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

THIS THIRD 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").

WITNESSETH:

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 ("Act"); and said real estate and the improvements situated thereon are commonly known as Carriage Way of Burr Ridge Condominium in Burr Ridge, Illinois, as hereinafter for convenience referred to as "Condominium"; 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 by a Second Amendment thereto which was recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 88107668; and

WHEREAS, pursuant to the provisions of the Declaration, Carriage Way of Burr Ridge Partnership ("Developer") reserved the right from time to time and in any order, within seven (7) years of the date of the recordation of the Declaration, to annex and add to the Condominium area created by the Declaration, all or any portion of the real property which was therein referred to as the "Parcel"; and

WHEREAS, the Developer now desires to so annex and add to the Property, and submit to the provisions of the Act and the Declaration certain real estate hereinafter referred to as the "First Additional Parcel" legally described in "Sheet 6" of Exhibit C attached hereto and made a part hereof, which First Additional Parcel is a portion of the Parcel. The First Additional Parcel is presently improved with one building containing a total of One Hundred and Three (103) condominium Units of which Sixty Seven (67) are parking

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spaces, with appertaining common elements as defined in the Declaration;

NOW THEREFORE, the Trustee, as the owner of said First Additional Parcel and for the purposes hereinabove set forth, does hereby further amend the Declaration as follows:

1. The First Additional Parcel is hereby annexed and added to the Property as defined in the Declaration and is hereby submitted to the provisions of the Act as a part of the Condominium, in accordance with, and shall be deemed to be governed by, the terms and provisions of the Declaration as hereby amended from time to time.

2. Exhibit C of the Declaration is hereby amended by: (a) deleting Sheet 1 of said Exhibit C, dated June 18, 1987 and substituting therefor "Sheet 1 Amended" of said Exhibit C, dated January 6, 1988, which is attached hereto and made a part hereof; and (b) adding "Sheets 6, 7, 8 and 9" of said Exhibit C which are attached hereto and made a part hereof.

3. Exhibit D of the Declaration as previously amended is hereby further amended by deleting said Exhibit in its entirety and substituting therefor Exhibit D - Third Amendment, which is attached hereto and made a part hereof. The percentage of ownership in the Common Elements appurtenant to each Unit, described in said Exhibit D prior to this amendment, is hereby changed to the percentages set forth in said Exhibit D - Third Amendment.

4. The Common Elements as defined in the Declaration situated in and upon the First Additional Parcel are hereby granted and conveyed to the grantees of all Units including the grantees of Units heretofore conveyed, all as set forth in the Declaration and as hereby amended, and all the Unit Owners as described in the Declaration are entitled to their respective amended percentages of ownership in Common Elements as set forth in said Exhibit D - Third Amendment.

5. Exhibit E of the Declaration is hereby amended by deleting said Exhibit in its entirety and substituting therefor Exhibit E - Third Amendment, which is attached hereto and made a part thereof.

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

7. 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

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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:

Mary J. Schuber
Its _____

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

By [Signature]
Its _____

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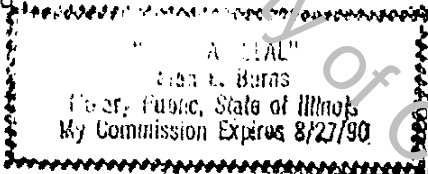
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, KAREN E. BURNS, CERTIFY that J. MICHAEL WHELAN
and Kevin Schuterman, 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
as such Vice President and Assistant Secretary, respectively, ap-
peared 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.

Witness my hand and notarial seal this MAR 14 1988 day of _____,
1988



Karen Burns
Notary Public

My Commission Expires:

PIN Nos.: 18-19-300-019
 18-19-300-002

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

This document prepared by:

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 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 Third 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)

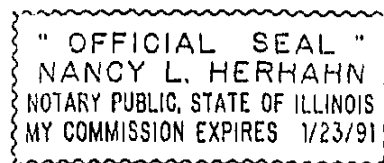
I, Nancy HERHAHN, CERTIFY that Rosemary B. Naphin, Mortgage Banking Officer of FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE, a national banking association, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Mortgage Banking Officer, appeared before 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 - THIRD 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	1.5780	A-1	.0636	A-35	.0636
A-102	1.5305	A-2	.0636	A-36	.0636
A-103	1.5468	A-3	.0636	A-37	.0636
A-104	1.0554	A-4	*	A-38	.0636
A-105	1.5468	A-5	.0636	A-39	.0636
A-106	1.0554	A-6	*	A-40	.0636
A-107	1.5468	A-7	.0636	A-41	.0636
A-108	1.0554	A-8	.0636	A-42	.0636
A-109	1.5468	A-9	.0636	A-43	.0636
A-110	1.0554	A-10	.0636	A-44	.0636
A-111	1.0554	A-11	.0636	A-45	.0636
A-112	1.4993	A-12	.0636	A-46	.0636
A-113	1.2592	A-13	.0636	A-47	.0636
A-114	0.9741	A-14	.0636	A-48	.0636
A-115	1.5780	A-15	.0636	A-49	.0636
A-116	1.6512	A-16	.0636	A-50	.0636
A-201	1.5943	A-17	.0636	A-51	.0636
A-202	1.5455	A-18	*	A-52	.0636
A-203	1.5630	A-19	.0636	A-53	.0636
A-204	1.0679	A-20	.0636	A-54	.0636
A-205	1.5630	A-21	.0636	A-55	.0636
A-206	1.0679	A-22	.0636	A-56	.0636
A-207	1.5630	A-23	.0636	A-57	.0636
A-208	1.0679	A-24	.0636	A-58	.0636
A-209	1.5630	A-25	.0636	A-59	.0636
A-210	1.0679	A-26	.0636	A-60	.0636
A-211	1.0679	A-27	.0636	A-61	.0636
A-212	1.5155	A-28	.0636	A-62	.0636
A-213	1.2592	A-29	.0636	A-63	.0636
A-214	0.9741	A-30	.0636	A-64	.0636
A-215	1.5943	A-31	.0636	A-65	.0636
A-216	1.5943	A-32	.0636	A-66	.0636
		A-33	.0636	A-67	.0636
		A-34	.0636		

*Intentionally omitted as a Unit

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BUILDING B

<u>UNIT NO.</u>	<u>%</u>	<u>PARKING SPACES</u>	<u>%</u>	<u>PARKING SPACES</u>	<u>%</u>
B-101	1.5808	B-1	.0636	B-37	.0636
B-102	1.5808	B-2	.0636	B-38	.0636
B-103	0.9545	B-3	.0636	B-39	.0636
B-104	1.2614	B-4	.0636	B-40	.0636
B-105	1.5495	B-5	*	B-41	.0636
B-106	1.4706	B-6	*	B-42	.0636
B-107	1.5495	B-7	.0636	B-43	.0636
B-108	1.0572	B-8	.0636	B-44	.0636
B-109	1.5495	B-9	.0636	B-45	.0636
B-110	1.0572	B-10	.0636	B-46	.0636
B-111	1.5495	B-11	.0636	B-47	.0636
B-112	1.0572	B-12	.0636	B-48	.0636
B-113	1.0572	B-13	.0636	B-49	.0636
B-114	1.4706	B-14	.0636	B-50	.0636
B-115	1.2614	B-15	.0636	B-51	.0636
B-116	0.9545	B-16	.0636	B-52	.0636
B-117	1.5808	B-17	*	B-53	.0636
B-118	1.5808	B-18	.0636	B-54	.0636
B-201	1.5971	B-19	.0636	B-55	.0636
B-202	1.5971	B-20	.0636	B-56	.0636
B-203	0.9658	B-21	.0636	B-57	.0636
B-204	1.2476	B-22	.0636	B-58	.0636
B-205	1.5658	B-23	.0636	B-59	.0636
B-206	1.4856	B-24	.0636	B-60	.0636
B-207	1.5658	B-25	.0636	B-61	.0636
B-208	1.0697	B-26	.0636	B-62	.0636
B-209	1.5658	B-27	.0636	B-63	.0636
B-210	1.0697	B-28	.0636	B-64	.0636
B-211	1.5658	B-29	.0636	B-65	.0636
B-212	1.0697	B-30	.0636	B-66	.0636
B-213	1.0697	B-31	.0636	B-67	.0636
B-214	1.4856	B-32	.0636	B-68	.0636
B-215	1.2614	B-33	.0636	B-69	.0636
B-216	0.9658	B-34	.0636	B-70	.0636
B-217	1.5971	B-35	.0636		
B-218	1.5971	B-36	.0636		
					100%

*Intentionally omitted as a Unit.

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EXHIBIT E - THIRD 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

LEGAL DESCRIPTION OF REMAINING ADDITIONAL
AREA TO BE SUBMITTED TO THE ACT

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THAT PART OF OUTLOT B IN CARRIAGE WAY BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN AND ALSO THAT PART OF THE SOUTHWEST QUARTER OF SAID SECTION 19, TAKEN AS A TRACT AND DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID OUTLOT B; THENCE SOUTH 11 DEGREES, 46 MINUTES, 06 SECONDS WEST ALONG THE EASTERLY LINE OF FRONTAGE ROAD, 51.07 FEET; THENCE SOUTH 90 DEGREES, 00 MINUTES, 00 SECONDS EAST, 925.0 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING ALONG THE LAST DESCRIBED LINE, 362.0 FEET; THENCE NORTH 09 DEGREES, 10 MINUTES, 06 SECONDS EAST, 252.86 FEET; THENCE NORTH 07 DEGREES, 40 MINUTES, 27 SECONDS WEST, 254.87 FEET; THENCE NORTH 61 DEGREES 59 MINUTES, 59 SECONDS WEST, 55.0 FEET TO A POINT ON A CURVE, SAID CURVE BEING THE NORTHWESTERLY LINE OF SAID OUTLOT B; THENCE SOUTHWESTERLY ALONG A CURVE CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 295.0 FEET, A DISTANCE OF 239.68 FEET TO A POINT OF TANGENCY; THENCE SOUTH 74 DEGREES, 33 MINUTES, 06 SECONDS WEST, 205.14 FEET; THENCE SOUTH 10 DEGREES, 21 MINUTES, 28 SECONDS EAST, 332.97 FEET TO THE POINT OF BEGINNING, ALL LYING EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COOK COUNTY, ILLINOIS
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