

THIRD AMENDMENT TO THE DECLARATION FOR
THE CHIMNEYS CONDOMINIUM

This Third Amendment to The Declaration for The Chimneys Condominium is made and entered into this 4th day of March, 1993 by THE CHIMNEYS CONDOMINIUM ASSOCIATION (the "Association"), J. ROBERT MCMENAMIN ("McMenamin") and RONALD B. PHEMISTER AND BONNIE B. PHEMISTER (collectively, the "Phemisters"):

WITNESSETH

27-

WHEREAS, McMenamin is the owner of Unit Number 202 in The Chimneys Condominium, such condominium being legally described in Exhibit A attached hereto (the "Condominium"), and, pursuant to the Declaration of Condominium Ownership for the Condominium, recorded as document number 89550724 and amended by document number 89570751 and number 90254150, (as amended, the "Declaration"), has the exclusive right to use parking stall 20 as the same is designated on the plat for the Condominium (the "Plat") attached to the Declaration;

WHEREAS, the Phemisters are the owners of Unit 208 in the Condominium, among other Units, and, pursuant to the Declaration, have the exclusive right to use parking stall 25 as the same is designated on the Plat;

WHEREAS, McMenamin and the Phemisters desire to transfer McMenamin's rights to use parking stall 20 in exchange for the Phemisters' rights to use parking stall 25;

WHEREAS, Article III, Paragraph 5 of the Declaration provides that, among other things, the use of parking stalls, as Limited Common Elements of the Condominium, may be transferred between Unit Owners by an Amendment to the Declaration executed by all Unit Owners who are parties to the transfer and consented to by all other Unit Owners who have any right to use the Limited Common Elements affected; and

WHEREAS, McMenamin and the Phemisters are the only Unit Owners who have any right to use parking stalls 25 and parking stall 20.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. The Unit Owner of Unit 202 shall hereafter have the exclusive right to use parking stall 25 as the same is designated on the Plat.
2. The Unit Owner of Unit 208 shall hereafter have the exclusive right to use parking stall 20 as the same is designated on the Plat.
3. There shall be no change in the proportionate shares of the Unit Owners of Unit 202 or 208 as a result of the exchange described in paragraphs 1 and 2 above.

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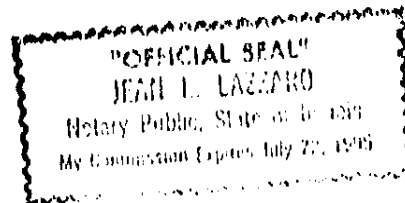
STATE OF Illinois
COUNTY OF Cook) SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Ronald B. Phemister and Bonnie B. Phemister, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal, this 4th day of March, 1993.

Jean L. Lazard
Notary Public

My Commission Expires July 22, 1995



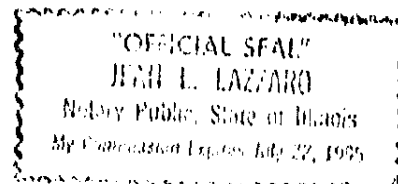
STATE OF Illinois
COUNTY OF Cook) SS.

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that _____, personally known to me to be the _____ President of The Chimneys Condominium Association, an Illinois corporation, and 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 severally acknowledged that as such _____ President, (s)he signed, sealed and delivered said instrument as _____ President of said corporation, pursuant to authority, given by the Board of Directors of said corporation as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 4th day of March, 1993.

Jean L. Lazard
Notary Public

My Commission Expires July 22, 1995



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EXHIBIT A

Legal Description

The Chimneys Condominium, as delineated on a Survey of the following described real estate: Lot One (1) in the Chimneys, a consolidation in the South Half (1/2) of the Southwest Quarter (1/4) of Section Twenty-One (21), Township Forty-Two (42) North, Range Thirteen (13) East of the Third Principal Meridian, which Survey is attached as Exhibit "A" to the Declaration of Condominium recorded as Document No. 89550724 and Amended by Document No. 895570571 and No. 90254150, in Cook County, Illinois.

P.I.N. No.: Condominium 05-21-322-049

This Instrument Prepared by and
after Recording Return to:

Steven K. Norgaard
McDermott, Will & Emery
227 W. Monroe Street
Chicago, Illinois 60606-5096

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