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AMENDMENT #2 TO

DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS EASEMENTS, RESTRICTIONS, AND COVENANTS FOR THE 1340 STATE PARKWAY CONDOMINIUM ASSOCIATION RECORDED AS DOCUMENT NUMBER 94552842

THIS SECOND AMENDMENT, made and entered into by 1340 STATE PARKWAY CONDOMINIUM ASSOCIATION, for convenience hereinafter referred to as the "Association":

WITNESSETH THAT:

WHEREAS, the Association represents the legal title holders of the following described real estate in the City of Chicago, County of Cook, and State of Illinois.

Unit IN, 15, 2, 3N, 3S, 4N, and 4S IN 1340 STATE PARKWAY CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

PARCEL 1:

2306186

SOUTH 27 FEET OF LOT 2 AND ALL OF LOTS 3 AND 4 IN ASSESSORS DIVISION, OF LOT 8 IN BRONSON'S ADDITION TO CHICAGO; ALSO THAT PART OF THE NORTH 25 FEET OF LOT 7 IN BRONSON'S ADDITION TO CHICAGO LYING EAST OF THE EAST LINE OF THE SOUTHERLY EXTENSION OF LOT 5 IN ASSESSOR'S DIVISION OF LOT 8 IN BRONSON'S ADDITION AFORESAID; BEING PART OF THE NORTHEAST 1/4 OF SECTION 4. TOWNSHIP 89 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

EASEMENTS FOR THE BENEFIT OF PARCEL 1 FOR INCRESS AND EGRESS AND THE RIGHT TO MAINTAIN THEREON THE EXISTING FENCY, INCLUDING GATEWAYS BORDERING THE FOLLOWING DESCRIBED LAND:
THE SOUTH 23 FEET LYING WEST OF THE SOUTHERLY EXTENSION OF THE EAST LINE OF LOT 5 IN ASSESSOR'S DIVISION OF LOT 8 OF BROW ON'S ADDITION TO CHICAGO EXCEPTING FROM THE ABOVE DESCRIBED PROPERTY THAT PART DEDICATED BY DOCUMENT NUMBER 132784, AND THE NORTH; 23 FEET OF THE PUBLIC ALLEY DEDICATED BY DOCUMENT 132784 (NOW VACATED) LYING NORTH OF THE SOUTH LINE OF THE NORTH 25.0 FEET OF LOT 7 AS SET FORTY IN INSTRUMENTS RECORDED AS DOCUMENT 21266392 AND 21289644; WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 94552842 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS, IN COOK COUNTY, ILLINOIS.

WHEREAS, the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions, and Covenants for the 1340 State Parkway Condominium Association was recorded on June 2309, 1994 as Document Number 94552842.

WHEREAS, on July 3/2 , 1994 Amendment #1 as Document
Number 946/042 to Declaration of Condominium Ownership and ByLaws, Easements, Restrictions, and Covenants for the 1340 State
Parkway Condominium Association was recorded as certain Condominium
Units were not yet completed at the time of recordation of the
Declaration of Condominium Document #94552842 and were not
described and proposed on the survey attached to such Declaration
as Exhibit B.

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WHEREAS, certain Condominium Units were not yet completed at the time of recordation of Amendment #1 to the Declaration of Condominium and were not described and proposed on the survey attached to such Declaration as Exhibit B.

WHEREAS, the certain Condominium Unit has now been revised on the survey to reflect it as built.

WHEREAS, it is the desire and intention of the Association to amend page 4 of 10 of Exhibit B.

NOW, THEREFORE, the Association, as representative of the legal title holder heretofore described, and for the purposes above set forth, DECLARES AS FOLLOWS:

of 10 of Exhibit B is hereby deleted in its entirety and page 4 of 10 attached hereto is substituted in its place.

IN THE WITNESS WHEREOF, the Association has caused, its name to be signed in these presents by its President this 18th day of 1994.

1340 STATE PARKWAY CONDOMINIUM

ASSOCIATION

Bruce C. Abrams

President

PIN: 17-04-218-027

17-04-218-042

This document prepared by. Bruce C. Abrams and after recording return to:

Bruce C. Abrams

c/o LR Development Company

3257 North Sheffield

Chicago, Il 60657

Subscribed and sworn to before me

this 18 day of h

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