

FILE WITH THIS DOCUMENT

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

THIS SECOND 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, the Declaration was previously amended by a First Amendment thereto which was recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 88107667; and

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

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

1. Exhibit C of the Declaration is hereby amended by deleting Sheet 3 of said Exhibit C, dated June 18, 1987 and substituting therefor "Sheet 3 Amended" of said Exhibit C, dated March 4, 1988, which is attached hereto and made a part hereof;

2. Exhibit D of the Declaration is hereby amended by deleting said Exhibit in its entirety and substituting therefor Exhibit D - Second Amendment, which is attached hereto and made a part hereof. The percentage of ownership in the Common Elements appurtenant to

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each Unit, described in said Exhibit D prior to this amendment, is hereby changed to the percentages set forth in said Exhibit D - Second Amendment.

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

4. 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

Henry J. Schuberling
Its _____

By [Signature]
Its _____

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

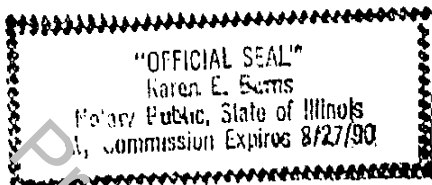
I, WARREN E. BURNS, CERTIFY that J. MICHAEL WHELAN
and Henry J. Schuberling, Vice President and Assistant Secretary,
respectively, of American National Bank and Trust Company of Chicago,
an Illinois banking corporation, personally known to me to be the
same persons whose names are subscribed to the foregoing instrument

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as such Vice President and Assistant 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 Bank, as Trustee aforesaid, for the uses and purposes therein set forth **MAR 14 1988**

Witness my hand and notarial seal this _____ day of _____, 1988.



Karen E. Burns

Notary Public

My Commission Expires:

PIN Nos.: 18-19-300-015
18-19-300-002

Address of Property: 120 Carriage Way Drive
Burr Ridge, Illinois

This document prepared by: *J. nantz*

Ned S. Robertson
Antonow & Fink
111 East Wacker Drive
Suite 3000
Chicago, Illinois 60601

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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 Second 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 Second 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)

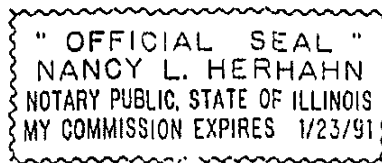
I, NANCY HERHAHN, CERTIFY that Rosemary B. Naphin, Mortgage Banking Officer of FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE, a national banking association, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Mortgage Banking Officer, appeared before 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. Herhahn
Notary Public

My Commission Expires:

1/23/91



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EXHIBIT D - SECOND AMENDMENT

TO

DECLARATION OF CONDOMINIUM OWNERSHIP

AND OF

EASEMENTS, RESTRICTIONS AND COVENANTS FOR

CARRIAGE WAY OF BURR RIDGE CONDOMINIUM

AND

DECLARATION OF BY-LAWS FOR

CARRIAGE WAY OF BURR RIDGE CONDOMINIUM ASSOCIATION

PERCENTAGE INTEREST IN COMMON ELEMENTS OF UNITS SUBMITTED TO THE ACT

BUILDING A

<u>UNIT NO.</u>	<u>%</u>	<u>PARKING SPACES</u>	<u>%</u>	<u>PARKING SPACES</u>	<u>%</u>
A-101	3.3358%	A-1	.1327%	A-35	.1327%
A-102	3.2354%	A-2	.1327%	A-36	.1327%
A-103	3.2697%	A-3	.1327%	A-37	.1327%
A-104	2.2309%	A-4	*	A-38	.1327%
A-105	3.2697%	A-5	.1327%	A-39	.1327%
A-106	2.2309%	A-6	*	A-40	.1327%
A-107	3.2697%	A-7	.1327%	A-41	.1327%
A-108	2.2309%	A-8	.1327%	A-42	.1327%
A-109	3.2697%	A-9	.1327%	A-43	.1327%
A-110	2.2309%	A-10	.1327%	A-44	.1327%
A-111	2.2309%	A-11	.1327%	A-45	.1327%
A-112	3.1693%	A-12	.1327%	A-46	.1327%
A-113	2.6618%	A-13	.1327%	A-47	.1327%
A-114	2.0591%	A-14	.1327%	A-48	.1327%
A-115	3.3358%	A-15	.1327%	A-49	.1327%
A-116	3.6716%	A-16	.1327%	A-50	.1327%
A-201	3.3702%	A-17	.1327%	A-51	.1327%
A-202	3.2671%	A-18	*	A-52	.1327%
A-203	3.3041%	A-19	.1327%	A-53	.1327%
A-204	2.2573%	A-20	.1327%	A-54	.1327%
A-205	3.3041%	A-21	.1327%	A-55	.1327%
A-206	2.2573%	A-22	.1327%	A-56	.1327%
A-207	3.3041%	A-23	.1327%	A-57	.1327%
A-208	2.2573%	A-24	.1327%	A-58	.1327%
A-209	3.3041%	A-25	.1327%	A-59	.1327%
A-210	2.2573%	A-26	.1327%	A-60	.1327%
A-211	2.2573%	A-27	.1327%	A-61	.1327%
A-212	3.2036%	A-28	.1327%	A-62	.1327%
A-213	2.6618%	A-29	.1327%	A-63	.1327%
A-214	2.0591%	A-30	.1327%	A-64	.1327%
A-215	3.3702%	A-31	.1327%	A-65	.1327%
A-216	3.3702%	A-32	.1327%	A-66	.1327%
		A-33	.1327%	A-67	.1327%
		A-34	.1327%		

100%

*Intentionally omitted as a Unit.

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