

6/22/88

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FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR VERITAS CONDOMINIUMS

THIS Declaration made and entered into by MARQUETTE NATIONAL BANK OF CHICAGO, as Trustee under Trust Agreement dated July 15, 1971 and known as Trust No. 5411 and not individually (the "Trustee"):

WITNESSETH:

WHEREAS, by the Declaration of Condominium Ownership recorded in the office of the Recorder of Deeds of Cook County, Illinois, as Document 87658979 (the "Declaration"); the Trustee submitted certain real estate to the Condominium Property Act of the State of Illinois (the "Act"), said Condominium being known as Veritas Condominiums (the "Condominium") and

WHEREAS, under the Declaration the right is reserved in the Trustee to annex and add certain real property to the Parcel and Property described in the Declaration and thereby add to the Condominium; and

WHEREAS, the Trustee is the legal title holder of and wishes to so annex and add to said Parcel and Property and thereby submit to the Act as a part of the Condominium the following real property (the "Additional Property"):

Lot 1 (Except the West 150 Feet thereof) in Veritas Townhome Resubdivision of part of the Southwest 1/4 of Section 13, Township 36 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois.

WHEREAS, the Additional Property is now improved with one (1) building containing four(4) units:

NOW THEREFORE, THE MARQUETTE NATIONAL BANK OF CHICAGO, as Trustee aforesaid and not individually, as the legal title holder of the Additional Property, and for the purpose set forth above, hereby declares that the Declaration be and hereby is amended as follows:

THIS INSTRUMENT WAS PREPARED BY; Anullante, P.I. 27-13-308-019 THEODORE J. CACHEY, ATTORNEY 27-13-308-022 9961 W. 151st Street 27-13-307-009 Orland Park, Il. 60462 27-13-307-010

78th Ave & 158th Court, ORLAND PARK

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1. The additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects by the terms and provisions of the Declaration.

2. The legal description of the Units as set forth in the Declaration, is hereby amended to read as follows:

Unit 7732	Unit 7722
Unit 7736	Unit 7724
Unit 7740	Unit 7726
Unit 7744	Unit 7728

in Veritas Condominiums as delineated on a survey of the following described real estate:

Lot 1 in Veritas Townhome Subdivision of part of the South East 1/4 of the South West 1/4 of Section 13, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois, which survey is attached as Exhibit "A" to the Declaration of Condominium recorded as Document No. 87658979 together with its undivided percentage interest in the Common Elements.

3. The survey attached hereto, the Declaration as Exhibit "A" showing the boundaries of the parcel and delineating and describing the Units contained herein is hereby further amended and supplemented according to the Exhibit "A" attached hereto showing the boundaries of the Annexed Property and of the entire Parcel as amended and delineating and describing the additional Unit contained in said Annexed Property.

4. Exhibit "B" attached to the Declaration setting forth the percentages of the undivided interests in the Common Elements appurtenant to each Unit described in Exhibit "A" prior to this **First** Amendment are hereby reduced to the respective percentages set forth in Exhibit "B" as hereby amended.

5. The additional common elements added to the Declaration by this Amendment, are hereby granted and conveyed to the respective grantees of Units heretofore conveyed, all as set forth in the Declaration.

6. It is expressly understood and agreed by and between the parties hereto to the contrary notwithstanding, that each and all of the representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be representations, covenants, undertakings and agreements herein made on the part of the Trustee are nevertheless each and every one of them made and intended not as personal representations, covenants, undertakings and agreements by the trustee or for the purpose or with the intentions of binding said

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Trust personally, but are made and intended for the purpose of binding only that portion of the trust property specifically described herein and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility assumed by nor shall at any time be asserted or enforceable against the Marquette National Bank of Chicago, or any of the beneficiaries under said Trust Agreement, on account of this instrument or on account of any representation, covenant, undertaking or agreement of the said Trustee, in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released. It is understood and agreed by the parties hereto, anything to the contrary notwithstanding, that the Trustee will act only on the direction of the beneficiaries.

**7.

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

IN WITNESS WHEREOF, the said Marquette National Bank of Chicago, as Trustee as aforesaid and not individually, has caused this instrument to be signed and sealed by its duly authorized Officers on its behalf has set its hand and seal all done in Chicago, Illinois this 6th day of June, 1988.

Marquette National Bank of Chicago, as Trustee under Trust Agreement dated July 15, 1971, known as Trust No. 5411 and not individually

By: [Signature]
Vice President

Attest:

[Signature]
Assistant Secretary

**7. This amendment also amends the legal description of the land submitted under Declaration recorded 12/14/87 as Document 87658979 to read as follows: The West 150 feet of Lot 1 in Veritas Townhome Subdivision of part of the South East 1/4 of the South West 1/4 of Section 13, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois, which survey is attached as Exhibit "A" to the Declaration of Condominium recorded as Document No. 87658979 together with its undivided percentage interest in the Common Elements.

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PERCENTAGE OF INTEREST IN THE COMMON ELEMENTS

EXHIBIT "B"

Unit 7732	12.5870
Unit 7736	11.4200
Unit 7740	11.4200
Unit 7744	12.2900
Unit 7722	14.4250
Unit 7724	12.2190
Unit 7726	12.2190
Unit 7728	13.4200
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STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, Lorraine A. Schroeder Notary Public in the State aforesaid,
do hereby certify that Anne M. Scheurich, Vice President of
Marquette National Bank and Joyce Schreiner,
Assistant Secretary of said Bank who are personally known to be
the same persons whose names are subscribed to the foregoing
instrument as such Vice President & Ass't. Secretary respectively did
appear before me this day in person and acknowledged that they
signed and delivered said instrument as their free and voluntary
act and as the free and voluntary act of said bank for the uses
and purposes therein set forth and the Assistant Secretary did
then and there acknowledge that she, as custodian of the
corporate seal of said bank, did affix said seal to 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.

Given under my hand and notarial seal this 6th day of
June A.D. 1988

Lorraine A. Schroeder
Notary Public

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