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**FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
OF
KINGSTON CONDOMINIUM**

WHEREAS, the Owners of the Condominiums of Kingston Condominium, desire to promote and protect the cooperative aspect of ownership and to further enhance and perfect the value, desirability and attractiveness of the property; and

WHEREAS, pursuant to Illinois Condominium Property Act, Chapter 30, Sections 317 and 327, of the Illinois Revised Statutes, and Section 21 of the Kingston Condominium Declaration of Ownership, the owners retain the right to make amendments to or modify the Declaration of Condominium Ownership,

WHEREAS, the Declaration of Condominium Ownership of Kingston Condominium was recorded in the Office of the Recorder of Deeds in Cook County, Illinois, on the 9th day of March, 1978, as Document Number 24357554, and therein submitted the following described real estate in the City of Evanston, County of Cook, State of Illinois, to the Illinois Condominium Property Act, to wit:

Units 1931-1, 1931-2, 1931-3, 1931-5, 1929A-1W, 1929A-2W, 1929A-3W, 1929A-1E, 1929A-2E, 1929A-3E, 1929A-S, 1929-1W, 1929-2W, 1929-3W, 1929-1E, 1929-2E, 1929-3E, G-1, G-2, G-3, G-4 as delineated on survey of the following described parcel of real estate: The West 200.75 feet of the North 1/2 of Lot 10 in Block 5 in Evanston in Section 18, Township 41 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois which survey is attached as Exhibit "A" to Declaration of Condominium made by the Kingston Condominium Association dated March 9, 1978 and recorded in Cook County, Illinois Recorder's Office as Document Number 24357554, together with their undivided percentage interest as defined and set forth in said Declaration and survey situated in the City of Evanston, in Cook County, Illinois.

P.I.N. 11-18-110-041-1001 thru 11-18-110-041-1021

NOW, THEREFORE, pursuant to the power reserved in the Illinois Condominium Property Act, Chapter 30, Sections 317 and 327, of the Illinois Revised Statutes, and Section 21 of the Kingston Condominium Declaration of Ownership, the Unit Owners of the Condominiums of Kingston Condominium hereby amend the Kingston Condominium Declaration of Ownership in the following respect:

SECTION 19. USE AND OCCUPANCY RESTRICTIONS, shall be amended by adding the following paragraph:

During the first year after the sale of a Unit, no one other than the new Unit Owner or his family or someone sharing the Unit with the owner will be permitted to

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at Chicago, Illinois, this _____ day of _____, 19____.

That the within and foregoing is a true and correct copy of the original as the same appears from the records of the Court, I hereby certify.

Given under my hand and the seal of the Court at Chicago, Illinois, this _____ day of _____, 19____.

CLERK OF THE COURT

WITNESSED my hand and the seal of the Court at Chicago, Illinois, this _____ day of _____, 19____.

SECTION 12, JUDICIAL ARTICLE VII, CONSTITUTION OF THE STATE OF ILLINOIS

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occupy said Unit. After this first year has expired, the Unit Owner may lease his Unit to non-family members, but in no case for a term of less than nine (9) months. This amendment shall apply to sales occurring after the date of the adoption of these amendments.

IN WITNESS WHEREOF, the Secretary of the Board of Managers hereby certifies that this Amendment to the Declaration of Ownership was approved by Unit Owners having at least three-fourths (3/4) of the total vote in accordance with the attached list of Unit Owners' signatures, and further certifies that all lien holders of record have been notified by certified mail of this Amendment to the Declaration of Ownership of Kingston Condominium.

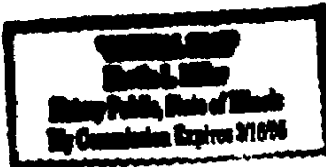
Robert Mangano, Secretary
Kingston Condominium Association

Witnessed by:
[Signature], President
Kingston Condominium Association

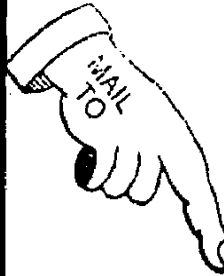
Subscribed and sworn to before me this 22ND day of MAY, 1991.

[Signature]
Notary Public

This instrument was prepared by:
Martin L. Miller
800 Waukegan Rd.
Glenview, IL 60025



92-00315



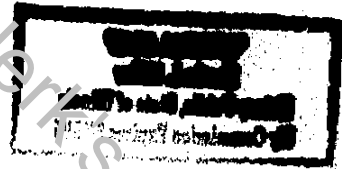
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We, the undersigned Unit Owners of Kingston Condominium, hereby approve of the Amendment to Declaration of Condominium Ownership of Kingston Condominium.

Dated this 22nd day of May, 1991.

Elizabeth L. A. Hauff

Robert Mangas

Jill Alim

Kathleen M. Pendergast

Ellen L. Finstenberg

Martha R. Plaza

Ally Tavor

Abdul C. Gripp

Peter Edmonds

Anita + Bill Miller

David D'Ala

David D'Ala (for Link Bonforte, as proxy)

David D'Ala (for Laura Zuckerman, as proxy)

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COOK COUNTY RECORDER

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IN WITNESS WHEREOF, I have hereunto set my hand and seal of office at Chicago, Illinois, this _____ day of _____, 20__.

Clerk of Cook County

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