

CLARENDON-BELLE PLAINE ASSOCIATES

AMENDMENT TO  
AGREEMENT OF LIMITED PARTNERSHIP

WHEREAS, the "Agreement of Limited Partnership" of Clarendon-Belle Plaine Associates has been recorded in the Office of the Cook County Recorder of Deeds as Document No. 85346386; and

WHEREAS, Section 6.1 of the said "Agreement of Limited Partnership" provides for the election of a new general partner upon the bankruptcy of the original General Partner; and

WHEREAS, Patrick J. Gallagher, the original General Partner, has filed a proceeding in bankruptcy in the United States Bankruptcy Court for the Northern District of Illinois (Case No. 88 B 05839); and

WHEREAS, the limited partners desire to elect a successor General Partner in and of Clarendon-Belle Plaine Associates;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is hereby agreed by and between the parties as follows:

1. The limited partners identified in Exhibits "A" through "F" attached hereto (each of which is incorporated herein in its entirety) hereby elect, appoint, ratify, and confirm Exchange Development Corporation as successor General Partner in and of Clarendon-Belle Plaine Associates.

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2. The "Agreement of Limited Partnership" of Clarendon-Belle Plaine Associates is hereby amended to reflect the election of Exchange Development Corporation as successor General Partner in the place and stead of Patrick J. Gallagher.

3. All other terms and provisions of the "Agreement of Limited Partnership" of Clarendon-Belle Plaine Associates shall remain in full force and effect, and are hereby incorporated by reference herein.

Dated: May 1, 1983

#### LIMITED PARTNERS:

Edward M. Burke;  
Elsie Kruse;  
Richard L. Kruse;  
Leon Shlofrock;  
Gary A. Weintraub; and  
Neil H. Weintraub

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CLARENDON-BELLE PLAINE ASSOCIATES,  
an Illinois limited partnership

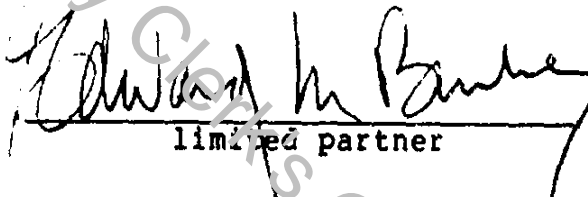
WHEREAS, Clarendon-Belle Plaine Associates is a limited partnership organized under the laws of the State of Illinois, its "Agreement of Limited Partnership" having been recorded in the Office of the Cook County Recorder of Deeds on December 31, 1985, as Document No. 85346386; and

WHEREAS, Section 6.1 of the said "Agreement of Limited Partnership" provides for the election of a new general partner upon the the bankruptcy of the original General Partner; and

WHEREAS, Patrick J. Gallagher, the original General Partner of Clarendon-Belle Plaine Associates, has filed a proceeding in bankruptcy in the United States Bankruptcy Court for the Northern District of Illinois (Case No. 88 B 05839);

The undersigned, a limited partner in and of Clarendon-Belle Plaine Associates hereby votes for and consents to the election of Exchange Development Corporation as successor General Partner in and of Claredor-Belle Plaine Associates. The undersigned further ratifies and confirms the election of Exchange Development Corporation as successor general partner.

Dated: May 1, 1988

  
\_\_\_\_\_  
limited partner

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an Illinois limited partnership

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Dated: May 1, 1988

*Walter Kruse*  
limited partner

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*Patrick J. Gallagher*  
\_\_\_\_\_  
limited partner

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Property of Cook County Clerk's Office



Mail to: Garv A. Weintraub  
614 West Monroe Street  
Chicago, Illinois 60606