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SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE TOWNE PARK CONDOMINIUM ASSOCIATION

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This Second Amendment ("Second Amendment") to that certain Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for The Towne Park Condominium Association dated November 18, 1992 and recorded with the Recorder of Deeds of Cook County, Illinois (the "Recorder") on November 18, 1992 as Document No. 92867813 (the "Declaration"), as amended by that certain First Amendment to Declaration dated April 5, 1993, and recorded with the Recorder on April 29, 1993 as Document No. 93319540 (the "First Amendment"; the Declaration and the First Amendment are collectively referred to hereafter as the "Declaration") is made and entered into by and between RJB-II Limited Partnership, an Illinois limited partnership (hereafter referred to as the "Declarant") and M. Patricia Kane (hereafter referred to as "Kane");

WITNESSETH:

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COOK COUNTY RECORDER

WHEREAS, the real estate described on Exhibit A of the Declaration (the "Property"), located in the County of Cook and State of Illinois, has been submitted to the Condominium Property Act of the State of Illinois (the "Act") pursuant to the Declaration; and

WHEREAS, Kane is the Unit Owner of Unit 2C in the Condominium legally described on Exhibit A attached to and made a part of this Second Amendment; and

WHEREAS, The Declarant is the successor to the Declarant as set forth in the Declaration and is the Unit Owner of Unit 2D, and the owner of Parking Space 5, which is a Limited Common Element to Unit 2D; and

WHEREAS, Unit Owners may transfer Limited Common Elements and the Exclusive Parking Use to specific Parking Spaces between themselves pursuant to Sections 3.4 and 4.12 of the Declaration and Section 26 of the Act; and

WHEREAS, Declarant desires to transfer the Exclusive Parking Use to Parking Space 5 to Kane.

NOW, THEREFORE, Declarant and Kane, for the purposes above set forth, hereby declare that the Declaration is amended as follows:

1. The Exclusive Parking Use to Parking Space 5 is hereby transferred from Declarant to Kane and Parking Space 5 shall be a Limited Common Element appurtenant, and is hereby assigned, to Unit 2C.

2. The Declarant and Kane hereby state that no changes in the undivided ownership in the Common Elements of any Unit are made by the transfer effected by this Second Amendment, and that no other Unit Owners have any right to use the Limited Common Elements affected by this Second Amendment.

3. Except as herein specifically amended, the Declaration is ratified and confirmed in its entirety.

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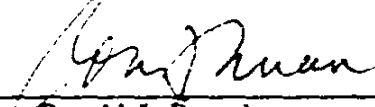
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IN WITNESS WHEREOF, Declarant and Kane have executed this Second Amendment
this 16 day of SEPTEMBER, 1993.

DECLARANT:

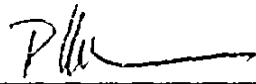
RJB-II LIMITED PARTNERSHIP,
an Illinois limited partnership

By: RJB-II Corporation,
an Illinois corporation,
its general partner

By: 
Ronald J. Benach

Attest: 
Wayne R. Moretti

KANE:


M. Patricia Kane

This instrument was prepared by
and after recording return to:

Jeffrey S. Arnold
RUDNICK & WOLFE
203 North LaSalle Street
Suite 1800
Chicago, Illinois 60601
RECORDER'S BOX 416

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

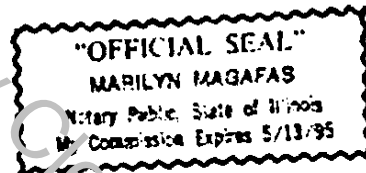
I, Marilyn Magafas a Notary Public, in and for the County and State aforesaid, do hereby certify that Ronald J. Benach, as President of RJB-II Corporation, an Illinois corporation, and Wayne R. Moretti, as Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and 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 corporation, and as the free and voluntary act of the partnership known as RJB-II Limited Partnership, an Illinois limited partnership (on behalf of which said corporation has executed the foregoing instrument as its general partner), for the uses and purposes therein set forth; and said Secretary did also then and there acknowledge that he as custodian of the corporate seal of said corporation, affixed the same to the foregoing instrument as his own free and voluntary act and as the free and voluntary act of said corporation and said partnership, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal, this 16th day of September, 1993.

Marilyn Magafas
Notary Public

My Commission Expires:

5/13/95



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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Andrea Y. Scott, a notary public, in and for the County and State aforesaid, DO HEREBY CERTIFY that M. Patricia Kane, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged to me that she signed and delivered said instrument as her own free and voluntary act, for the use and purposes set forth therein.

GIVEN under my hand and notarial seal this 20 day of September, 1993.

Andrea Y. Scott
Notary Public

My Commission Expires:



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CERTIFICATE

The undersigned, as president of The Towne Park Condominium Association, hereby certifies that a copy of the foregoing Second Amendment was delivered to the Board of Directors of The Towne Park Condominium Association.

President



Property of Cook County Clerk's Office

53-6077A

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EXHIBIT A

LEGAL DESCRIPTION

Unit No. 2C in Town Park Condominium, as delineated on a survey of the following described real estate: Lots 1, 2 and 3 (except the South 8 feet of Lot 3) in Runtz Subdivision of the North 1/2 of Lot 12 in North Addition to Chicago in the West 1/2 of the South East 1/4 of Section 33, Township 40 North, Range 14 East of the Third Principal Meridian, which survey is attached as Exhibit "A" to the Declaration of Condominium recorded as Document No. 92867813, together with its undivided percentage interest of the common elements, in Cook County, Illinois.

PIN: Part of 14-33-413-026

Commonly known as: Unit 2C, Towne Park Condominium
1760 North Wells Street
Chicago, Illinois