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1992

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FIRST AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
CARRIAGE HOUSE CONDOMINIUM

339

THIS DECLARATION made and entered into by PALOS BANK AND TRUST COMPANY, as Trustee under Trust Agreement dated July 30, 1991 and known as Trust No. 1-3157, and not individually, for convenience hereinafter referred to as the "Trustee":

WITNESSETH THAT:

WHEREAS, the Trustee is the legal title holder of the following described real estate in the Village of LaGrange, County of Cook, and State of Illinois:

Lot "A" of Consolidation of Lot 18 (except the South 25 feet thereof), Lot 19 and Lot 20 in Block 4 in Leiter's Addition to LaGrange in the Northeast 1/4 of Section 4, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.
PIN: 18-04-231-033

81 S. 6th Avenue, LaGrange, Illinois 60525

WHEREAS, by the Declaration of Condominium Ownership recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document 92322271 (the "Declaration"); the Trustee submitted certain real estate to the Condominium Property Act of the State of Illinois (the "Act"), said Condominium being known as Carriage House Condominium (the "Condominium") and

WHEREAS, the Trustee wishes to amend said Declaration of Condominium Ownership with regard to the percentages of unit ownership, the designated parking spaces, the storage lockers, the balconies, and the patio,

NOW THEREFORE, PALOS BANK AND TRUST COMPANY, as Trustee aforesaid, and not individually, as the legal title holder of the property, and for the purpose set forth above, hereby declares that the Declaration be and hereby is amended as follows:

(1) Exhibit "B" attached to the Declaration showing the percentage of ownership in the common elements appurtenant to each unit and the designated parking spaces is amended as set forth on Exhibit "B" Amended attached hereto.

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(2) Article 1 Section Q of the Declaration of Condominium Ownership is hereby amended by the addition of the following language thereto: The "Limited Common Elements" shall specifically include the designated parking spaces, the storage lockers, and the balconies as shown on the survey marked Exhibit "A" attached to the Declaration of Condominium Ownership, and as set forth in Exhibit "B" as hereby amended in paragraph (1) above, except that the patio as shown on said survey shall be a limited common element for units 102, 103, and 104 only.

(1) It is expressly understood and agreed by and between the parties hereto to the contrary notwithstanding, that each and all of the representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be representations, covenants, undertakings and agreements herein made on the part of the Trustee are nevertheless each and every one of them made and intended not as personal representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intentions of binding said Trust 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 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 responsibility assumed by nor shall at any time be asserted or enforceable against the PALOS BANK AND TRUST COMPANY, or any of the beneficiaries under said Trust Agreement, on account of this instrument or on account of any representation, covenant, undertaking or agreement of the said Trustee, in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released. It is understood and agreed by the parties hereto, anything to the contrary notwithstanding, that the Trustee will act only on the direction of the beneficiaries.

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

IN WITNESS WHEREOF, the said PALOS BANK AND TRUST COMPANY, as Trustee as aforesaid and not individually, has caused this instrument to be signed and sealed by its duly authorized Officers on its behalf has set its hand and seal all done in Palos Heights, Illinois this 22nd day of May, 1992.

BOX 333

THIS DOCUMENT PREPARED BY AND
MAIL TO:

SOKOL AND MAZIAN
60 Orland Square Drive, Ste. 202
Orland Park, Illinois 60462

Palos Bank & Trust Company
as Trustee under Trust
Agreement dated July 30,
1991 and known as Trust
No. 1-3157 and not Individ-
dually.

By: 
Barbara A. Danaher, Trust Officer

ATTEST: 
Rodney D. Stickle, Vice President-
Financial Officer

Property of Cook County Clerk's Office

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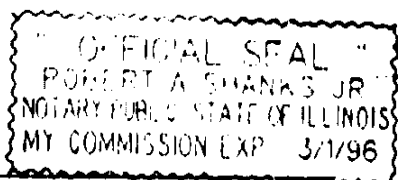
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STATE OF ILLINOIS)
)
COUNTY OF C O O K)

I, Robert A. Shank's, Jr., a Notary Public in and for said County, in the State aforesaid, do hereby certify, that ~~Jeffrey G. Schaefer, Senior Vice-President~~ ^{Barbara Danaher, Trust Officer} of the PALOS BANK AND TRUST COMPANY, and Rodney Stickle, ~~Assistant~~ Vice President and Assistance Secretary of the PALOS BANK AND TRUST COMPANY, Declarant, 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 the said instrument as their own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that said Assistant Secretary, as custodian of the corporate seal of said Company, caused the corporate seal of said Company to be affixed to said instrument as said Assistant Secretary's own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 22nd day of MAY, 1992.

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[Handwritten Signature]
Notary Public

My Commission Expires:

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CONSENT OF MORTGAGEE

BANK ONE, LAGRANGE, f/k/a FIRST ILLINOIS BANK AND TRUST, holder of a mortgage on the property, dated August 30, 1991, and recorded August 30, 1991, as Document No. 91451455 and filed as Document No. 3992595, hereby consents to the execution and recording of the First Amendment to the Declaration of Condominium Ownership.

IN WITNESS WHEREOF, the said bank, has caused this instrument to be signed by its duly authorized officers on its behalf, all done at LaGrange, Illinois, on this 29th day of April, 1992.

By: Edward M. Kearney
Vice President

ATTEST:

Janet Bell
Assistant ~~SECRETARY~~ Vice President

STATE OF ILLINOIS)
 WILL) SS
COUNTY OF ~~COOK~~)

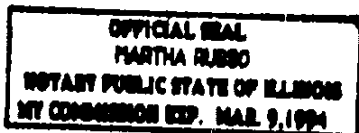
I, the undersigned, a Notary Public in and for said County and State, do hereby certify that Edward M. Kearney and Janet Bell, Vice President and Assistant ~~SECRETARY~~ Vice President respectively, of First Illinois Bank and Trust, personally known to me to be the same persons whose names are subscribed to the following instrument as such Edward M. Kearney, ~~SECRETARY~~ Vice President, and Janet Bell, Assistant ~~SECRETARY~~ Vice President, appeared before me this day in person and acknowledged that they signed, sealed, and delivered said instrument as their 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 22nd day of May, A.D., 1992.

Martha Russo
NOTARY PUBLIC

My Commission Expires:

3-9-94



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This Document Prepared by
and mail to:
SOKOL AND MAZIAN
60 Orland Square Dr., Ste. 202
Orland Park, Illinois 60462

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THIS DOCUMENT PREPARED BY AND
MAIL TO:

SOKOL AND MAZIAN
60 Orland Square Drive, Ste. 202
Orland Park, Illinois 60462

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EXHIBIT " B "

<u>Unit</u>	<u>% of Ownership in the Common Element</u>	<u>DESIGNATED Parking Space</u>
101	5.45	P-16 and P-24
102	5.40	P-10
103	5.51	P-14 and P-22
104	5.42	P-9 and P-21
105	5.47	P-13 and P-20
106	5.58	P-19
201	5.61	P-5
202	5.52	P-7
203	5.64	P-23
204	5.54	P-2
205	5.61	P-15
206	5.66	P-6
301	5.63	P-11
302	5.52	P-17
303	5.63	P-12
304	5.56	P-18
305	5.60	P-3
306	5.65	P-8

NOTE:

P-1 and P-8 as delineated on survey are designated as
No Parking Spaces.

TOTAL = 100%

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