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FIRST AMENDMENT

TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR THE 77 EAST DIVISION STREET CONDOMINIUM ASSOCIATION, A NOT-FOR-PROFIT CORPORATION, IN THE CITY OF CHICAGO, COOK COUNTY, ILLINOIS

This Amendment is made, and entered into, by Richard J. Prendergast and Julie J. Prendergast, his wife; and Mary B. DuBois, being the owners of all of the Dwelling Units and of 100% of the Undivided Interests in the common elements of 77 East Division Street Condominium (the "Owners").

DEPT-01 RECORDING \$39.00
T#2222 TRAN 0181 10/08/92 09:16:00
#2896 # B *-92-749102
COOK COUNTY RECORDER

RECITALS

WHEREAS, there has been recorded in the office of the Recorder of Deeds of Cook County, Illinois on April 27, 1992 as Document No. 92282591 a Declaration of Condominium Ownership (the "Declaration") by which certain real estate was submitted to the Condominium Property Act of the State of Illinois, (the "Act") said condominium being known as 77 East Division Street Condominium (the "Condominium"); and,

WHEREAS, the Declaration provides that the Owners amend or modify the Declaration from time to time, in accordance with the provisions of the Act and of the Declaration; and,

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WHEREAS, the undersigned Owners are the present owners of all of the Dwelling Units and of 100% of the Undivided Interests in the Common Elements of the 77 East Division Street Condominium.

NOW THEREFORE THE DECLARANT HEREBY AMENDS THE DECLARATION AS FOLLOWS:

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39.00
RE

BOX 444

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1. Substitute an Amended Exhibit "C" for the Exhibit "C" attached to the Declaration, the Amended Exhibit "C" being attached hereto and made a part hereof.

IN WITNESS WHEREOF, Declarants have caused this instrument to be executed this 29th day of June, 1992.

Richard J. Prendergast
RICHARD J. PRENDERGAST

Julie M. Prendergast
JULIE M. PRENDERGAST

Mary B. DuBois
MARY B. DuBOIS

STATE OF ILLINOIS)
)
COUNTY OF COOK)

SS

92749102

I, PHYLLIS McQUEEN, a Notary Public in and for said County, in the State aforesaid, do hereby certify that RICHARD J. PRENDERGAST personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given unto my official hand and seal this 29th day of June, 1992.

Phyllis McQueen
Notary Public

" OFFICIAL SEAL "
Phyllis McQueen
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 6/30/97

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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 _____, 20__.

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COOK COUNTY

CLERK OF THE COURT

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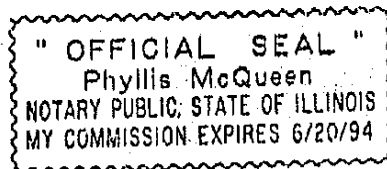
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, PHYLLIS McQUEEN, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JULIE M. PRENDERGAST personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

Given unto my official hand and seal this 29th day of June, 1992.

Phyllis McQueen
Notary Public



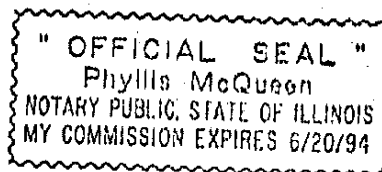
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, PHYLLIS McQUEEN, a Notary Public in and for said County, in the State aforesaid, do hereby certify that MARY B. DuBOIS personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act, for the uses and purposes therein set forth.

Given unto my official hand and seal this 29th day of June, 1992.

Phyllis McQueen
Notary Public



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510 E. 5th St.

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MORTGAGEE'S CONSENT

The undersigned Cragin Federal Savings and Loan ("Mortgagee") hereby consents to the first amendment to Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for the 77 East Division Street Condominium Association, a Not-For-Profit Corporation, in the City of Chicago, Cook County, Illinois.

ATTEST:

Edward [Signature]
ASST Secretary

[Signature]
VICE President

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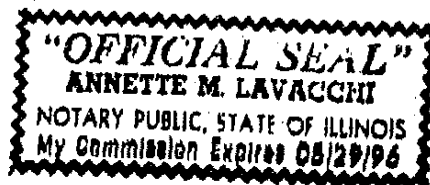
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I ANNETTE M. LAVACCHI, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that VICE president, of CRAGIN FEDERAL SAVINGS AND LOAN, and ASST secretary, of said Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such VICE president and ASST secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary and as the free and voluntary act of said Bank, as Trustee as aforesaid, for the uses and purposes therein set forth, and the said _____ then and there acknowledged that (he) (she), as custodian of the seal of said Bank, did affix the seal of said Bank to said instrument as (his)(her) own free and voluntary act and as the free and voluntary act of said Bank, as Trustee as aforesaid, and for the uses and purposes therein set forth.

Given unto my official hand and seal this 11TH day of AUGUST, 1992.

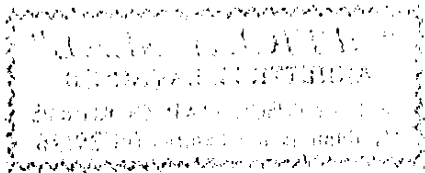
[Signature]
Notary Public

PREPARED BY AND MAIL TO:
Forest J. Miles
McCarthy, Duffy, Neidhart & Snakard
180 North LaSalle St.
Suite 1400
Chicago, IL 60601
(312) 726-0355



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AMENDED

EXHIBIT C

TO

DECLARATION OF CONDOMINIUM OWNERSHIP FOR
77 EAST DIVISION STREET CONDOMINIUM

Undivided Interests

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<u>Dwelling Unit No.</u>	<u>General Location</u>	<u>Undivided Interest</u>
A	Garden Floor	16.9%
B	First and Second Floor	45.6%
C	Third Floor and Roof	<u>37.5%</u>
TOTAL		<u>100.0%</u>

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Legal Description of The Parcel

Lot 2 and the East 3 feet of Lot 3 in Dorman's Subdivision of Lot 1 (except the West 50 feet thereof) in Kraus's Subdivision of the North 1/2 of Block 1 in Canal Trustee's Subdivision of the South 1/2 of Section 3, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Number: 17-03-200-033-0000

Commonly Known As: 77 East Division Street
Chicago, Illinois 60610

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