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PLAT

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MAR 31 1995

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**FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM
FOR DIAMONDS OF OAK FOREST ASSOCIATION**

This Declaration made and entered into by Heritage Trust, as Trustee under Trust Agreement dated October 5, 1987, and known as Trust Number 87-3144 (hereinafter referred to as the "Declarant");

WITNESSETH:

DEPT-01 RECORDING \$69.00
T#0011 TRAN 6343 03/31/95 13:57:00
#1342 # AH *-95-217855
COOK COUNTY RECORDER

WHEREAS, by a Declaration of Condominium (the "Declaration") recorded in the office of the Recorder of Cook County, Illinois, as Document No. 95100372, the Declarant submitted certain real estate to the provisions of the Illinois Condominium Property Act (the "Act");

WHEREAS, the Declaration reserves to the Developer (as defined in the Declaration) the right to annex and add to the Property (as defined in the Declaration) and thereby add to the condominium created by the Declaration all or any portion of the Future Development Parcel (as defined in the Declaration); and

WHEREAS, the Declarant at the direction of the Developer now desires to so annex and add to said Property and submit to the provisions of the Act and the Declaration certain real estate (the "Additional Parcel"), described Exhibit "A" attached hereto, which Additional Parcel is a portion of the said Future Development Parcel;

NOW, THEREFORE, the Declarant does hereby amend the Declaration as follows:

1. The Additional Parcel is hereby annexed to the Property as defined in the Declaration, and is hereby submitted to the provisions of the Act as a part of the Condominium in accordance with and shall be deemed to be governed in all respects by the terms and provisions of the Declaration.

2. Exhibit "A" of the Declaration is hereby amended by adding a Supplemental Exhibit "A" consisting of two (2) pages and attached hereto.

3. Exhibit "B" of the Declaration is hereby amended by substituting therefore the the Exhibit "B" which is attached hereto. The Percentage of ownership in the

PLAT WITH THIS DOCUMENT

S/42152 O.F.

28-16-103-015

PM

Bo + 97

RECORDING FEE \$ 65
DATE 3-31-95 COPIES 6
OK _____

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common elements appurtenant to each unit is hereby shifted to the percentages set forth in the Exhibit "B" which is attached hereto.

4. The additional common elements annexed to this instrument are hereby granted and conveyed to the grantees of all units, including the grantees of units heretofore conveyed, all as set forth in the Declaration.

5. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the said Heritage Trust, as Declarant as aforesaid and not individually, has caused its corporate seal to be affixed hereunto and has caused and attested by its _____ this 22 day of March 1995.
Attn: Secretary

HERITAGE TRUST
as Trustee under Trust Agreement
dated October 5, 1987 and known as
Trust No. 87-3144, and not personally

BY: Linda Lee Lutz
Its: Land Trust Officer

ATTEST:

Reynold Becht

Its: _____
Asst. Secretary

CLERK OF COOK COUNTY

THIS DOCUMENT PREPARED BY:
MALECKY BUILDERS
15337 CICERO
OAK FOREST, IL 60452
(708)687-6700

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EXHIBIT "B"

UNIT	PERCENTAGE INTEREST IN COMMON ELEMENTS
5375-A	7.1429%
5375-B	7.1429%
5376-A	7.1429%
5376-B	7.1429%
5379-A	7.1429%
5379-B	7.1429%
5380-A	7.1429%
5380-B	7.1429%
15353	7.1429%
15355	7.1429%
15357	7.1429%
15359	7.1429%
15361	7.1429%
15363	7.1429%
TOTAL	100%

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RIDER

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 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 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 responsibility is assumed by nor shall at any time be asserted or enforceable against Heritage Trust Company, under said Trust Agreement 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.

HERITAGE TRUST COMPANY

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