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TWENTY-FIRST AMENDMENT TO DECLARATION OF
CONDOMINIUM OWNERSHIP FOR
OLD ORCHARD COUNTRY CLUB VILLAGE CONDOMINIUM

This Twenty-First Amendment to that certain Declaration of Condominium Ownership for Old Orchard Country Club Village Condominium, Mr. Prospect, Illinois, recorded with the Recorder of Deeds of Cook County, Illinois on April 12, 1989 as Document No. 89-159830, as amended from time to time (the "Declaration") is executed by American National Bank and Trust Company of Chicago, as Trustee, and not personally, under a Trust Agreement dated February 29, 1988 and known as Trust Number 104695-00 (the "Trustee").

WITNESSETH:

178⁰⁰/₉₅

WHEREAS, the real estate described in the First Recital to the Declaration, which by this reference is made a part hereof, located in the County of Cook and State of Illinois, (the "Submitted Parcel") has been submitted to the Condominium Property Act of the State of Illinois, as amended (the "Act") pursuant to the Declaration; and

WHEREAS, pursuant to the Act, in Article 12 of the Declaration the Trustee reserved the right from time to time to annex and add to the Submitted Parcel and thereby add to the plan of condominium ownership created by the Declaration; and

WHEREAS, the Trustee, pursuant to Article 12 of the Declaration, desires to annex and add to the "Property" (as defined in the Declaration), add to the plan of condominium ownership and submit to the Act the real estate legally described in Exhibit "A", attached hereto and by this reference made a part hereof (the "Additional Parcel"), the street address and Permanent Real Estate Number of the Additional Parcel being as set forth herein; and

WHEREAS, the Additional Parcel is a portion of the Future Development Parcel in the Declaration as described in Exhibit "C" thereto; and

WHEREAS, the Additional Parcel is now improved with two (2) apartment buildings, consisting of twelve (12) residential units; and

WHEREAS, the trustee desires to amend the Declaration as it relates to the Plat of Survey (Exhibit "A" thereto) and to the percentage of ownership interest in the common elements for condominium units (Exhibit "B" thereto).

NOW, THEREFORE, American National Bank and Trust Company of Chicago, not personally but as Trustee as aforesaid, as the holder of legal title to the

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Additional Parcel, for the purposes above set forth, hereby declares that the Declaration is amended as follows:

1. The Additional Parcel is hereby annexed to the Submitted Parcel and, together with all improvements and structures now or hereafter erected, constructed or contained thereon or therein, is submitted to the Act.

2. Exhibit "A" of the Declaration, "Plat of Survey", is hereby amended by adding thereto the Plat of Survey, (a) amended page 1 and (b) pages 81 through 84 attached hereto and by this reference made a part hereof.

3. Exhibit "B" of the Declaration, "Percentage of Ownership Interest in the Common Elements", is deleted and an amended Exhibit "B", attached hereto and by this reference made a part hereof, is substituted in lieu thereof.

4. All the unit owners and mortgage holders, by the Trustee, hereby consent to this Amendment to the Declaration pursuant to the power set forth in Article 12 of the Declaration.

5. It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the representations, covenants, undertakings, warranties and agreements herein made on the part of the Trustee while in form purporting to be the representations, covenants, undertakings, warranties, and agreements of the Trustee are nevertheless each and every one of them, made and intended not as personal presentations, covenants, undertakings, warranties, and agreements by the Trustee or for the purpose or with the intention of binding the Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by the Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against American National Bank and Trust Company of Chicago, or any of the Beneficiaries under said Trust Agreement, on account of this instrument or on account of any representation, covenant, undertaking, warranty, or agreement of the Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released. The Trustee makes no personal representations as to nor shall it be responsible for the existence, location or maintenance of the chattels herein described, if any.

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Except as herein specifically amended, the Declaration is ratified and confirmed. In the event of any inconsistency between this Twenty-First Amendment and the Declaration, this Twenty-First Amendment shall control.

IN WITNESS WHEREOF, the American National Bank and Trust Company of Chicago, 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 Trust Officer and attested by its Trust Officer this 23rd day of January, 1992.

(SEAL)

ATTEST:

Its: _____

AMERICAN NATIONAL BANK AND
TRUST COMPANY OF CHICAGO,
as Trustee as aforesaid
and not personally

By: _____

Its: _____

This instrument was prepared by and mail to:

Stacy L. Johnson, Esq.
Rudnick & Wolfe
203 North LaSalle Street
Suite 1700
Chicago, IL 60601
(312) 368-7023

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STATE OF Ill
COUNTY OF Cook } SS.

I, _____, a Notary Public, in and for said County, in the State aforesaid, do hereby certify, that _____ of American Bank and Trust Company of Chicago, and _____ thereof, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Assistant Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of said Bank, as Trustee as aforesaid, for the uses and purposes therein set forth; and said Assistant Secretary then and there acknowledged that he, as custodian of the corporate seal of said Bank, did affix the corporate seal of said Bank to said instrument as his own free and voluntary act and as the free and voluntary act of said Bank, as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal, this 23 day of January, 1992.

JAN 23 1992



[Signature]
Notary Seal

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EXHIBIT A

TO

TWENTY-FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF OLD ORCHARD COUNTRY CLUB VILLAGE CONDOMINIUM

Legal Description

Additional Parcel

LOTS 17 AND 18 IN OLD ORCHARD COUNTRY CLUB VILLAGE BEING A SUBDIVISION OF THAT PART OF THE EAST ONE-HALF OF THE NORTHEAST 1/4 OF SECTION 28, IN TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 11 1989 AS PER DOCUMENT NUMBER 89-158391, IN THE VILLAGE OF MOUNT PROSPECT, COUNTY OF COOK, STATE OF ILLINOIS.

COMMON ADDRESS: 1400A, 1400B, 1400C, 1400D, Apple Court, Mount Prospect, IL
1402A, 1402B, 1402C, 1402D, Apple Court, Mount Prospect, IL
1404A, 1404B, 1404C, 1404D, Apple Court, Mount Prospect, IL

P.I.N.: 03-28-101-004
03-28-202-006

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OLD ORCHARD
PHASE 21
BUILDINGS 17, 18

UNIT	# OF UNITS	UNIT %	EXTENSION
R	72	0.36342%	26.16624%
T	72	0.40040%	28.82880%
U	72	0.32712%	23.55264%
S	64	0.29795%	19.06880%
S	8	0.29794%	2.38352%
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	288		100.00000%
	*****		*****

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TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR OLD ORCHARD COUNTRY CLUB CONDOMINIUM ASSOCIATION

PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

STAGE	BUILDING	DWELLING	STAGE 21	MINIMUM PERCENT	STAGE	BUILDING	DWELLING	STAGE 21	MINIMUM PERCENT
6	46	R-S	0.29795%	0.24944%	8	40	L-R	0.36342%	0.30426%
6	46	R-R	0.36342%	0.30426%	8	40	L-S	0.29795%	0.24944%
6	46	R-U	0.32712%	0.27387%	8	40	L-T	0.40040%	0.33522%
6	46	R-T	0.40040%	0.33522%	8	40	L-U	0.32712%	0.27387%
					8	40	R-S	0.29795%	0.24944%
6	25	L-R	0.36342%	0.30426%	8	40	R-R	0.36342%	0.30426%
6	25	L-S	0.29795%	0.24944%	8	40	R-U	0.32712%	0.27387%
6	25	L-T	0.40040%	0.33522%	8	40	R-T	0.40040%	0.33522%
6	25	L-U	0.32712%	0.27387%					
6	25	R-S	0.29795%	0.24944%	9	39	L-R	0.36342%	0.30426%
6	25	R-R	0.36342%	0.30426%	9	39	L-S	0.29795%	0.24944%
6	25	R-U	0.32712%	0.27387%	9	39	L-T	0.40040%	0.33522%
6	25	R-T	0.40040%	0.33522%	9	39	L-U	0.32712%	0.27387%
					9	39	R-S	0.29795%	0.24944%
7	24	L-R	0.36342%	0.30426%	9	39	R-R	0.36342%	0.30426%
7	24	L-S	0.29795%	0.24944%	9	39	R-U	0.32712%	0.27387%
7	24	L-T	0.40040%	0.33522%	9	39	R-T	0.40040%	0.33522%
7	24	L-U	0.32712%	0.27387%					
7	24	R-S	0.29795%	0.24944%	9	38	L-R	0.36342%	0.30426%
7	24	R-R	0.36342%	0.30426%	9	38	L-S	0.29795%	0.24944%
7	24	R-U	0.32712%	0.27387%	9	38	L-T	0.40040%	0.33522%
7	24	R-T	0.40040%	0.33522%	9	38	L-U	0.32712%	0.27387%
					9	38	R-S	0.29795%	0.24944%
7	26	L-R	0.36342%	0.30426%	9	38	R-R	0.36342%	0.30426%
7	26	L-S	0.29795%	0.24944%	9	38	R-U	0.32712%	0.27387%
7	26	L-T	0.40040%	0.33522%	9	38	R-T	0.40040%	0.33522%
7	26	L-U	0.32712%	0.27387%					
7	26	R-S	0.29795%	0.24944%	10	36	L-R	0.36342%	0.30426%
7	26	R-R	0.36342%	0.30426%	10	36	L-S	0.29795%	0.24944%
7	26	R-U	0.32712%	0.27387%	10	36	L-T	0.40040%	0.33522%
7	26	R-T	0.40040%	0.33522%	10	36	L-U	0.32712%	0.27387%
					10	36	R-S	0.29795%	0.24944%
8	20	L-R	0.36342%	0.30426%	10	36	R-R	0.36342%	0.30426%
8	20	L-S	0.29795%	0.24944%	10	36	R-U	0.32712%	0.27387%
8	20	L-T	0.40040%	0.33522%	10	36	R-T	0.40040%	0.33522%
8	20	L-U	0.32712%	0.27387%					
8	20	R-S	0.29795%	0.24944%	10	37	L-R	0.36342%	0.30426%
8	20	R-R	0.36342%	0.30426%	10	37	L-S	0.29795%	0.24944%
8	20	R-U	0.32712%	0.27387%	10	37	L-T	0.40040%	0.33522%
8	20	R-T	0.40040%	0.33522%	10	37	L-U	0.32712%	0.27387%

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TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS,
COVENANTS AND BY-LAWS FOR OLD ORCHARD COUNTRY CLUB CONDOMINIUM ASSOCIATION

PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

STAGE	BUILDING	DWELLING	STAGE 21	MINIMUM PERCENT	STAGE	BUILDING	DWELLING	STAGE 21
11	35	R-R	0.36342%	0.30426%	15	10	L-R	0.36342%
11	35	R-S	0.29794%	0.24944%	15	10	L-S	0.29794%
11	35	R-T	0.40040%	0.33522%	15	10	L-T	0.40040%
11	35	R-U	0.32712%	0.27387%	15	10	L-U	0.32712%
11	33	L-R	0.36342%	0.30426%	15	10	R-S	0.29794%
11	33	L-S	0.29794%	0.24944%	15	10	R-R	0.36342%
11	33	L-T	0.40040%	0.33522%	15	10	R-U	0.32712%
11	33	L-U	0.32712%	0.27387%	15	10	R-T	0.40040%
11	33	R-S	0.29794%	0.24944%	15	9	L-R	0.36342%
11	33	R-R	0.36342%	0.30426%	15	9	L-S	0.29794%
11	33	R-U	0.32712%	0.27387%	15	9	L-T	0.40040%
11	33	R-T	0.40040%	0.33522%	15	9	L-U	0.32712%
12	32	L-R	0.36342%	0.30426%	15	9	R-S	0.29795%
12	32	L-S	0.29794%	0.24944%	15	9	R-R	0.36342%
12	32	L-T	0.40040%	0.33522%	15	9	R-U	0.32712%
12	32	L-U	0.32712%	0.27387%	15	9	R-T	0.40040%
13	34	L-R	0.36342%	0.30426%	16	14	L-R	0.36342%
13	34	L-S	0.29795%	0.24944%	16	14	L-S	0.29795%
13	34	L-T	0.40040%	0.33522%	16	14	L-T	0.40040%
13	34	L-U	0.32712%	0.27387%	16	14	L-U	0.32712%
13	34	R-S	0.29795%	0.24944%	16	14	R-S	0.29795%
13	34	R-R	0.36342%	0.30426%	16	14	R-R	0.36342%
13	34	R-U	0.32712%	0.27387%	16	14	R-U	0.32712%
13	34	R-T	0.40040%	0.33522%	16	14	R-T	0.40040%
14	12	L-R	0.36342%	0.30426%	16	31	L-R	0.36342%
14	12	L-S	0.29795%	0.24944%	16	31	L-S	0.29795%
14	12	L-T	0.40040%	0.33522%	16	31	L-T	0.40040%
14	12	L-U	0.32712%	0.27387%	16	31	L-U	0.32712%
14	12	R-R	0.36342%	0.30426%	16	31	R-S	0.29795%
14	12	R-S	0.29795%	0.24944%	16	31	R-R	0.36342%
14	12	R-T	0.40040%	0.33522%	16	31	R-U	0.32712%
14	12	R-U	0.32712%	0.27387%	16	31	R-T	0.40040%
14	11	L-R	0.36342%	0.30426%				
14	11	L-S	0.29795%	0.24944%				
14	11	L-T	0.40040%	0.33522%				
14	11	L-U	0.32712%	0.27387%				

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PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

STAGE	BUILDING	DWELLING	STAGE 21	MINIMUM PERCENT	STAGE	BUILDING	DWELLING	STAGE 21
*****	*****	*****	*****	*****	*****	*****	*****	*****
17	30	R-S	0.29795%	0.24944%	19	47	L-R	0.36342%
17	30	R-R	0.36342%	0.30426%	19	47	L-S	0.29795%
17	30	R-U	0.32712%	0.27387%	19	47	L-T	0.40040%
17	30	R-T	0.40040%	0.33522%	19	47	L-U	0.32712%
17	13	L-R	0.36342%	0.30426%	20	16	L-R	0.36342%
17	13	L-S	0.29795%	0.24944%	20	16	L-S	0.29795%
17	13	L-T	0.40040%	0.33522%	20	16	L-T	0.40040%
17	13	L-U	0.32712%	0.27387%	20	16	L-U	0.32712%
17	13	R-S	0.29795%	0.24944%	20	16	R-S	0.29795%
17	13	R-R	0.36342%	0.30426%	20	16	R-R	0.36342%
17	13	R-U	0.32712%	0.27387%	20	16	R-U	0.32712%
17	13	R-T	0.40040%	0.33522%	20	16	R-T	0.40040%
18	28	L-R	0.36342%	0.30426%	20	48	L-R	0.36342%
18	28	L-S	0.29795%	0.24944%	20	48	L-S	0.29795%
18	28	L-T	0.40040%	0.33522%	20	48	L-T	0.40040%
18	28	L-U	0.32712%	0.27387%	20	48	L-U	0.32712%
18	28	R-S	0.29795%	0.24944%	20	48	R-S	0.29795%
18	28	R-R	0.36342%	0.30426%	20	48	R-R	0.36342%
18	28	R-U	0.32712%	0.27387%	20	48	R-U	0.32712%
18	28	R-T	0.40040%	0.33522%	20	48	R-T	0.40040%
18	29	L-R	0.36342%	0.30426%	21	17	L-R	0.36342%
18	29	L-S	0.29795%	0.24944%	21	17	L-S	0.29795%
18	29	L-T	0.40040%	0.33522%	21	17	L-T	0.40040%
18	29	L-U	0.32712%	0.27387%	21	17	L-U	0.32712%
18	29	R-S	0.29795%	0.24944%	21	18	L-R	0.36342%
18	29	R-R	0.36342%	0.30426%	21	18	L-S	0.29795%
18	29	R-U	0.32712%	0.27387%	21	18	L-T	0.40040%
18	29	R-T	0.40040%	0.33522%	21	18	L-U	0.32712%
19	15	L-R	0.36342%	0.30426%	21	18	R-S	0.29795%
19	15	L-S	0.29795%	0.24944%	21	18	R-R	0.36342%
19	15	L-T	0.40040%	0.33522%	21	18	R-U	0.32712%
19	15	L-U	0.32712%	0.27387%	21	18	R-T	0.40040%
19	15	R-S	0.29795%	0.24944%				
19	15	R-R	0.36342%	0.30426%				
19	15	R-U	0.32712%	0.27387%				
19	15	R-T	0.40040%	0.33522%				