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PREPARED BY: STEPHEN A. MALATO, ESQ. Hinshaw, Culbertson, Moelmann, Hoban & Fuller 69 West Washington Street Chicago, Illinois 60602 Address: 1391-93-95, 1392, 1394, 1396, 1400, 1401-03-05, 1402 and 1404 Shire

Circle Drive Inverness, IL

Tax No: 02-28-300-037-0000

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SECOND AMENDMENT TO

DECLARATION OF CONDOMINIUM OWNERSHIP

AND -OF

EASEMENTS, RESTRICTIONS AND COVENANTS

FOR

THE SHIRES OF INVESTESS TOWNHOME CONDOMINIUM V

THIS AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR THE SHIRES OF INVERNESS TOWNHOME CONDOMINIUM V, made this 31st day of December, 1986 by LA SALLE NATIONAL BANK, not personally but solely as Trustee pursuant to Trust Agreement dated June 28, 1977 and known as Trust Number 52724 ("Trustee").

### BECITALS:

A. Pursuant to the provisions of a certain Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for THE SHIRES OF INVERNESS TOWNHOME CONDOMINIUM V, recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document Number 85175539 ("Original Declaration"), Trustee:

(1) submitted certain real estate legally described on Exhibit "A" attached thereto and made a part thereof ("Phase I Parcel") to the Condominium Property Act of the State of Illinois ("Act"), which Phase I Parcel and the improvements situated thereon are commonly known as THE SHIRES OF INVERNESS TOWNHOME CONDOMINIUM V and are herein collectively referred to as "Condominium"; and

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- (2) reserved the right, from time to time, within a period of seven (7) years following the date of recording of Original Declaration, to add on and annex to Condominium all or any part of "Additional Condominium Area" (as such term is defined Declaration), which Original Additional Condominium Area is legally described on Exhibit "E" attached thereto and made a part thereof, by recording an "Amended Condominium Declaration" such term defined in Declaration).
- B. Original Declaration was amended by the terms and provisions of Amended Condominium Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document Number 86438078 ("Amendment"), which provides, among other things, that the land legally described on Exhibit "B" attached thereto and made a part thereof (comprising a part of Additional Condominium Area) be annexed and added to Phase 1 Parcel and the same, together with "Units" (as such term (s defined in Amendment) be submitted to the provisions of Act as a part of Condominium.
- C. Trustee is the owner of legal title to the real estate legally described on Amended Exhibit "B" attached hereto and made a part hereof ("Land"), which Land comprises Additional Condominium Area remaining to be submitted to the provisions of Act and is improved with four (4) single-family attached buildings ("Additional Units").
- Trustee desires to annex and add Land to Phase I Parcel and thereby submit Land and Additional Units to the provisions of Act as a part of Condominium.

NOW, THEREFORE, Trustee, as the owner of legal title to Land and for the purposes hereinabove set forth, hereby declares that Original Declaration, as amended by Amendment, be, and the same hereby is, further amended as follows:

- 1. Recital E of Original Declaration is amended to include Land.
  - Land is hereby annexed and added to Phase I Parcel and:
    - a). Land and Additional Units are hereby submitted to Act as a part of Condominium, in accordance with the terms and provisions of Original Declaration, as amended by Amendment and as further amended hereby, which shall govern Land and Additional Units;
    - b). Exhibit "B" attached to and made a part of Original Declaration, as amended by Amended Exhibit

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"B" attached to and made a part of Amendment, is further amended by substituting therefor Amended Exhibit "B" attached hereto and made a part hereof;

- c). the delineation of "Units" (as such term is defined and more fully set forth in Original Declaration) is hereby amended to annex and add thereto Additional Units delineated on plat of survey attached hereto and made a part hereof as Amended Exhibit "C", which Amended Exhibit "C" amends Exhibit "C" attached to and made a part of Original Declaration, as amended by Amended Exhibit "C" attached to and made a part of Amendment;
- d). "Common Elements" (as such term is defined in Original Declaration) situated in and upon Land are hereby granted and conveyed to the grantees of Units heretofore conveyed, all as more fully set forth in Original Declaration, as amended by Amendment;
- e). the percentage of ownership in Common Elements (including Common Elements situated in and upon Additional Condominium Area) allocable to each Unit (including Units previously submitted to Act pursuant to Original Declaration, as amended by Amendment, and Additional Units, is as set forth on Amended Exhibit "D" attached hereto and made a part hereof, which Amended Exhibit "D" amends Exhibit "D" attached to and made a part of Original Declaration, as amended by Amendment, and "Unit Owners" (as such term is defined in Original Declaration) are, pursuant to Original Declaration, as amended by Amendment and as further amended hereby, entitled to their respective amended percentages of ownership in Common Elements.
- 2. Trustee, pursuant to the provisions of Original Declaration, and particularly Article Fourteen thereof, hereby submits this Amended Condominium Declaration and Original Declaration, as amended by Amendment and as further amended hereby, shall be and remain in full force and effect, in accordance with its terms.

This Amended Condominium Declaration is executed by LA SALLE NATIONAL BANK, not personally but solely as Trustee aforesaid, in the exercise of the power and authority conferred upon and vested in it, as Trustee (and Trustee hereby represents that it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person, firm or corporation hereafter claiming an interest pursuant to this instrument that Trustee has

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executed this instrument solely for the purpose of subjecting the title holding interest and the trust estate under said Trust No. 52724 to the terms of this instrument; that no personal liability or personal responsibility is assumed by nor shall, at any time, be asserted or enforceable against LA SALLE NATIONAL BANK, personally, or any of the beneficiaries of said Trustee, on account of this instrument or on account of any representation, obligation, duty, covenant or agreement contained herein, either express or implied; all such personal liability, if any, being expressly waived and released; and further, that no duty shall rest upon LA SALLE NATIONAL BANK, either personally or as Trustee, to sequester trust assets, zentals, avails or proceeds of any kind, or otherwise to see to the initialment or discharge of any obligation, express or implied, arising pursuant to the terms of this instrument, except where acting pursuant to direction, as provided by the terms of the Trust Agreement aforesaid, and after being first supplied with funds required for such purpose. In the event of any conflict between the terms of this paragraph and the remainder of this instrument, or in the event of any question of apparent liability or obligation resting upon LA SALLE NATIONAL BANK, the exculpatory provisions hereof shall be controlling.

IN WITNESS WHEREOF, Trustee has caused this Amended Condominium Declaration to be executed on its behalf by its respective duly authorized officers, as of the day and year first above written.

> LA SAULE NATIONAL BANK, not personally, but solely as Trustee pursuant to Trust Agreement dated June 28, 2077 and known as Trust

Number 52723

Title

ASSISTANT SECRETARY ED FOR RECOUNT

STATE OF ILLINOIS

1987 JAN 23 PN 1:01

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Assistant vice president

SS.

COUNTY OF COOK

The undersigned, a Notary Public in and for said County, in the State aforesaid, DOES HEREBY CERTIFY that JAMES A. CTATER, personally known to me to be the the transfer of LA SALLE personally known to me to be the Control PREDIDENT Of LA SALLE NATIONAL BANK and Rith Slign Welter , personally known to me to NATIONAL BANK and Gith Slimm Welter , personally known to me to be the ASSISTANT SECRETARY thereof, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument

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as such	Productive and Challenger	and ARRIST	ANT SCORE (AP)
respectively,	appeared before me t	his day in pers	on and acknowledged
that they sign	ed and delivered the	e said instrumen	t as their own free
and voluntary	acts and as the f	ree and volunta	ry act of said LA
SALLE NATIONAL	BANK, FOR THE USE	s and purposes	therein set forth;
and the said	BANK, for the use	n of the corner	ste seal of said LA
SALLE NATIONAL	BANK, did affix the	same to said in	nstrument as h
own free and ve	oluntary act and as	the free and vol	luntary act of said
LA SALLE NATIO	NAL BANK, for the us	es and purposes	therein set forth.
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#### AMENDED EXHIBIT "B"

TO

DECLARATION OF CONDOMINIUM OWNERSHIP

AND OF

EASEMENTS, RESTRICTIONS AND COVENANTS

FOR

THE SHIRES OF INVERNESS TOWNHOME CONDOMINIUM V

Lots 19 and 20 in THE SHIRES OF INVERNESS UNIT SEVEN, being a subdivision of part of the Northwest one-quarter of the Southwest one-quarter of Section 28, Township 42 North, Range 10, East of the Third Principal Meridian, in Cook County, Illinois

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AMENDED EXHIBIT "C"

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TO

DECLARATION OF CONDOMINIUM OWNERSHIP

AND OF

EASEMENTS, RESTRICTIONS AND COVENANTS

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### AMENDED EXHIBIT "D"

TO

#### DECLARATION OF CONDOMINIUM OWNERSHIP

AND OF

### EASEMENTS, RESTRICTIONS AND COVENANTS

FOR

### THE SHIRES OF INVERNESS TOWNHOME CONDOMINIUM V

Unit No.	3	Previous Percentage	New <u>Percentage</u>
1	Ox	6.32	3.32
1 2 3 4 5 6 7 8 9		5.84	3.06
3			3.27
4		6.47	3.40
5	004	6.07	3.19
6		0.00	3.50
7		6.62	3.48
8		5.99 6.40	3.14 3.51
10		6.47 ×	3.40
11		T T T W W 'A	3.05
12		5.82 7.30	3.82
13			3.88
14			3.11
15			3.34
16			( (4, 4,
17			3.00
18			3.75
19 20			3.15
21			3.33
22			3.60
23			3.72
24			3.06
25			3.24
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27		5.99 5.82	3.12
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