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DOCUMENT
95005790

FIRST AMENDMENT TO THE DECLARATION OF
CONDOMINIUM OWNERSHIP AND OF
EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR
SHADOW CREEK CONDOMINIUM ASSOCIATION
IN THE VILLAGE OF OAK FOREST, COOK COUNTY, ILLINOIS

THIS FIRST AMENDMENT, made and entered into by the
Declarant, COLE TAYLOR BANK, an Illinois Banking Corporation, as
Trustee under Trust Agreement dated August 13, 1986, and known as
Trust No. 4612 for convenience hereinafter referred to as the
"Trustee".

WITNESSETH:

WHEREAS, by the Declaration of Condominium Ownership and
of Easements, Restrictions, Covenants and By-Laws for Shadow Creek
Condominium Association (hereinafter referred to as "Declaration"),
recorded as Document No. 95149934, the Declarant submitted certain
real estate to the Condominium Property Act of the State of Illinois
(the "Act"), said Condominium being known as SHADOW CREEK CONDOMIN-
IUM (the "Condominium"); and

WHEREAS, under ARTICLE 12 OF the Declaration, the
Declarant and Developer reserved the right and option to add-on and
annex to the property all or any portion of the property legally
described in Exhibit C of said Declaration;

WHEREAS, the Declarant, as the legal titleholder of the
parcel submitted to the Condominium Act under this First Amendment,
hereby amends said Declaration pursuant to the provisions hereof.

NOW, THEREFORE, said Declarant, legal owner of the parcel
of real property in Cook County, Illinois, legally described as:

Parcel 1:

Lot 3 in Sherwood Forest, a Planned Unit Development,
being a resubdivision in the Northeast quarter of
Section 21, Township 36 North, Range 13 East of the
Third Principal Meridian, in Cook County, Illinois.
(As to Building 3, Units 1, 2, 3, 4, 5, 6, 7, 8, 9,
10, 11, and 12 only.)

PROPERTY ADDRESS: All units at 5130 Shadow Creek Drive
Oak Forest, Illinois 60452

PERMANENT TAX NO: ~~27-20-206-029-0000~~ (UNDIVIDED)

28-21-206-029-0000 AND

RECORDED FEB 3 1987
DATE 9-11-95 COPIES 6
BY [Signature]

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Parcel 2:

Lot 6, except the Northeasterly 219.70 feet thereof, in Sherwood Forest, a Planned Unit Development, being a resubdivision in the Northeast quarter of Section 21, Township 36 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois. (As to Limited Common Elements, Garage Units 23 through and including Unit 44 only)

PERMANENT TAX NO: 27-20-206-031-0000 (UNDIVIDED)

in the Plat of Survey entitled Exhibit "A", Page 5 and Page 6, attached hereto, submits said parcels of real property to the provisions of the Condominium Property Act of the State of Illinois and to the provisions of the aforesaid Declaration and hereby makes this Declaration (hereinafter referred to as First Amendment to the Declaration) as to division, covenants, restrictions, limitations, conditions, and uses to which the said real property and improvements thereon may be put hereby specifying that the First Amendment to the Declaration shall constitute covenants to run with the land and shall be binding on said Declarant, its successors and assigns, and all subsequent owners of all or any part of said real property and improvements, together with their grantees, successors, heirs, executors, administrators, devisees or assigns:

(1) Declarant hereby adopts by reference and submits the said parcels to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Shadow Creek Condominium recorded in the Office of the Recorder of Deeds of Cook County, Illinois, on March 3, 1995, as Document No. 95149934, and makes said document a part hereof, as if set forth herein at length.

(2) Declarant, pursuant to its rights, power and authority as provided in the Condominium Property Act of the State of Illinois and the said Declaration, does hereby add on and annex to the now existing Property, defined as set forth in said Declaration, that part of the Future Development Parcel with improvements legally described in Exhibit "A", Page 5 and Page 6, said added property being a part of the Future Development Parcel in Exhibit "C" of the original Declaration, and hereby amends the full legal description of the Property to now read as follows:

Lots 1, 2, 3, 6 and 7 in Sherwood Forest, a Planned Unit Development, being a resubdivision in the Northeast quarter of Section 21, Township 36 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

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(3) Declarant, pursuant to the provisions of the said Declaration, hereby amends EXHIBIT "A" of said Declaration by adding to it, Exhibit "A", Page 5 and Page 6, attached thereto. Upon recording of this FIRST AMENDMENT TO THE DECLARATION, the Property shall consist of the parcel described on the FIRST AMENDED EXHIBIT "A", attached hereto.

(4) Declarant, pursuant to the provisions of said Declaration hereby amends EXHIBITS "B" and "C" to said Declaration by substituting therefor the FIRST AMENDED EXHIBITS "B" and "C" attached hereto.

(5) This FIRST AMENDMENT to the Declaration shall be effective upon the date of its recording.

IN WITNESS WHEREOF, the COLE TAYLOR BANK, an Illinois Banking Corporation, as trustee as aforesaid, and not individually, has caused its name to be signed in these presents by its Trust Officer and attested to by its Vice President this 11th day of September, 1995.

Torrey's Excoriation Rider Attached Hereto And Made A Part Hereof

COLE TAYLOR BANK, as Trustee under
Trust No. 4512 dated 8/13/86

By: Ernestine C. Amador
Land Trust Officer

Attest: Louise C. Hart
Land Trust Officer

STATE OF ILLINOIS)) SS
COUNTY OF C O O K)

I, the undersigned, a notary public in and for the County and State aforesaid, DO HEREBY CERTIFY that Cole Taylor Bank, as Trustee as aforesaid, and not individually, an Illinois Banking Corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Constance E. Considine and Lucille C. Hart, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said banking association, for the uses and purposes therein set forth; and the said Land Trust Officer did also then and there acknowledge that as custodian of the corporate seal of said banking corporation, did

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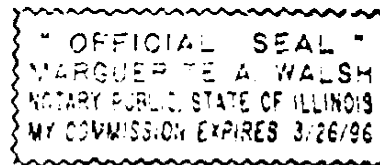
affix the corporate seal for said banking corporation to said instrument as her own free and voluntary act, and as the free and voluntary act of said banking corporation, for the uses and purposes therein set forth.

GIVEN UNDER my hand and notarial seal this 11th day of September, 1995.

M. A. Walsh
Notary Public

My commission expires:

3-26-96



SEPT-01 RECORDING 1191.05

TRAILER TRAN 9/11/95 17:04:00

FILED DF 4-95-685790

COOK COUNTY RECORDER

9-505720

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GENERAL EXCULPATORY CLAUSE

It is expressly understood and agreed by and between the parties hereto, anything herein to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them, made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against the said Trustee on account of this instrument or on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

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FIRST AMENDED EXHIBIT "A"

TO

DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR
SHADOW CREEK CONDOMINIUM ASSOCIATION

SURVEY OF UNITS
(ATTACHED HERETO)

Parcel 1

Lot 3 in Sherwood Forest, a Planned Unit Development, being a resubdivision in the Northeast quarter of Section 21, Township 36 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

28 21 206 029 0000

Parcel 2

Lot 6 (except the Northeasterly 219.70 feet thereof) in Sherwood Forest, a Planned Unit Development, being a resubdivision in the Northeast quarter of Section 21, Township 36 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

28 21 206 033 0000

UNDERLYING

95605730

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FIRST AMENDED EXHIBIT "B"

TO

DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR SHADOW CREEK CONDOMINIUM ASSOCIATION

PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS			
<u>BLD:</u>	<u>UNIT NO.</u>	(1) <u>MAXIMUM PERCENTAGE OF OWNERSHIP</u>	(2) <u>MINIMUM PERCENTAGE OF OWNERSHIP</u>
1	1-5110	3.30	1.83
	2-5110	3.39	1.88
	3-5110	3.30	1.83
	4-5110	3.39	1.88
	5-5110	3.30	1.83
	6-5110	3.39	1.88
2	1-5120	3.29	1.83
	2-5120	3.29	1.83
	3-5120	3.37	1.88
	4-5120	3.37	1.88
	5-5120	3.29	1.83
	6-5120	3.29	1.83
	7-5120	3.37	1.88
	8-5120	3.37	1.88
	9-5120	3.30	1.83
	10-5120	3.29	1.83
	11-5120	3.37	1.88
	12-5120	3.37	1.88
3	1-5130	3.29	1.83
	2-5130	3.29	1.83
	3-5130	3.37	1.88
	4-5130	3.37	1.88
	5-5130	3.29	1.83
	6-5130	3.29	1.83
	7-5130	3.37	1.88
	8-5130	3.37	1.88
	9-5130	3.29	1.83
	10-5130	3.29	1.83
	11-5130	3.37	1.88
	12-5130	3.37	1.88
		<u>100.00</u>	

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FIRST AMENDED EXHIBIT "C"

TO

DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR
SHADOW CREEK CONDOMINIUM ASSOCIATION

FUTURE DEVELOPMENT PARCEL

Lots 4 and 5 in Sherwood Forest, a Planned Unit Development, being a resubdivision in the Northeast Quarter of Section 21, Township 36 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

THIS INSTRUMENT PREPARED BY:

GABRIEL J. BARRETT (00864)
Attorney at Law
9235 South Turner Avenue
Evergreen Park, IL 60642
708/424-9600

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