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SUPPLEMENT NO. 2 TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
CARRIAGE HOMES OF WINDSONG CONDOMINIUM

This Supplement is made and entered into by American National Bank and Trust Company of Chicago, not individually, but as Trustee under Trust Agreement dated April 15, 1986 and known as Trust No. 67190 ("Trustee").

RECITALS

Trustee Recorded and Filed the Declaration of Condominium Ownership for Carriage Homes of Windsong Condominium (the "Condominium Declaration") on April 29, 1987 in the Office of the Recorder of Deeds for Cook County, Illinois as Document 87-229431 and filed with the Registrar of Torrens Title as Document LR3612036. The Condominium Declaration submitted certain real estate to the provisions of the Condominium Property Act of the State of Illinois (the "Act").

In Article Nine of the Condominium Declaration, Trustee reserved the right and power to add any portion of the Development Area to the Condominium Property and subject such portion to the provisions of the Act and the Condominium Declaration. Trustee now desires to exercise the right and power reserved in Article Nine of the Condominium Declaration to add and submit certain real estate to the provisions of the Act. Trustee has exercised these rights by recording the following Supplement to the Condominium Declaration:

<u>Document</u>	<u>Date Recorded and Filed</u>	<u>Torrens Number</u>	<u>Recording Number</u>
Supplement No. 1	6/5/87	LR3623669	87307624

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

1. Terms. All terms used herein, if not otherwise defined herein, have the meanings set forth in the Condominium Declaration.

2. Added Property. The portions of the Development Area which are legally described and designated as Building No. 1 in the Second Amended and Restated Exhibit B to the Condominium Declaration, which is attached hereto, are hereby added to the Condominium Property and made subject to the provisions of the Act and the Condominium Declaration as "Added Property".

3. Amendment of Exhibit B. In order to reflect the addition of real estate to the Condominium Declaration, Exhibit B to the Condominium Declaration is hereby amended and restated to be as set forth in the Second Amended and Restated Exhibit B attached hereto.

4. The Added Dwelling Units/Amendment of Exhibit C. Exhibit C to the Condominium Declaration is hereby amended by adding to and making a part of Exhibit C Sheets 1A and 1I of Exhibit C which are attached hereto. Exhibit C, as hereby amended and supplemented, identifies each Added Dwelling Unit in the Added Property and assigns to it an identifying symbol.

5. Amendment of Exhibit D. To reflect the addition of the Added Dwelling Units, the list of the Undivided Interests of the

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Dwelling Units as shown in Exhibit D to the Condominium Declaration is hereby amended to be as set forth in the Third Amended and Restated Exhibit D, which is attached hereto.

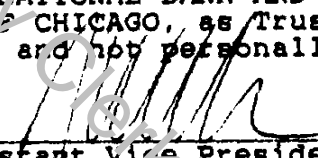
6. Covenants to Run With Land. The covenants, conditions, restrictions and easements contained in the Condominium Declaration, as amended by this Supplement, shall run with and bind the Condominium Property, including the Added Property and Added Dwelling Units.

7. Continuation. As expressly herein amended, the Condominium Declaration shall continue in full force and effect in accordance with its terms.

8. Trustee Exculpation. Anything herein to the contrary notwithstanding, each and all of the representations, covenants, undertakings, warranties and agreements herein made on the part of the Trustee while in form purporting to be the representations, covenants, undertakings, warranties, and agreements of said Trustee are nevertheless, each and every one of them, made and intended not as personal representations, covenants, undertakings, warranties and agreements by the Trustee or for the purpose or with the intention of binding said Trustee but are made and intended solely in the exercise of the powers conferred upon it as Trustee; and no personal liability or personal responsibility is assumed by or shall be enforceable against Trustee on account of this Supplement or any representation, covenant, undertaking, warranty, or agreement of the said Trustee in this Supplement contained, either expressed or implied. The Trustee makes no personal representations as nor shall it be responsible for the existence, location or maintenance of the chattels herein described, if any.

Dated: July 16, 1987

AMERICAN NATIONAL BANK AND TRUST
COMPANY OF CHICAGO, as Trustee as
aforesaid and not personally

By: 
Assistant Vice President

By: 
Assistant Secretary

87423815

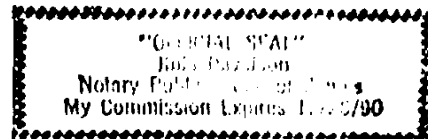
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, KULA DAVIDSON, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that J. MICHAEL WIGGANS, Assistant Vice President of the American National Bank and Trust Company of Chicago, and Peter Johanson, Assistant Secretary of said Company, 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 Company, for the uses and purposes therein set forth; and the said Assistant Secretary did also then and there acknowledge that he, as custodian of the corporate seal of said Company, did affix the said corporate seal of said Company to said instrument as his own free and voluntary act, and as the free and voluntary act of said Company, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 23 day of JUL 23 1987, A.D. 1987.

Kula Davidson
Notary Public



THIS INSTRUMENT PREPARED BY AND SHOULD BE RETURNED TO:

Brian Meltzer
SCHWARTZ & FREEMAN
401 North Michigan Avenue
Suite 3400
Chicago, Illinois 60611
312/222-0800

Return to
Box 45

3838265

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DEPT-01 RECORDING
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IN DUPLICATE
3839502

1987 JUL 30 PM 4:03
HARRY (BUS) YOUNG
REGISTRAR OF TITLES

2056393

DELIVER TO

WHIT

LAND TITLE CO.,
800 W. MONROE, 4th FLOOR
CHICAGO, ILLINOIS 60602

Subscribed & sworn to
S. J. Perry

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SECOND AMENDED AND RESTATED EXHIBIT B TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
CARRIAGE HOMES OF WINDSONG CONDOMINIUM

LOT 1 IN CARRIAGE HOMES OF WINDSONG, BEING A SUBDIVISION OF PART
OF THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 41 NORTH, RANGE
10 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

07-18-200-003

07-18-201-007

AS

Corner of Windsong
& South Wind Circle
Schaumburg

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SECOND AMENDED AND RESTATED EXHIBIT D TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR CARRIAGE HOMES OF WINDSONG CONDOMINIUM

Undivided Interests

<u>Dwelling Unit No.</u>	<u>Model</u>	<u>Undivided Interest</u>
1-1	A	2.34%
1-2	A	2.34%
1-3	D	2.52%
1-4	D	2.52%
2-1	B	2.35%
2-2	B	2.35%
2-3	D	2.52%
2-4	C	2.94%
3-1	A	2.34%
3-2	A	2.34%
3-3	D	2.52%
3-4	D	2.52%
4-1	B	2.35%
4-2	B	2.35%
4-3	D	2.52%
4-4	E	3.01%
5-1	B	2.35%
5-2	B	2.35%
5-3	D	2.52%
5-4	C	2.94%
6-1	B	2.35%
6-2	B	2.35%
6-3	D	2.52%
6-4	D	2.52%
7-1	B	2.35%
7-2	B	2.35%
7-3	D	2.52%
7-4	E	3.01%
8-1	A	2.34%
8-2	B	2.35%
8-3	D	2.52%
8-4	C	2.94%
9-1	A	2.34%
9-2	B	2.35%
9-3	D	2.52%
9-4	D	2.52%
10-1	B	2.35%
10-2	B	2.35%
10-3	C	2.94%
10-4	D	2.52%
		<u>100.00%</u>

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