Ownership of Premises at 161 Chicago Avenue East, Chicago, Illinois.

IN WITNESS WHEREOF, The Chase Manhattan Bank, N.A. has caused this instrument to be signed by its duly authorized officers on its behalf, all done in New York, New York, on this 31st day of March, 1986.

By: Dorothy Rodaite
Vice President

ATTEST:

Kenneth A. McIntyre Jr.



STATE OF NEW YORK)
) SS.
COUNTY OF NEW YORK)

I, Francine M. La Rosa, a Notary Public in and for said County and State, do hereby certify that Dorothy Rodaite and Kenneth A. McIntyre Jr., Vice President and Assistant Treasurer, respectively, of The Chase Manhattan Bank, N.A., appeared as such Vice President and Assistant Treasurer, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 31st day of March, 1986

Francine M. La Rosa
Notary Public

My Commission Expires:

FRANCINE M. LA ROSA
Notary Public, State of New York
No. 4846143
Qualified in Kings County
Commission Expires March 30, 1987

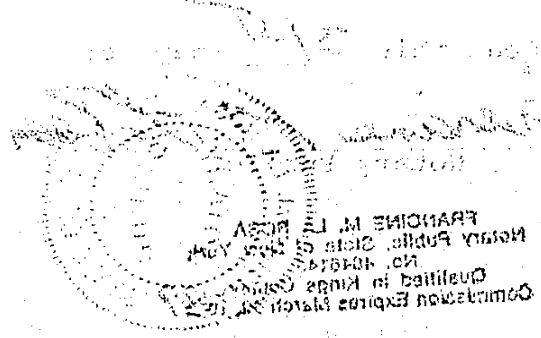
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The State of Illinois, County of Cook, ss. I, Clerk of said County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of said County, to-wit: the records of the Board of Supervisors of said County, at Chicago, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County at Chicago, Illinois, this 1st day of January, 1900.

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EXHIBIT A

LEGAL DESCRIPTION

LOTS 1-A, 1-B, 1-C, 1-D, 1-E, 1-F, 1-G, 1-H, 1-I, 1-J, 1-K, 2-A, 2-B, 3-C, 2-D, 3-A, 3-B, 3-C, 4-A, 4-B & 4-C ALL IN OLYMPIA CENTRE SUBDIVISION, BEING A RESUBDIVISION OF VARIOUS LOTS AND PARTS OF VACATED ALLEYS IN BLOCK 54 IN KINZIE'S ADDITION TO CHICAGO, BEING A SUBDIVISION OF SECTION 10, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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A PUBLIC

DOCUMENT

THE STATE OF ILLINOIS, COUNTY OF COOK, BEING THE COUNTY OF COOK, IN THE CITY OF CHICAGO, ILLINOIS, DO HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE ORIGINAL AS FILED IN THE OFFICE OF THE CLERK OF SAID COUNTY, CHICAGO, ILLINOIS, ON THIS 14TH DAY OF FEBRUARY, 1964, AT 10:30 A.M.

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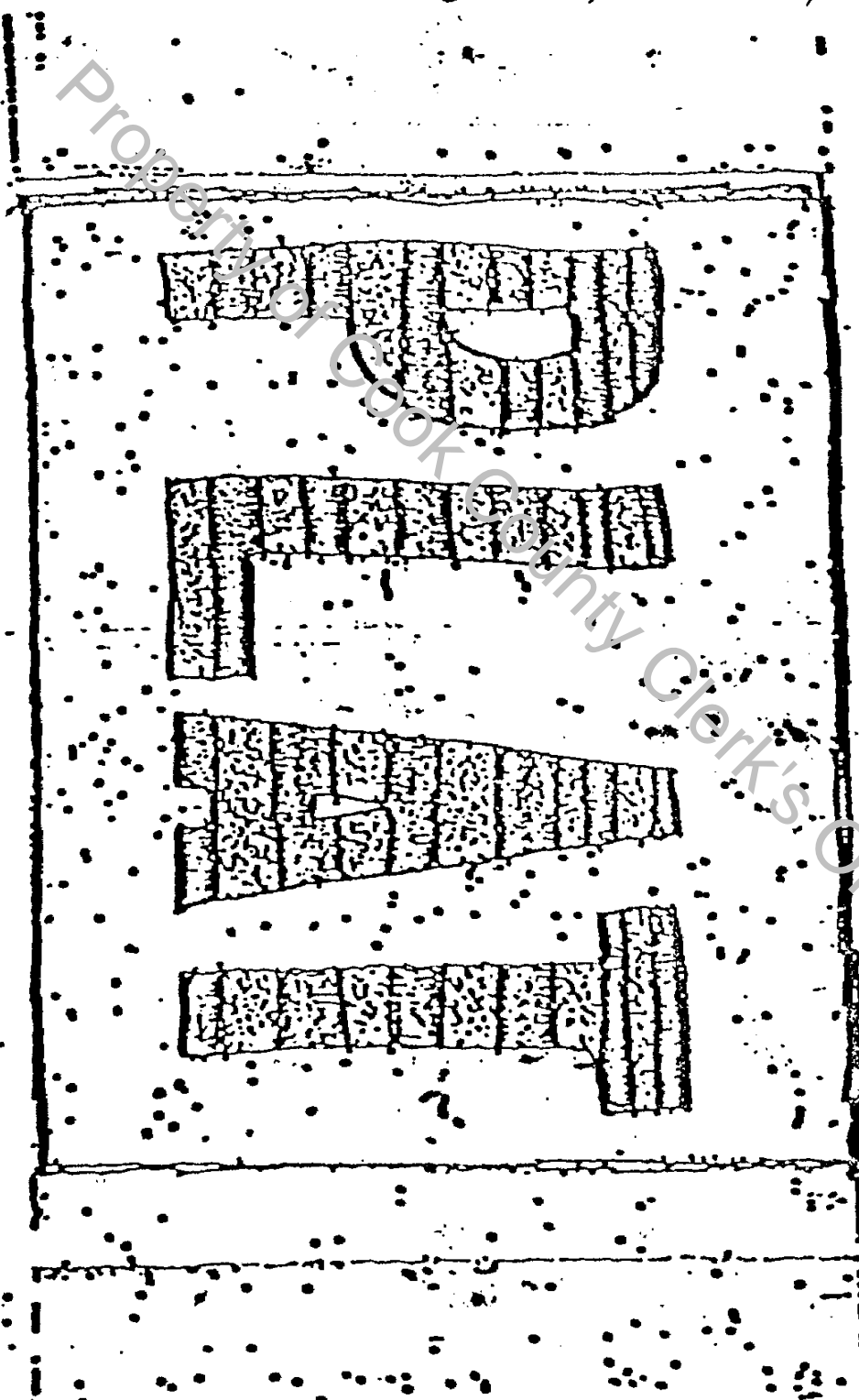
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