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Lake-Cook/Tollway Future Phase Associates

5. Amendment:

4(c) Change of registered office.

Old Address

208 S. LaSalle Street
Suite 1630
Chicago, IL 60604

New Address

227 W. Monroe Street
Suite 2400
Chicago, IL 60606-5001

4(d) Change in address of the office at which records are kept.

Old Address

208 S. LaSalle Street
Suite 1630
Chicago, IL 60604

New Address

227 W. Monroe Street
Suite 3400
Chicago, IL 60606-5001

4(e) Change in the business address of the general partner.

Name: Richard A. Stein

Old Address

208 S. LaSalle Street
Suite 1630
Chicago, IL 60604

New Address

227 W. Monroe Street
Suite 3400
Chicago, IL 60606-5001

90119007