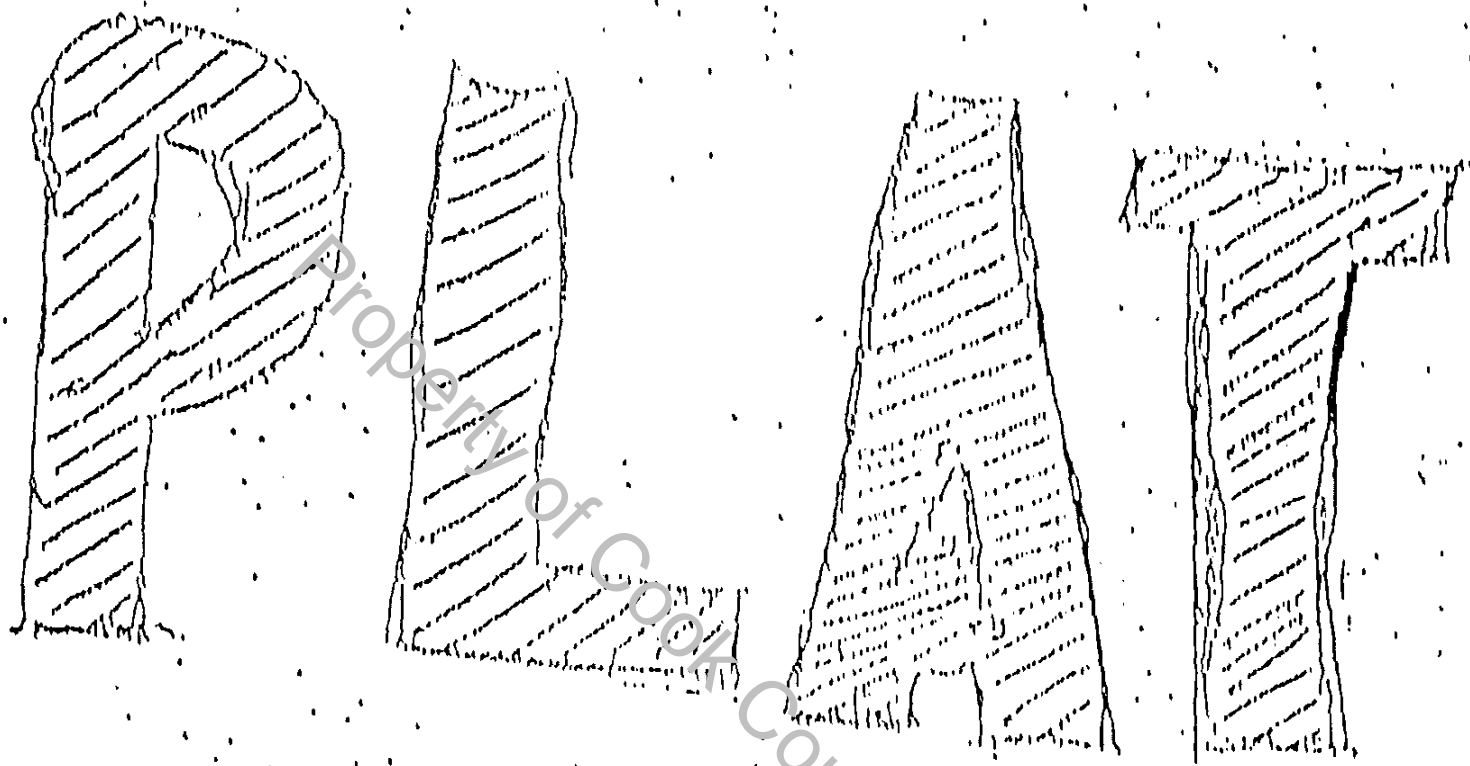


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Accordingly, Trustee hereby exercises the Special Amendment rights and powers reserved to Trustee in Section 9.01 of the Declaration as follows:

It has come to the attention of the Trustee that due to clerical errors some unit designations on the Plat are incorrect, although the Model designations and Undivided Interests as shown on Exhibit D to the Declaration are correct. This problem affects Dwelling Units 75-A, 75-B, 75-C and 75-D. In order to correct these errors, Trustee desires to amend Exhibit C to the Condominium Declaration by recording corrected sheets of the Plat showing the proper location of each affected Dwelling Unit.

Section 9.01 of the Condominium Declaration reserves to the Trustee the right to make Special Amendments to the Condominium Declaration in order to correct clerical or typographical errors in the Condominium Declaration or any Exhibit thereto.

Trustee the right to make Special Amendments to the Condominium Declaration reserves to the Trustee the right to make Special Amendments to the Condominium Declaration in order to correct clerical or typographical errors in the Condominium Declaration or any Exhibit thereto.

Trust 11827 and Trust 11821 subsequently amended and supplemented the Declaration by recording various supplements thereto and by recording a Special Amendment on February 28, 1990 as Document No. 90093946 and Special Amendment No. 2 on May 29, 1990 as Document No. 90248947.

Trust 11827 assigned its rights, title and interest as "Trustee" under the Condominium Declaration to Trust No. 11821 ("Trust 11821").

Heritage Standard Bank and Trust Company, not personally, but a Trustee under a Trust Agreement dated June 10, 1983 and known as Trust No. 8490 ("Trustee") recorded the Declaration of Condominium Ownership for Village Square of Orland Condominiums II (the "Condominium Declaration") on December 11, 1987 in the Office of the Recorder of Deeds for Cook County, Illinois as Document 87655056.

RECITALS

This Special Amendment is made and entered into by Marquette National Bank, not individually, but as Trustee under Trust Agreement dated February 11, 1988 and known as Trust No. 11821 ("Trust No. 11821").

SPECIAL AMENDMENT NO. 3 TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
VILLAGE SQUARE OF ORLAND CONDOMINIUMS II

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