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PLAT

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MAY 16 1983

FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM
OWNERSHIP FOR THE IMPERIAL TOWERS CONDOMINIUM
ASSOCIATION, 4250 NORTH MARINE DRIVE, CHICAGO, ILLINOIS
Not-for-Profit Corporation

THIS AMENDMENT TO DECLARATION, made by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not individually but as Trustee under Trust Agreement dated September 1, 1977, and known as Trust No. 41300, for convenience hereafter referred to as the "Trustee", and AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not individually but as Trustee under Trust Agreement dated May 18, 1983, and known as Trust No. 57795, a successor in title of Trustee and for convenience hereafter referred to as the Commercial Unit owner;

W I T N E S S E T H:

WHEREAS, the Trustee as the legal title holder on October 26, 1977 of the real estate described as follows:

That part of Lot 15 and accretions thereto lying West of the west line of Lincoln Park as fixed and established by decree in case 274470 Circuit Court of Cook county, Illinois (plat thereof recorded October 11, 1906 as Document 3937332), in C.U. Gordon's Addition to Chicago, being a subdivision of Lots 5, 6, 23 and 24 and vacated street lying between said lots of School Trustees Subdivision of fractional Section 16, Township 40 North, Range 14, East of the Third Principal Meridian, also that part of Lot 7 and accretions thereto lying West of the West line of Lincoln Park as fixed and established by decree in case 274470, Circuit Court of Cook County, Illinois, (Plat thereof recorded October 11, 1906 as Document 3937332) in School Trustees Subdivision aforesaid in Cook County, Illinois.

submitted the above described real estate to the provisions of the Condominium Property Act of the State of Illinois by recording a Declaration of Condominium Ownership in the office of the Recorded of Deeds of Cook County, Illinois on October 26, 1977 as Document 24165981, which Declaration was amended by an Amendment to Declaration recorded as Document 24199625, and further amended by a Second Amendment to Declaration and recorded as Document 24731141, and further amended by a Third Amendment to Declaration and recorded as Document 25731201, and which Declaration was re-recorded as Document 86482165, such Declaration of Condominium Ownership and all Exhibits thereof, as amended, is hereafter referred to as the "Declaration".

WHEREAS, the Addendum to Exhibit "A" to the Declaration (hereinafter referred to as the "Addendum") provides that Unit 1 may be subdivided in accordance with plans provided by a surveyor by recording an amendment to the Declaration; and

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WHEREAS, Trustee subdivided Unit 1 into Units 1A and 1B by amending the Declaration in accordance with the requirements of the Addendum;

WHEREAS, Trustee and Commercial Unit Owner desire to subdivide Unit 1B by further amending the Declaration in accordance with the requirements of the Addendum;

WHEREAS, the Addendum provides that every person or entity who accepts a conveyance of title to a Unit (hereinafter referred to as a "Unit Owner") or who holds a mortgage, trust deed or other lien affecting any unit other than Unit 1 (hereinafter referred to as a "Lienholder") shall be deemed to have consented to and approved any amendment to the declaration and/or Plat made pursuant to the Addendum; and

WHEREAS, the Addendum further provides that each Unit Owner and each such Lienholder has appointed the Trustee and its successors and assigns, the Developer, Thomas J. Giallanza, and Wayne R. Hannah, Jr., or each of them singly, as the attorney-in-fact for each Unit Owner and each such Lienholder with a full irrevocable power of attorney coupled with an interest to indicate such Unit Owner's or Lienholder's consent to and approval of such amendment by signing such amendment on behalf of such Unit Owner or Lienholder.

NOW, THEREFORE, the Commercial Unit Owner and the Trustee as original Declarant and on behalf of all Unit Owners and Lienholders, and for the purposes set forth above, declare as follows:

1. The Plat of Survey attached to and made a part of the Declaration as Exhibit "A" thereto and as amended by Second Amendment to Declaration and Amended sheets 2, 3 and 4 of the Plat of survey for the Imperial Towers Condominium attached thereto and made a part thereof, is hereby amended by deleting sheets 3 and 4 of Amended Sheets of the Plat of Survey and by substituting in place thereof Second Amended Sheets 3 and 4 of the Plat of Survey for the Imperial Towers Condominium attached hereto and made a part hereof.
2. Exhibit "B" attached to and made part of the Declaration is hereby further amended by deleting reference to Unit 1B and its corresponding percentage of ownership interest of 1.5585%, and by substituting in place thereof Units 1B01 and 02, 1B03, 1B04, 1B05, 1B06, 1B07, 1B08, 1B09, 1B10, 1B11 and 1B12 with a percentage of ownership interest as follows:

<u>UNIT</u>	<u>PERCENTAGE OF OWNERSHIP INTEREST</u>
1B01 and 02	.2273%
1B03	.3247%
1B04	.3085%

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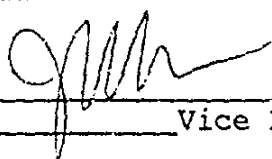
<u>UNIT</u>	<u>PERCENTAGE OF OWNERSHIP INTEREST</u>
1B05	.1218%
1B06	.0649%
1B07	.0649%
1B08	.0731%
1B09	.0974%
1B10	.1461%
1B11	.0406%
1B12	.0892%

3. All the Unit Owners, by their undersigned attorney-in-fact, hereby consent to this Amendment, pursuant to the powers and provisions set forth in the Addendum.
4. This Fourth Amendment to Declaration is executed by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but as Trustee under Trust Agreement dated September 1, 1977, and known as Trust No. 41300 in the exercise of the power and authority conferred upon and vested in it as such Trustee. It is expressly understood and agreed that nothing herein be construed as creating any personal liability in AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO.
5. This Fourth Amendment to Declaration is also executed by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but as Trustee under Trust Agreement dated May 18, 1983, and known as Trust No. 57795 in the exercise of the power and authority conferred upon and vested in it as such Trustee. It is expressly understood and agreed that nothing herein be construed as creating any personal liability in AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO.

IN WITNESS WHEREOF, the said AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not individually but as Trustee under Trust Agreement dated September 1, 1977, and known as Trust No. 41300, has caused its corporate seal to be affixed hereunto and has caused its name to be signed to these presents by its _____ Vice President and attested to by its Assistant Secretary, this 6TH day of APRIL, 1994.

TRUSTEE:

AMERICAN NATIONAL BANK AND TRUST
COMPANY OF CHICAGO, as Trustee as
aforesaid and not individually

By: 
Its: _____ Vice President

ATTEST:


Assistant Secretary

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ALSO IN WITNESS WHEREOF, the said AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not individually but as Trustee under Trust Agreement dated May 18, 1983, and known as Trust No. 57795, has caused its corporate seal to be affixed hereunto and has caused its name to be signed to these presents by its _____ Vice President and attested to by its Assistant Secretary, this 4TH day of APRIL, 1994.

TRUSTEE:

AMERICAN NATIONAL BANK AND TRUST
COMPANY OF CHICAGO, as Trustee as
aforesaid and not individually

By: _____
Its: _____ Vice President

ATTEST:

Assistant Secretary

UNIT OWNERS:

By: NICHOLAS P. BLACK, their
successor Attorney-in-Fact

Common Street Address:

4250 N. Marine Drive
Unit 18
Chicago, Illinois 60613

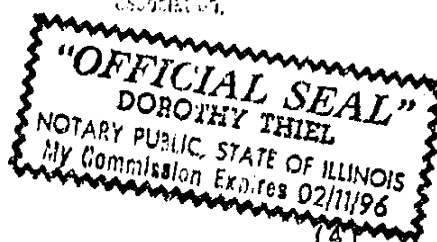
Permanent Real Estate Index Number: 14-16-301-041-1865

This instrument prepared by and
after recording is to be mailed to:

Nicholas P. Black
2824 W. Diversey Ave.
Chicago, IL 60647

STATE OF ILLINOIS }
COUNTY OF Cook } SS.

The foregoing instrument was acknowledged before me this 4TH day of April 1994
by Peter Johansen VICE PRESIDENT and Dorothy Thiel ASSISTANT SECRETARY
respectively, of American National Bank and Trust Company of Chicago, a national banking association, as Trustee, as aforesaid, on behalf of said banking association.



Mail to:
Nicholas P Black
2824 W. Diversey Ave.
Chicago, IL 60647

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