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SECOND AMENDMENT TO  
DECLARATION OF CONDOMINIUM OWNERSHIP  
FOR  
POINT EAST CONDOMINIUM

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This Second Amendment to Declaration made and entered into by all of the Unit Owners having at least a three-fourths (3/4) in the aggregate interest in the undivided ownership of the common elements in Point East Condominium at a Special Meeting of the Unit Owners as attested to by the President and Secretary of the Board of Managers.

W I T N E S S E T H

WHEREAS, a Declaration of Condominium Ownership for the Point East Condominium was made and entered into by First Bank of Oak Park, an Illinois corporation, as Trustee under Trust Agreement dated August 1, 1968 and known as Trust No. 8484, and recorded with the Recorder of Deeds of Cook County, Illinois as Document No. 22052942, as amended by a First Amendment recorded December 22, 1981 as Document 26091621 for the property located at 6221-6229 North Niagara Avenue, Chicago, Illinois, legally described as follows:

Units 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 301, 302, 303, 304, 305, 306, 307, 308, 401, 402, 403, 404, 405, 406, 407, 408, 501, 502, 503, 504, 505, 506, 507 and 508, in Point East Condominium, as delineated on the survey of the following described real estate:

The Westerly 232.0 feet (measured along the Northerly and Southerly line) of Lot 40. The Westerly 300.0 feet (measured along the Northerly and Southerly line) of Lot 41 and all of Lot 42 all in Block 64 in Norwood Park, a Subdivision of Norwood Avenue, being all of

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## DECLARATION OF CONDOMINIUM OWNERSHIP FOR POINT EAST CONDOMINIUM

ATTORNEYS

The Board of Directors of Point East Condominiums and entered into an agreement with the Unit Owners having at least a three-fourth interest in the subject premises for the individual ownership of the units therein. In order to effectuate the intent of the Unit Owners and to provide for the orderly management of the premises, the Board of Directors has caused to be filed with the State of Illinois a Declaration of Condominium Ownership for the premises described in the attached Declaration of Condominium Ownership for the Point East Condominium, which was filed with the State of Illinois on the 15th day of August, 1988 and known as Point East Condominium, Illinois, which is located at the corner of North Dearborn Street and North Dearborn Street, Chicago, Illinois, and is bounded by a street on the north, south and east sides and by the property located at 1118 North Dearborn Street, Chicago, Illinois, legally described as follows:

SECTION 15, TOWNSHIP 41 N., RANGE 12 E., 3RD E. MERIDIAN, COOK COUNTY, ILLINOIS. A Declaration of Condominium Ownership for the Point East Condominium was made and recorded later by First Bank of Chicago, an Illinois corporation, as trustee under Trust Agreement No. 1, dated August 1, 1988 and known as Point East Condominium, Illinois, which is located at the corner of North Dearborn Street and North Dearborn Street, Chicago, Illinois, and is bounded by a street on the north, south and east sides and by the property located at 1118 North Dearborn Street, Chicago, Illinois, legally described as follows:

SECTION 15, TOWNSHIP 41 N., RANGE 12 E., 3RD E. MERIDIAN, COOK COUNTY, ILLINOIS. A Declaration of Condominium Ownership for the Point East Condominium was made and recorded later by First Bank of Chicago, an Illinois corporation, as trustee under Trust Agreement No. 1, dated August 1, 1988 and known as Point East Condominium, Illinois, which is located at the corner of North Dearborn Street and North Dearborn Street, Chicago, Illinois, and is bounded by a street on the north, south and east sides and by the property located at 1118 North Dearborn Street, Chicago, Illinois, legally described as follows:

ATTORNEYS

SECTION 15, TOWNSHIP 41 N., RANGE 12 E., 3RD E. MERIDIAN, COOK COUNTY, ILLINOIS. A Declaration of Condominium Ownership for the Point East Condominium was made and recorded later by First Bank of Chicago, an Illinois corporation, as trustee under Trust Agreement No. 1, dated August 1, 1988 and known as Point East Condominium, Illinois, which is located at the corner of North Dearborn Street and North Dearborn Street, Chicago, Illinois, and is bounded by a street on the north, south and east sides and by the property located at 1118 North Dearborn Street, Chicago, Illinois, legally described as follows:

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Section 6, Township 40 North, Range 13 (except 30 acres in the Northeast Quarter of the Northeast Quarter North of Rand Road) and part of Section 31, Township 41 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois. Also that part of Lots 5 and 6 which lie Northwesterly of a line drawn from a point in the Northerly line of Lot 5, said point being 67.0 feet Southeasterly of the Northwesterly corner of Lot 5, to a point in the Southerly line of Lot 6, said point being 65.0 feet Southeasterly of the Southwest-erly corner of Lot 6, measured along the Southerly line of Lot 6, in H. P. Kelder's Resubdivision of Lots 12 to 17 inclusive in Block 64 in Norwood Park, a Subdivision in Section 6, Township 40 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

WHEREAS, the aforesaid individuals, being at least three-fourths (3/4) of all the Unit Owners, desire to amend said Declaration of Condominium Ownership.

NOW, THEREFORE, said Declaration is hereby amended by this Second Amendment in the following particulars:

1. Paragraph 19 is amended to read as follows:

"l) From the date of the recordation of this Second Amendment to this Declaration of Condominium Ownership, purchases of any Unit, as defined in this Declaration, will be restricted to those buyers who will occupy the unit or whose immediate family members will occupy the unit. Immediate family is defined as a parent, grand-parent, great-grandparent, child, grandchild or great-grandchild of the purchaser or of the purchaser's spouse. In the event any other sub-paragraph of Paragraph 19 is inconsistent with this sub-paragraph, this sub-Paragraph will prevail."

" m) From the date of the recordation of this Second Amendment to this Declaration of Condominium Ownership, possession of any Unit, as defined in this Declaration, will be restricted to Unit Owners who will occupy the unit, or whose immediate family members will occupy the unit. Immediate family is defined as a parent, grand-parent, great-grandparent, child, grandchild or great-grandchild of the Unit Owner or of the Unit Owner's spouse. With the exception of sub-paragraph (l), in the event any other sub-paragraph of Paragraph 19 is inconsistent with this sub-paragraph, this sub-Paragraph will prevail."

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2. Except as herein provided said Declaration of Condominium Ownership of Point East Condominium recorded as Document 22052942 and all subsequent amendments recited above shall continue in full force and effect.

IN WITNESS WHEREOF, the undersigned, being President of the Board of Managers of Point East Condominium, pursuant to a vote of three-fourths (3/4) of the Unit Ownership, execute this Second Amendment of said Declaration on the 5<sup>TH</sup> day of March, 1987.

POINT EAST CONDOMINIUM

By: Nectona Kovacs  
President of Board of Managers

SEAL

ATTEST:

E. Francis Pissechi

Secretary of the Board of Managers

This instrument was prepared by:  
Arthur R. Nayer  
20 N. Clark Street, Suite 2300  
Chicago, IL 60602  
(312)977-0062

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1. Except as herein provided with the approval of the Board of Directors of the Corporation, no person shall be elected or appointed as a Director or Officer of the Corporation unless he shall be at least 21 years of age and shall be a resident of Cook County, Illinois, and shall be a resident in Cook County and effect...

IN WITNESS WHEREOF, the undersigned, being President of the Board of Directors of Point East Condominium, pursuant to a vote of three-fourths (3/4) of the said ownership, execute this Federal Assent on the 15th day of March, 1987.

POINT EAST CONDOMINIUM

By: \_\_\_\_\_  
 President of Board of Directors

WITNESSES:  
 \_\_\_\_\_  
 Secretary of the Board of Directors

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ASSESSIS

The following was recorded on  
 April 3, 1987  
 Cook County Clerk's Office, Book 3100  
 Page 11  
 1/10-1/10-1/10

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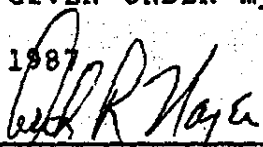
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STATE OF ILLINOIS)  
 ) SS  
 COUNTY OF C O O K)

I, Arthur R. Nayer, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Victoria Kovac, President of Point East Condominium, and Francis E. Piasecki, Secretary of said Association, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their 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 he as custodian of the Corporate Seal of said Association, did affix the Corporate Seal of the Association to said instrument as his own free and voluntary act and as the free and voluntary act of said Association, for the uses and purposes therein set forth.

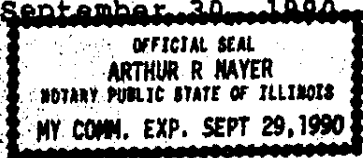
GIVEN UNDER my hand and notarial seal this 5<sup>th</sup> day of March,

A.D. 1987



Notary Public

My Commission Expires  
 September 30, 1990







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## C E R T I F I C A T E

THE UNDERSIGNED, being President of POINT EAST CONDOMINIUM, hereby certifies that a copy of the Second Amendment to the Declaration of Condominium Ownership has been mailed by certified mail, return receipt requested, to all lien holders of record against any Unit Ownership, pursuant to Paragraph 25 of said Declaration, not less than ten (10) days prior to the date of this affidavit.

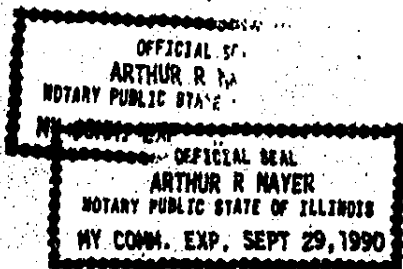
POINT EAST CONDOMINIUM

*Victoria Korse*

President of the Association

SUBSCRIBED AND SWORN TO  
before me this 23<sup>RD</sup>  
day of MARCH, 1987.

*Arthur R. Mayer*  
Notary Public



-87-152202

150003 TRAN 1404 03/23/87 10:42:00  
33185 4 C \*87-152202  
COOK COUNTY RECORDER

114.00

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*14*  
*6 Copies*  
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REC'D JUN 11 1987

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RESOLUTION

THE BOARD OF DIRECTORS OF POINT EAST CONDOMINIUM ASSOCIATION, INC. (THE ASSOCIATION) HAS ADOPTED THE FOLLOWING RESOLUTION:

WHEREAS, the Association has received a copy of the Second Amendment to the Declaration of Condominium Ownership which has been mailed by certified mail, return receipt requested, to all unit holders of record;

AND WHEREAS, the Association is authorized by Paragraph 2.2 of said Declaration to amend the Declaration of Condominium Ownership from time to time and to execute and file with the State of Illinois any amendments to the Declaration of Condominium Ownership;

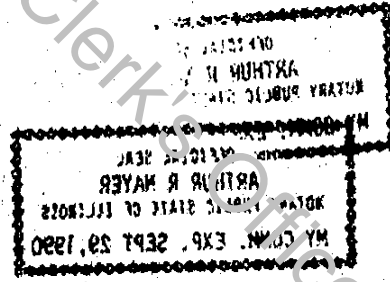
IT IS HEREBY RESOLVED THAT THE ASSOCIATION DOES hereby approve and ratify the Second Amendment to the Declaration of Condominium Ownership.

POINT EAST CONDOMINIUM ASSOCIATION, INC.

President of the Association

RECORDED AND RETURNED TO  
MAIL ROOM  
DAY OF

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MAIL TO:  
Box 265