

2. Exhibit "C" of the Declaration is hereby amended by: (a) deleting Sheet 1 of said Exhibit "C", dated November 15, 1989 and substituting therefor "Sheet 1 Amended" of said Exhibit "C", dated December 5, 1989, which is attached hereto and made a part

1. The Second Amendment Parcel is hereby annexed and added to the Condominium Area 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 and from time to time amended.

NOW, THEREFORE, the Developer, as the owner of said Second Amendment Parcel and for the purposes hereinabove set forth, does hereby amend the Declaration as follows:

WHEREAS, the Developer now desires to so annex and add to the Parcel and Property, and submit to the provisions of the Act and the Declaration certain real estate, hereinafter referred to as the "Second Amendment Parcel", as fully described in Sheet 6 of Exhibit "C" attached hereto and made a part hereof, which Second Amendment Parcel is a portion of the Parcel. The Second Amendment Parcel is presently improved with one townhouse building containing a total of seven (7) condominium Units with appertaining common elements as defined in the Declaration.

WHEREAS, according to the provisions of the Declaration the 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 was thereafter referred to as the "Parcel"; and

WHEREAS, pursuant to the provisions of a certain Declaration of Condominium Ownership for The Townhomes At Frenchmen's Cove Condominium, Arlington Heights, Illinois, recorded in the Office of the Recorder of Deeds of Cook County, Illinois, on October 25, 1989 as Document Number 89505617 and as amended by Special Amendment thereto recorded on December 1, 1989 as Document 89574406 and as amended by First Amendment thereto recorded on December 4, 1989 as Document Number 89575720 ("Declaration"), the Developer 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 The Townhomes At Frenchmen's Cove Condominium in Arlington Heights, Illinois, as hereinafter for convenience collectively are referred to as "Condominium"; and

W I T N E S S E T H :

THIS SECOND AMENDMENT is made and entered into by Lasalle National Bank, a national banking association, not personally, but as Trustee Under a Trust Agreement dated September 1, 1988 and known as Trust Number 113490 (hereinafter "Developer").

SECOND AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS AND COVENANTS FOR
THE TOWNHOMES AT FRENCHMEN'S COVE CONDOMINIUM
AND
DECLARATION OF BY-LAWS FOR
THE FRENCHMEN'S COVE TOWNHOME CONDOMINIUM ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT CORPORATION

PLAT WITH THIS DOCUMENT

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12-35-240

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(Signature Page follows)

7. This instrument is executed by LASALLE NATIONAL BANK, not personally but solely as Trustee, as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by LASALLE NATIONAL BANK are undertaken by it solely as Trustee, as 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 LASALLE NATIONAL BANK by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this instrument.
6. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its term.
5. Exhibit "E" - First Amendment of the Declaration is hereby amended by deleting said Exhibit in its entirety and substituting therefor Exhibit "E" - Second Amendment which is attached hereto and made a part hereof.
4. The Common Elements as defined in the Declaration situated in and upon the Second Amendment 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 Exhibit "D" - Second Amendment attached hereto.
3. Exhibit "D" - First Amendment of the Declaration is hereby amended by deleting said Exhibit in its entirety and substituting therefor Exhibit "D" - Second Amendment, which is attached hereto and made a part hereof. The percentage of ownership in the Common Elements apportioned to each Unit, described in said Exhibit "D" prior to this Amendment, is hereby shifted and reduced to the percentages set forth in said Exhibit "D" - Second Amendment, attached hereto.
- hereof; and (b) adding Sheets 6 and 7 of said Exhibit "C" which is attached hereto and made a part hereof.

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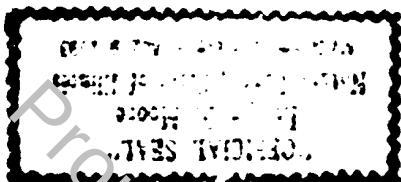
06-03

Handwritten signature

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Real Estate PIN: 03-08-213-022-0000
Address of Property: Daniels Court, Arlington Heights, IL

This Document Prepared By:
Jerome Heister, Esq.
Horwood, Marcus & Braun
28th Floor
333 West Wacker Drive
Chicago, Illinois 60606



Handwritten signature of Jerome Heister
Notary Public
Given under my hand and official seal this 19th day of December, 1989.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that LASALLE NATIONAL BANK, as Trustee Under Trust No. 113490, and persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such they signed and delivered the said instruments as of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

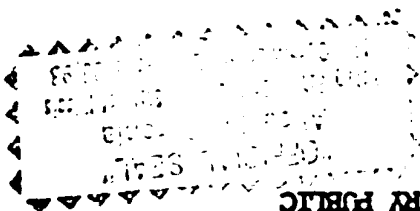
STATE OF ILLINOIS)
COUNTY OF COOK)

By: *Handwritten signature*
LASALLE NATIONAL BANK,
as Trustee aforesaid, and not personally

Attest
By: *Handwritten signature*
Its Notary Public

IN WITNESS WHEREOF, LASALLE NATIONAL BANK, a national banking association, not personally, but as Trustee Under A Trust Agreement Dated September 1, 1988 And Known As Trust Number 113490 has caused its Corporate Seal to be affixed hereunto and has attested to by its *Handwritten signature*, this 19th day of December, 1989. and

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Alice M. Purchla
NOTARY PUBLIC

Given under my hand and notarial seal this 19th day of December, 1989.

forth.

as the free and voluntary act of said Bank, for the uses and purposes therein set
they signed, sealed and delivered said instrument as their free and voluntary act and
Banking Associate, appeared before me this day in person and acknowledged that
are subscribed to the foregoing instrument as such Exec. Vice President and
National Bank of Chicago, personally known to me to be the same persons whose names
Exec. Vice President and Banking Associate, respectively of Michigan Avenue
do hereby certify that Craig B. Collinson and Linda M. Bolan
I, Alice M. Purchla, a Notary Public in and for said County and State,

STATE OF ILLINOIS)
COUNTY OF COOK)
SS)

ATTEST:
By: *Craig B. Collinson*
its BANKING ASSOCIATE

By: *Linda M. Bolan*
its Executive Vice President

IN WITNESS WHEREOF, said Mortgagee has caused this instrument to be signed
by its duly authorized officers on its behalf; all done at Chicago Illinois this
19th day of December, 1989.

MICHIGAN AVENUE NATIONAL BANK OF CHICAGO, Mortgagee under Mortgage dated May
24, 1989, and recorded with the Recorder of Deeds of Cook County, Illinois on June 1,
1989 as Document Number 89247080, hereby consents to the execution and recording of
the within Second Amendment to Declaration of Condominium Ownership for the Townhomes
at Frenchmen's Cove Condominium.

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BLDG	UNIT	\$
1	101	4.8761
1	102	5.2951
1	103	6.0192
1	104	6.0192
2	201	6.0192
2	202	5.5238
2	203	5.5238
2	204	6.0192
2	205	5.6380
2	206	4.8761
2	207	5.2951
3	301	4.8761
3	302	5.2951
3	303	5.6380
3	304	6.0192
3	305	5.5238
3	306	5.5238
3	307	6.0192

EXHIBIT D - SECOND AGREEMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS AND COVENANTS FOR
THE TOWNHOMES AT FRENCHMAN'S COVE CONDOMINIUM
AND
DECLARATION OF BY-LAWS FOR
THE FRENCHMAN'S COVE TOWNHOME CONDOMINIUM ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT-CORPORATION
PERCENTAGE INTEREST OF UNITS SUBMITTED TO THE ACT

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FOUNDER'S STATEMENT

EXHIBIT B - SECOND AMENDMENT

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THAT PART OF LOT 45 IN FRENCHMEN'S COVE UNIT 2, BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 30, 1974 AS DOCUMENT NO. 22798425, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 45; THENCE NORTH 00 DEGREES 03 MINUTES 09 SECONDS EAST, 134.00 FEET ALONG THE WEST LINE OF SAID LOT 45; THENCE SOUTH 89 DEGREES 56 MINUTES 51 SECONDS EAST, 157.46 FEET; THENCE NORTHEASTERLY ALONG A CURVED LINE, HAVING A RADIUS OF 45.00 FEET, AN ARC DISTANCE OF 107.42 FEET TO A POINT OF REVERSE CURVATURE (THE CHORD OF SAID ARC BEARS NORTH 40 DEGREES 27 MINUTES 28 SECONDS EAST, 81.28 FEET); THENCE SOUTHEASTERLY ALONG A CURVED LINE, HAVING A RADIUS OF 39.68 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 16.62 FEET TO A POINT (THE CHORD OF SAID ARC BEARS SOUTH 86 DEGREES 58 MINUTES 31 SECONDS EAST, 16.50 FEET); THENCE SOUTH 00 DEGREES 27 MINUTES 01 SECONDS WEST, 196.60 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 45, SAID POINT BEING 225.26 FEET, AS MEASURED ALONG SAID SOUTH LINE, EAST OF THE SOUTHWEST CORNER OF SAID LOT 45; THENCE SOUTH 89 DEGREES 32 MINUTES 59 SECONDS EAST, 225.26 FEET ALONG THE SOUTH LINE OF SAID LOT 45 TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

SECOND ADJACENT PARCEL

AND

THAT PART OF LOT 45 IN FRENCHMEN'S COVE UNIT 2, BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 30, 1974 AS DOCUMENT NO. 22798425, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 45; THENCE NORTH 00 DEGREES 03 MINUTES 09 SECONDS EAST, 134.00 FEET ALONG THE WEST LINE OF SAID LOT 45; THENCE SOUTH 89 DEGREES 56 MINUTES 51 SECONDS EAST, 157.46 FEET; THENCE NORTHEASTERLY ALONG A CURVED LINE, HAVING A RADIUS OF 45.00 FEET, AN ARC DISTANCE OF 107.42 FEET TO A POINT OF REVERSE CURVATURE (THE CHORD OF SAID ARC BEARS NORTH 40 DEGREES 27 MINUTES 28 SECONDS EAST, 81.28 FEET); THENCE SOUTHEASTERLY ALONG A CURVED LINE, HAVING A RADIUS OF 39.68 FEET AND BEING TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 16.62 FEET TO A POINT (THE CHORD OF SAID ARC BEARS SOUTH 86 DEGREES 58 MINUTES 31 SECONDS EAST, 16.50 FEET); THENCE SOUTH 00 DEGREES 27 MINUTES 01 SECONDS WEST, 196.60 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 45, SAID POINT BEING 225.26 FEET, AS MEASURED ALONG SAID SOUTH LINE, EAST OF THE SOUTHWEST CORNER OF SAID LOT 45; THENCE SOUTH 89 DEGREES 32 MINUTES 59 SECONDS EAST, 225.26 FEET ALONG THE SOUTH LINE OF SAID LOT 45 TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

FIRST ADJACENT PARCEL

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

EXHIBIT B - SECOND ADJACENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS AND COVENANTS FOR
THE TOWNHOMES AT FRENCHMEN'S COVE CONDOMINIUM
AND
DECLARATION OF BY-LAWS FOR
THE FRENCHMEN'S COVE TOWNHOME CONDOMINIUM ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
LEGAL DESCRIPTION OF REMAINING ADDITIONAL
AREA TO BE SUBMITTED TO THE ACT

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THAT PART OF LOT 42 IN FREEMAN'S COVE UNIT 2, BEING A SUBDIVISION OF PART OF THE WEST 1/2 OF THE NORTH/EAST 1/4 OF SECTION 8, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 30, 1974 AS DOCUMENT NO. 22798425, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 42; THENCE SOUTH 89 DEGREES 56 MINUTES 51 SECONDS EAST ALONG A NORTH LINE OF SAID LOT 42, 157.00 FEET TO A CORNER OF SAID LOT 42; THENCE SOUTH 00 DEGREES 03 MINUTES 09 SECONDS WEST ALONG AN EAST LINE OF SAID LOT 42, 10.00 FEET TO A CORNER OF SAID LOT 42; THENCE SOUTH 89 DEGREES 56 MINUTES 51 SECONDS EAST ALONG A NORTH LINE OF SAID LOT 42, 23.91 FEET TO A POINT OF BEGINNING; THENCE CONTINUING SOUTH 89 DEGREES 56 MINUTES 51 SECONDS EAST ALONG A NORTH LINE OF SAID LOT 42, 1.09 FEET TO AN ANGLE POINT IN SAID LINE; THENCE NORTH 71 DEGREES 27 MINUTES 33 SECONDS EAST ALONG A NORTHERLY LINE OF SAID LOT 42, 134.39 FEET; THENCE SOUTH 17 DEGREES 57 MINUTES 02 SECONDS EAST, 32.14 FEET; SOUTH 89 DEGREES 58 MINUTES 18 SECONDS WEST, 96.31 FEET; SOUTH 02 DEGREES 18 MINUTES 18 SECONDS WEST, 10.03 FEET; SOUTH 85 DEGREES 24 MINUTES 37 SECONDS WEST, 42.66 FEET; NORTH 01 DEGREES 16 MINUTES 21 SECONDS EAST, 1.29 FEET; TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

EXCEPTING THEREFROM

Lot 42 in Freeman's Cove Unit Two, being a subdivision of part of the West 1/2 of the Northeast 1/4 of Section 8, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

EXHIBIT E - SECOND AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS AND COVENANTS FOR
THE TOWNSHIPS AT FREEMAN'S COVE CONDOMINIUM
AND
DECLARATION OF BY-LAWS FOR
THE FREEMAN'S COVE TOWNSHIP CONDOMINIUM ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT CORPORATION
LEGAL DESCRIPTION OF REMAINING ADDITIONAL
AREA TO BE SUBMITTED TO THE ACT

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