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#### FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM

#### POR NORTH POINTE CONDONINIUM ASSOCIATION

#### 91603731

THIS DECLARATION made and entered into this \_\_\_\_\_\_\_ day of November, 1991, by and between AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally, but solely as Trustee Under Trust Agreement dated March 27, 1989, and known as Trust Number 107926-04 (the "Trustee") and OPTIMA EVANSTON LIMITED PARTNERSHIP (the "Developer").

#75.00 WITNESSETH: - T\$4444 TRAN 6817 11/15/91 14:51:00 - \$7829 ≠ D ★-91-603731

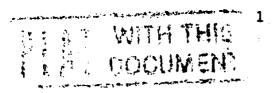
WHERFIS, by a Declaration of Condominium (the "Declaration") recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 90-521,902, the Trustee submitted certain real estate to the provisions of the Illinois Condominium Property Act (the "Act"); and,

whereas, the Declaration reserves to the Developer (as defined in the Declaration) the right to annex and add to the Parcel (as defined in the Declaration) and thereby add to the Condominium created by the Declaration all or any portion of the Future Development Parcel (as defined in the Declaration); and,

WHEREAS, the Trustee at the direction of the Developer now desires to so annex and add to the Parcel and submit to the provisions of the Act and the Declaration certain real estate (the "Additional Parcel") described in Exhibit B attached hereto, which Additional Parcel is a portion of the said Future Development Parcel.

NOW, THEREFORE, the Trustee does hereby amend the Declaration as follows:

- 1. The Additional Parcel (as described in Exhibit B attached hereto) is hereby annexed to the Parcel as defined in the Declaration, and 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 and conditions of the Declaration.
- 2. Exhibit B of the Declaration is hereby amended by deleting Page 1 of said Exhibit B and substituting therefor Page 1 of Exhibit B which is attached hereto, and by adding Pages 11 and 12 of said Exhibit B attached hereto.
- 3. Exhibit C of the Declaration is hereby amended by deleting said Exhibit C and substituting therefor the Exhibit C which is attached hereto. The Percentage of Ownership in the



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Common Elements appurtenant to each Unit is hereby shifted to the percentages set forth in the Exhibit C which is attached hereto.

- 4. The Added Common Elements annexed by this instrument are hereby granted and conveyed to the grantees of all Units, including the grantees of Units heretofore conveyed, all as set forth in the Declaration.
- 5. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.
- This instrument is executed by American National Bank and Trust Company of Chicago, not personally, but solely as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in its as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by American National Bank and Trust Company of Chicago, are undertaken by it solely as Trustee, as aforesaid, and not individually, and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against American National Bank and Trust Company of Chicago, by reason of any of the terms, provisions, stipulatices, covenants and/or statements contained in this instrument.

IN WITNERS WHEREOF, the Developer and the American National Bank and Trust Company of Chicago, as Trustee as aforesaid, and not individually, has caused its corporate seal to be affixed hereunto and has caused its name to be signed to these presence by its Vice-President and attested to by its Assistant Secretary this day of November. 1991.

\*/MERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but solely as Trustee Under Trust Agreement dated March 27, 1989 and Known as Trust No. 107926-04

Ву:

Its Vice President

ATTEST:

Its Assistant Secretary

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## UNOFFICIAL CORY

OPTIMA EVANSTON LIMITED PARTNERSHIP BY ITS GENERAL PARTNER, OPTIMA EVANSTON, INC.

By: David & Vhy			
President			
STATE OF ILLINOIS )  STATE OF ILLINOIS )  STATE OF ILLINOIS )  SS  COUNTY OF COOK  "OFFICIAL SEAL"  SANDRA L. TLSTOVIC  Notary Public, State of Illinois My Commission Expires 01/16/95			
I, CANDRA L. TLSTOVIC , a Notary Public in and for said County and State do hereby certify that MICHAEL WHELAE! , and TRUST COMPANY OF CHICAGO, not personally but solely as			
Trustee Under Trust Agreement dated March 27, 1989 and Known as Trust No. 107926-04, as such Vice-President and Assistant Secretary, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forthy 4 r may			
Given under my hand and notarial seal this day of November, 1991.			
STATE OF ILLINOIS )  SS  COUNTY OF COOK )			
I, and for said County and State, do hereby certify that DAVID HOVEY, President of OPTIMA EVANSTON, INC., General Partner of OPTIMA EVANSTOS LIMITED PARTNERSHIP, as such President, appeared before me this day in			
person and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act, and as the free and voluntary act of said Partnership, f or the uses and purposes therein set forth.			
Given under my hand and notarial seal this day of November, 1991.			
MATTHEW J. FOSTS  MOTARY PUBLIC STATE OF ALMOS  MY CONTRISSION END NOSE OF MOSP & blic			

#### EXHIBIT A

TO FIFTH AMENDMENT TO DECLARATION OF CONDONINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTION AND COVENANTS FOR MORTH POINTE CONDOMINIUM DECLARATION OF BY-LAWS FOR NORTH POINTE CONDOMINIUM ASSOCIATION

Volume:

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DECLARATION OF BY-LAWS FO.
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PLATS OF SURVEY OF THE PROPERTY, OR
PORTIONS THEREOF, SUBMITTED TO THE ACT

Attached only to original Declaration and Amendments thereto recorded with the Recorder of Deeds of Cook County, Illinois.

ALSO

That part of Lot 1 in Optima Consolidation in Fractional Section 10, Township 41 North; Range 13, East of the Third Principal Meridian, described as follows: commencing at the most Northerly Northeast Thence North 89° 08' 44" West along a corner of Lot / aforesaid; North line of Lot 1 aforesaid, 97.53 feet to a Northwesterly line of said Lot: Thence South 40° 50' 35" West along said Northwesterly line 262.93 feet: Thence South 49° 09' 25" East 106.40 feet; Thence South 00° 31' 05" West 300.68 feet: Thence North 89° 47' 27" West Thence North 43° 10' 25" West 88.11 feet to the point of 19; Thence South 45° 40' 25" West 99.29 feet; Thence No 65.56: Thence North beginning: 49° 09' 25" West 43.40 feet to a corner of said Lot; Thence North 49° 09" 25" West along a Southwesterly line of said Lot 120.02 feet to a corner of said lot; Thence North 40° 50' 35" East along the Northwesterly line of said lot 99.24 feet; Thence South 49° 10' 25" East 163.12 feet to the point of beginning, in Cook County, Illinois. ALSC

That part of Lot 1 in Optima Consolidation in Fractional Section 10, Township 41 North, Range 13, East of the Third Principal Meridian, described as follows: commencing at the most Northerly Northeast Thence North 85° 08' 44" West along a corner of Lot 1 aforesaid; North line of Lot 1 aforesaid, 97.53 feet to a Northwesterly line of said Lot: Thence South 40° 50' 35" West along soid Northwesterly line 262.93 feet; Thence South 49° 09' 25" East 206.40 feet; South 00° 31' 05" West 300.68 feet to the point of Deginning; Thence South 00° 12' 08" West 110.28 feet to the South line of Lot 1 aforesaid 292.86 feet East of a Southwest corner of said Not; North 90° 00' 00" East along said South line 142.16 feet co a point 120.03 feet West of the Southeast corner of said lot; Thence North 00° 31' 05" East along the Southerly extension of an East line of said lot for a distance of 109.76 feet; Thence North 89° 47'27" West 77.21 feet to the point of beginning, in Cook County, Illinois.

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#### EXHIBIT C

#### TO FIFTH AMENDMENT TO DECLARATION OF CONDONINIUM OWNERSHIP AND OF

#### EASEMENTS, RESTRICTION AND COVENANTS FOR MORTH POINTE CONDONINIUM

DECLARATION OF BY-LAWS FOR MORTH POINTE CONDONINIUM ASSOCIATION

#### PERCENTAGE INTEREST OF UNITS SUBMITTED TO THE ACT

Unit No.	Address	Percentage Interest
2526	2526 Wellington Court	1.03
2528	2528 Wellington Court	1.02
2530	2530 Wellington Court	1.30
2532	2532 Wellington Court	1.30
2534	2514 Wellington Court	1.30
2536	2536 Wellington Court	1.30
2538	2538 Weilington Court	1.30
2540	2540 Weilington Court	1.30
2542	2542 Wellington Court	1.30
2544	2544 Wellington Court	1.30
2546	2546 Wellington Court	1.02
2548	2548 Wellington Court	1.02
2550	2550 Wellington Court	1.02
2552	2552 Wellington Court	1.02
2554	2554 Wellington Court	1.53
2556	2556 Wellington Court	1.53
2558	2558 Wellington Court	1.00
2560	2560 Wellington Court	0.99
2562	2562 Wellington Court	1.40
2564	2564 Wellington Court	1.04
101	2555 Gross Point Road	1.46
103	2555 Gross Point Road	0.78
104	2555 Gross Point Road	0.35
105	2555 Gross Point Road	0.69
106	2555 Gross Point Road	0.67
107	2555 Gross Point Road	0.46
109	2555 Gross Point Road	0.78
110	2555 Gross Point Road	0.65
111	2555 Gross Point Road	0.68
112	2555 Gross Point Road	0.67
200	2555 Gross Point Road	0.70
201	2555 Gross Point Road	0.46
202	2555 Gross Point Road	0.46

Unit No.	<u>Address</u>	Percentage Interest
203 25	555 Gross Point Road	0.78
	555 Gross Point Road	0.46
	55 Gross Point Road	0.69
	55 Gross Point Road	0.67
	555 Gross Point Road	0.46
	55 Gross Point Road	0.93
	55 Gross Point Road	0.78
	555 Gross Point Road	0.68
	55 Gross Point Road	0.67
	55 Gross Point Road	0.70
	55 Gross Point Road	0.46
	55 Gross Point Road	0.46
303 0 25	55 Gross Point Road	0.78
304 25	55 Gross Point Road	0.46
305 25	55 Gross Point Road	0.69
	55 Gross Point Road	0.67
	55 Gross Point Road	0.46
	55 Gross Point Road	0.93
	55 Cross Point Road	0.78
	55 Gross Point Road	0.68
	55 Gross Point Road	0.67
	55 Gross Point Road	0.71
	55 Gross Point Road	0.47
	55 Gross Foint Road	0.47
	55 Gross Point Road	0.80
	55 Gross Point Road	0.48
405 25	55 Gross Point Road	0.71
406 25	55 Gross Point Road	0.68
407 25	55 Gross Point Rezu	0.47
	55 Gross Point Road	0.48
409 25	55 Gross Point Road	0.80
	55 Gross Point Road	0.48
411 25	55 Gress Point Road	0.70
412 25	55 Gross Point Road	0.68
W101 25	25 Wellington Court	0,78
W102 25	25 Wellington Court	0,65
W103 25	25 Wellington Court	0,45
W104 25	25 Wellington Court	0.67
W105 25	25 Wellington Court	0.73
W106 25	25 Wellington Court	0.65
W107 25	25 Wellington Court	0.44
	25 Wellington Court	0.69
	25 Wellington Court	0.73
	25 Wellington Court	0.79
	25 Wellington Court	0.76
	25 Wellington Court	0.47
	25 Wellington Court	0.44
W204 25	25 Wellington Court	0.68

Unit No.	Address	Percentage Interest
W205	2525 Wellington Court	0.71
W206	2525 Wellington Court	0.47
W207	2525 Wellington Court	0.43
W208	2525 Wellington Court	0.68
W209	2525 Wellington Court	0.71
W300	2525 Wellington Court	0.80
W301	2525 Wellington Court	0.77
W302	2525 Wellington Court	1.07
W303	2525 Wellington Court	0.46
W304	2525 Wellington Court	0.69
W305	2525 Wellington Court	0.73
W306	2525 Wellington Court	1.07
W307	2525 Wellington Court	0.44
W308	2525 Wellington Court	0.69
W309	2525 Wellington Court	0.73
3425	3425 Harrison Street	1.32
3427	3427 Harrison Street	1.27
3429	3/29 Harrison Street	1.27
3431	3431 Warrison Street	1.27
3433	3433 Harrison Street	1.28
3435	3435 Marrison Street	1.28
3437	3437 Hacrison Street	1.42
3439	3439 Harijson Street	1.42
3441	3441 Harrison Street	1.01
3443	3443 Harrison Street	1.01
3445	3445 Harrison Street	1.28
3447	3447 Harrison Street	1.28
3449	3449 Harrison Street	1.28
3451	3451 Harrison Street	1.28
3453	3453 Harrison Street	1.28
3455	3455 Harrison Street	1.28
3457	3457 Harrison Street	1.01
3459	3459 Harrison Street	1.01
3461	3461 Harrison Street	1.00
3463	3463 Harrison Street	0,99
3465	3465 Harrison Street	2,40
3467	3467 Harrison Street	1.04
		100.00

#### THIS INSTRUMENT PREPARED BY:

Richard J. Nakon 50 N. Brockway St., Suite 4-1 Palatine, Illinois 60067 (708) 991-1180

WP/CONDOMIN/NORT-5TH