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AMENDMENT

\$17.00

This Amendment made as of the 16th day of August, 1989, by GLENVIEW STATE BANK, not personally, but solely as Trustee under Trust Agreement dated December 21, 1982 and known as Trust No. 3085 ("Declarant").

WHEREAS, there was executed that certain Subdivision Plat entitled Courts of Regent Wood Unit 2, which was recorded in the Office of the Cook County, Illinois, Recorder of Deeds on July 15, 1985, as Document No. 87390231 (the "Subdivision Plat"); and

WHEREAS, pursuant to authority granted to Declarant pursuant to that certain Environmental Preservation Declaration for the Courts of Regent Wood, dated July 14, 1987, made by Declarant, which was recorded in the Office of the Cook County, Illinois, Recorder of Deeds on August 25, 1987, as Document No. 87467969, as said instrument was amended by Supplement to Environmental Preservation Declaration for the Courts of Regent Wood executed by Declarant on and dated as of August 16, 1989, and recorded in the Office of the Cook County, Illinois, Recorder of Deeds on August 22, 1989, as Document No. 89339822, Declarant desires to amend the said Subdivision Plat.

NOW, THEREFORE, for and in consideration of the covenants herein contained, Declarant does hereby amend the said Subdivision Plat so as to show and describe Lot 30 thereon as set forth on Exhibit A attached hereto and made a part hereof.

It is expressly understood that this instrument is made by the undersigned, not personally but solely as Trustee for the purpose of binding that part of the Trust Estate specifically described herein, and no personal liability or responsibility is assumed by it nor shall at any time be asserted or enforceable against GLENVIEW STATE BANK or any of the beneficiaries under said Trust Agreement on account of this instrument.

DATED: August 16, 1989

GLENVIEW STATE BANK, not individually, but solely as Trustee under Trust Agreement dated December 21, 1982 and known as Trust No. 3085

Attest:

Alice Spangew

ASSISTANT TRUST OFFICER

By:

[Signature] VICE President

SEND TO

This instrument was prepared by James S. Gray, 10 South Wacker Drive, Chicago, Illinois 60606.

BOX 333

9M721353502

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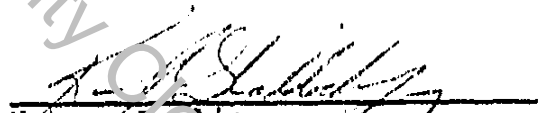
89389822

STATE OF ILLINOIS)
) SS:
COUNTY OF COOK)

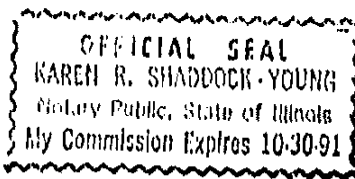
I, the undersigned, a Notary Public in and for the said County and State aforesaid, DO HEREBY CERTIFY that

Kenneth H. Cooke, personally known to me to be the Vice President of GLENVIEW STATE BANK as Trustee under Trust Agreement dated December 21, 1982 and known as Trust No. 3085, and Alice Hansen, personally known to me to be the Assistant Trust Officer of said Bank, who are personally known to me to be the persons whose names are subscribed to the foregoing instrument, as such Vice President and Assistant Trust Officer, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act and as the free and voluntary act and deed of said Bank, as Trustee as aforesaid, for the uses and purposes therein set forth; and the said Assistant Trust Officer then and there acknowledged that she, as custodian of the corporate seal of said Bank, did affix the corporate seal of said Bank to said instrument as her own free and voluntary act and as the free and voluntary act and deed of said Bank, as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 17th day of August 1989.


Notary Public

My Commission Expires:



This instrument was prepared by James S. Gray, 10 South Wacker Drive, Suite 4000, Chicago, Illinois 60606.

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PIN NUMBERS

Phase I:

04-23-402-001-0000
04-23-402-002-0000
04-23-402-003-0000
04-23-402-004-0000
04-23-402-005-0000
04-23-402-006-0000
04-23-402-007-0000
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04-23-402-019-0000
04-23-402-020-0000
04-23-402-021-0000
04-23-401-025-0000

Phase II:

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04-23-402-023-0000
04-23-402-024-0000
04-23-402-025-0000
04-23-402-026-0000
04-23-402-027-0000
04-23-402-028-0000
04-23-402-029-0000
04-23-402-030-0000
04-23-402-031-0000
04-23-402-032-0000
04-23-402-033-0000
04-23-402-034-0000
04-23-402-035-0000
04-23-401-025-0000

Phase III:

04-23-401-105-0000
04-23-401-106-0000

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LENDER'S ACKNOWLEDGEMENT TO AMENDMENT

The undersigned, being the Mortgagee pursuant to that certain Mortgage, Assignment of Rents and Security Agreement dated July 14, 1987, made by GLENVIEW STATE BANK, not personally but as Trustee under the provisions of a Trust Agreement dated December 21, 1982, and known as Trust Number 3085, in favor of CUMMINS-AMERICAN CORP., which was recorded in the Office of the Cook County, Illinois, Recorder of Deeds, as Document No. 87467970, as modified by Modification of Mortgage, Assignment of Rents and Security Agreement dated July 11, 1989, and recorded in the Office of the Cook County, Illinois, Recorder of Deeds as Document No. 89336166 (jointly, the "Mortgage"), does hereby acknowledge the foregoing Amendment and agrees that said Mortgage is subject thereto.

DATED: August 16, 1989.

CUMMINS-AMERICAN CORP., an Indiana corporation

By: John C. Duester
Its: Vice President

ATTEST:

John A. [Signature]
Its: Attorney

This instrument was prepared by James S. Gray, 10 South Wacker Drive, Chicago, Illinois 60606.

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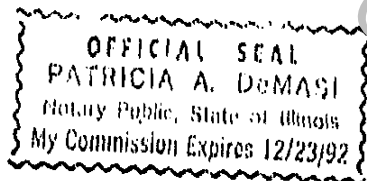
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STATE OF ILLINOIS)
COUNTY OF COOK)

I, Patricia A. DeMasi, a Notary Public in and for the said County, in the State aforesaid, DO HEREBY CERTIFY that James S. Winters, as President of CUMMINS-AMERICAN CORP., an Indiana corporation, and John C. Durdick, as Vice President & Secretary of said Corporation, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Vice President & Secretary of said Corporation, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth; and said Vice President & Secretary did then and there acknowledge that he, as custodian of the corporate seal of said Corporation, did affix the corporate seal of said Corporation to said instrument as his own free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 17th day of August, 1989.



Patricia A. DeMasi
Notary Public

COOK COUNTY, ILLINOIS
FILED FOR RECORD

1989 AUG 22 AM 11:03

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COOK COUNTY Clerk's Office