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CORRECTIVE AMENDMENT TO DECLARATION OF FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS AND ZONING RESTRICTIONS

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THIS Corrective Amendment to Declaration of First Amendment to Declaration of Covenants, Conditions, Restrictions, Easements and Zoning Restrictions is made as of this 13th day of April, 1988 by and between American National Bank & Trust Company of Chicago as Trustee under a Trust Agreement dated June 26, 1986 and known as Trust No. 067844-09 (Trust 1) and American National Bank & Trust Company as Trustee under a Trust Agreement dated May 1, 1987 and known as Trust No. 102604-04 (Trust 2).

RECITALS

- A. On April 11, 1988, a Declaration of First Amendment to Declaration of Covenants, Conditions, Restrictions, Easements and Zoning Restrictions dated as of April 8, 1988 was recorded in the Cook County Recorder of Deeds as document no. 88148708 (hereinafter referred to as "Declaration of First Amendment").
- B. By Paragraph 4 of said Declaration of First Amendment, Trust 2 conveyed to Trust 1 an Easement as legally described on Exhibit D attached to said Declaration of First Amendment.
- C. On Exhibit D attached to said Declaration of First Amendment there was a scrivener's error.

THEREFORE TRUST 1 AND TRUST 2 FOR THEMSELVES AND THEIR SUCCESSORS AND ASSIGNS HEREBY DECLARES AS FOLLOWS:

- 1. Exhibit D attached hereto is hereby substituted for Exhibit D attached to the Declaration of First Amendment.
- 2. In all other respects the Declaration of First Amendment shall remain as previously written as it affects Trust 1 and Trust 2.

IN WITNESS WHEREOF this Corrective Amendment has been executed on the day and year first above written.

American National Bank & Trust Company of Chicago, not personally but solely as Trustee under a Trust Agreement dated June 26, 1986 and known as Trust #067844-09

By: [Signature] Trust 1

ATTEST: [Signature] Trust 2

American National Bank & Trust Company of Chicago, not personally but solely as Trustee under a Trust Agreement dated May 1, 1987 and known as Trust #102604-04

By: [Signature] Trust 1

ATTEST: [Signature] Trust 2

This Instrument Prepared by Mail To: Stephen Richek, 20 N. Clark, Chicago, IL

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4/22/88
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ACKNOWLEDGMENT

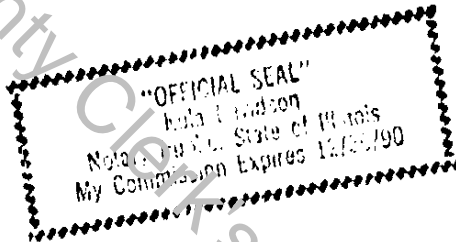
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

KULA DAVIDSON

I, KULA DAVIDSON, a Notary Public in and for and residing in
said County and State, DO HEREBY CERTIFY THAT P. JOHANNSEN,
and J. E. WALKER, of American National Bank & Trust
Company of Chicago personally known to me to be the same persons whose names are
subscribed to the foregoing instrument as such J. E. WALKER and
J. E. WALKER, appeared before me this day in person and acknowledged
that they signed and delivered said instrument as their own free and voluntary
act and as the free and voluntary act of said bank for the uses and purposes
therein set forth, and the said J. E. WALKER acknowledged that he is
the custodian of the corporate seal of said bank, and did affix said corporate
seal to said instrument as J. E. WALKER own free and voluntary act and as the free and
voluntary act of said bank for said uses and purposes.

GIVEN under my hand and notarial seal this day of APR 22 1988,
1988.

Kula Davidson
Notary Public



Cook County Clerk's Office

COOK COUNTY, ILLINOIS
CLERK'S OFFICE

1988 APR 25 PM 2:28

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EXHIBIT "D"

THAT PART OF THE FOLLOWING (HEREINAFTER REFERRED TO AS THE "PREMISES"):

LOTS 1 TO 25, BOTH INCLUSIVE, (EXCEPT THAT PART TAKEN FOR WIDENING OF WEST NORTH AVENUE) IN DIVERSEY'S SUBDIVISION OF BLOCK 54 OF CANAL TRUSTEES' SUBDIVISION OF THE NORTH HALF AND THE NORTH HALF OF THE SOUTHWEST QUARTER AND THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH THAT PART OF VACATED NORTH ST. MICHAELS COURT LYING NORTH OF THE NORTH LINE OF WEST NORTH AVENUE AS WIDENED ALL TAKEN AS ONE TRACT (EXCEPT FROM SAID TRACT THAT PART LYING NORTHERLY AND WESTERLY OF A LINE DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF TRACT AFORESAID 281.0 FEET NORTH OF THE SOUTHWEST CORNER THEREOF, THENCE EASTERLY PARALLEL WITH THE SOUTH LINE OF TRACT AFORESAID 54.0 FEET; THENCE NORTHEASTERLY ALONG A LINE HAVING A DEFLECTION ANGLE OF 45 DEGREES MEASURED FROM EAST TO NORTHEAST WITH THE PROLONGATION OF THE LAST DESCRIBED LINE FOR A DISTANCE OF 48.17 FEET, THENCE EASTERLY PARALLEL WITH THE SOUTH LINE OF TRACT AFORESAID 34.90 FEET TO THE WEST LINE OF NORTH ST. MICHAELS COURT AFORESAID, THENCE NORTHEASTERLY TO A POINT IN THE EAST LINE OF NORTH ST. MICHAELS COURT AFORESAID 169.97 FEET SOUTH OF THE NORTH LINE OF TRACT AFORESAID, THENCE NORTH ALONG THE EAST LINE OF NORTH ST. MICHAELS COURT AFORESAID 77.67 FEET TO A POINT 92.30 FEET SOUTH OF THE NORTH LINE OF TRACT AFORESAID, THENCE EASTERLY PARALLEL WITH THE NORTH LINE OF TRACT AFORESAID 47.19 FEET; THENCE NORTH TO A POINT IN THE NORTH LINE OF TRACT AFORESAID 47.92 FEET EASTERLY OF THE EASTERLY LINE OF NORTH ST. MICHAELS COURT AFORESAID AND THE TERMINUS OF THE LINE HEREIN DESCRIBED) IN COOK COUNTY, ILLINOIS.

DESCRIBED AS FOLLOWS: THE MOST WEST 3 FEET OF THE MOST NORTH 20 FEET OF THE LAND DESCRIBED AS: BEGINNING AT A POINT IN THE EAST LINE OF THE PREMISES AFORESAID 137.0 FEET NORTH OF THE SOUTHWEST CORNER THEREOF; THENCE SOUTH 90 DEGREES, 00 MINUTES, 00 SECONDS WEST ALONG A LINE PERPENDICULAR TO THE WEST LINE OF THE PREMISES, A DISTANCE OF 85.0 FEET; THENCE SOUTH 00 DEGREES, 00 MINUTES, 00 SECONDS WEST 7.0 FEET; THENCE SOUTH 90 DEGREES, 00 MINUTES, 00 SECONDS WEST 33.81 FEET TO A POINT IN A LINE 145.91 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE PREMISES AFORESAID; THENCE NORTH 00 DEGREES, 00 MINUTES, 00 SECONDS EAST ALONG SAID PARALLEL LINE 117.0 FEET; THENCE NORTH 90 DEGREES, 00 MINUTES, 00 SECONDS EAST 45.81 FEET TO A LINE 73.0 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF THE PREMISES AFORESAID; THENCE SOUTH 00 DEGREES, 00 MINUTES, 00 SECONDS EAST 5.51 FEET TO A LINE THAT IS PERPENDICULAR TO THE WEST LINE OF THE PREMISES AFORESAID DRAWN THROUGH A POINT IN THE EAST LINE OF THE PREMISES AFORESAID 241.49 FEET NORTH OF THE SOUTHWEST CORNER OF THE PREMISES AFORESAID; THENCE NORTH 90 DEGREES, 00 MINUTES, 00 SECONDS EAST ALONG SAID PERPENDICULAR LINE 73.0 FEET TO THE EAST LINE OF THE PREMISES AFORESAID; THENCE SOUTH 00 DEGREES, 00 MINUTES, 00 SECONDS WEST ALONG SAID EAST LINE 104.49 FEET TO THE POINT OF BEGINNING, LYING ABOVE A HORIZONTAL PLANE AT ELEVATION 19.12 FEET WITH RELATION TO CHICAGO CITY DATUM, IN COOK COUNTY, ILLINOIS.

P.I.N.# 14-33-330-014

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