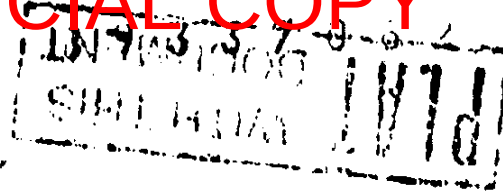


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WHEREAS, Owners desire and the Board is willing to amend the Declaration to accomplish: the division of Unit 40-A into two residential units to be designated Unit 40-A1 and Unit 40-A2; the

Unit 40-A together with an undivided .86946 percent interest in the common elements in 400 Condominium Association as delineated and defined in the Declaration recorded as Document No. 22453315, in fractional Section 10, Township 39 North, Range 14, East of the Third Principal Meridian in Cook County, Illinois, commonly known as 400 East Randolph Street, Chicago, Illinois 60601.

legally described as follows:

WHEREAS, Owners are the fee simple owners of Unit 40-A ("Unit 40-A") in the 400 Condominium Association (the "Association") which was created by the Declaration (which was recorded in the office of Recorder of Deeds of Cook County, Illinois as Document No. 22453315) and which is

WITNESSETH:

This Amendment to the Declaration of Condominium Ownership for the 400 Condominium Association (the "Declaration") is made this 20 day of July, 1989 by the Board of Directors of the 400 Condominium Association (the "Board") and Darlene Valentino, a woman who has never been married, as nominee for Capitol Bank & Trust, as Trustee under Trust Agreement dated July 20, 1987 and known as Trust Number 6 (the "Owners").

AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
FOR THE 400 CONDOMINIUM ASSOCIATION

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reassigned to Unit 40-A2 to the extent such Limited Common Elements are
Common Elements are contiguous to and exclusively serve Unit 40-A1 and
40-A are hereby reassigned to Unit 40-A1 to the extent such Limited
C. The Limited Common Elements, if any, assigned to Unit

Unit 40-A1	.43473	Total	.86946
Unit 40-A2	.43473		

to Unit 40-A (being an .86946% interest) as follows:

reallocating the percentage interest in the Common Elements attributable
B. Exhibit B of the Declaration is hereby amended by

40-A2.
two (2) residential units identified therein as Unit 40-A1 and Unit
hereto as Exhibit A and which depicts the subdivision of Unit 40-A into
subdividing therefor the revised sheet 40 of 40 which is attached
Declaration as Exhibit A) is amended by deleting Sheet 40 of 40 and by
Statutes), and Paragraph 3 of the Declaration, (attached to the
Condominium Property Act (Chapter 30, paragraph 331, ILL. REV.
A. The plat pursuant to Section 31 of the Illinois

1. Amendment of Declaration.

follows:
the Declaration, the Declaration be and the same hereby is amended as
Act (Chapter 30, paragraph 331, ILL. REV. Statutes), and Paragraph 4 of
follows: pursuant to Section 31 of the Illinois Condominium Property
sufficiency of which is hereby acknowledged, the Board declares as
NOW, THEREFORE, for valuable consideration the receipt and

affected thereby;
affected thereby; and the re-assignment of the Limited Common Elements
re-allocation of the percentage of interest in the Common Elements

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contiguous to and exclusively serve Unit 40-A2, as an inseparable appurtenance thereto as reflected in Exhibit A attached hereto. The reallocation of Limited Common Elements provided for above shall in no way dilute or otherwise affect the rules and regulations applicable to the Limited Common Elements assigned to Unit 40-A1 and Unit 40-A2 or the ability of the Board or the Association to amend such rules and regulations or to adopt new ones.

2. Miscellaneous.

A. All capitalized terms not otherwise defined herein shall have the meaning given to them in the Declaration.

B. Any work done to effect the subdivision of Unit 40-A, any work which affects the Common Elements or the Limited Common Elements and any work which affects the structural elements of Unit 40-A or the building of which Unit 40-A is part (whether or not such structural elements are Common Elements or Limited Common Elements) shall be done in accordance with plans and specifications approved by the Board prior to the commencement of such work.

3. Balance of Declaration.

Except as expressly amended above, the Declaration is unchanged and remains in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the Board has caused this Amendment to Declaration to be executed and the owner has caused this Amendment to

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DPD-4-013189-68351

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Mr. David P. DeYoe
McDermott, Will & Emery
111 West Monroe Street
Chicago, Illinois 60603

THIS INSTRUMENT PREPARED BY
AND AFTER RECORDING RETURN TO:

October 2, 1991

My Commission Expires:

Notary Public

Given under my hand and official seal, this _____ day of _____, 1989.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that MARGORIE S. HENGER, personally known to me to be the President of 400 CONDOMINIUM ASSOCIATION, an Illinois not-for-profit corporation, and Secretary of said corporation, and personally known to me to be the Secretary 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)
SS.)

ATTEST:

Its President

Owner: Darlene Valentino
400 CONDOMINIUM ASSOCIATION, an
Illinois not-for-profit corporation

Declaration to be executed on the date first above written.

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Property of Cook County Clerk's Office

My Commission expires April 16, 1990.

Sandra S. Harris

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Darlene Valentino 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, including the release and waiver of the right of homestead.

STATE OF ILLINOIS)
COUNTY OF COOK)
SS:)