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THIRD AMENDMENT TO
DECLARATION OF EASEMENTS, RESTRICTIONS,
AND COVENANTS FOR
DEARBORN PARK II - METROPOLITAN MEWS
ST. MARK'S SQUARE

29
Jr

This Amendment is made and entered into as of the 10th day of September, 1993 by FIRST CHICAGO TRUST COMPANY OF ILLINOIS, successor to First Chicago Bank of Ravenswood, not personally but as Trustee under Trust Number 25-10710 (the "Trustee") and OGDEN PARTNERS, INC., an Illinois corporation (the "Developer").

WHEREAS, the parties have executed a Declaration of Easements, Restrictions and Covenants for Dearborn Park II - Metropolitan Mews St. Mark's Square dated April 15, 1990 ("Declaration") which Declaration was recorded with the Recorder of Deeds of Cook County on or about March 1, 1991 as Document 91095289, and an Amendment to the Declaration which was recorded with the Recorder of Deeds of Cook County on or about March 13, 1991, as Document 91113125, and a Second Amendment to the Declaration which was recorded with the Recorder of Deeds of Cook County on or about December 11, 1991 as Document 91651967; and

WHEREAS, the Trustee and Developer desire to again amend the Declaration in order to correct a scrivener's error in paragraph 11(a)(ii) of the Declaration stating an incorrect amount of public liability insurance to be acquired.

NOW, THEREFORE, the Trustee and Developer hereby amend the Declaration in the following respects:

Paragraph 11.(a)(ii) is corrected to read as follows:

Comprehensive public liability, directors' and officers' liability (if directors and officers' liability insurance is available at reasonable cost and the Board deems such insurance appropriate), and property damage insurance in such limits as the Board shall deem appropriate (provided the comprehensive public liability insurance

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JANICE D. RAY
100 N. LAUREL ST.
CHICAGO, IL 60602
TEL: (773) 399-3000
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shall in no event be in an amount less than \$1,000,000 per occurrence), insuring the Association, the Board, the Members, the managing agent, if any, and their respective directors, officers and agents, from any liability in connection with the Property;

In all other respects, the Declaration is hereby confirmed.

This Amendment is executed by Trustee, not individually or personally, but solely as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee (and said Trustee in its personal and individual capacity, hereby warrants that it as Trustee possesses full power and authority to execute this instrument) and it is expressly understood and agreed by Developer hereunder that nothing herein contained shall be construed as creating any liability on Trustee in its individual capacity personally to perform any covenant, either expressed or implied, herein contained, all such liability, if any, being expressly waived.

IN WITNESS WHEREOF, the parties have caused this instrument to be duly executed on the day and year first above written.

FIRST CHICAGO TRUST COMPANY OF ILLINOIS,
successor to First Chicago Bank of
Ravenswood, as Trustee as aforesaid.

By: Martin S. Edwards
Its: Senior Vice President

ATTEST:
[Signature]
Asst. Secretary

OGDEN PARTNERS, INC., Developers

By: [Signature]
Its: Vice President

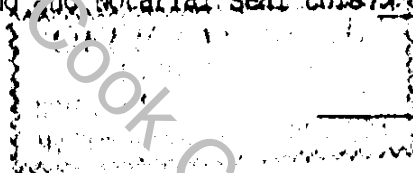
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Silvia Medina, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that MARTIN J. [unclear], Senior Vice President, of First Chicago Trust Company of Illinois, and Mario V. Gotanco, Trust Officer thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Notary Public and Trust Officer, respectively, appeared before me this date 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 corporation, for the uses and purposes therein set forth; and the said Trust Officer did also then and there acknowledge that he as custodian of the corporate seal of said corporation did affix the said corporate seal of said corporation to said instrument as his own free and voluntary act, and as the free and voluntary act of said corporation for the use and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 23rd day of September, 1993.



Silvia Medina
NOTARY PUBLIC

My Commission Expires: _____

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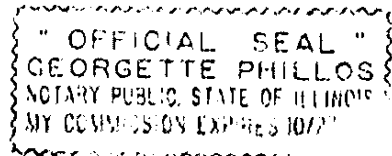
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Georgette Phillos, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Mark Ordower, of Ogden Partners, Inc. Vice President thereof, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Vice President appeared before me this date in person and acknowledged that he signed and delivered the said instrument as his own 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 September 1993.

Georgette Phillos
NOTARY PUBLIC

My Commission Expires: 10/27/93



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Property of Cook County Clerk's Office

MAIL TO: MARK R. O'DOWER + ASSOC.
435 N. LASALLE #304
CHICAGO IL 60610

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METROPOLITAN NEWS

Legal Description

The South 317.57 Feet of Block 9 in Dearborn Park Unit #2, being a resubdivision of Sundry Lots and Vacated Streets and Alleys in part of the Northeast Quarter of Section 21, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Numbers: 17-21-211-119-0000 17-21-211-144-0000
17-21-211-120-0000 17-21-211-145-0000
17-21-211-121-0000 17-21-211-146-0000
17-21-211-122-0000 17-21-211-147-0000
17-21-211-123-0000 17-21-211-148-0000
17-21-211-124-0000 17-21-211-149-0000
17-21-211-125-0000 17-21-211-150-0000
17-21-211-126-0000 17-21-211-151-0000
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17-21-211-142-0000 17-21-211-167-0000
17-21-211-143-0000

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