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AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE IMPERIAL TOWERS CONDOMINIUM

This Amendment to the Declaration of Condominium Ownership for The Imperial Towers Condominium is made this 28th day of DECEMBER, 1994 by the Board of Directors of The Imperial Towers Condominium Association.

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COOK COUNTY RECORDER

R E C I T A L S

The Declaration of Condominium Ownership for The Imperial Towers Condominium (the "Declaration") was recorded with the Office of the Recorder of Deeds of Cook County on October 26, 1977 as Document No. 24165981. Pursuant to the Declaration, the Board of Directors ("Board") of the The Imperial Towers Condominium Association (the "Association") is responsible for the management of the Property subject to the terms of the Declaration.

This Amendment to the Declaration is being made by the Board pursuant to authority granted by Section 31 of the Illinois Condominium Property Act (the "Act") as amended and pursuant to a resolution adopted at a duly called meeting of the Board.

This Amendment evidences the combination of certain units created by the Declaration (the "Affected Units") and the reallocation of the percentage interest in the Common Elements appurtenant to the Affected Units. The Affected Units and the combination of them effected hereby are as follows: existing Units 814 and 816 are being combined and redesignated as new Unit 816 (new Unit 816 being hereinafter referred to as the "Combined Unit")

The Owner of the Affected Units have joined in this Amendment to evidence such Owner's consent to the terms hereof.

NOW, THEREFORE, the Board hereby adopts the following Amendment to the Declaration:

1. Terms. All capitalized terms used herein if not otherwise defined shall have the same meaning as set forth in the Declaration.

2. Amendment of Survey. Attached as Exhibit A to the Declaration is a survey identifying the horizontal and vertical planes of each Unit in the Property (the "Survey"). Attached hereto is an amendment to the Survey, which amendment is hereby incorporated by this reference as part of Exhibit A to the Declaration ("Amended Exhibit A") in substitution of the survey of Units 814 and 816 in the Survey initially recorded with the Declaration. Amended Exhibit A delineates the new boundaries of the Combined Unit.

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3. Re-allocation of Percentage Interest. The percentage interest in the Common Elements allocated to the Affected Units was set forth in Exhibit B to the Declaration as follows:

Unit 814	.064%
Unit 816	.175%

The percentage interests in the Common Elements shown in Exhibit B with respect to the Affected Units are hereby amended to be the following percentage interest allocated to the Combined Unit:

Unit 816 .239%

4. Common Elements. No Common Elements or Limited Common Elements are being transferred or allocated between the Affected Units except to the extent shown by Amended Exhibit A or as specifically provided in this Amendment.

5. Continuation. Except as expressly modified herein, all terms and conditions of the Declaration, as amended, shall continue in full force and effect.

IN WITNESS WHEREOF, the undersigned President of the Board has signed and acknowledged this Amendment this 28th day of DECEMBER, 1994.

BOARD OF DIRECTORS OF THE
IMPERIAL TOWERS CONDOMINIUM
ASSOCIATION

By: [Signature]
Its President

Attest: [Signature]
Its Secretary

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

I, Thomas Joseph Cull, a Notary Public in and for said County in the State aforesaid, do hereby certify that William Kurman and Robert Tynan, personally known to me to be the President and Secretary of The Imperial Towers Condominium Association, appeared before me this day in person and acknowledged that as such President and Secretary they signed and delivered the above Amendment as their free and voluntary act and as the free and voluntary act of The Imperial Towers Condominium Association, for the uses and purposes therein

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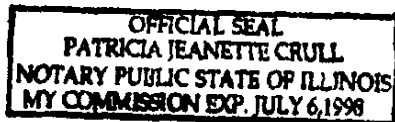
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set forth and pursuant to their authority as officers of said Association.

Given under my hand and seal this 28th day of December 1994.




Notary Public

Document Prepared By:
David Sugar
Schwartz & Freeman
401 N. Michigan Avenue
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Chicago, Illinois 60611
(312) 222-5799

Return to: Recorder's Box No. 57
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CONSENT OF OWNER OF AFFECTED UNITS

The undersigned certifies that he is the owner of Units 814 and 816 in the Imperial Towers Condominium; that he has reviewed the Amendment to which this Consent is attached and finds it accurate, and agrees to be bound by its terms.


Pedro Dos Santos

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

I, Melissa Sarosario, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Pedro Dos Santos personally appeared before me and acknowledged that he signed the foregoing instrument, as his free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal as such Notary Public on Dec. 27, 1994.



Notary Public

My Commission Expires:

9/9/98



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