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OCT 12 1990

SECOND AMENDMENT TO DECLARATION OF

CONDOMINIUM OWNERSHIP AND BY-LAWS, EASMENTS,

RESTRICTIONS AND COVENANTS FOR

HUNTINGTON SQUARE FOWNHOME CONDOMINIUM

This declaration made and entered into this 4th day of October, 1990 by the Cole Taylor Bank, as Trustee under Trust Agreement dated and known as Trust Number 32-311, and not individually, for convenience hereinafter referred to as the "Trustee";

DEPT-01 RECORDING

\$36.5

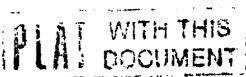
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WITMESSETH

Whereas, by a Declaration of Condominium ("the Declaration") recorded in the office of the Recorder of Deeds of Cook County, Illinois, as Document Number 90041324, the Trustee submitted certain real estate to the provisions of the Illinois Condominium Property Act ("Act"); and

Whereas, the Declaration reserves to the Developer (as defined in the Declaration) the right to annex and add to the Parcel and Property (as defined in the Declaration) and thereby add to the condominium created by the Declaration all or any portion of the additional land (as defined in the Declaration); and

Whereas, the Trustee at the direction of the Developer now desires to so annex and add to said Parcel and Property and submit to the provisions of the Act and the Declaration certain real estate (the "Additional Property"), described in Exhibit "A" attached hereto, which Additional Property is a portion of said additional land;



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Now, therefore, the Trustee does hereby amend the Declaration as follows

- 1. That Additional Property is hereby annexed to the Parcel and Property as defined in the Declaration, as 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 in all respects by the terms of the Declaration
- 2. Exhibit "A' of the Declaration is hereby amended by adding thereto the units and space hereby created.
- 3. Exhibit "C" of the Declaration is hereby amended by substituting therefore the Exhibit "C" which is attached hereto. The percentage of ownership in the common elements appurtenant to each unit is hereby shifted to the percentage set forth in the Exhibit "C" which is attached hereto.
- 4. Exhibit "B" of the Declaration is hereby amended by substituting therefore the Exhibit "B" which is attached hereto.
- 5. The additional common elements annexed by this instrument are hereby granted and conveyed to the grantee of all units, including the grantees of units heretofore conveyed, all as set forth in the Declaration.
- 6. Except as expressely set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, the Cole Taylor Bank as Trustee as aforesaid

and not personally. has caused its

hereunto and caused its name to be signed by its duly authorized officers day of October, 1990. this

> Cole Taylor Bank, as Trustee aforesaid and Not Personally

Cole Taylor Benk stamped on the reverse side nemot or attached hereto is hereby expressible. Exoneration provision restricting any liability of



Attest: Many Ellern
Assistant Secretary

This instrument prepared by, and after recording, return to:

M. Dan Harness

T.M.K. Development Co.

2275 Nalf Day Road

Barnocklurn, Il 60015

#### EXCULPATORY CLAUSE

It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements all said Trustee are never heless each and every one of them, made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the coast property reproductly described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solarly in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is accounted by nor shall at any time be asserted or enforceable against Cole Taylor Bank or any of the beneficiaries under said frust Agreement, on account of this last ument or an account of any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implies, all such personal liability, if any, being expressly waived and released.

COLE TAYLOR BANK

STATE OF ILLINOIS)
OUNTY OF COOK )
COUNTY OF COOK )
I, Linda L. Horcher , a Notary Public in and for said County,
in the state aforesaid, DO HEREBY CERTIFY, that Phyllis Lindstrom  Vice President, of COLE TAYLOR BANK and Nancy E. Gleeson
, Assistant Secretary of said Bank, personally, known to me
to be the same persons whose names are subscribed to the foregoing
instrument is such Vice-President and Assistant
Secretary 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 Bank, for the uses and purposes therein set forth; and the said Assistant Secretary
, (1d also then and there acknowledge that said Assistant
Secretary , as custodian of the corporate seal of said Bank,
did affix the said corporate seal of said Bank to said instrument as said
Assistant Secretary's own free and voluntary act, and as the
free and voluntary act of said Pank, for the uses and purposes therein set forth.
Given under my hand and Notarial Seal this 4th day of October ,1990,
$(A, Q) \cdot \alpha C C$
" OFFICIAL SEAL "
LINDA L. HORCHER LINDA L. HORCHER
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MY COMMISSION EXPIRES 9/18/94 \$
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MY COMMISSION EXPIRES 9/18/94
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LEGAL DESCRIPTION OF UNIT

UNIT 901-977 IN HUNTINGTON SQUARE TOWNHOME CONDOMINIUM, AS DELINEATED ON FLAT OF SURVEY OF THE FOLLOWING DESCRIBED TRACT OF REAL ESTATE:

#### **ADDRESS**

#### LEGAL DESCRIPTION

901	ALSO KNOWN AS	UNIT 1 - A	REA 1 -	PHASE 1 (	AS DESCRIBED BELOW)
903	" " " " " " " " " " " " " " " " " " "			PHASE 1	na beachtieb beecha.
905	<b>a</b> r			PHASE 1	Jf.
907	11			PHASE 1	11
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911	u u			PHASE 1	п
931	U			FHASE 1	11
				PHASE 1	II .
933					**
935				PHASE 1	9
937	u /0			PHASE 1	и
941	11	<b>V</b>		PHASE 1	23
943	н	Y // /		FHASE 1	11
945	*1			PHASE 1	*1
947		// ) -		PHASE 1	11
949	d			PHASE 1	
951	fl 			PHASE 1	41
961	<b>)</b> 1	UNIT 1 - A		PHASE 2	
963	(1)			PHASE 2	I\$
965	11			PHASE 2	H
967	H			PHASE 2	H
969	11	UNIT 5 - A	REA 🐇 🛨	PHASE 2	ii
971	H	UNIT 1 - AF	REA 5 -	FHASE 2	n .
973	Э	UNIT 2 - AF	REA 5 -	PHASE 2	11
975	H	UNIT 3 - AF	REA 5 -	PHASE 2	11
977	II.	UNIT 4 - AF	REA 5 -	PHASE /2	14
972	II .	UNIT 1 - AF	REA 6 -	FHASE 3	ii .
974	U	UNIT 2 - AF	REA 6 -	PHASE 3	H
976	•	HA - E TIMU	REA 6 -	PHASE 3	"

#### PHASE 1:

BEING DESCRIBED AS FOLLOWS: LOT 2, EXCEPT THAT PART DESCRIBED AS FOLLOWS: REGINNING AT A POINT ON THE EASTERLY LINE OF SAID LOT 2 THAT 49 125.00 FEET NORTHEASTERLY OF THE MOST SOUTHERLY CURNER OF SAID LOT 2; THENCE NORTH 47 DEGREES 44 MINUTES IS SECONDS WEST, A DISTANCE OF 226.00 FEET; THENCE NORTH 42 DEGREES IS MINUTES 45 SECONDS EAST, A DISTANCE OF 77.71 FEET; THENCE NORTHEASTERLY ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 175.00 FEET AND BEING TANGENT TO THE LAST DESCRIBED CURVE, A DISTANCE OF 88.75 FEET; THENCE NORTH 18 DEGREES 40 MINUTES 44 SECONDS WEST, BEING RADIAL TO THE LAST DESCRIBED FURLY AS THE NORTHERLY AND THE PROPERTY OF THE NORTHERLY AND THE PROPERTY OF THE NORTHERLY AND THE NORTHERLY AS THE NORTHERLY AND THE NORTHERLY AS THE NORTHERLY AND THE NO LAST DESCRIBED CURVE, A DISTANCE OF 160.43 FEET TO A POINT ON THE NORTHERLY LINE OF LOT 2, AFDRESAID: THENCE NORTH 90 DEGREES OF MINUTES OF SECONDS EAST ALONG SAID NORTHERLY LINE, A DISTANCE OF 194.85 FEET TO AN ANGLE POINT IN THE NORTHERLY LINE OF SAID LOT 2; THENCE SOUTH 47 DEGREES 45 MINUTES 17 SECONDS EAST ALONG SAID NORTHERLY LINE, A DISTANCE OF 200.00 FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 2; THENCE SOUTH 42 DEGREES 15 MINUTES 45 SECONDS WEST ALONG THE EASTERLY LINE THEREFOR, A DISTANCE OF 371.73 FEET TO THE POINT OF BEGINNING; IN HUNTINGTON SQUARE SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING THE PLAT THEREOF RECORDED OCTOBER 19. 1987 AS DOCUMENT NO. 87562632 IN COOK COUNTY, ILLINOIS.

PHASE 2

THAT PART OF LOT 2. DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EASTERLY LINE OF SAID LOT 2 THAT 15 125 FEET NORTHEASTERLY OF THE MOST SOUTHERLY CORNER OF SAID LOT 2; THENCE MORTH 47 DEGREES 44 MINUTES 15 SECONDS WEST A DISTANCE OF 226.00 FEET; THENCE NURTH 42 DEGREES 15 MINUTES 45 SECONDS EAST, A DISTANCE OF 77.71 FEET; THENCE NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 175.00 FEET AND BEING TANGENT TO THE LAST DESCRIBED COURSE, A DISTANCE OF 88.75 FEET FOR THE POINT OF BEGINNING: THENCE NORTH 18 DEGREES 40 MINUTES 44 SECONDS WEST, BEING RADIAL TO THE LAST DESCRIBED CURVE, A DISTANCE OF 160.43 FEET TO A POINT ON THE NORTHERLY LINE OF SAID LOT 2; THENCE NORTH 90 DEGREES OF MINUTES OF SECONDS EAST ALONG SAID NOFTHERLY LINE, A DISTANCE OF 194.85 FEET TO AN ANGLE POINT IN THE NORTHERLY LINE OF SAID LOT 2; THENCE SOUTH 47 DEGREES 45 MINUTES 17 SECONDS EAST ALONE SAID NORTHERLY LINE, A DISTANCE OF 200.00 FEET TO THE NORTHEASTERLY CORMER OF SAID LOT 2: THENCE SOUTH 42 DEGREES 15 MINUTES 45 SECONDS WEST ALONG THE EASTERLY LINE THEREOF, A DISTANCE OF 119.02 FEET; THENCE NORTH 47 DEGREES 44 MINUTES 15 SECONDS WEST, A DISTANCE OF 51.00 FEET; THENCE MORTHWESTELLY ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 175.00 FEET AND BEING TANGENT TO THE LAST DESCRIBED COURSE, A DISTANCE OF 186.13 FEET TO THE POINT OF DEGINNING; IN HUNTINGTON SQUARE SUBDIVISION, BEING A SUBDIVISION OF PART OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERCUIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19, 1987 AS DOCUMNENT NO. 87562632 IN CODE COUNTY. ILLINGIS.

#### PHASE 3

THAT PART OF LUT 2, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EASTERLY LINE OF SAID LOT 2 THAT IS 125.00 FEET NORTHEASTERLY OF THE MOST SOUTHERLY CORNER LOF SAID LOT 2; THENCE NORTH 47 DEGREES 44 MINUTES 15 SECONDS WEST, A DISTANCE OF 226.00 FEET; NURTH 41 DEGREES 15 MINUTES 45 SECONDS EAST, A DISTANCE OF 77.71 FEET; THENCE NORTHEASTERLY ALONG A CURVE TO THE RIGHT. HAVING A RADIUS OF 175.00 FEET AND BEING TANGENT TO THE LAST DESCRIBED COURSE, A DISTANCE OF 49.29 FEET FOR THE POINT OF BEGINNING: THENCE CONTINUING ALONG THE LAST DESCRIBED CURVE, A DISTANCE OF 225.60 FEET; THENCE SOUTH 47 DEGREES 44 MINUTES 15 SECONDS EAST TANGENT TO THE LAST DESCRIBED CURVE, A DISTANCE OF 51.00 FEET TO A FORT ON THE EASTERLY LINE UP SAID LUT 2 THAT IS 119.02 FEET SOUTHEASTERLY OF THE NORTHEASTERLY CORNER THEREOF; THENCE SOUTH 42 DEGREES 15 MINUTES US SECONDS WEST ALUNG WALD EASTERLY LINE, A DISTANCE OF 126.36 FEET; CHENCE MORTH 47 DESREES 44 MINUTES 15 SECONDS WEST. A DISTANCE OF 219.10 THEY TO THE POINT OF BEBINNING, IN HUNTINGTON SQUARE SUBDIVISION, BEING A SUBDIVISION OF PAPE OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD EXINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 19 1987 AS DUDUMENT NO. 87562632 IN COUR COUNTY TELINOIS.

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#### EXHIBIT C

UNIT NUMBER		PERCENTAGE INTEREST
901 903 905 907 907 901 903 907 911 933 937 941 945 947 945 947 945 965 965 965 973 974 974 974 974	Doerth Ox County Clerk	3.57 3.57 3.57 3.57 3.57 3.57 3.57
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