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P.I.N. 06-35-306-067

88-501266

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR BARTLETT SQUARE
#2 OF BARTLETT

This First Amendment is made by the owners of Bartlett Square #2 to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-laws for Bartlett Square #2 of Bartlett (hereinafter referred to as the, "Declaration") over a certain tract of real estate (hereinafter "Premises") located in the County of Cook, in the State of Illinois which is legally described on Exhibit "A" attached hereto, recorded as Document Number 87-341789 in Cook County, Illinois; and

WHEREAS, the parties hereto desire to amend certain provisions of the original Declarations as set forth below; and

WHEREAS, Article Fourteen, Paragraph 12 provides for Amendments thereto;

NOW, THEREFORE, the parties hereto do hereby delete Section 5.05a of the Declaration and substitute the following language:

1. "5.05 BOARD OF DIRECTORS.

(a) The initial Board of Directors designated by the Declarant or Developer or Investor pursuant to Section 5.01 hereof shall consist of three (3) directors who shall serve without compensation. Such initial Board shall serve for a period without commencing on the date this Declaration is executed and ending upon the qualification of the directors elected at the initial meeting of Voting Members held as provided in Section 5.04(b) hereof. Said initial Board may, on behalf of the Declarant or Developer, exercise the rights reserved in Section 14.01 hereof. At the initial meeting of Voting Members held as provided in Section 5.04(b) hereof, the Voting Members shall elect the Board. In all elections for members of the Board, each Voting Member shall be entitled to vote on a non-cumulative voting basis and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected.

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Naperville, IL 60563

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Members of the Board elected at the initial meeting shall serve until the first annual meeting. At the first meeting four (4) Board members shall be elected. Members of the Board shall receive no compensation for their services. Except as otherwise provided in this Declaration, the Property shall be managed by the Board and the Board shall act by majority vote of those present at its meetings when a quorum exists. Meetings of the Board may be called, held and conducted in accordance with such regulations as the Board may adopt; provided, however, that (i) each Unit Owner shall be entitled to notice, in the same manner as provided in section 5.05 hereof, of any meeting of the Board called for the purpose of considering the adoption of the proposed annual budget or any increase or establishment of an assessment; 1 and (ii) the Board shall meet no less than four (4) times each year. Two-thirds (2/3) of the total number of members on the Board shall constitute a quorum. Any member of the Board may succeed himself."

2. All other undertakings and agreements set forth in the original declaration shall remain in full force and effect and shall only be amended and modified as set forth herein.

IN WITNESS WHEREOF the undersigned owners being not less than three quarters the owners having the right to vote have caused their hand and seal to be affixed to this Amendment this 12 day of June, 1988.

[Signature]
[Signature]
[Signature]
[Signature]

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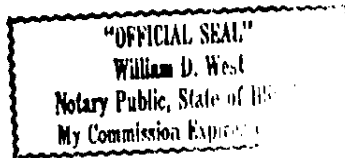
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State of Illinois)
) SS.
DeWitt County)

I, William D. West, a Notary Public
in and for said county and state, do hereby certify
that the undersigned as parties, personally known to me to

be the same person(s) whose name(s) are
subscribed to the foregoing instrument, appeared before
me this day in person, and acknowledged that they
signed and delivered the said instrument as free
and voluntary act, for the uses and purposes therein
set forth.

Given under my hand and seal, this 12th day of
December, 1982. My Commission expires:



William D. West
Notary Public

SEAL

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EXHIBIT A

UNITS A, B, C AND D IN BARTLETT SQUARE NUMBER 2, TOGETHER WITH AN UNDIVIDED PERCENT INTEREST IN THE COMMON ELEMENTS AS DEFINED AND DELINEATED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 87-341789, IN LOT 2 IN THE COUNTRY HOMES OF BARTLETT SQUARE, BEING A RESUBDIVISION OF LOTS 1 TO 18, BOTH INCLUSIVE, IN BLOCK 1 OF H.O.STONE AND COMPANY'S TOWN ADDITION TO BARTLETT, BEING A SUBDIVISION IN THE SOUTHWEST 1/4 OF SECTION 35 AND THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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