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COOK COUNTY, ILLINOIS
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EIGHTH AMENDMENT
TO
DECLARATION

FOR

THE COURTYARD TOWNHOMES OF JUSTICE
(Justice, Illinois)

DANNY BUILDERS, INC.
(Developers)

THIS INSTRUMENT PREPARED BY AND MAIL TO:

Robert D. Goldstine
and
Thomas P. Russian
GOLDSTINE, SKRODZKI, RUSSIAN, NEMEC AND HOFF, LTD.
7660 West 62nd Place
Summit, Illinois, 60501
(708) 458-1253

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BOX 333

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**EIGHTH AMENDMENT TO DECLARATION
FOR THE COURTYARD TOWNHOMES OF JUSTICE**

THIS AGREEMENT made and entered into this 1st day of October, 1992, by BANK OF CHICAGO/GARFIELD RIDGE (formerly known as Garfield Ridge Trust and Savings Bank), not personally, but as Trustee under a Trust agreement dated July 28, 1989, and known as Trust No. 89-7-15 (hereinafter referred to as "Trustee"):

W I T N E S S E T H:

WHEREAS, by a Declaration for the Courtyard Townhomes of Justice (the "Declaration") recorded in the office of the Recorder of Deeds of Cook County, Illinois, as Document No. 90225800, as amended, certain real estate situated in the County of Cook, State of Illinois (the "Parcel"), was submitted to the provisions of the Declaration;

WHEREAS, the Trustee therein reserved the right to annex or add all or any portion of the Development Area (as defined in the Declaration) to the Parcel (as defined in the Declaration);

WHEREAS, pursuant to Section 11.01 of the Declaration, the Trustee reserves the right and power to record a Special Amendment to the Declaration to correct clerical or typographical errors in the Declaration or Exhibits;

WHEREAS, the Trustee made a clerical error by omitting certain Real Estate from the Development Area; and

WHEREAS, the Trustees desires to correct said clerical error.

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

1. The preambles set forth above are hereby incorporated into this Amendment.
2. The following Real Estate was omitted from Exhibit "A" to the Declaration and is hereby added to said Exhibit "A" as Parcel IV:

Parcel IV
The East 107 feet of the West 642 feet of the South 25 Acres of the Southeast 1/4 of the Northeast 1/4 (except the South 200 feet thereof) of Section 55, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 18-35-202-028

Common Address: 8108 West Thomas, Justice, IL 60458.

3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

4. This Eighth Amendment to Declaration is executed by BANK OF CHICAGO/GARFIELD RIDGE, as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in

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it as such Trustee. It is expressly understood and agreed by every person, firm or corporation hereafter claiming any interest under this Declaration that BANK OF CHICAGO/GARFIELD RIDGE, as Trustee as aforesaid, and not personally, has joined in the execution of this Eighth Amendment to Declaration (Trustee hereby warrants that it possesses full power and authority to execute this Seventh Amendment to Declaration) for the sole purpose of subjecting the title-holding interest and the trust estate under said Trust No. 89-7-15, to the terms of this Eighth Amendment to Declaration as hereinbefore provided; that any and all obligations, duties, covenants and agreements of every nature herein set forth by BANK OF CHICAGO/GARFIELD RIDGE, as Trustee as aforesaid, to be kept or performed, are intended to be kept, performed and discharged by the Developer or the beneficiaries under said Trust No. 89-7-15, or their successors, and not by BANK OF CHICAGO/GARFIELD RIDGE; and further, that no duty shall rest upon BANK OF CHICAGO/GARFIELD RIDGE, either personally or as such Trustee, 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 Eighth Amendment to Declaration except where said Trustee is acting pursuant to direction as provided by the terms of said Trust No. 89-7-15, and after the Trustee has first been supplied with funds required for the purpose. In the event of conflict between the terms of this Paragraph and of the remainder of the Eighth Amendment to Declaration on any question or apparent liability or obligation resting upon said Trustee, the exculpatory provisions hereof shall be controlling.

IN WITNESS WHEREOF the said BANK OF CHICAGO/GARFIELD RIDGE, as Trustee as aforesaid, and not individually, has caused its corporate seal to be affixed hereunder and has caused its name to be signed to these presents by its ~~Vice President~~ and Trust Officer and attested by its Ass't. Vice President, this 1st day of October, 1992.

(Corporate Seal)

BANK OF CHICAGO/GARFIELD RIDGE, as Trustee as aforesaid and not individually

By: Rosemarie J. Paran
Rosemarie J. Paran
Land Trust Officer

All representations and undertakings of BANK OF CHICAGO/GARFIELD RIDGE as trustee as aforesaid and not individually are those of its beneficiaries only and no liability is assumed by or should be asserted against BANK OF CHICAGO/GARFIELD RIDGE personally as a result of the signing of this instrument.

Attest:

June A. Novotny
June A. Novotny
Its: Ass't. Vice President

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____ the undersigned _____, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY THAT ROSEMARIE J. BARAN and JUNE A. NOVOTNY, LAND TRUST Trust Officer and ASS'T. Vice President Secretary respectively, of the BANK OF CHICAGO/GARFIELD RIDGE, 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 acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 1st day of October, 1992.



Dolores M. Reinke

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CLERK OF COOK COUNTY
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JANUARY 1, 1831

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