



# UNOFFICIAL COPY

## 5. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

GENERAL PARTNER

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

### SIGNATURE AND NAME

1. Judi Fishman  
(Signature)  
Judi Fishman, Vice President  
(Type or print name and title)  
Rezmar Corporation  
(Name of General Partner if a corporation or other entity)
2. \_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Type or print name and title)  
\_\_\_\_\_  
(Name of General Partner if a corporation or other entity)
3. \_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Type or print name and title)  
\_\_\_\_\_  
(Name of General Partner if a corporation or other entity)
4. \_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Type or print name and title)  
\_\_\_\_\_  
(Name of General Partner if a corporation or other entity)
5. \_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Type or print name and title)  
\_\_\_\_\_  
(Name of General Partner if a corporation or other entity)

### BUSINESS ADDRESS

1. 853 North Elston Avenue  
Number Street  
Chicago (Cook)  
City/Town  
Illinois 60625  
State Zip Code
2. \_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City/Town  
\_\_\_\_\_  
State Zip Code
3. \_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City/Town  
\_\_\_\_\_  
State Zip Code
4. \_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City/Town  
\_\_\_\_\_  
State Zip Code
5. \_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City/Town  
\_\_\_\_\_  
State Zip Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

If additional space is needed, it must be continued in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

### FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

**DO NOT SEND CASH!**

### RETURN TO:

Secretary of State  
Department of Business Services  
Limited Partnership Division  
Room 330, Centennial Building  
Springfield, Illinois 62756  
Telephone: (217) 785-8960

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## EXHIBIT A

(Attached to and made a part of Certificate of Amendment to the Certificate of Limited Partnership of LPW Limited Partnership, an Illinois limited partnership.)

(h) & (i) Following is a summary explanation of the termination and dissolution events for the partnership and certain rights of general and limited partners, all of which are set forth in greater detail in the partnership agreement:

(a) Termination. The partnership terminates upon the earliest of the end of its 31st full calendar year, unanimous partners' agreement to terminate, departure of the last general partner without substitution, or disposition of substantially all non-cash assets. Partners may not withdraw from or dissolve the partnership or sell, transfer, or assign their partnership interests without other partners' consent. The limited partner may remove and replace any general partner for specific causes. Upon bankruptcy, dissolution, liquidation, death, or incapacity of a general partner, such general partner's successor-in-interest becomes a special limited partner. Upon any such event, or upon withdrawal or wrongful dissolution of the partnership by a general partner or removal of a general partner for cause, the partnership is continued if another general partner remains or the limited partner appoints a substitute general partner.

(b) Distribution. Net operating cash flow is distributed 50% to the general partner and 50% to the limited partner. Net proceeds of capital transactions are distributed first to the partners in an amount equal to certain projected tax liabilities, then to the general partner in the amounts of any loans and fees due, then 70% to the general partner and 30% to the limited partner. Upon liquidation, after payment or provision for creditors, including any amounts due to the general partner, any remaining partnership assets are distributed to the partners in the proportionate amounts of their capital account balances.

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