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FIRST AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
FOR
CARRIAGE WAY OF BURR RIDGE CONDOMINIUM
BURR RIDGE, ILLINOIS

THIS FIRST AMENDMENT is made and entered into by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a national banking association, not individually but as Trustee under Trust Agreement dated May 4, 1987 and known as Trust No. 102386-08 ("Trustee").

W I T N E S S E T H :

WHEREAS, pursuant to the provisions of a certain Declaration of Condominium ownership for Carriage way of Burr Ridge Condominium, Burr Ridge, Illinois ("Declaration"), recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document Number 87607850, the Trustee submitted certain real estate to the Condominium Property Act of the State of Illinois; and said real estate and the improvements situated thereon are commonly known as Carriage Way of Burr Ridge Condominium in Burr Ridge, Illinois; and

WHEREAS, pursuant to the provisions of the Declaration, Carriage Way of Burr Ridge Partnership desires to amend the Declaration as hereinafter set forth;

NOW, THEREFORE, the Trustee does hereby amend the Declaration as follows:

1. Paragraph 1(c) of Article II of the Declaration is hereby deleted in its entirety and a new Paragraph 1(c) of Article II is inserted in its place to read as follows:

(c) No Unit Owner (other than the trustee) shall, by deed, plat, court decree or otherwise, combine or subdivide or in any other manner cause any Unit owned by such Unit Owner (other than the Trustee) to be separated into any tracts or parcels different from the whole Unit as shown on the Plat. Notwithstanding the foregoing, the Trustee shall have the right at any time and from time to time (i) to combine any part or all of a Unit or Units owned by it for the purpose of increasing the size of such Unit or Units and

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COOK COUNTY RECORDS
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2/10/2012

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eliminating or reducing the size of another Unit or other Units owned by it and the Trustee shall have the right in connection therewith, at Trustee's own expense, to locate or relocate Common Elements affected or required by such combination, (ii) to incorporate any part or all of the Common Elements located in the storage areas adjacent to and behind the trash shoots above the basement level into an adjoining Unit and (iii) to convert any part or all of the Common Elements located in the storage areas adjacent to and behind the trash shoots above the basement level into a separate Unit.

2. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

3. This Declaration is executed by American National Bank and Trust Company of Chicago, as Trustee aforesaid and not individually, in the exercise of the power and authority conferred upon and vested in it as such Trustee (and said Bank hereby represents that it possesses full power and authority to execute this instrument). 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 aforesaid, 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 said Bank by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this instrument.

IN WITNESS WHEREOF, American National Bank and Trust Company of Chicago, as Trustee aforesaid and not individually has caused its Corporate Seal to be affixed hereunto and has caused its name to be signed to these presents by its Vice President and attested to by its Assistant Secretary, this 14th day of March, 1988.

ATTEST:

AMERICAN NATIONAL BANK AND TRUST
COMPANY OF CHICAGO,
as Trustee aforesaid, and not
individually

Nancy J. Schuberling
Its _____

By [Signature]
Its _____

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MORTGAGEE CONSENT

FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE, a national banking association, holder of a first mortgage encumbering the Property legally described on Exhibit A to the Declaration which is being amended by this First Amendment, said mortgage being recorded in the Cook County Recorder's office as Document No. 87346530, does hereby consent to the execution and delivery of the aforesaid First Amendment.

IN WITNESS WHEREOF, FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE has caused this instrument to be signed by its duly authorized officer on the 11th day of March, 1988.

FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE, a national banking association

By Rosemary B. Naphin
Rosemary B. Naphin,
Mortgage Banking Officer

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

I, Nancy Herbahn, CERTIFY that Rosemary B. Naphin, Mortgage Banking Officer of FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE, a national banking association, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Mortgage Banking Officer, appeared before me this day in person and acknowledged that she signed and delivered the said instrument as her own free and voluntary act and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

Witness my hand and notarial seal this 11th day of March, 1988.

Nancy L. Herbahn
Notary Public

My Commission Expires:

1/23/91

OFFICIAL
NANCY L. HERBAHN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES

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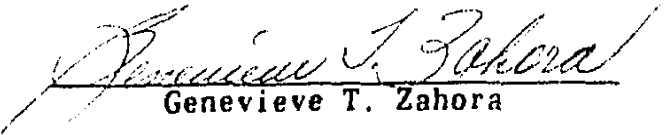
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CONSENT OF UNIT OWNER


Genevieve T. Zahora

SUBSCRIBED and SWORN to
before me this 11 day
of March, 1988


Notary Public

My Commission Expires:

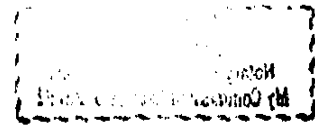

"OFFICIAL SEAL"
Shirley P. DeBo
Notary Public, State of Illinois
My Commission Expires 9/26/92

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CONSENT OF UNIT OWNER

Joyce C. Romero
Joyce C. Romero

SUBSCRIBED and SWORN to
before me this 4th day
of March, 1988

Neal S. Robinson
Notary Public

My Commission Expires:

Aug 25, 1988

Property of Cook County Clerk's Office

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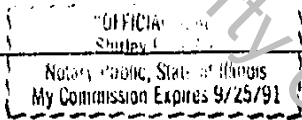
CONSENT OF UNIT OWNER

Don C. Molenda
Don C. Molenda

SUBSCRIBED and SWORN to
before me this 4th day
of March, 1988

Shirley P. DeRoo
Notary Public

My Commission Expires:

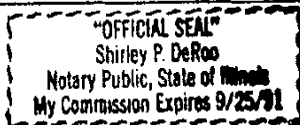


Chester Molenda
Chester Molenda

SUBSCRIBED and SWORN to
before me this 4th day
of March, 1988

Shirley P. DeRoo
Notary Public

My Commission Expires:



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CONSENT OF UNIT OWNER

Colman J. O'Neill, m.w.
Colman J. O'Neill

SUBSCRIBED and SWORN to
before me this 4th day
of March, 1988

Shirley P. DeRo
Notary Public

My Commission Expires:

"OFFICIAL SEAL"
Shirley P. DeRo
Notary Public, State of Illinois
My Commission Expires 9/25/91

Joan M. O'Neill
Joan M. O'Neill

SUBSCRIBED and SWORN to
before me this 21st day
of March, 1988

Shirley P. DeRo
Notary Public

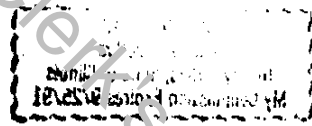
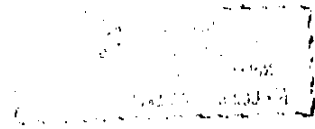
My Commission Expires:

"OFFICIAL SEAL"
Shirley P. DeRo
Notary Public, State of Illinois
My Commission Expires 9/25/91

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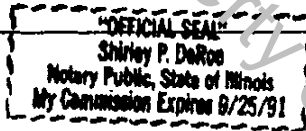
CONSENT OF UNIT OWNER

David Roger Look
David Roger Look

SUBSCRIBED and SWORN to
before me this 4th day
of March, 1988

Shirley P. DeRoo
Notary Public

My Commission Expires:

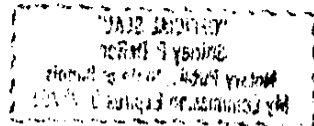


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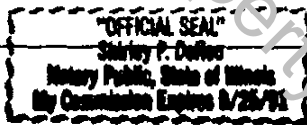
CONSENT OF UNIT OWNER

Leroy B. Rendall
Leroy B. Rendall

SUBSCRIBED and SWORN to
before me this 4th day
of March, 1988

Shirley P. DeRos
Notary Public

My Commission Expires:

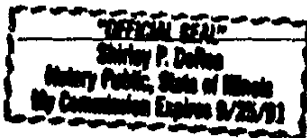


Janet G. Rendall
Janet G. Rendall

SUBSCRIBED and SWORN to
before me this 4th day
of March, 1988

Shirley P. DeRos
Notary Public

My Commission Expires:



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COUNTY OF COOK
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CLERK OF COURT
COUNTY OF COOK
JAN 10 2011

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CONSENT OF UNIT OWNER

Elizabeth M. Ragan
Elizabeth M. Ragan

SUBSCRIBED and SWORN to
before me this 7 day
of March, 1988

Shirley P. DeRoo
Notary Public

My Commission Expires:

"OFFICIAL SEAL"
Shirley P. DeRoo
Notary Public, State of Illinois
My Commission Expires 9/25/91

Christine E. Randin
Christine E. Randin

SUBSCRIBED and SWORN to
before me this 7 day
of March, 1988

Shirley P. DeRoo
Notary Public

My Commission Expires:

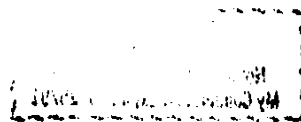
"OFFICIAL SEAL"
Shirley P. DeRoo
Notary Public, State of Illinois
My Commission Expires 9/25/91

of Cook County Clerk's Office

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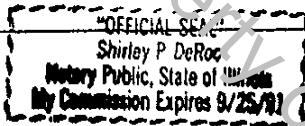
CONSENT OF UNIT OWNER

Frank C. Lullo
Frank C. Lullo

SUBSCRIBED and SWORN to
before me this 8 day
of March, 1988

Shirley P. DeRoo
Notary Public

My Commission Expires:

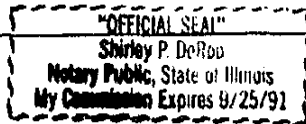


Lee E. Lullo
Lee E. Lullo

SUBSCRIBED and SWORN to
before me this 8 day
of March, 1988

Shirley P. DeRoo
Notary Public

My Commission Expires:



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