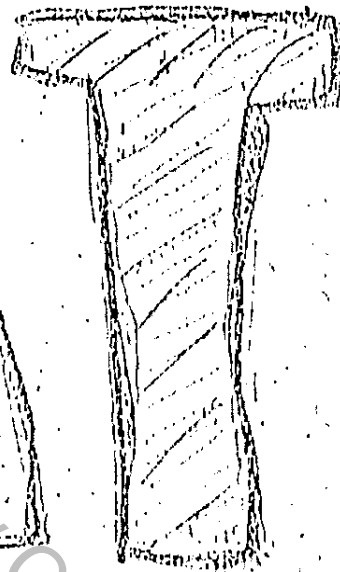
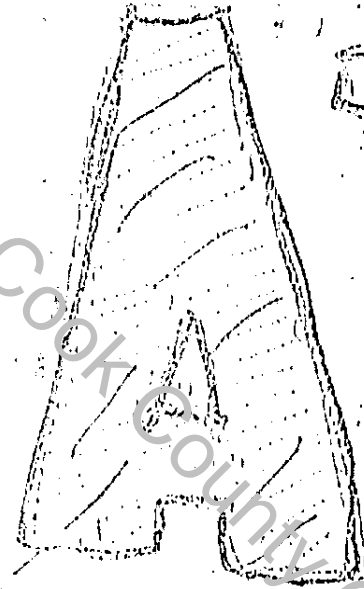


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1. The Add-On Property is annexed and added to the Property and is hereby submitted to the provisions of the Act in accordance with, and shall be deemed to be governed by, the terms and provisions of the Declaration, as hereby amended and as hereafter amended from time to time. Effective as of the date of this Ninth Amendment, the

Declaration as follows: and for the purposes hereinabove set forth, hereby amends the NOW, THEREFORE, Declarant, as owner of the Add-On Property, a portion of the Additional Land. attached hereto (the "Add-On Property"), which Add-On Property is Declaration, certain real estate legally described in Exhibit B property, and submit to the provisions of the Act and the C. The Declarant now desires to so annex and add to the

portion of the Additional Land. County, Illinois, to add-on and annex to the Property all or any the Declaration in the Office of the Recorder of Deeds of Cook within a period of ten (10) years after the date of recording of Declaration, Declarant reserved the option from time to time, B. Pursuant to the provisions of Article XII of the

contained in Article I of the Declaration. I of the Declaration shall have the same definitions as those which are used in this Amendment and which are defined in Article Burnham, Cook County, Illinois (the "Condominium"). All words The property is commonly known as Southpointe Condominium in Condominium Property Act of the State of Illinois (the "Act"). Declarant submitted certain property to the provisions of the Recorder of Deeds of Cook County, Illinois, as Document 26113545, "Declaration", recorded on January 18, 1982 in the Office of the Condominium Ownership of Southpointe Condominium (the A. Pursuant to the provisions of a certain Declaration of

W I T N E S S E S H :

Number 2050 ("Declarant"). to a Trust Agreement dated December 1, 1961 and known as Trust Bank of Illinois, not personally, but solely as Trustee pursuant THIS NINTH AMENDMENT TO DECLARATION, made by First National

NINTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS AND COVENANTS FOR SOUTHPOINTE CONDOMINIUM AND DECLARATION OF BYLAWS FOR SOUTHPOINTE CONDOMINIUM ASSOCIATION

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Parcel which is legally described on the first page of the Declaration shall be amended to the legal description set forth on Exhibit Q attached hereto.

2. Exhibit A attached to the Declaration, which is the plat pictorially describing the Property, is amended by adding thereto page 19 of 19 attached hereto.
3. Sixth Amended Exhibit B to the Declaration is hereby amended by deleting said Sixth Amended Exhibit B in its entirety and substituting therefor Seventh Amended Exhibit B which is attached hereto. The percentages of ownership in the Common Elements, including the Common Elements attributable to the Add-On Property, allocable to each Unit, including all existing Units and additional Units added by this Eighth Amendment to Declaration, are hereby amended to the percentages set forth in Seventh Amended Exhibit B attached hereto.

As amended by this Ninth Amendment, the Declaration shall be and remain in full force and effect.

THIS NINTH AMENDMENT TO DECLARATION IS EXECUTED BY First National Bank of Illinois, not personally, but solely as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee (and it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person or entity hereafter claiming any interest under this Eighth Amendment to Declaration that First National Bank of Illinois, as Trustee as aforesaid and not personally, has executed this Seventh Amendment to Declaration for the sole purpose of subjecting the title holding interest and the trust estate under said Trust Number 2050 to the terms of this Eighth Amendment to Declaration; that any and all obligations, duties, covenants and agreements of every nature herein set forth by First National Bank of Illinois, as Trustee as aforesaid, to be kept and performed, and discharged by First National Bank of Illinois, as Trustee as aforesaid are not intended to be kept, performed and discharged by First National Bank of Illinois or any beneficiary of First National Bank of Illinois, personally; and further, that no duty shall rest upon First National Bank of Illinois, either personally or as such Trustee, or any beneficiary of said Trust Number 2050 to sequester trust assets, rentals, avails or proceeds of any kind, or otherwise to see to the fulfillment or discharge of any obligation, express or implied, arising under the terms of this Seventh Amendment to Declaration, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust Number 2050 and after the Trustee has been supplied with funds required for the purpose.

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In the event of conflict between the terms of this paragraph and of the remainder of this Eighth Amendment to Declaration on any question of apparent liability or obligation resting upon said Trustee, the exculpatory provisions hereof shall be controlling.

IN WITNESS WHEREOF, the said First National Bank of Illinois, as Trustee as aforesaid and not personally, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its duly authorized officers, as of the 20th day of September, 1991.

FIRST NATIONAL BANK OF ILLINOIS,
As Trustee as aforesaid and not
personally

SEE SIGNATURE SHEET ATTACHED HERETO
AND INCORPORATED BY REFERENCE HEREIN

By _____
Title _____
(SEAL)

Attest: _____
Title _____

This document prepared by R. A. Biederman
Attorney at Law
18107 Torrence Avenue
Lansing, IL 60438
(312) 474-1982

MAIL TO:

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9 1 5 4 7 3 1 9

EXHIBIT P

ADD-ON PROPERTY

Lot 9 in SOUTHPOINTE SUBDIVISION, being
a resubdivision of the Southwest Quarter of the
Southwest Quarter of Section 6, Township 36 North,
Range 15, East of the Third Principal Meridian,
Cook County, Illinois.

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EXHIBIT Q

Amended Legal Description of parcel which is legally described on the first page of the original Declaration of Condominium Ownership and Easements, Restrictions and Covenants for Southpointe Condominium recorded January 18th, 1982 in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 26113545.

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 in SOUTHPOINTE SUBDIVISION, Being a Resubdivision of the Southwest Quarter of the Southwest Quarter of Section 6, Township 36 North, Range 15, East of the Third Principal Meridian, Cook County, Illinois.

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SEVENTH AMENDED EXHIBIT B

78,19

Unit Number	Percentage Ownership of Common Elements	Unit Number	Percentage Ownership of Common Elements
2600-1A	.7327	14526-1A	.8480
2600-1B	.8210	14526-1B	.8480
2600-2A	.8278	14526-1C	.8480
2600-2B	.8278	14526-1D	.8480
2600-3A	.8142	14526-2A	.8752
2600-3B	.8142	14526-2B	.8752
2602-1A	.7327	14526-2C	.8616
2602-1B	.8210	14526-2D	.8616
2602-2A	.8278	14526-3A	.8549
2602-2B	.8278	14526-3B	.8549
2602-3A	.8142	14526-3C	.8480
2602-3B	.8142	14526-3D	.8480
2604-1A	.7327	14516-1A	.8278
2604-1B	.8210	14516-1B	.8210
2604-2A	.8278	14516-1C	.8278
2604-2B	.8278	14516-1D	.8278
2604-3A	.8142	14516-2A	.8549
2604-3B	.8142	14516-2B	.8549
2606-1A	.7327	14516-2C	.8413
2606-1B	.8210	14516-2D	.8413
2606-2A	.8278	14516-3A	.8345
2606-2B	.8278	14516-3B	.8345
2606-3A	.8142	14516-3C	.8278
2606-3B	.8142	14516-3D	.8278
14545-1A	.8142	14515-1A	.8278
14545-1B	.8210	14515-1B	.8210
14545-1C	.8142	14515-1C	.8278
14545-1D	.8210	14515-1D	.8278
14545-2A	.8480	14515-2A	.8549
14545-2B	.8480	14515-2B	.8549
14545-2C	.8345	14515-2C	.8413
14545-2D	.8345	14515-2D	.8413
14545-3A	.8278	14515-3A	.8345
14545-3B	.8278	14515-3B	.8345
14545-3C	.8210	14515-3C	.8278
14545-3D	.8210	14515-3D	.8278
14535-1A	.8142	14546-1A	.8480
14535-1B	.8210	14546-1B	.8480
14535-1C	.8142	14546-1C	.8480
14535-1D	.8142	14546-1D	.8480
14535-2A	.8480	14546-2A	.8752
14535-2B	.8480	14546-2B	.8752
14535-2C	.8345	14546-2C	.8616
14535-2D	.8345	14546-2D	.8616
14535-3A	.8278	14546-3A	.8549
14535-3B	.8278	14546-3B	.8549
14535-3C	.8210	14546-3C	.8480
14535-3D	.8210	14546-3D	.8480
14536-1A	.8210	14525-1A	.8480
14536-1B	.8142	14525-1B	.8480
14536-1C	.8210	14525-1C	.8480
14536-1D	.8142	14525-1D	.8480
14536-2A	.8480	14525-2A	.8752
14536-2B	.8480	14525-2B	.8752
14536-2C	.8345	14525-2C	.8616
14536-2D	.8345	14525-2D	.8616
14536-3A	.8278	14525-3A	.8549
14536-3B	.8278	14525-3B	.8549
14536-3C	.8210	14525-3C	.8480
14536-3D	.8210	14525-3D	.8480

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