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SPECIAL AMENDMENT TO DECLARATION OF CONDOMINIUM FOR AMHURST LOFT CONDOMINIUM ASSOCIATION RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT 89618047

3500k

WITNESSETH:

WHEREAS, the Declaration has submitted certain real property to the provisions of the Illinois Condominium Property Act (the "Act"), said Condominium being known as Amhurst Loft Condominium Association (the "Condominium"), which Condominium is legally described in Exhibit "A" and attached hereto; and

WHEREAS, the Amhurst Loft Condominium Association, (hereinafter referred to as "Association") is the assignee of the Developer's rights as set forth and described in the Declaration; and

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WHEREAS, pursuant to Section 3.1 of the Illinois Condominium Property Act (Ch. 30, Ill. Rev'd. Stat. et seq., the Declaration may be amended to combine two or more units by an instrument in writing signed and acknowledged by a majority of the Board of Directors and the owners having ownership interest in the units to be combined; and

WAEREAS, said instrument has been adopted by a majority of the Board of Directors via resolution, and by the owner(s) having all right, title and interest in Units 313 and 314.

NOW, THEREFORE, the Association hereby declares that the Declaration be and is hereby amended as follows:

- (a) Units 313 and 314 shall be combined to form one (1) Unit, hereinafter designated as Unit 313/314.
- (b) Unit 313/314 shall collectively have a 2.22% interest in the common elements and shall have assigned to it all insited common elements previously assigned to Units 313 and 314, individually.

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

This Special Amendment to Declaration is executed by an instrument in writing signed and acknowledged by a majority of the members of the Board of Directors and owner(s) having ownership of Units 313 and 314, in the exercise of the power and

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authority conferred upon and vested in Association, and the signatories hereby warrant that they possess full power and authority to execute this instrument.

IN WITNESS WHEREOF, Amhurst Loft Condominium Association, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its President and attested by its Secretary this 3 to day of December. 1000 COOF

AMHURST LOFT CONDOMINIUM ASSOCIATION

ATTEST:

OWNERS OF UNIT 313 AND 314:

EXHIBIT A - LEGAL DESCRIPTION

Units 101 to 120, 201 to 220, 301 to 320, 401 to 408, Tower, and G-1 to G-4 in Amhurst Loft Condominiums as delineated on Plat of Survey of the following described parcel of real estate:

Lots 5, 12 to 16, and that portion of the East and West 16 foot alley lying North of and adjoining said Lot 5 and the North and South alley lying West of and adjoining Lots 12 to 16, both alleys vacated by ordinance recorded as Document No. 10186377, in the supplyision of Lot 1 in Block 45 in Sheffield's addition to Chicago in the West Half of the Southwest Quarter of Section 29, Township 40 North, Range 14, East of the Third Pryscipal Meridian, in Cook County, Illinois,

which Plat of Survey is attached as Exhibit D to the Declaration of Condominium recorded December 28, 1989, in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 89618047.

Commonly known as: 2600 North Southport, Units 313 and 314, Chicago, Illinois County Clark's Office

PIN: 14-29-302-214-1053 and

14-29-302-214-1054

THIS DOCUMENT PREPARED BY:

MAILTO Jordan I. Shifrin 7 Kovitz Shifrin & Waitzman 3436 North Kennicott, Suite 150 Arlington Heights, IL 60004 (708) 259-4555

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RESOLUTION TO AMEND DECLARATION OF CONDOMINIUM
FOR AMHURST LOFT CONDOMINIUM ASSOCIATION
PURSUANT TO THE ILLINOIS CONDOMINIUM PROPERTY ACT AND
DECLARATION FOR AMHURST LOFT CONDOMINIUM
ASSOCIATION, RECORDED AS DOCUMENT NUMBER 89618047 IN THE
OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS

RESOLUTION

WHEREAS, AMHURST LOFT CONDOMINIUM ASSOCIATION, (hereinafter referred to as "Association"), an Illinois not-for-profit corporation, is subject to the Declaration of Condominium recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 89618047 on December 28, 1989; and

WHEREAS, the Board of Directors of Amhurst Loft Condominium Association, has deemed it to be in the best in terests of the Association to amend the Declaration of Condominium.

NOW, THEREFORE, BE IT RESOLVED THAT the Declaration shall be amended in accordance with the Special Amendment pertaining to the combining of Units 313 and 314 attached hereto as Exhibit A and made a part hereof.

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

APPROVED THIS 3 DAY OF DELEMBER, 1992

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) ss.					
COUNTY OF COOK)		f			
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elected and qualified sec	retary for the A	mhurst Loft Cor	ndominium Asso	ciation, and		
as such Secretary, I am t	the keeper of th	e books and rec	ords of the Asso	ciation.		
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I further certify the						
Condominium of the Amb						
owners of Units 313 and 314 and a majority of the Board of Directors of the Amhurst						
Loft Condominum Associ	nation.					
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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

AFFIDAVIT AND CERTIFICATE OF SERVICE

The undersigned, being first duly sworn on oath, deposes and hereby certifies that he/she is the secretary for the Amhurst Loft Condominium Association, and pursuant to Section 17 of the Declaration of Condominium, served a correct copy of the above and foregoing Amendment to the mortgagee(s) having bona fide lien of record for Univ. 313 and 314 on the 320 day of certified, 1912, and depositing the same in a U.S. Mail box in Chicago, Illinois, with proper postage prepaid by certified mail.

Secretary Sunfly

Subscribed and sworn to before me this

3 day of December, 1992.

Notary Public

OFFICIAL SEAL
SANDRA MULSOFF
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXP: 5/5/94

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STATE OF ILLINOIS)			
) ss.	. •		
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elected and qualified Se				
as such Secretary, I am	the keeper of	the books and re	cords of the A	ssociation.
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approved by a majority of	of the Board of	Directors of the	Association at	a meeting held
on the 3th div of De	<u>ecember</u> , 19_		•	
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