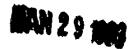




CONDOMINIUM OWNERSHIP FOR

GALENA OF LAKE ABLINGTON TOWNE



This Second Amendment to Declaration is made and entered into by the Lake Arlington Development Partnership, an Illinois general partnership, by its general partners, Kimball Hill, Inc., an Illinois corporation and Kimball Hill Development Company, an Illinois corporation ("Declarant").

RECITALS

93076174

- A. By the Declaration of Condominium Ownership for Galena at Lake Arlington Towne recorded in the Office of the Recorder of Deads of Cook County, Illinois as Document No. 92938309 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said Condominium being known as the Galena of Lake Arlington Towne ("Condominium"): and
- B. Declarant is the local title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condorninium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal little holder of the Property, and for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

- 1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.
- 2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Deciaration is hereby amended by the addition of Exhibit C attached hereto.
- 3. Exhibit D attached to the Declaration is hereby amended and superseded in its entirety by Exhibit D attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit D prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit D, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

Proberty of Cook County Clerk's Office

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

In witness whereof, Declarant has caused its name to be signed on 1/29 __, 1993.

> LAKE ARLINGTON DEVELOPMENT PARTNERSHIP, an Illinois general partnership, by its general partners

Kimbaij Hill, Inc.

ATTEST:

Droporty or Coof Barbara G. Cooley, Secretary

Kimball Hill Development Company

ATTEST:

DEPT-OF RECORSINGS

135,00

TV7777 (RAN 389); 01/29/93 1/30/2000

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COOK COUNTY RECORDER

93676474

STATE OF ILLINOIS) SS COUNTY OF COOK)

I, John R. Nyweide, a Notary Public in and for Cock County, Illinois, do hereby certify that David K. Hill, Jr., as President of Kimball Hill, Inc. and Barbara G. Cooley, 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 acknowledge that they signed and delivered the foregoing 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.

GIVEN unrise my hand and Notarial Seal this 29th day of Jan. 1993.

"OFFICIAL SEAL"
John R. Nywelde
Notary Public, State of Illinois
Cook County, Illinois
My Commission Cupires 11/16/93

My commission expires 11/16/93.

SEAL

This instrument was prepared by and MAIL TO AFTER RECORDING to:

John R. Nyweide HILL, STEADMAN & SIMPSON, P.C. 8500 Sears Tower Chicago, Illinois 60606 (312) 876-0200

PIN 03-16-411-004

EXHIBIT A TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR GALENA OF LAKE ARLINGTON TOWNE

Legal Description for Additional Property

THAT PART OF LOT 1 IN LAKE ARLINGTON TOWNE UNIT 7, BEING A SUBDIVISION IN THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 29, 1986 AS DOCUMENTUD. 86323003 AND CERTIFICATE OF CORRECTION RECORDED AS DOCUMENT NO. 89203242. DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1: THENCE SOUTH OF DEGREES OF MINUTES OF SECONDS WEST ALONG THE EAST LINE OF SAID LOT 1, 737.30 FEET TO AN ANGLE POINT IN SAID LINE: THENCE SOUTH 53 DEGREES 31 MINUTES 10 SECONDS WEST ALONG THE SOUTHEASTERLY LINE OF SAID LOT I, 105.71 FEET TO AN ANGLE POINT IN SAID LINE; THENCE NORTH 89 DEGREES OF BINUTES 59 SECONDS WEST ALONG THE SOUTH LINE OF SAID LOT 1, 270.36 FEEL TO A POINT ON SAID SOUTH LINE, 99.64 FEET EAST OF THE SOUTHWEST CORNER OF SAUDLOT 1: THENCE NORTH OO DEGREES 54 MINUTES OF SECONDS EAST, 66.05 EEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A CURVED LINE CONVEX NORTHWESTERLY, HAVING A RADIUS OF 81.92 FEET AND BEING TANGENT TO SAID LAST DESCRIBED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 100.34 FERT TO A POINT OF (THE CHORD OF SAID ARC BEARS NORTH 35 DEGREES 59 MINUTES 17 SECONDS EAST, 94.18 FEET); THENCE NORTH 71 DEGREES 04 MINUTES 30 SECONDS EAST ALONG A LINE TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, 93.52 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY CURVED LINE CONVEX SOUTHEASTERLY, HAVING A RADIUS OF 91.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED LINE AT SAID LAST DESCRIBED POINT, DISTANCE OF 112.89 FEET TO A POINT OF TANGENCY (THE CHORD OF SAID ARC BEARS NORTH 35 DEGREES 32 MINUTES 17 SECONDS EAST, 105.79 FEET); THENCE NORTH OD DEGREES OD MINUTES OD SECONDS EAST ALONG A LINE TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, 163.00 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVED LINE CORVEX NORTHEASTERLY, HAVING A RADIUS OF 87.00 FEET AND BEING TANGENT TO \$2.10 LAST DESCRIBED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 72.62 FEET TO A POINT OF TANGENCY (THE CHORD OF SAID ARC BEARS NORTH 23 DEGREES 54 MINUTES 47 SECONDS WEST, 70.53 FEET); THENCE NORTH 47 DEGREES 49 MINUTES 33 SECONDS WEST ALONG A LINE TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, 112.00 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A CURVED LINE CONVEX SOUTHWESTERLY, HAVING A RADIUS OF 126.00 FEET AND BEING TANGENT TO SAID LAST DESCRIBED LINE AT SAID LAST DESCRIBED POINT, AN ARC DISTANCE OF 67.06 FEET TO A POINT TANGENCY (THE CHORD OF SAID ARC BEARS NORTH 32 DEGREES 34 MINUTES 44 SECONDS WEST, 66.27 FEET); THENCE NORTH 17 DEGREES 19 MINUTES 55 SECONDS WEST ALONG A LINE TANGENT TO SAID LAST DESCRIBED CURVED LINE AT SAID LAST DESCRIBED POINT, 119.27 FEET TO A POINT OF CURVATURE; THENCE NORTHERLY LINE CONVEX WESTERLY, HAVING A RADIUS OF 224.00 FEET AND ALONG A CURVED BEING TANGENT TO SAID LAST DESCRIBED LINE AT SAID LAST DESCRIBED POINT, AN ARC DESTANCE OF 71.28 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1, 342.00 FEET WEST OF THE NORTHEAST CORNER OF SAID LOT 1 (THE CHORD OF SAID ARC BEARS NORTH 08 DEGREES 12 MINUTES 57 SECONDS WEST, 70.98 FEET); THENCE SOUTH 89 DEGREES OF MINUTES 59 EAST ALONG THE NORTH LINE OF SAID LOT 1. 342.00 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

(1)

EXHIBIT D TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE GALENA AT LAKE ARLINGTON TOWNE

| Unit | Undivided Interest 2.876% 4.157 3.890 3.531 | |
|--|--|--------------------------|
| 1-2 1-3 1-4 1-5 1-6 | 4.157 3.890 3.53) 4.157 2.878 | |
| 2-1 2-2 2-3 2-4 2-5 2-6 | 2.878 4.157 3.890 3.534 4.157 2.878 | Of County Clark's Office |
| 3.1 3.2 3.9 3.4 3.5 3.6 | 2.878 4.157 3.890 3.534 4.157 2.873 | Cortion |
| 4-1 4-2 4-3 4-4 | 3.890 3.534 4.157 2.878 | Co |
| 5-1 5-2 5-3 5-4 5-5 5-6 | 2,878 4,157 3,890 3,534 3,722 2,878 100,000% | |

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Property or Coot County Clert's Office