OF WINNETKA MEWS CONDOMINIUM

90276363

The Declaration and By-Laws for Winnetka Mews Condominium was duly recorded on August 1, 1986, with the Recorder of Deeds of Cook County, Illinois as document #86330575, and thereby submitted the real estate described in Exhibit A attached hereto and made a part hereof to the provisions of the Illinois Condominium Act, and a First Amendment was duly adopted and recorded on July 12, 1989, with the Recorder of Deeds of Cook County, Illinois as document #89317215. Subsequent to that recording, the unit owners duly adopted, in the form and manner prescribed by the Declaration of Condominium and Illinois law, a Second Amendment which is hereinafter set forth as Tollows:

Amend Article III, Common Elements, by changing Section 3.01 entitled "Description to read as follows, effective May 15, 1990:

3.01 Description. Except as otherwise provided in this Declaration, the Common Elements shell consist of all portions of the Property except the Units. Without limiting the generality of the foregoing, the Common Elements shall include the lend, outside walks and driveways, landscaping, stairways, entrances and exits, hally ay,, outer and inner lobby, elevators, management office, maintenance room, meeting room, corridors, roof, Parking Area (except for the parking spaces allocated to Units as provided in Section 3.04 hereof), structural parts of the Buildings, pipes, ducts, flues, shafts, chutes, conduits, wires, and other utility installations to the outlets serving the Common Elements or more than one Unit, and such component parts of the walls, floors and ceilings as are not located within the Units.

The Declaration of Condominium as modified by this amendment is hereafter ratified and confirmed in all respects.

This Amendment is duly executed by the Precident of Winnetka Mews Condominium in accordance with the provisions of the Declaration of Condominium and the Illinois Condominium Property Act on this 6th day of June, 1990 at Winnetka, Illinois.

WINNETKA MEWS COMPOMINIUM

Attested:

earch M. T

DEPT-01 RECORDING

TH2222 TRAN 8665 06/12/90 11:58:00

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COOK COUNTY RECORDER

This instrument was prepared by and should be returned to: Wayne R. Hannah, Jr. Sonnenschein Nath & Rosenthal 8000 Sears Tower Chicago, Illinois 60606

Box 179

Bextoa (DMK)

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STATE OF ILLINOIS)

> SS
COUNTY OF C O O K)

I, the undersigned, a Notary Public in and for said County in the State aforesaid, do hereby certify that Lewis B. Hamity, personally known to me to be the President of Winnetka Mews Condominium, a corporation, and Margaret M. Dunne, personally known to be to be the Fecretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said justrument 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 sail corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this bud day of June, 1990.

Yotary Public

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OFFICIÁL SEAL
HARLYN STRAUSS
HOTANY PUZLIC STATE OF ILLINOIS
MY COMMIZION EXP. AUG. 11.1992

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EXHIBIT A

LOTS 52, 53, 54, 55, 56, 57 AND 58 (EXCEPT STREETS) AND LOT 59 IN COUNTY CLERK'S DIVISION OF PART OF THE SOUTH EAST 1/4 OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE RAILROAD, IN COOK COUNTY, ILLINOIS

Tax Ide. Commonly known as 640 Winnetka Mews, Winnetka, Illinois, 60093

Federal Tax Identification: #36-3480723

Property of Cook County Clerk's Office