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See Legal Description Attached

AMENDMENT TO BY-LAWS
OF 1100 LAKE SHORE DRIVE CONDOMINIUM ASSOCIATION

87630983

THIS AMENDMENT to the By-Laws of 1100 Lake Shore Drive Condominium Association made and entered into this 16th day of November, 1987.

W I T N E S S E T H:

WHEREAS, On December 10, 1979, a certain Declaration of 1100 Lake Shore Drive Condominium Association was recorded in the Registrar of Titles of Cook County, Illinois as Document No. 25274945;

WHEREAS, By-Laws were appended to the Declaration as Exhibit D;

WHEREAS, the President of 1100 Lake Shore Drive Condominium Association ("Association") and not less than 66 2/3% of the Unit Owners of Condominium Units in the Association have signed and acknowledged this instrument, either in person or by their attorney-in-fact, for the purpose of amending the By-Laws on the terms hereinafter set forth;

NOW, THEREFORE, the By-Laws appended to the Declaration as Exhibit D are hereby amended as follows:

1. Section 8 of Article V is deleted in its entirety and the following is substituted therefor:

Section 8. Leases: No Owner shall be permitted to lease his Unit for transient or hotel purposes. No Owner may lease less than the entire Unit, lease a Unit for an initial term of less than two years or release or permit assignment of a lease prior to the second anniversary of the initial term of the lease or for a term of less than two years. All leases shall be in writing and any lease agreement shall be required to provide that the terms of the lease shall be subject in all respects to the provisions of the Declaration and that any failure by the lessee to comply with the terms of such documents shall be a default under the lease.

No Person who becomes an Owner after October 27, 1987, including any Person who becomes an Owner by reason of acquiring the beneficial interest in a trust which holds title to a Unit or any Person who becomes an Owner by operation of

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Amendment to By-Laws of 1100 Lake Shore Drive, P. 2

law, shall be permitted to lease his Unit for any purpose.

2. Except as herein expressly amended, the By-Laws shall remain unmodified and in full force and effect.

IN WITNESS WHEREOF, Raymond Lewick, President, and Joan Epstein, Secretary of the 1100 Lake Shore Drive Condominium Association and not less than 66 2/3% of the Owners of Units, by the undersigned, Joan Epstein, as the attorney-in-fact of the Owners of such Units, pursuant to appointments of the undersigned, Joan Epstein, duly given by such Owners, have signed and acknowledged this instrument for the purpose herein set forth.

1100 Lake Shore Drive
Condominium Association

By Raymond Lewick
Raymond Lewick, President

By Joan Epstein
Joan Epstein, Secretary and
Attorney-in-Fact

STATE OF ILLINOIS

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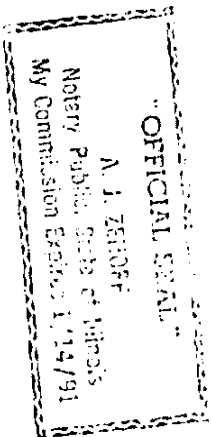
County of Cook

I, A.J. Zenoff, a Notary Public in and for and residing in said County, in the State aforesaid, DO HEREBY CERTIFY THAT Raymond Lewick, President of the 1100 Lake Shore Drive Condominium Association and Joan Epstein, Secretary of said Association, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and 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 Association for the uses and purposes therein set forth; and the said Secretary then and there acknowledged that said Secretary, as custodian of the corporate seal of said Association, did affix the corporate seal of said Association to said instrument as said Secretary's own free and voluntary act of said Association, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 16th day of November, A.D. 1987.

NOTARY PUBLIC

(Notary Public in and for the State of Illinois)
My Commission Expires 11/14/91



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mail to

A. J. ZEROFF
1100 No. Lake Shore Drive
Chicago, IL 60606



Property of Cook County Clerk's Office

2024 11/15/24

Parcel 1

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Lot 5 and the Accretions thereto in the Subdivision of the South half of Lot 11 and of the East part of Lot 12 of Block 2 of the South Fractional quarter of Section 3, Township 39 North, Range 14 East of the Third Principal Meridian, a map of which said Subdivision was recorded in the Office of the Recorder of Deeds in and for Cook County, Illinois on June 14, 1867 in Book 165 of maps, page 7 and re-recorded in said Recorder's Office on April 23, 1877 in Book 12 of Plats at Page 49. The premises above described are further described as follows: To Wit: Beginning at the intersection of the Westerly line of the Lake Shore Drive with the Northerly line of Cedar Street in the City of Chicago, Cook County, Illinois, and running thence West along the North line of Cedar Street to the South West corner of said Lot 5, as shown upon the Plat to which reference is above made; thence North along the Westerly line of said Lot 5, 54.75 feet more or less to the North West corner of said Lot 5; thence East on the North line of said Lot 5 extended and on a line parallel with the North line of Cedar Street to the Westerly line of Lake Shore Drive and thence Southerly along the Westerly line of said Lake Shore Drive to the point of beginning, in Cook County, Illinois.

Also

Parcel 2:

The West 32.60 feet of Lots 33 and 34 (except that part of Lot 33 North of a line parallel with the North line of Lot 32 and 65 feet South therefrom measured on the West line of said Lots 32 and 33) in Healy's Subdivision of Lot 1 and the North half of Lot 11 and part of Lot 10 in Block 2 in Canal Trustees' Subdivision of the South Fractional quarter of Section 3, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

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COOK COUNTY RECORDER

Also

Parcel 3:

Lot 4 (except that part of the North 1.82 feet thereof which lies East of the West 32.60 feet thereof) in the Subdivision of the South half of Lot 11 and the East part of Lot 12 in Block 2 in the Canal Trustees' Subdivision of the South Fractional quarter of Section 3, Township 39 North, Range 14 East of the Third Principal Meridian, all in Cook County, Illinois.

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