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This Amendment made as of the 30th day of April, 1992, by GLENVIEW STATE BANK, not personally, but solely as Trustee under Trust Agreement dated December 21, 1982 and known as Trust No. 3085 ("Declarant").

WHEREAS, there was executed that certain Subdivision Plat entitled Courts of Regent Wood Unit 2, which was recorded in the Office of the Cook County, Illinois, Recorder of Deeds on July 15, 1985, as Document No. 87390231 the "Subdivision Plat"); and

WHEREAS, pursuant to authority granted to Declarant pursuant to that certain Environmental Preservation Declaration for the Courts of Regent Wood, dated July 14, 1987, made by Declarant, which was recorded in the Office of the Cook County, Illinois, Recorder of Deeds on August 25, 1987, as Document No. 87467969, as said instrument was amended by Supplement to Environmental Preservation Declaration for the Courts of Regent Wood executed by Declarant on and dated as of August 16, 1989, and recorded in the Office of the Cook County, Illinois, Recorder of Deeds on August 22, 1989, as Document No. 89389821, and as amended by Amendment recorded October 10, 1989, as Document 89478311, Declarant desires to amend the said Subdivision Plat.

NOW THEREFORE, for and in consideration of the covenants herein contained. Declarant does hereby amend the said Subdivision Plat so as to show and describe bot 25 thereon as set forth on Exhibit A attached hereto and made a part hereof.

It is expressly understood that this instrument is made by the undersigned, not personally but solely as Trustee for the purpose of binding that part of the Trust Estate specifically described herein, and no personal liability or responsibility is assumed by it nor shall at any time be asserted or enforceable against GLENVIEW STATE BANK or any of the beneficiaries under said Trust Agreement on account of this instrument.

DATED: April 30 , 1992

GLENVIEW STATE BANK, not individually, but solely as Trustee under Trust Agreement dated December 21, 1982 and known as Trust No. 3085

Attest;

Wice Harger

Trust Officer

D .-

Vice President

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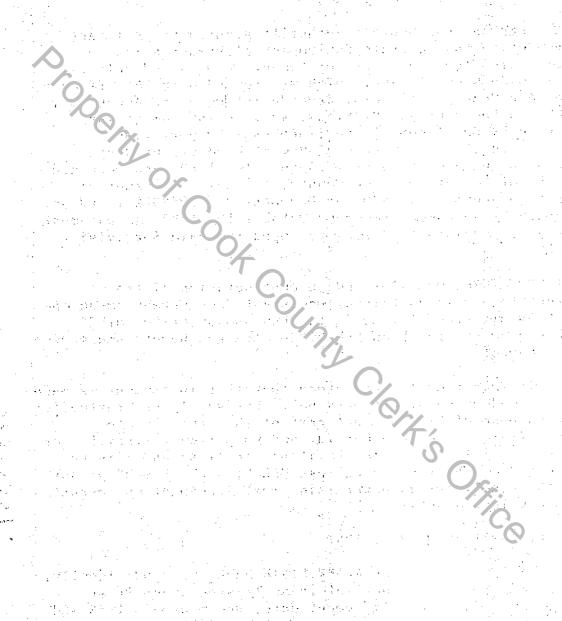
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| STATE OF ILLINOIS | |
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| COUNTY OF COOK) | |
| | |
| 1, the undersigned, a Notary Public County and State aforesaid, DO HEREBY CE | RTIFY that |
| Kenneth H. Cooke , person to be the Vice President of G | sonally known to me |
| to be the Vice President of G | LENVIEW STATE BANK |
| as Trustee under Trust Agreement dated De | ecember 21, 1982 and |
| known as Trust No. 3085, and Alice Hans | ien , |
| narganal v known to me to be the Trust | Officer |
| anid Rank who are personally known to me | e to be the persons |
| whose names are subscribed to the forego such | ing instrument, as |
| respectively, appeared before me this da | v in person and |
| neknowledged that they signed and delive | red the said |
| instrument as their free and voluntary a | ct and as the free |
| and voluntary act and deed of said Bank, | as Trustee as |
| affirential, for the uses and purposes the | rein set forth; and |
| the early movet Offices | then and |
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| lenal of eaid Hank. did Allix June Corpora | CG RENT OF SULE DUILV |
| to paid inctriment as her own Tree and V | oluntary act and |
| deed of said Bank, as Trustee as aforesa | id, for the uses and |
| purposes therein set forth. | |
| | 2017 |
| GIVEN under my hand and notarial se | al this 30th day |
| of April , 1992. | |
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| His live had been the selection of Notar | y ryighty. |
| | T |
| My Commission Expires | |
| 5/2/95 | OFFICIAL SEAL |
| the state of the s | MANUEH NATY KARGAHI |
| | Notary Public, State of Illies |

25 Regent Wood Road

60093

Northfield, IL

P. I.N. # 04-23-402-041 & 052

Property Address:

This Instrument prepared by:

William R. Ver Huel 2530 Grawford Ave., #205 Evanston, IL 60201 My Commission Expire (5-2-95

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This Amendment made as of the 30th ___ day of April, 1992, by GLENVIEW STATE BANK, not personally, but solely as Trustee under Trust Agreement dated December 21, 1982 and known as Trust No. 3085 ("Declarant"),

Tenery 1992. Trust know WHEREAS, there was executed that certain Subdivision Plat entitled Courts of Regent Wood Unit 2, which was recorded in the Office of the Cook County, Illinois, Recorder of Deeds on July 15, 1985, as Document No. 87390231 (the "Subdivision Plat"); and

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NOW THEREFORE, for and in consideration of the covenants herein contained. Declarent does hereby amend the said Subdivision Plat so as to show and describe Lot 25 thereon as set forth on Exhibit A attached hereto and made a part hereof.

It is expressly understood that this instrument is made by the undersigned, not personally but solely as Trustee for the purpose of binding that part of the Trust Estate specifically described herein, and no personal liability or responsibility is assumed by it nor shall at any time be asserted or enforceable against GLENVIEW STATE BANK or ally of the beneficiaries under said Trust Agreement on account of this instrument.

30 DATED: April

> GLENVIEW STATE BANK, not individually, but solely as Trustee under Trust Agreement dated December 21, 1982 and known as Trust No. 3085

Attest:

Vice President

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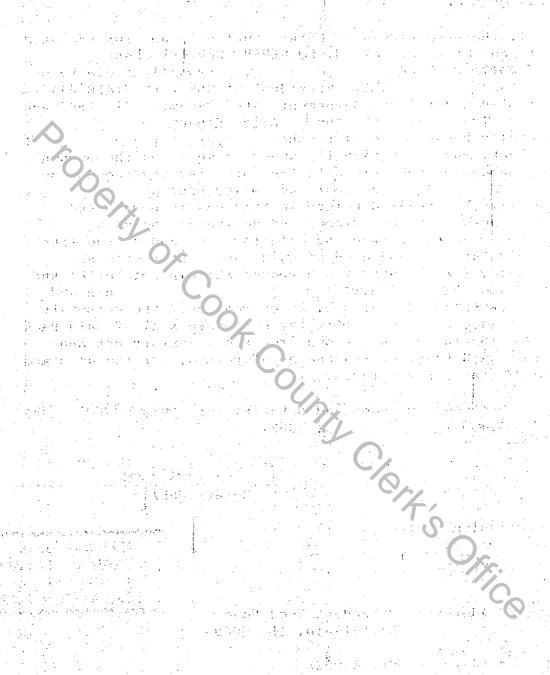
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| STATE OF IULINOIS | |
|---|---|
| COUNTY OF COOK) | |
| I, the undersigned, a Notary Public is County and State aforesaid, DO HEREBY CERT Kenneth H. Cooke , personal be the Vice President of OLE as Trustee under Trust Agreement dated Decknown as Trust No. 3085, and Alice Hans personally known to me to be the Trust and Bank, who are personally known to me whose name, are subscribed to the foregoin such Vice President and Alice Harspectively, aspeared before me this day acknowledged that they signed and delivered instrument as their free and voluntary act | onally known to me conview STATE BANK cember 21, 1982 and sen cofficer of to be the persons ag instrument, as ansen in person and ed the said and as the free |
| and voluntary act and deed of said Bank, a aforesaid, for the uses and purposes there the said Trust Officer there acknowledged that sie as custodian seal of said Bank, did affir the corporate to said instrument as her own free and voldeed of said Bank, as Trustee as a oresaid purposes therein set forth. | is Trustee as in set forth; and then and of the corporate seal of said Bank untary act and |
| of April , 1992. | this 30th day |
| MN. A | arial |
| Notary . | Pub |
| My Commission Expires | BELLIAN CENT |
| 5/4/92 | MANIJEH NAW KARGAHI Notary Public, State of Illinois My Commission Expires 5-2-95 |
| Property Address: 25 Regent Wood Road Northfield, IL 60093 | |
| P.I.N. # 04-23-402-041 & 052 | |

This Instrument prepared by:

William R. Ver Huel 2530 Crawford Ave., #205 Evanston, IL 60201



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