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FIRST AMENDMENT TO DECLARATION OF COVENANTS, EASEMENTS, CONDITIONS AND RESTRICTIONS FOR HUNTINGTON PLAZA

This First Amendment (the "Amendment") to Declaration of Covenants, Easements, Conditions and Restrictions for Huntington Plaza (the "Declaration") is made as of the day of October, 1987, by American National Bank and Trust Company of Chicago, not personally, but as Trustee under a Trust Agreement dated December 11, 1985 and known as Trust No. 66268 (hereinafter called the "Declarant").

WHEREAS, Declarant is the record title owner of the real estate located in Hoffman Estates, Cook County, Illinois, and regally described on Exhibit A attached hereto; and

WHEREAS, Suburban Bank of Barrington is the record title owner (and successor in interest to Declarant) of the real estate located in Holeran Estates, Cook County, Illinois, and legally described in Exhibit B attached hereto; and

WHEREAS, the Declaration was recorded in the Office of the Recorder of Deeds, Cook County, Illinois on May 5, 1987 as Document No. 87240284; and

WHEREAS, pursuant to Section 8.2 of the Declaration, Declarant now desires to amend the Declaration as hereinafter set forth, but not otherwise.

NOW, THEREFORE, Declarant declares and coverages that the Declaration is hereby amended as follows:

1. Section 4.1 is amended by inserting after the word "remain" and before the word "on" in the third line thereof the following: ", nor shall any renovations, material replacements or material repairs be made to the exterior of any Improvements,".

This Instrument was prepared by and after recording mail to: Janet H. Winningham, Esq. Jenner & Block One IBM Plaza Chicago, Illinois 60611

PIN: 02-30-100-007
PROPERTY ADDRESS:
Algonquin Road & Huntington
Boulevard
Hoffman Estates, Illinois

- Except as specifically amended hereby, the
 Declaration shall remain in full force and effect.
- NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but solely as Trustee under Trust Agreement dated December 11, 1985 and known as Trust No. 66268 in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO are undertaken by it solely as Trustee, and not individually, and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO by reason of any of the terms, provisions, stipulations, comenants and/or statements contained in the Declaration or this Amendment.

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

AMERICAN NATIONAL BANK AND TRUST COMPLNY OF CHICAGO, not personally but as Trustee under Trust Agreement dated December 11, 1985 and known as Trust No. 66268

Attest:

Ву:__

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By:

Its

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STATE OF ILLINOIS)	
COUNTY OF COOK)	
	KULA DAWDSON
Public in and for the said Cour DO HEREBY CERTIFY that President and	ty, in the State aforesaid, G. BAKER as
AND TRUST COMPANY OF CHICAGO, runder Trust Agreement dated Dec Trust No. 66268, who are person same persons whose names are su instrument as such Secretar	of AMERICAN NATIONAL BANK not personally, but as Trustee cember 11, 1985 and known as hally known to me to be the hbscribed to the foregoing President and ty of said Bank, respectively,
appeared before me this day in they signed and delivered the sfree and voluntary act and as the said Bank for the uses and purposaid Secretary act and as the said secretary act and secretary act and and voluntary act of said Bank, therein set forth.	the free and voluntary act of coses therein set forth; and cy did then and there acknowl- the corporate seal of said call of said woluntary act and as the free
GIVEN under my hand a day of, 1987.	nd notarial seal this will 1 6 1887 Notary Public
JHW7002B-391	Clark,
	T'S OFFICE
COOK COUNTY. ILLINDIS FILED FOR RECORD	Co c
1987 OCT 19 PM 3: 31	87564603

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Lots 2, 3 and 4 in Huntington Plaza, being a subdivision of part of the West 1/2 of the Northwest 1/4 of Section 30, Township 42 North, Range 10 East of the third Principal Meridian, in Cook County, Illinois, according to Plat

Proposition of Country Clark's Office the Plat thereof recorded as Document No. 87407887.

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EXHIBIT B LEGAL DESCRIPTION

Lot 1 in Huntington Plaza, being a subdivision of part of the West 1/2 of the Northwest 1/4 of Section 30, Township 42 North, Range 10 East of the third Principal Meridian, ed as D.

Probably of County Clark's Office 87564:03 in Cook County, Illinois, according to the Plat thereof recorded as Document No. 87407887.

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