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04/08/86

FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
INVERNESS ON THE PONDS TOWNHOME CONDOMINIUM ASSOCIATION

THIS FIRST AMENDMENT TO DECLARATION made and entered into by FIRST ILLINOIS BANK OF WILMETTE, not individually, but as Trustee under Trust Agreement dated the 15th day of April 1986 and known as Trust No. TWB-0372 (hereinafter referred to as "Trustee").

WITNESSETH:

WHEREAS, by the Declaration of Condominium Ownership recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 86063691 (the "Declaration"), certain real estate was submitted to the Condominium Property Act of the State of Illinois (the "Act"), said Condominium being known as Inverness on the Ponds Phase I (the "Condominium");

WHEREAS, the Declaration reserves and grants to the Trustee the right to annex and add to the Parcel and Property (as those terms are defined in the Declaration) and thereby add to the Condominium created by the Declaration all or any portion of the Development Area (as that term is defined in the Declaration); and

WHEREAS, the Trustee is the legal title holder of and now wishes to so annex and add to said Parcel and Property and submit to the provisions of Act as part of the Condominium the following real property (the "Additional Property") described on Schedule 1 attached hereto;

NOW, THEREFORE, FIRST ILLINOIS BANK OF WILMETTE, as Trustee aforesaid and not individually, as the legal title holder of the Additional property, and for the purpose above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and, together with all improvements and structures erected, constructed or contained thereon, 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 terms and provisions of the Declaration.

2. Exhibit "A" of the Declaration is hereby amended by deleting said Exhibit "A" and substituting Exhibit "A" attached hereto.

3. Exhibit "B" of the Declaration is hereby amended by deleting Sheet 1 of said Exhibit "B" and substituting therefor Sheet 1 of 7 of Exhibit "B-1" attached hereto, and by the addition of Sheets 4,5,6,7 out of 7 attached hereto.

4. The percentage of ownership in Common Elements appurtenant to each Unit (as that term is defined in the Declaration) is hereby shifted to the respective percentages set forth in Exhibit "C" attached hereto, and Exhibit "C" of the Declaration is hereby amended by deleting said Exhibit "C" and substituting Exhibit "C" attached hereto.

5. The additional common elements annexed 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.

TTI 202730 STO

Units 93 thru 108
Loch Lomond Drive
Inverness, IL.

P.T.N. 02-16-301-008
02-16-301-009

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6. All the Units Owners, by their attorney-in-fact, hereby consent to this amendment to the Declaration, pursuant to the power and provision set forth in Article VIII of the Declaration.

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

8. This Declaration is executed by FIRST ILLINOIS BANK OF WILMETTE, as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. FIRST ILLINOIS BANK OF WILMETTE 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 now or hereafter claiming any interest under this Declaration that FIRST ILLINOIS BANK OF WILMETTE, as Trustee aforesaid, and not personally, has joined in the execution of this Declaration for the sole purpose of subjecting the title holding interest in the trust estate under said Trust Agreement No. TWB-0372 to the terms of this Declaration; that any and all obligations, duties, covenants, and agreements of every nature herein set forth by FIRST ILLINOIS BANK OF WILMETTE, as Trustee aforesaid, to be kept and performed, are intended to be kept, performed and discharged by the beneficiary under said Trust No. TWB-0372 and that the Trustee has first been supplied with funds required for the purpose. In the event of conflict between the terms of this paragraph and the remainder of the Declaration on any question of apparent liability or obligation resting upon said Trustee, the exculpatory provision hereof shall be controlling.

IN WITNESS WHEREOF, the said FIRST ILLINOIS BANK OF WILMETTE, as Trustee aforesaid and not individually, has caused its corporate seal to be affixed hereto and has caused its name to be signed to the presence by its Assistant Vice President, and attested by its Assistant Secretary, this 30th day of April, 1986.

ATTEST

As its

Craig S. Munn
Secretary

FIRST ILLINOIS BANK OF WILMETTE,
as Trustee aforesaid, and not
individually

By:

As its

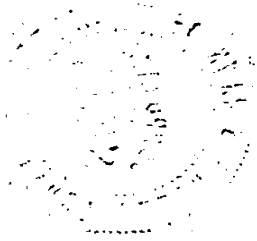
Richard A. Smith
Vice Pres. & T.O.

It is expressly understood and agreed by and between the parties hereto, nothing herein to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them made and intended as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the assets of the Trust specifically described herein, and this instrument is executed and delivered by said Trustee in its corporate right, but only in the exercise of the powers conferred upon it as such Trustee and no personal liability of said Trustee or personal responsibility is assumed by nor shall at any time be attached to or imputed to said Trustee, First Illinois Bank of Wilmette or any of the beneficiaries under said Trust Agreement, the execution of this instrument or on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any being expressly waived and released.

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, EDNA W ROSS, a Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY that the above-named ~~Assistant Vice President and Assistant Secretary~~ of FIRST ILLINOIS BANK OF WILMETTE, Grantor, personally known to me 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 Bank for the uses and purposes therein set forth; and the said ~~Assistant Secretary~~ did also then and there acknowledge that ~~Assistant Secretary~~, as custodian of the Corporate Seal of said Bank, caused the Corporate Seal of said Bank to be affixed to said instrument as said ~~Assistant Secretary's~~ own free and voluntary act of said Bank for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 30th day of April, 1986.

Edna W Ross
Notary Public

My Commission Expires: May 9 1989

Prepared by and
Mail to:
MARGIE CARROLL
C. A. Hemphill & Associates
330 West Frontage Road
Northfield, I.L. 60093

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EXHIBIT "A"

Lots 25, 26, 27 and 33 all in Inverness on the Ponds Unit Two, being a subdivision of part of Lot 11 in School Trustee's Subdivision of Section 16, Township 42 North, Range 10, East of the Third Principal Meridian, and part of Outlot 1 in Loch Lomond Greens Unit One, being a subdivision of parts of Lots 11 and 14 in said School Trustee's Subdivision, according to the plat thereof recorded September 20, 1985 as Document No. 85-198886, in Cook County, Illinois.

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11/15/2011

EXHIBIT "C"

Units:		Percent
93	6.31	"
94	6.10	"
95	5.83	"
96	6.59	"
97	6.03	"
98	6.09	"
99	5.50	"
100	6.25	"
101	6.48	"
102	6.93	"
103	6.93	"
104	6.47	"
105	6.40	"
106	5.83	"
107	6.45	"
108	5.83	"

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DEPT-01 RECORDING
T#3333 TRAN 1292 05/06/06 11:38:00
#2082 # 4 * 04-178421
\$83.00

Total = 100%

83 copies
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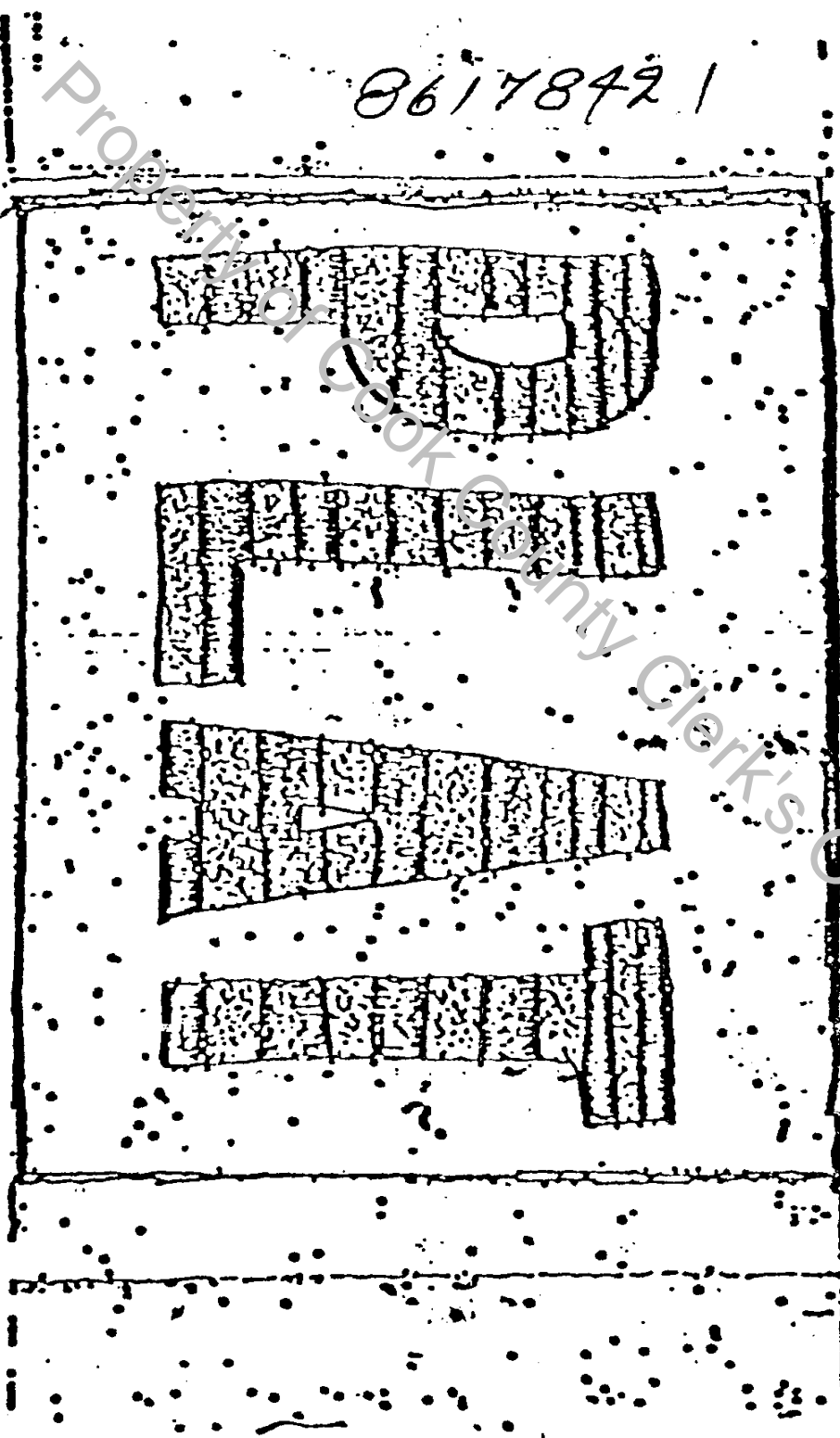
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