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COOK COUNTY, ILLINOIS

1989 JAN 17 11 1 52 SPECIAL AMENDMENT 89025142

TO

DECLARATION OF CONDOMINIUM OWNERSHIP

\$ 37.00

This SPECIAL AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP
FORMERLY KNOWN AS GLENCOE NATIONAL BANK
made this 13 day of January, 1989 by HARRIS BANK GLENCOE, not
personally but solely as Trustee (the "Trustee") under a Trust
Agreement dated January 16, 1986 and known as Trust Number L-274.

WITNESSETH

WHEREAS, Trustee did on January 5, 1989 caused to record
in the office of the Recorder of Deeds of Cook County, a Declaration
of Condominium Ownership pursuant to the Condominium Property Act as
document number 89-005988 to which Declaration there was attached
as Exhibit "A" a Plat of Survey of the parcel and all of the condo-
minium units as located; all being legally described as follows;

Unit numbers 813-1, 813-2, 813-3, 813-A-1,
813-A-2, 813-A-3, 815-1, 815-2, 815-3, 815-A-1,
815-A-2, and 815-A-3 in the 813-815 Forest
Avenue Condominium as delineated on a survey
of the following described parcel of real estate:

Lot 9 in Block 8 in White's Addition
to Evanston in the Northeast $\frac{1}{4}$ of the South
East $\frac{1}{4}$ of Section 19, Township 41 North, Range
14, East of the Third Principal Meridian, in
Cook County, Illinois.

Which Survey is attached as Exhibit "A" to the
Declaration of Condominium recorded January 5,
1989 as document number 89-005988 together with
its undivided percentage interest in the common
elements.

PIN: 11-19-404-008

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WHEREAS, Trustee is presently the record owner of all of said units and of all of the total percentage in the common elements of pertaining thereto, and

WHEREAS Paragraph G of Article XVII vests in Trustee and the Developer the right to execute and record special Amendments to the Declaration in order (ii) to correct clerical or typographical errors in this Declaration.

NOW THEREFORE, the Trustee for the purposes set forth and pursuant to the Condominium Property Act, does hereby amend Paragraph F of Article III to correct the unit description appearing there in as Units 813-1W, 813-2W, and 813-3W to read 815-1, 815-2, and 815-3.

MARILA BEATTY, the Developer joins in this amendment for the purposes of consenting and approving this Amendment.

This Special Amendment to the Declaration is executed by HARRIS
MEMBER BANK OF AMERICA
BANK GLENCOE, not personally but solely as Trustee as aforesaid, in the exercise of power and authority conferred upon and vested in it as such Trustee. It is expressly understood and agreed by every person, firm, corporation or entity hereafter claiming any interest under this Special Amendment to the Declaration that said Trustee as aforesaid, and not personally, has executed this Special Amendment to the Declaration for the sole purpose of subjecting the titleholding

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interest and the trust estate under said Trust No. L274 to the terms of the Special Amendment to the Declaration; that any and all obligations, duties, covenants, and agreements of every nature herein set forth by said Trustee, as performed, and discharged by said Trustee or any beneficiary under said Trust personally; and further, that no duty shall rest upon ^{FORMERLY KNOWN AS GLENCOE NATIONAL BANK} HARRIS BANK GLENCOE either personally or as such Trustee, to sequester trust assets, rentals, avails, or proceeds of any kind, or otherwise to see to the fulfillment or discharge of any obligation, express or implied, arising under the terms of this Special Amendment to the Declaration, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust, and after the Trustee has first been supplied with funds required for the purpose. In event of conflict between terms of this Paragraph and of the remainder of this Special Amendment to the Declaration on any question of apparent liability or obligation resting upon said Trustee or beneficiary, the exculpatory provisions of this Paragraph shall be controlling.

FORMERLY KNOWN AS GLENCOE NATIONAL BANK

IN WITNESS WHEREOF, HARRIS BANK GLENCOE, as Trustee as aforesaid and not personally, has caused its corporate seal to be affixed hereunto and caused its name to be signed hereto by its duly authorized officers this 13 day of January, 1981.

89025142

Manuel A. Sanchez, Trust Officer
 HARRIS BANK GLENCOE, as Trustee FORMERLY KNOWN AS GLENCOE NATIONAL BANK
 as aforesaid, and not personally

ATTEST:

Patricia Scherer, AVP
 Title

Marila Beatty
 MARILA BEATTY

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Debra A. Miller, A Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Mary A. Snyder (UNKNOWN KNOWN AS GLENCOE NATIONAL BANK) as Asst. Trust Officer of HARRIS BANK GLENCOE and Patti Scherer as Asst. Vice-President, hereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Asst. Trust Officer and Asst. Vice-President, respectfully, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act of said Bank, as Trustee, for the uses and purposes therein set forth; and the said Asst. Vice-President did also then and there acknowledge that he, as custodian of the Corporate Seal of said Bank, did affix the said Corporate Seal of said Bank to said instrument as his own free and voluntary act, and as the free and voluntary act of said Bank, as Trustee, for the uses and purposes therein set forth.

89025142

GIVEN under my hand and Notarial Seal this 13th day of January, 1989.

Debra A. Miller
Notary Public



My commission expires: _____

THIS INSTRUMENT WAS PREPARED BY:
Richard Fitzgerald
Fitzgerald and Lytton
820 Davis Street
Evanston, Illinois 60201
(312) 864-9202

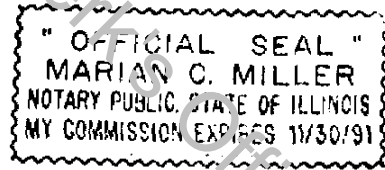
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STATE OF ILLINOIS)
COUNTY OF COOK) SS.

I, Marian C. Miller a Notary Public in and for said County and State, do hereby certify that MARILA BEATTY personally known to me to be the same person whose name is subscribed to the following Certificate, appeared before me this day in person and acknowledged that he signed and delivered said Certificate as his free and voluntary act, for the uses and purposes therein set forth,

GIVEN under my hand and Notarial Seal this 13th day of January, 1989.

Marian C. Miller
Notary Public



89025142

Address of Property:
813-815 Forest
Evanston, Illinois

P.I.N. 11-19-404-008-0000

THIS INSTRUMENT WAS PREPARED BY:

Richard Fitzgerald
Fitzgerald and Lytton
820 Davis Street
Evanston, Illinois 60201
(312) 864-9202