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AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR ONE MAGNIFICENT MILE CONDOMINIUM ASSOCIATION

THIS AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND
OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS ("Amendment")
is made as of this 10th day of February, 1995.

RECITALS.

A. By Declaration of Condominium Ownership and of
Easements, Restrictions, Covenants and By-Laws for One
Magnificent Mile Condominium Association dated November 1,
1983 and recorded in the Office of the Recorder of Deeds for Cook
County, Illinois November 1, 1983 as Document No. 26845241 (the
"Declaration") the real estate and improvements defined therein
as the "Property" were subjected to the provisions of the
Illinois Condominium Property Act.

B. The Unit Owners (as defined in the Declaration) having
in the aggregate at least two-thirds of the total vote in One
Magnificent Mile Condominium Association (the "Association") and
a majority of the Board of Directors of the Association, at
meetings duly called for such purpose, have voted to amend the
Declaration in the manner hereinafter set forth.

NOW THEREFORE, the Declaration is amended as follows:

This instrument was prepared by and
after recording should be mailed to:

Michael S. Kurtzon
Miller, Shakman, Hamilton, Kurtzon
& Schlifke
208 South LaSalle Street
Suite 1100
Chicago, Illinois 60604

TAX ID NUMBERS: (See last page attached to this Amendment)

PROPERTY ADDRESS: 950 North Michigan Avenue
Chicago, IL 60611

DEPT-01 RECORDING 947.00
T#0004 TRAM 2673 02/17/95 13:05:00
\$1612 LF * -95-115698
COOK COUNTY RECORDER

DEPT-01 RECORDING 947.00
T#0004 TRAM 2673 02/17/95 13:05:00
\$1612 LF * -95-115698
COOK COUNTY RECORDER

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1. The following is added to Article XI, Section 11.01 of the Declaration:

"Notwithstanding anything to the contrary herein contained, except as may be permitted by the Board as provided below, no Unit Owner who acquires a Unit Ownership on or after January 1, 1995 may lease such Unit Ownership unless and until such Unit Owner has owned such Unit Ownership for a period of not less than one (1) year. The foregoing restriction shall not apply to the lease of any Unit Ownership that was owned by a Unit Owner prior to January 1, 1995. If the Board, in its sole and absolute discretion, determines that a Unit Owner would suffer an undue hardship by virtue of the foregoing restriction on the right to lease such Unit Owner's Unit Ownership, the Board shall have the right to modify or waive such restriction."

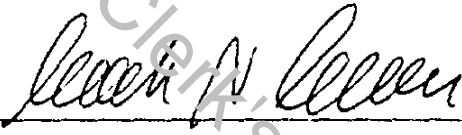
2. Except as expressly amended hereby, the Declaration shall remain in full force and effect in accordance with its terms.

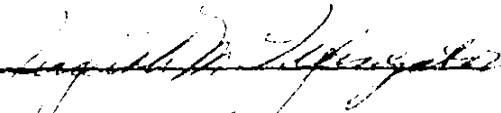
3. This Amendment shall become effective as of the date of recordation in the Office of the Cook County Recorder of Deeds.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year first above written.

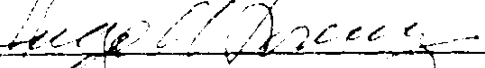
BOARD OF DIRECTORS OF ONE MAGNIFICENT MILE CONDOMINIUM ASSOCIATION:

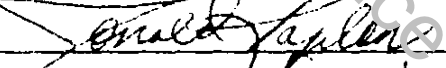




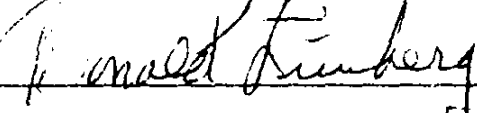


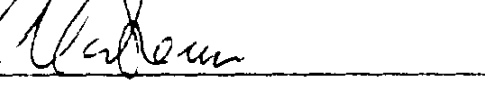


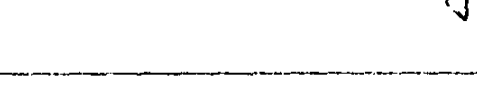












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AFFIDAVIT

The undersigned, Hugo A. Lorenz, being the duly elected Secretary of One Magnificent Mile Condominium Association hereby certifies that a copy of the within Amendment has been mailed by certified mail to all members known to Affiant to have been duly listed of record against any Unit not less than ten days prior to the date of this Affidavit.

DATED: February 10, 1998

Hugo A. Lorenz
Secretary

STATE OF ILLINOIS
COUNTY OF COOK

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I HEREBY CERTIFY that on this 10th day of February, 1998, before me appeared Hugo A. Lorenz who is the Secretary of One Magnificent Mile Condominium Association and is known to me to be the same person who signed the foregoing instrument as his/her free and voluntary act for the uses and purposes therein mentioned.

WITNESS my signature and official seal at Chicago in the County of Cook and State of Illinois, the day and year last aforesaid.

NOTARY SEAL

Audrey A. Graczyk
Notary Public

"OFFICIAL SEAL"
AUDREY A. GRACZYK
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 10/4/98

My Commission Expires: 10-4-98

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STATE OF ILLINOIS)
) SS.
 COUNTY OF COOK)

I HEREBY CERTIFY that on this 10th day of February, 1995, before me appeared Andrew A. Athens, Judith M. Tellingator, Hugo A. Lorenz, Frank W. Glasco, Daniel Z. Tropp, David Glickstein, Donald Kaplan, Alan Freeman, Donald Limberg,

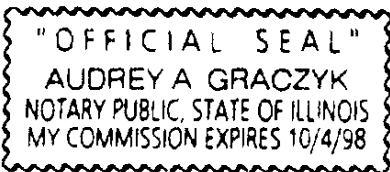
who are members of the Board of Directors of One Magnificent Mile Condominium Association and are known to me to be the same persons who signed the foregoing instrument as their free and voluntary act for the uses and purposes therein mentioned.

WITNESS my signature and official seal at Chicago, in the County of Cook and State of Illinois, the day and year last aforesaid.

(NOTARY SEAL)

Audrey A. Graczyk
 Notary Public

My Commission Expires: 10-4-98



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CERTIFICATE OF INCUMBENCY

Hugo A. Lorenz, as Secretary of the Board of Directors of One Magnificent Mile Condominium Association, hereby certifies that the persons named below constitute the duly elected members of the Board of Directors of One Magnificent Mile Condominium Association and that the signatures appearing by the names of such persons are genuine.

Hugo A. Lorenz
Secretary of the Board of
Directors

<u>NAMES</u>	<u>SIGNATURES</u>
<u>Andrew A. Athens</u>	<u>W. A. Athens</u>
<u>Judith M. Telingator</u>	<u>Judith M. Telingator</u>
<u>Hugo A. Lorenz</u>	<u>Hugo A. Lorenz</u>
<u>Frank W. Glaser</u>	<u>Frank W. Glaser</u>
<u>Daniel Z. Tropp</u>	<u>Daniel Z. Tropp</u>
<u>Donald Kaplan</u>	<u>Donald Kaplan</u>
<u>David Glickstein</u>	<u>David Glickstein</u>
<u>Alan Freeman</u>	<u>Alan Freeman</u>
<u>Donald Limberg</u>	<u>Donald Limberg</u>
_____	_____
_____	_____

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EXHIBIT "A"

LEGAL DESCRIPTION

The property and space extending upward from a horizontal plane with an elevation of plus 256.75 feet, Chicago City Datum, said horizontal plane being at the bottom surface of a structural concrete slab at the 20th floor of the North and South tubes of the Multi-Story Building known as "One Magnificent Mile", and being the East 126.16 feet lying within the boundaries, projected vertically, of a TRACT of land hereinafter described.

ALSO:

The property and space extending upward from a horizontal plane with an elevation of plus 255.25 feet, Chicago City Datum, said horizontal plane being at the bottom surface of a structural concrete slab at the 20th floor of the West tube of the Multi-Story Building known as "One Magnificent Mile", and lying within the boundaries, projected vertically, (excepting the East 126.16 feet thereof), of the TRACT of land hereinafter described.

ALSO:

The property and space occupied by two elevator shafts in said Multi-Story Building known as "One Magnificent Mile", both lying between a horizontal plane of minus 13.37 feet, Chicago City Datum, and a horizontal plane of plus 256.75 feet, Chicago City Datum, and lying within the boundaries, projected vertically, of the hereinafter described TRACT, said elevator shafts described as follows: Commencing at the Northeast corner of said hereinafter described TRACT, thence South on the East line thereof, 134.0 feet; thence West at right angles to said East line on a construction base line "J", 74.83 feet; thence North at right angles, 1.42 feet to the place of beginning at the Southeast corner of the first elevator shaft; thence West at right angles, 17.58 feet; thence North at right angles 6.92 feet; thence East at right angles, 17.58 feet; thence South at right angles, 6.92 feet to the place of beginning.

ALSO:

Commencing at the Northeast corner of said hereinafter described TRACT; thence South on the East line thereof, 134.0 feet; thence West at right angles to said East line on a construction base line "J", 74.83 feet; thence North at right angles, 16.84 feet to the place of beginning at the Southeast corner of the second elevator shaft; thence West at right angles, 17.58 feet; thence North at right angles, 6.92 feet; thence East at right angles, 17.58 feet; thence South at right angles, 6.92 feet to the place of beginning.

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ALSO:

The property and space occupied by the ground floor residential lobbies in said Multi-Story Building known as "One Magnificent Mile", lying between a horizontal plane of plus 11.50 feet, Chicago City Datum, and a horizontal plane of plus 22.50 feet, Chicago City Datum, and lying within the boundaries, projected vertically, of that part of said hereinafter described TRACT bounded and described as follows: Commencing at the Northeast corner of said hereinafter described TRACT; thence South on the East line thereof, 134.0 feet; thence West at right angles to said East line on a construction base line "J", 35.00 feet; thence Northwesterly deflecting 45 degrees, 00 minutes, 00 seconds to the right from said construction base line "J", 2.00 feet to a point 1.42 feet North of, at right angles to, said construction base line "J"; thence West on a line 1.42 feet North of and parallel to said construction base line "J", 1.17 feet to the place of beginning at the Southeast corner of said lobbies; thence around said lobbies on lines parallel to or perpendicular to said construction base line "J", the following courses and distances: West 29.89 feet; North 6.67 feet; West 7.35 feet to the East line of the most Southerly elevator shaft hereinbefore described; North 0.25 feet along said East line to the Northeast corner thereof; West 17.58 feet along the North line thereof to the Northwest corner thereof; North 0.33 feet; West 1.20 feet; North 7.67 feet; East 1.20 feet; North 0.50 feet to the Southwest corner of the most Northerly elevator shaft hereinbefore described; East 17.58 feet along the South line thereof to the Southeast corner thereof; North 6.92 feet along the East line thereof to the Northeast corner thereof; West 17.58 feet along the North line thereof to the Northwest corner thereof; North 1.08 feet; West 1.50 feet; South 2.0 feet; West 3.25 feet; North 17.90 feet; East 18.38 feet; South 7.50 feet; East 4.25 feet; North 4.58 feet; East 19.84 feet; South 10.47 feet; East 17.10 feet; and South 26.93 feet to the place of beginning.

ALSO:

The property and space occupied by the ground floor residential vestibule in said Multi-Story Building known as "One Magnificent Mile", lying between a horizontal plane of plus 11.50 feet, Chicago City Datum, and a horizontal plane of plus 33.00 feet, Chicago City Datum, and lying within the boundaries, projected vertically, of that part of said hereinafter describe TRACT, bounded and described as follows: Commencing at the Northeast corner of said hereinafter described TRACT; thence South on the East line thereof, 134.0 feet; thence West at right angles to said East line on a construction base line "J", 35.00 feet to the

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place of beginning at the most Southerly corner of said vestibule, thence Northwesterly deflecting 45 degrees, 00 minutes, 00 seconds to the right from said construction base line "J", 2.00 feet to a point 1.42 feet North of, at right angles to, said construction base line "J", thence West on a line 1.42 feet North of and parallel to said construction base line "J", 1.17 feet to the Southeast corner of the ground floor residential lobbies; thence North at right angles along the East line of the ground floor residential lobbies, 14.43 feet; thence East at right angles, 2.92 feet; thence North at right angles, 0.50 feet; thence East at right angles, 1.77 feet; thence North at right angles, 2.00 feet; thence East at right angles, 5.00 feet; thence South at right angles, 2.00 feet; thence East at right angles, 1.77 feet; thence southeasterly, deflecting 45 degrees, 00 minutes, 00 seconds, to the right from the extension of the last described course, 5.27 feet; and thence Southwesterly at right angles to the last described course, 17.83 feet to the place of beginning.

ALSO:

The property and space occupied by the enclosed ground floor residential entry to said Multi-Story Building known as "One Magnificent Mile" lying between a horizontal plane of plus 11.50 feet, Chicago City Datum, and a horizontal plane of plus 35.58 feet, Chicago City Datum, and lying within the boundaries, projected vertically, of that part of said hereinafter described TRACT, bounded and described as follows: Commencing at the Northeast corner of said hereinafter described TRACT; thence South on the East line thereof, 134.0 feet; thence West at right angles to said East line on a construction base line "J", 35.00 feet to the place of beginning at the most Westerly corner of said enclosed entry (being also the most Southerly corner of the ground floor residential vestibule); thence Northeasterly along the Southeasterly line of said vestibule and said Southeasterly line extended Northeasterly, said line forming an angle of 45 degrees, 00 minutes, 30 seconds from East to Northeast from said construction base line "J", 23.58 feet; thence Southeasterly at right angles to the last described course, 5.11 feet; thence South parallel with the East line of the hereinafter described TRACT, 26.12 feet; thence Southwesterly, deflecting 45 degrees, 00 minutes, 00 seconds, to the right from the extension of the last described course, 5.11 feet, and thence Northwesterly at right angles to the last described course, 23.58 feet to the place of beginning.

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ALSO:

The property and space occupied by the open ground floor residential entry to said Multi-Story Building known as "One Magnificent Mile", lying above the inclined planes formed by the upper surface of the pavement at the ground floor level of said building as hereinafter described, and below a horizontal plane of plus 35.58 feet, Chicago City Datum, and lying within the boundaries, projected vertically, of that part of said hereinafter described TRACT, bounded and described as follows: Commencing at the Northeast corner of said hereinafter described TRACT; thence South on the East line thereof, 134.00 feet to the place of beginning of said open residential entry, the upper surface of the pavement having an elevation of plus 11.30 feet, Chicago City Datum, at said place of beginning; thence South on the East line of the hereinafter described TRACT, 30.00 feet to a point on said upper surface of pavement at plus 11.40 feet, Chicago City Datum; thence West at right angles to the last described course, 5.00 feet to a point on said upper surface of pavement at plus 11.50 feet, Chicago City Datum; thence Northwesterly, deflecting 45 degrees, 00 minutes, 00 seconds to the right from the extension of the last described course, 4.58 feet to a point on said upper surface of pavement at plus 11.54 feet, Chicago City Datum; thence continuing Northwesterly on said last described course, 14.26 feet to a point on said upper surface of pavement at plus 11.58 feet, Chicago City Datum, said point also being the most Southerly corner of the enclosed ground floor residential entry hereinbefore described; thence Northeasterly at right angles to the last described course, 5.11 feet to a point on said upper surface on pavement at plus 11.58 feet, Chicago City Datum, being another corner of said enclosed ground floor residential entry; thence North along the East line of said enclosed ground floor residential entry parallel with the East line of the hereinafter described TRACT, 26.12 feet to a point on said upper surface of pavement at plus 11.58 feet, Chicago City Datum, also being another corner of the hereinbefore described enclosed ground floor residential entry; thence Northwesterly along the Northwesterly line of said enclosed ground floor residential entry, being a line deflecting 45 degrees, 00 minutes, 00 seconds to the left from the extension of the last described course, 5.11 feet to a point on said upper surface of pavement at plus 11.58 feet, Chicago City Datum, being the most Northerly corner of said enclosed ground floor residential entry; thence Northeasterly at right angles to the last described course, 14.26 feet to a point on said upper surface of pavement at plus 11.54 feet, Chicago City Datum; thence continuing Northeasterly on said last described course, 4.58 feet to a point on said upper surface of pavement at plus 11.25 feet,

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Chicago City Datum; thence East, 5.00 feet to a point on the hereinafter described TRACT, 104.0 feet South of the Northeast corner thereof, said point on said upper surface of pavement at plus 11.15 feet, Chicago City Datum; thence South on the East line of the hereinafter described TRACT, 40.0 feet to the place of beginning at plus 11.30 feet, Chicago City Datum.

Said **TRACT**, hereinabove referred to, described as follows:

PARCEL 1: Lots 1, 2 and 3, and Lot 4 (except that part of the West 9 inches lying within that part of said Lot 4 taken by Thomas J. Storr under an agreement recorded October 2, 1907, in Book 10137, page 177, as Document 4104396), in Moss' Subdivision of part of Lot 10 in Subdivision of the South half of Block 8 in the Canal Trustees' Subdivision of South fractional quarter of Section 3, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

PARCEL 2: Lots 6, 7, 8 and 9 in Lawrence's Subdivision of part of Lot 7 of the Subdivision of the North half of Block 8 in Canal Trustees' Subdivision of the South fractional quarter of Section 3, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois, excepting from said parcel, that part dedicated for public alley allowing ingress and egress over Lot 6 and Lot 7 in said Lawrence's Subdivision, lying above and below certain horizontal planes, Chicago City Datum, dedicated by Ordinance passed December 19, 1980, and recorded May 8, 1981 as Document No. 25864749, and by Plat of Dedication recorded May 8, 1981, as Document No. 25864748 and described as follows: Commencing on the South line of Oak Street at an elevation of 26.51 feet, running thence South on said 26.51 foot plane to a line 2.76 feet South of said Oak Street, thence rising vertically to an elevation of 26.68 feet; running thence South on said 26.68 foot plane to a line 89.34 feet South of said Oak Street; thence dropping vertically to an elevation of 26.51 feet; running thence South on said 26.51 foot plane to the North line of a 10 foot wide public alley lying South of the South line of said Lots 6 & 7 and above horizontal and angular planes, City of Chicago Datum, described as follows: Commencing on the South line of Oak Street at an elevation of 11.95 feet; sloping thence upward on an angular plane to an elevation of 12.01 feet on a line 2.76 feet South of said Oak Street; sloping thence upward on an angular plane to an elevation of 12.18 feet on a line 9.75 feet South of said Oak Street, thence South on a horizontal plane with an elevation of 12.18 feet to a line 82.34 feet South of said Oak Street; sloping thence South on an angular plane to an elevation of 12.01 feet on a line 89.34 feet South of said Oak Street;

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sloping thence South on an angular plane to an elevation of 11.95 feet on the North line of a 10 foot wide public alley lying South of the South line of said Lots 6 & 7; said alley described as follows: Commencing at a point on the South line of E. Oak Street, 159.33 feet West of the West line of N. Michigan Avenue; thence South parallel with said Michigan Avenue, 4.38 feet; thence Southeasterly 5.59 feet to a point 156.83 feet West of said Michigan Avenue; thence South parallel with said Michigan Avenue, 25.0 feet; thence Southeasterly, 2.36 feet to a point 155.16 feet West of said Michigan Avenue; thence South parallel with said Michigan Avenue, 51.29 feet; thence Southeasterly, 1.47 feet to a point 156.20 feet West of said Michigan Avenue; thence South parallel with said Michigan Avenue, 3.42 feet; thence Southeasterly, 18.23 feet to a point on the North line of the 10 foot wide public alley lying South of the South line of said Lots 6 & 7 and distant 142.50 feet West of the West line of said Michigan Avenue; thence West on the North line of said alley 68.0 feet; thence Northeasterly, 34.93 feet to a point 12.25 feet North of the North line of said 10 foot alley and 177.87 feet West of the West line of said Michigan Avenue; thence North parallel with said Michigan Avenue, 3.42 feet; thence Northeasterly, 6.09 feet to a point 176.83 feet West of said Michigan Avenue; thence North parallel with said Michigan Avenue, 71.0 feet; thence Northeasterly, 7.83 feet to a point 173.33 feet West of said Michigan Avenue; thence North parallel to said Michigan Avenue, 4.30 feet to the South line of said Oak Street; thence East on the South line of said Oak Street, 14.0 feet to the place of beginning, said alley herewith dedicated having a minimum width of 14.0 feet and a minimum height of 14.50 feet.

PARCEL 3: All that part of the East-West 10 foot public alley lying South of the South line of Lots 7, 8 and 9 in Lawrence's Subdivision of part of Lot 7 in Subdivision of the North half of Block 8 in Canal Trustees' Subdivision of the South fractional quarter of fractional Section 3, Township 39 North, Range 14, East of the Third Principal Meridian; lying North of the North line of Lots 1 to 4, both inclusive, in Moss' Subdivision of part of Lot 10 in Subdivision of the South half of Block 8 in Canal Trustees' Subdivision aforementioned; lying East of the West line of Lot 4 in Moss' Subdivision aforementioned, produced North to the South line of Lot 7 in Lawrence's Subdivision aforementioned; and lying West of a line drawn from the Northeast corner of Lot 1 in Moss' Subdivision aforementioned, to the Southeast corner of Lot 9 in Lawrence's Subdivision aforementioned, all in Cook County, Illinois. Vacated by Ordinance passed December 19, 1980.

PARCEL 4: All that part of E. Oak Street lying North of the North line of Lots 6 to 9, both inclusive, and said

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North line of Lot 9 extended East in Lawrence's Subdivision of part of Lot 7 in Subdivision of the North half of Block 8 in Canal Trustees' Subdivision of the South fractional quarter of fractional Section 3, Township 39 North, Range 14, East of the Third Principal Meridian, and being described as follows: Commencing at the Southwest corner of E. Oak Street and N. Michigan Avenue; thence West on the South line of said Oak Street, 209.58 feet; thence North parallel to the West line of said Michigan Avenue, 11.91 feet; thence East, 214.50 feet to a point 10.69 feet North and 4.92 feet East of said Southwest corner of Oak Street and Michigan Avenue; thence South parallel to the West line of said Michigan Avenue, 10.69 feet; thence West, 4.92 feet to the place of beginning; and

All that part of E. Walton Street lying South of the South line of Lots 1 to 4, both inclusive, and said South line of Lot 1 extended East, in Moss' Subdivision of part of Lot 10 in Subdivision of the South half of Block 8 in Canal Trustees' Subdivision aforementioned, and being described as follows: Commencing at the Northwest corner of E. Walton Street and N. Michigan Avenue; thence West on the North line of said Walton Street, 112.35 feet; thence South parallel to the West line of said Michigan Avenue, 13.83 feet; thence East, 117.27 feet to a point 14.60 feet South and 4.92 feet East of said Northwest corner of Walton Street and Michigan Avenue; thence North parallel to the West line of said Michigan Avenue, 14.60 feet; thence West, 4.92 feet to the place of beginning; and

All that part of N. Michigan Avenue lying East of the East line of Lot 9 in Lawrence's Subdivision aforementioned, lying East of the East line of Lot 1 in Moss' Subdivision aforementioned, and East of the East line of the 10 foot alley lying between said Lots 1 and 9, and being described as follows: Commencing at the Southwest corner of N. Michigan Avenue and E. Oak Street; thence South on the West line of said Michigan Avenue, 217.72 feet to the Northwest corner of E. Walton Street; thence East on the North line of said Walton Street extended East, 4.92 feet; thence North parallel to the West line of said Michigan Avenue, 217.72 feet to the South line of said Oak Street extended East; thence West on said Oak Street extension, 4.92 feet to the place of beginning; and

All that part of the East-West 10 foot public alley lying South of the South line of Lot 7 in Lawrence's Subdivision aforementioned, and described as follows: Commencing at the point of intersection of the South line of Lot 7 in Lawrence's Subdivision aforementioned, and the West line of Lot 4 in Moss' Subdivision aforementioned, extended North; thence West on the South line of Lot 7 in Lawrence's

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Subdivision aforementioned, a distance of 2.51 feet; thence Southeasterly, a distance of 3.55 feet to a point on the Northerly extension of the West line of Lot 4 in Moss' Subdivision aforementioned; thence North 2.51 feet along the Northerly extension of the West line of said Lot 4 to the place of beginning, all in Cook County, Illinois. All of Parcel 4 vacated by Ordinance passed December 19, 1980, and recorded May 8, 1981, as Document No. 25864750.

MEK:LSA: A
02/11/85

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MSK1566
02/14/95

ONE MAGNIFICENT MILE CONDOMINIUM ASSOCIATION
CHICAGO, ILLINOIS

Unit #

RIN #

"Master" P.I.N.: 17-03-207-068-0000

22A-49A	-1001 thru -1028
22E-47B	-1029 thru -1054
22C-55/56C	-1055 thru -1088
22D-55/56D	-1089 thru -1122
22E-56E	-1123 thru -1157
22F-45F (No Unit 46F)	-1158 thru -1181
47F	-1182

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