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William S. Albiez, as legal titleholder of Unit 35
Lance Reed Meyer, as legal titleholder of Unit 25
Thomas N. Fischer, as legal titleholder of Unit 2N
Crisanne L. Sutter, as legal titleholder of Unit 3N

IN WITNESS WHEREOF, This First Amendment is made as of this 27 day of December, 1989.

"9.(b) Garage and Parking Spaces. The garage shall be considered a Common Element and shall be managed and operated by the Board of Managers. Each of the parking spaces included in the garage shall be considered a limited Common Element of the Unit to which such parking space is assigned in accordance with the provisions of the By-Laws. The parking spaces shall be managed and operated by the Board of Managers. The cost of maintenance and upkeep of said garage, including without limitation the parking spaces, shall be a common expense as defined in Paragraph 10 hereof and subject to the provisions of Paragraph 14 hereof; providing that the cost of maintenance, repair or replacement of said garage may be assessed in whole or in part to the Unit Owners benefited thereby. The Board shall have the authority to adopt such rules and regulations as it shall deem necessary or appropriate governing the use of such garage and parking spaces.

In the event of damage to or destruction of the garage or any portion thereof, as a result of fire or other casualty, the Board shall arrange for the appropriate repair or restoration of same, and in the event the cost of such repair or restoration is in excess of insurance proceeds, the excess cost shall constitute a common expense as herein defined."

1. Paragraph 9.(b) shall be omitted in its entirety; and the following provision shall be submitted in lieu thereof:

NOW, THEREFORE, the Declaration is hereby amended as follows:

Amendment:
WHEREAS, all the Owners have duly approved this First Amendment to amend the Declaration, and;
WHEREAS, the Owners of the 5244-46 North Kenmore Condominium (the "Owners") all pursuant to Section 327 of the Condominium Property Act of Illinois, and Section 22 of the Declaration agree to amend the Declaration, and;
WHEREAS, certain real estate located in Chicago, Cook County, Illinois, legally described on Exhibit A attached hereto and made a part hereof, is subject to a Declaration and By-Laws establishing a plan for Condominium Ownership recorded December 16, 1980 with the Recorder of Deeds of Cook County, Illinois, as Document No. 25706804 (the "Declaration"); and

FIRST AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND BY-LAWS
FOR
THE 5244-46 NORTH KENMORE CONDOMINIUM
AT
5244-46 NORTH KENMORE, CHICAGO, ILLINOIS

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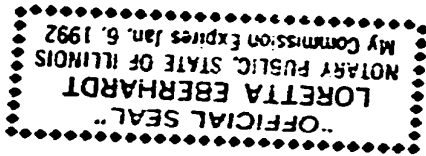
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Property of Cook County Clerk's Office



NOTARY PUBLIC

Loretta Eberhardt

Given my hand and notarial seal this 5th day of December, 1989.

act, for the uses and purposes therein set forth. sealed and delivered the said instrument as his free and voluntary before me this day in person and acknowledged that he signed, whose name is subscribed to the foregoing instrument, appeared and for said County, in the state aforesaid, do hereby certify that Lance Reed Meyer personally known to me to be the same person

STATE OF ILLINOIS)
COUNTY OF COOK)

Date: _____

Given under my hand and Notary Seal.

and purposes therein set forth. voluntary act of said National Banking Association for the uses Secretary's own free and voluntary act and as the free and Association to be affixed to said instrument as said Assistant Association caused the corporate seal of said National Banking custodian of the corporate seal of said National Banking then and there acknowledged that said Assistant Secretary, as and purposes therein set forth; and the said Assistant Secretary voluntary act of said National Banking Association for the uses instrument as their own free and voluntary act and as the free and person and acknowledged that they signed and delivered the said Assistant Secretary respectively, appeared before me this day in subscribed to the foregoing instrument as such Vice President and personally known to me to be the same persons whose names are AND TRUST COMPANY OF CHICAGO, A National Banking Association, President and Assistant Secretary of the AMERICAN NATIONAL BANK State aforesaid, DO HEREBY CERTIFY, that the above named Vice I, the undersigned, a Notary Public in and for the County and

STATE OF ILLINOIS)
(SS)
COUNTY OF COOK)

ATTEST:

BY:

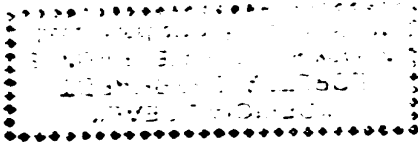
AMERICAN NATIONAL BANK & TRUST COMPANY OF CHICAGO AS TRUSTEE UNDER THAT CERTAIN TRUST AGREEMENT DATED DECEMBER 24, 1987 AND KNOWN AS TRUST NO. 104512-09 AS LEGAL TITLEHOLDER OF UNITS IS AND IN

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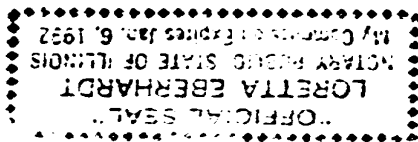
Return to: Recorders Box 286-KLS

Prepared by: Karen L. Simonetti, Esq.
Arvey, Hodes, Costello & Burman
180 North LaSalle Street, Suite 3800
Chicago, Illinois 60601
(312) 855-5014

NOTARY PUBLIC
Loretta Eberhardt

1989. Given my hand and notarial seal this 5th day of December,

I, Loretta Eberhardt, a Notary Public in and for said County, in the state aforesaid, do hereby certify that Thomas M. Fischer personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

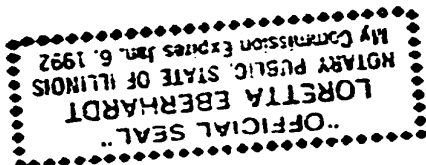


STATE OF ILLINOIS
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COUNTY OF COOK
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NOTARY PUBLIC
Loretta Eberhardt

1989. Given my hand and notarial seal this 5th day of December,

I, Loretta Eberhardt, a Notary Public in and for said County, in the state aforesaid, do hereby certify that William S. Albert personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.



STATE OF ILLINOIS
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COUNTY OF COOK
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NOTARY PUBLIC
Loretta Eberhardt

1989. Given my hand and notarial seal this 5th day of December,

I, Loretta Eberhardt, a Notary Public in and for said County, in the state aforesaid, do hereby certify that Crisanne L. Sutter personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

STATE OF ILLINOIS
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COUNTY OF COOK
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PIN: 14-08-211-031-1001
14-08-211-031-1002
14-08-211-031-1003
14-08-211-031-1004
14-08-211-031-1005
14-08-211-031-1006

commonly known as: 5244-46 N. Kenmore
Chicago, Illinois

Lot 3 (except the North 10 feet thereof) and the North 17 feet of
Lot 4 in Block 11 in John Lewis Cochran's subdivision of the West
1/2 of the Northeast 1/4 of Section 8, Township 40 North, Range 14
East of the Third Principal Meridian, in Cook County, Illinois.

EXHIBIT "A"

5244-46 N. Kenmore

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