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FIRST AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP AND
OF EASEMENTS, RESTRICTIONS AND COVENANTS OF
21470 SOUTH MAIN STREET, MATTESON, ILLINOIS CONDOMINIUM

THIS AMENDMENT to the Declaration as aforesaid, is made and entered into by the BEVERLY TRUST COMPANY, AS SUCCESSOR TRUSTEE TO THE MATTESON-RICHTON BANK, a corporation of the State of Illinois, not personally, but as Trustee under Trust Agreement dated July 3, 1978 and known as Trust Number 74-640, as successor at interest (hereinafter referred to as "Beverly Trust Company, as successor trustee to Matteson-Richton Bank") to the Pullman Bank and Trust Company of Chicago, a corporation of the United States of America, as Trustee under Trust Agreement dated January 11, 1974 and known as Trust Number 71-81276, (hereinafter referred to as the "Trustee or Pullman.")

WHEREAS, by the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document Number 22859918 on September 26, 1974, Pullman Bank and Trust Company of Chicago, a corporation of the United States of America, as Trustee under Trust Agreement dated January 11, 1974 submitted certain real estate to the provisions of the Condominium Property Act of the State of Illinois (the "ACT"), said Condominium being known as the 21470 South Main Street, Matteson, Illinois Condominium; and

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WHEREAS, under Article 2 of the Declaration, the right is reserved to the owner of Unit "C" as set forth in the Declaration, to subdivide Unit "C" as delineated on the Plat of Condominium appended to the Declaration, heretofore recorded, into smaller units; and

WHEREAS, BEVERLY TRUST COMPANY, as successor Trustee to MATTESON-RICHTON BANK succeeded to the interest of the Pullman in the aforesaid Unit "C", being the fee owner of such condominium unit; and

WHEREAS, BEVERLY TRUST COMPANY, as successor Trustee to MATTESON-RICHTON BANK, desires to amend the Declaration, pursuant to Article 2 thereof, by subdividing the aforesaid unit into three (3) units, subject to the limitations and provisions of Article 2 of the Declaration.

NOW THEREFORE, BEVERLY TRUST COMPANY, as successor Trustee to MATTESON-RICHTON BANK, as successor in interest to PULLMAN BANK AND TRUST COMPANY in Chicago, not individually, but as legal titleholder of Unit "C" and for the purpose as set forth hereby declares that the Declaration be and is hereby amended as follows:

1. Unit "C" is hereby subdivided into three (3) condominium units hereinafter known as units number 103, 201 and 203 in accordance with the Supplemental Plat of Condominium attached hereto as Exhibit "A."

2. The original percentage of ownership of Unit "C" was 51.68 percent and that the percentage of ownership of the new

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condominium units created by this Amendment is more fully set forth on Exhibit "B" attached hereto, which totals 51.68%. The percentages of ownership of the other units are not hereby affected.

3. The Plat attached as Exhibit "A" showing the boundaries of the property and delineating and describing the units contained in the Declaration is hereby amended and supplemented by the additional Exhibit "A" attached hereto, showing the boundaries of the subdivided condominium units described as the new units herein. It is expressly understood and agreed that in accordance with paragraph 2 of the original Declaration, all such units shall have access to the public way and that no further subdivisions or separations into any tracts shall be permitted, except through amendment to the Declaration as provided therein and pertaining to all other units.

4. It is expressly understood and agreed by and between the Supplemental Declarant herein and all subsequent purchasers of such units 103, 201 and 203 that each and all the representations, covenants, undertakings and agreements herein made on the part of the Trustee while in the form purporting to be representations, covenants and undertakings and agreements made on the part of the Trustee are nevertheless each and every one of them made and intended not as personal representations, covenants and undertakings and agreements by the Trustee or for the purpose or with the intention of binding the said Trustee personally, but are made intended for the purpose of binding only

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the portion of the trust property specifically described herein and this instrument is executed and delivered by said 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 representation or responsibility is assumed by nor shall at any time be asserted or enforceable against the BEVERLY TRUST COMPANY, as Successor Trustee to MATTESON RICHTON BANK or any of the beneficiaries under said Trust Agreement on account of this instrument on account of any representations, covenants or undertakings or agreements of the said Trustee in this instrument contained, either expressed or implied, all personal liability, if any, being expressly waived and released. It is understood and agreed by the parties hereto anything to the contrary notwithstanding, the Trustee will only act on the direction of the beneficiaries.

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

IN WITNESS WHEREOF, the said BEVERLY TRUST COMPANY, as successor Trustee to MATTESON-RICHTON BANK, as Trustee and not individually, has caused this instrument to be signed and sealed by its duly authorized officers on its behalf; and the Trustee,

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 COOK COUNTY RECORDER

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attorney-in-fact as aforesaid, has set its hand and seal all done
in Matteson, Illinois this 19th day of February, 1992.

BEVERLY TRUST COMPNY, as successor
Trustee to MATTESON-RICHTON BANK,
as Trustee u/t/a dated July 3, 1978
and known as Trust No. 74-640, and
not individually:

BY: [Signature]
Asst. Vice President

ATTEST:

BY: [Signature]
Asst. Trust Officer
This document is made by Beverly Trust Company as trustee and ac-
cepted upon the express understanding that the Beverly Trust Company
enters into the same not personally, but only as trustee and that no
personal liability is assumed by nor shall be asserted or enforced against
Beverly Trust Company because of or on account of the making or ex-
ecuting this document or of anything therein contained, all such lia-
bility, if any being expressly waived, nor shall Beverly Trust Company be
held personally liable upon or in consequence of any of the covenants
of this document, either expressed, or implied.

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County
and State, aforesaid, do hereby certify that Alvra Polikoff,
Asst. Vice -, President of BEVERLY TRUST COMPANY, as successor
Trustee MATTESON-RICHTON BANK, and Rosemary Mazur
Asst. Trust Officer thereof, personally known to me to be
the same persons whose names are subscribed to the foregoing
instrument as such Asst. Vice - President and Asst. Trust Officer
respectively, 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 Bank as Trustee for the uses and purposes therein set
forth; and the said Asst. Trust Officer did also then and
there acknowledge that she, as custodian of the corporate seal of
the said Bank, did affix the said corporate seal of the said Bank
to said instrument as her own free and voluntary act and as the
free and voluntary act and as the free and voluntary act of the
said Bank as Trustee for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 19th day of March
1992.

"OFFICIAL SEAL"
Laura M. LoCascio
Notary Public, State of Illinois
My Commission Expires Sept. 27, 1994

[Signature]
Notary Public

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SECRETARY CERTIFICATE

THE UNDERSIGNED, being the duly elected Secretary of the
 21470 SOUTH MAIN STREET, MATTESON, ILLINOIS CONDOMINIUM
 hereby certifies that at a duly convened meeting of the Board of
 Directors of the 21470 South Main Street, Matteson, Illinois
 Condominium, the foregoing First Amendment to the Declaration of
 Condominium Ownership and of Easements, Restrictions and
 Covenants, was approved by a unanimous vote of the Directors.
 The Secretary further certifies that upon approval of this
 Amendment, the undersigned, as Secretary, delivered a copy of the
 foregoing First Amendment to all owners and mortgagees of record
 of the units in the Condominium Declaration, with the exception
 of Unit "C", the party making the amendment herein, by depositing
 a copy by certified mail in the United States Post Office, with
 postage prepaid.

Nancy M. Lutz
 Secretary

STATE OF ^{Florida} ILLINOIS)
 COUNTY OF ^{Breward} ~~COOK~~) SS.

I, the undersigned, a Notary Public in and for the County
 and State, aforesaid, do hereby certify that *Nancy M. Lutz*,
 Secretary of the 21470 South Main Street, Matteson, Illinois,
 Condominium, personally known to me to be the same person whose
 name is subscribed to the foregoing Secretary's Certification, as
 such Secretary, appeared before me this day in person and
 acknowledged that she signed and delivered the said instrument as
 her own free and voluntary act for the uses and purposes therein
 set forth.

GIVEN under my hand and notarial seal this 28th day of
 February, 1992.

Alvin F. McHenry
 NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
 MY COMMISSION EXP JULY 17, 1993
 BONDED THRU GENERAL INS. UND.

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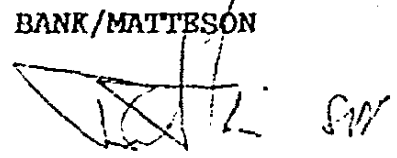
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BEVERLY BANK/MATTESON, an Illinois corporation, holder of a certain Trust Deed recorded September 8, 1978 as Document Number 24618666, hereby consents to the execution and recording of the foregoing First Amendment to Declaration of Condominium and Condominium Property Act.

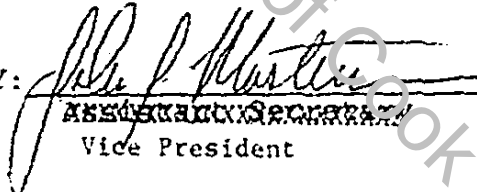
IN WITNESS WHEREOF, the said BEVERLY BANK/MATTESON has caused this instrument to be signed by its duly authorized officers on its behalf all done at Matteson, Illinois, this 19th day of March, 1992.

BEVERLY BANK/MATTESON



BY: _____
Sr. Vice-President

ATTEST:

BY: 
~~ASSISTANT SECRETARY~~
Vice President

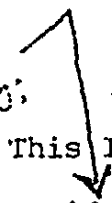
I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Brent E. Frank and John J. Masterson, respectively, of BEVERLY BANK/MATTESON, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice-President and Assistant Secretary, appeared before me this day in person and acknowledges that they signed and delivered the said instrument as their own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 19th day of March, 1992.

MAIL TO


NOTARY PUBLIC

"OFFICIAL SEAL"
Carol J. Rohwedder
Notary Public, State of Illinois
My Commission Expires Dec. 4, 1995

MAIL TO: 

This Instrument Prepared by:
David B. Sosin, attorney
11800 South 75th Avenue
Suite 300
Palos Heights, Illinois 60463
(708)448-8141

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EXHIBIT B

REVISED PERCENTAGES OF OWNERSHIP

UNIT 101	25.350
UNIT 102	10.370
UNIT 103	11.418
UNIT 201	10.547
UNIT 202	12.600
UNIT 203	<u>24.715</u>
TOTAL	100.000

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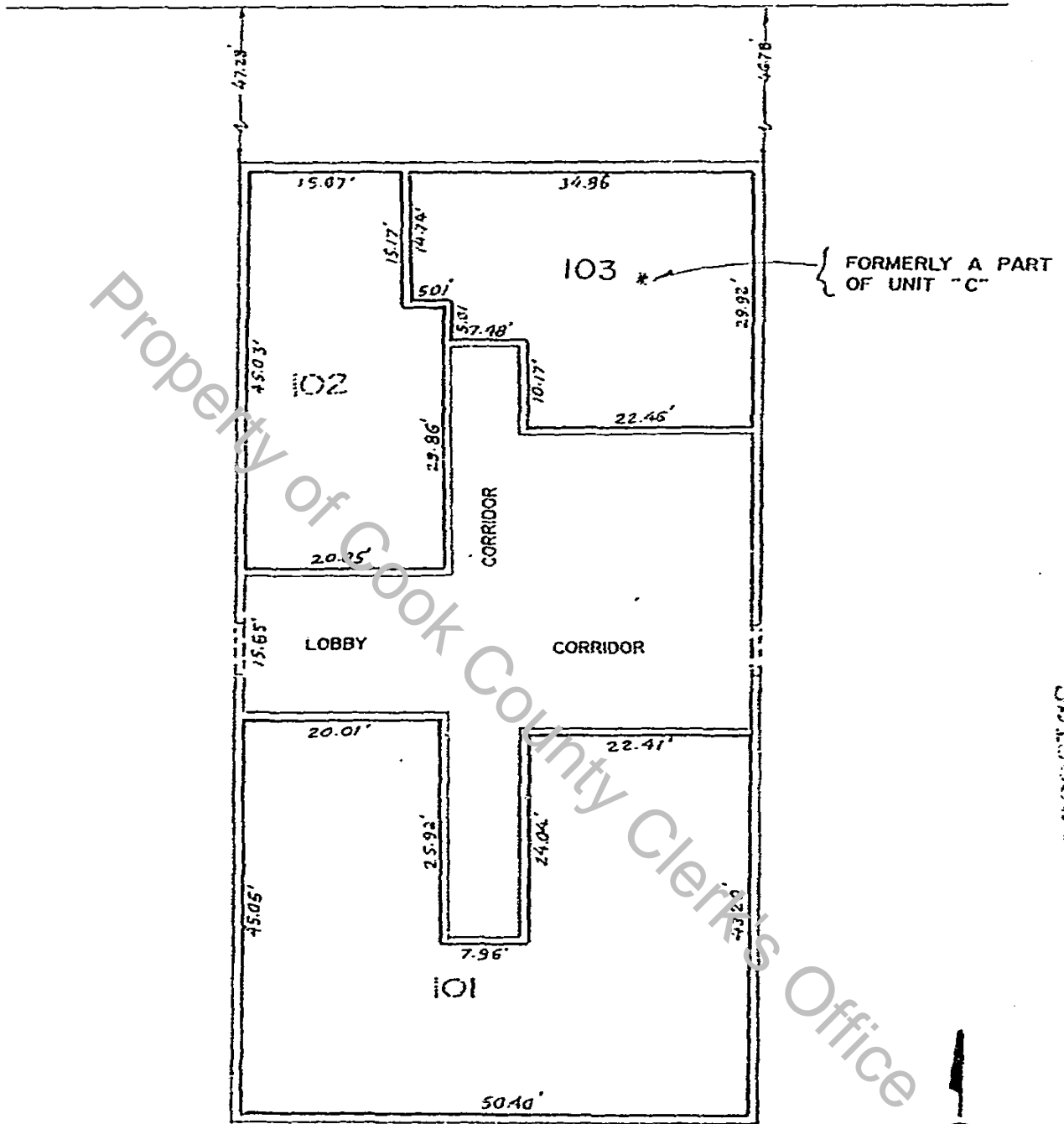
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EXHIBIT A

PENN CENTRAL RAILROAD



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SCALE: 1 INCH = 15 FT.

SURVEY NO. N-116838 AMENDMENT DATE: JAN. 22, 1992

NATIONAL SURVEY SERVICE, INC.
ENGINEERS AND LAND SURVEYORS
126 W. GRAND AVE. 312-944-3450 CHICAGO, ILL. 60610

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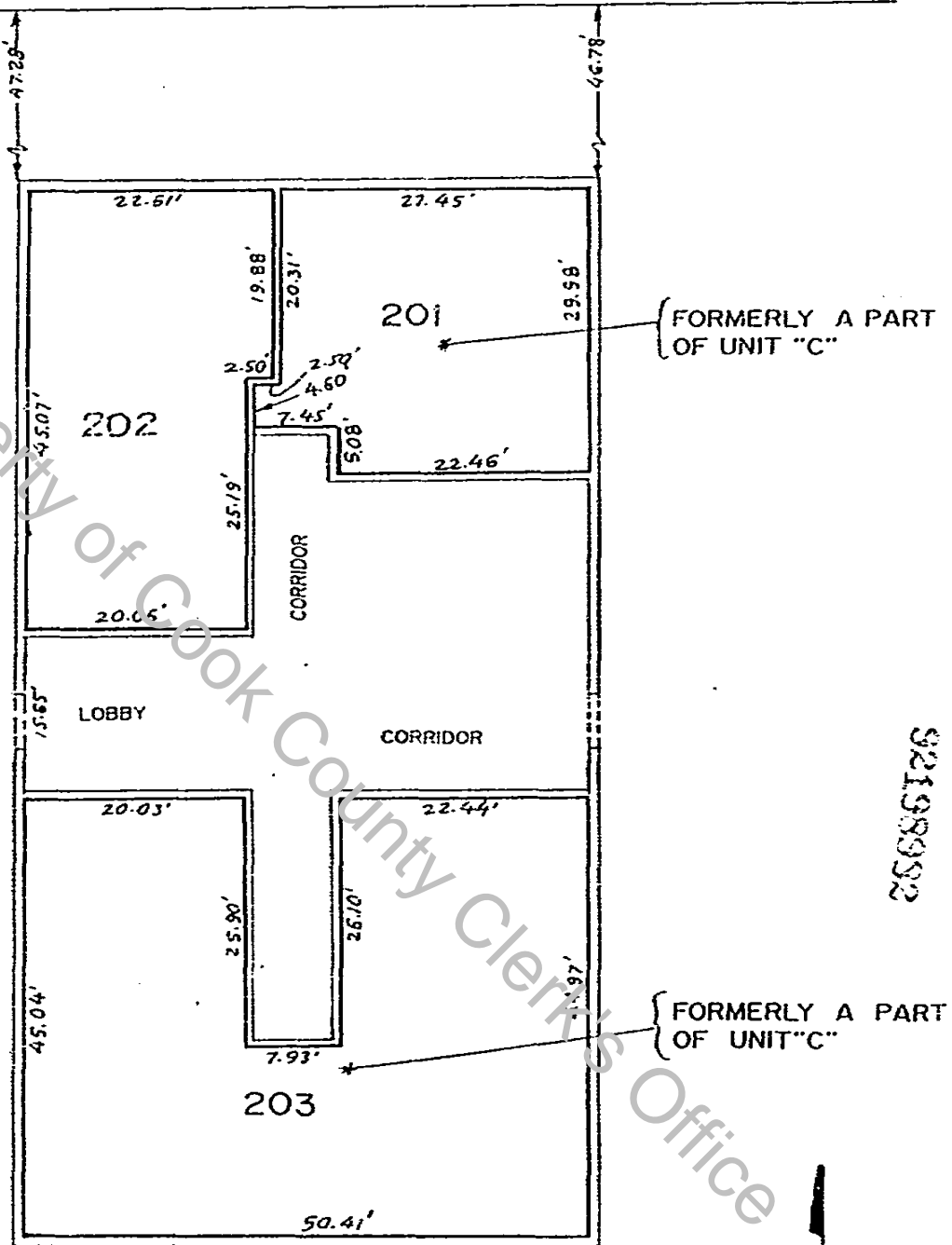
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EXHIBIT A

PENN CENTRAL

RAILROAD



92198992

FORMERLY A PART OF UNIT "C"



SCALE: 1"=15'

SURVEY NO. N-116838 AMENDMENT DATE: JAN. 22, 1992

NATIONAL SURVEY SERVICE, INC.
ENGINEERS AND LAND SURVEYORS
126 W. GRAND AVE. 312-944-3450 CHICAGO, ILL. 60610

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A. 10/11/13

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PAGE 1
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UNIT 103 IN THE MATTESON PROFESSIONAL CONDOMINIUM OF LOT 4
IN THE SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF THE
NORTHWEST 1/4 OF SECTION 26 AND THAT PART OF THE EAST 1/2
OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 35 NORTH,
RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING
TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 1974 AS
DOCUMENT NO. 22859918, IN COOK COUNTY, ILLINOIS.

UNIT 201 IN THE MATTESON PROFESSIONAL CONDOMINIUM OF LOT 4
IN THE SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF THE
NORTHWEST 1/4 OF SECTION 26 AND THAT PART OF THE EAST 1/2
OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 35 NORTH,
RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING
TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 1974 AS
DOCUMENT NO. 22859918, IN COOK COUNTY, ILLINOIS.

UNIT 203 IN THE MATTESON PROFESSIONAL CONDOMINIUM OF LOT 4
IN THE SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF THE
NORTHWEST 1/4 OF SECTION 26 AND THAT PART OF THE EAST 1/2
OF THE SOUTHWEST 1/4 OF SECTION 23, TOWNSHIP 35 NORTH,
RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING
TO THE PLAT THEREOF RECORDED SEPTEMBER 26, 1974 AS
DOCUMENT NO. 22859918, IN COOK COUNTY, ILLINOIS.

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