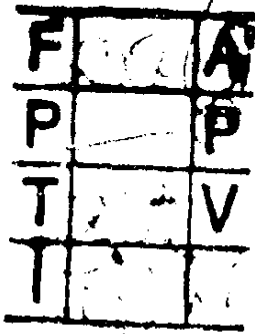


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PROPERTY RECORDS
CLERK'S OFFICE
JAN 18 1985 11:03 AM
REC'D NO. 95-755434
CHICAGO, ILLINOIS

AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR
POINT LOMA CONDOMINIUM
RECORDED AS DOCUMENT NO. 22783311

Attached to this page is the duly enacted resolution amending the declaration of condominium ownership for Point Loma Condominium Association. Legal description of the condominium real estate:

THE EAST 10 FEET OF LOT 77 AND ALL OF LOT 78 IN W.D. PRESTON'S SUBDIVISION OF BLOCKS 7, 8 AND 9 WITH LOT 1 IN BLOCK 7, IN CIRCUIT COURT PARTITION OF THE EAST 1/2 OF THE NORTHWEST 1/4 WITH THE NORTHEAST FRACTIONAL QUARTER OF SECTION 32, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, COMMONLY KNOWN AS 1138-40 WEST FARWELL AVENUE, CHICAGO, ILLINOIS.

P.I.N. 11-32-201-027-1006-1006
Street Address: 1138-40 West Farwell, Chicago, IL 60626

Mail to: Margaret Byrne, Attorney at Law
4669 North Manor Avenue
Chicago, Illinois 60625



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RESOLUTION

BE IT RESOLVED, the unit owners of Point Loma Condominium Association (the "Association") hereby agree to amend Article V of the Declaration of Condominium Ownership for Point Loma Condominium as follows

- (1) The Board of the Association shall assign the five on-site garage spaces, first on basis of owner occupancy, then based on length of ownership.
- (2) The Association shall pay for the sixth off-site parking space out of the General Fund, reserving the right to approve the choice of said space.
- (3) An owner who relinquishes occupancy, whether by lease or any other means, loses his or her seniority, and shall be treated as if a new owner.

DATED October 10, 1995

OWNERS:


Sondra Brigandi - 3E


Carol & Barry McRath - 3W


Thomas Zolnay & Jannette McKenna - 2E


Stephen Watson & John Twigg - 2W


Julie Johnson & Robert Hercules - 1E


Jill Metz - 1W

ATTEST.


Julie Johnson - Secretary

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Point Loma Condominium Association

1138-40 West Farwell Avenue
Chicago, Illinois 60626

AFFIDAVIT OF JULIE JOHNSON

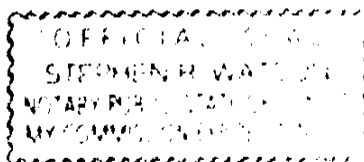
I, Julie Johnson, being duly sworn, state as follows:

1. I am the Secretary for Point Loma Condominium Association.
2. On October 10, 1995, a majority of owners passed a resolution amending Article V of the Declaration of Condominium Ownership for Point Loma Condominium. See Resolution attached as Exhibit A.
3. Copies of the resolution were sent to all lienholders of record by certified mail on October 24, 1995.


Julie Johnson

Subscribed and Sworn to
before me this 24th day
of October, 1995.


Notary Public



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