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PLAT

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DEPT-01 RECORDING \$152.00
 T45555 TRAN 0496 05/25/95 15:36:00
 6110 JJ *-95-343777
 COOK COUNTY RECORDER

**FIFTH AMENDMENT TO
 DECLARATION OF CONDOMINIUM OWNERSHIP
 AND OF
 EASEMENTS, RESTRICTIONS, COVENANTS
 AND BY-LAWS FOR
 COVENTRY PARK CONDOMINIUM ASSOCIATION**

THIS FIFTH AMENDMENT is made and entered into this 22nd day of May, 1995, by COLE TAYLOR BANK as Trustee under Trust Agreement dated October 29, 1993 and known as Trust No. 93-4190 (hereinafter referred to as "Trustee").

WITNESSETH:

WHEREAS, Trustee recorded the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Coventry Park Condominium Association (the "Declaration") with the Office of the Recorder of Deeds of Cook County, Illinois on December 27, 1994 as Document No. 04074188, thereby submitting certain real estate, together with the improvements thereon, to the provisions of the Illinois Condominium Property Act, such real estate being legally described in Schedule A attached hereto and made a part hereof; and

WHEREAS, pursuant to Article 12 of the Declaration, Trustee reserved the right, within seven (7) years of the date of recording of the Declaration, to annex and add all or any portion of the Future Development Parcel to the Parcel and Property;

WHEREAS, subsequent to the recording of the Declaration, Trustee has recorded amendments to the Declaration to add portions of the Future Development Parcel (as legally described in Schedule B attached hereto and made a part hereof) to the condominium;

WHEREAS, pursuant to this Amendment, Trustee desires to submit the Additional Parcel (as legally described in Schedule C attached hereto and made a part hereof) to the condominium in compliance with the terms of Article 12 of the Declaration; and

RECORDING FEE \$ 158.00
 COPIES 6

Prepared by and Return to:
 Mark S. Friedman
 Friedman & Sinar
 200 West Madison St., Ste. 2500
 Chicago, Illinois

PLEASE RETURN TO: RONALD L. OTTO
 TIGOR TITLE INSURANCE COMPANY
 203 NORTH LASALLE, SUITE 1400
 CHICAGO, IL 60601-1297
 RE: 316126

BOX 15

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NOW, THEREFORE, Trustee declares as follows:

1. Exhibit A to the Declaration shall be amended to add Exhibit A-6 attached hereto and made a part hereof.
2. Exhibit B to the Declaration shall be deleted in its entirety and replaced with the Exhibit B attached hereto and made a part hereof.
3. Exhibit D to the Declaration shall be amended to: (i) replace the first page of the Plat of Survey with the first page attached hereto as Exhibit D and made a part hereof; and (ii) add pages 16, 17, 18 and 19 to Exhibit D of the Plat of Survey attached hereto as Exhibit D and made a part hereof.
4. All other terms and provisions of the Declaration shall remain in full force and effect.
5. The terms used herein shall have the same definitions as set forth in the Declaration to the extent such terms are defined therein.
6. It is expressly understood and agreed, anything herein to the contrary notwithstanding, that each and all of the representations, covenants, undertakings, warranties and agreements herein made on the part of the Trustee while in form purporting to be the representations, covenants, undertakings, warranties, and agreements of the Trustee are nevertheless each and every one of them, made and intended not as personal representations, covenants, undertakings, warranties, and agreements by the Trustee or for the purpose or with the intention of binding the 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 the 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 Cole Taylor Bank, or any of the beneficiaries under said trust agreement, on account of this instrument or on account of any representation, covenant, undertaking, warranty, or agreement of the Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

IN WITNESS WHEREOF, Trustee has caused its name to be signed to these presents on the day and year first above written.

COLE TAYLOR BANK, as Trustee as aforesaid and not individually

By: Martin S. Eberhart
Its: Vice President

ATTEST:

Jane L. Baker
Its: TRUST OFFICER

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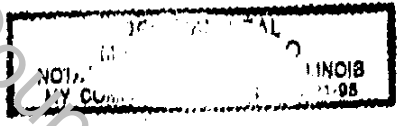
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, MARITZA CASTILLO, a Notary Public in and for said County and State, do hereby certify that MARTIN S. EDWARDS and JACKLIN ISHA of COLE TAYLOR BANK, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice President and TRUST OFFICER appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said Bank, for the uses and purposes therein set forth; and the said Vice President did also then and there acknowledge that they, as custodians of the corporate seal of said Bank, did affix the said corporate seal of said Bank to said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 22nd day of May, 1995.



Maritza Castillo
Notary Public



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SCHEDULE A

LOTS 4, 6 AND 7 IN COVENTRY PARK PHASE ONE, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 1994 AS DOCUMENT NO. 94787748 IN COOK COUNTY, ILLINOIS.

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SCHEDULE B

LOTS 5, 8, 9, 10, 11, 12, 13, 14, 15, 16 AND 17 AND OUTLOTS C AND D IN COVENTRY PARK PHASE ONE, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 1994 AS DOCUMENT NO. 94787748 IN COOK COUNTY, ILLINOIS.

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SCHEDULE C

LOTS 18, 19, 20 AND 21 AND OUTLOT B IN COVENTRY PARK PHASE ONE, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 1994 AS DOCUMENT NO. 94787748 IN COOK COUNTY, ILLINOIS.

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EXHIBIT A-6

LEGAL DESCRIPTION

UNITS 6-018/0124, 6-018/0222, 6-018/0323, 6-018/0421, 6-019/0121, 6-019/0222, 6-019/0323, 6-019/0421, 6-019/0522, 6-020/0124, 6-020/0222, 6-020/0323, 6-020/0421, 6-020/0524, 6-021/0124, 6-021/0222, 6-021/0323 AND 6-021/0421 IN COVENTRY PARK CONDOMINIUM AS DELINEATED ON THE PLAT OF SURVEY OF THE FOLLOWING DESCRIBED PARCEL OF REAL ESTATE:

CERTAIN LOTS AND OUTLOTS IN COVENTRY PARK PHASE ONE, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 8, 1994 AS DOCUMENT NO. 94787748,

WHICH PLAT OF SURVEY IS ATTACHED AS EXHIBIT "D" TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR COVENTRY PARK CONDOMINIUM ASSOCIATION RECORDED DECEMBER 27, 1994, AS DOCUMENT NO. 04074188, IN COOK COUNTY, ILLINOIS, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS APPURTENANT TO SAID UNIT, AS SET FORTH IN SAID DECLARATION.

P.I.N. 02-24-203-003
02-24-203-005
02-24-211-008
02-24-202-003

ADDRESSES: 303-09 S. Lancelot Lane, Palatine, Illinois
317-25 S. Lancelot Lane, Palatine, Illinois
337-45 S. Lancelot Lane, Palatine, Illinois
353-59 S. Lancelot Lane, Palatine, Illinois

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EXHIBIT B
TO

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DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR CONVENTRY PARK CONDOMINIUM ASSOCIATION

PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

PHASE	BUILDING	UNIT	PHASE 1-6	MINIMUM PERCENT
*****	*****	*****	*****	*****
1	6	1-006/0124	1.46140%	0.49031%
1	6	1-006/0222	1.24683%	0.41832%
1	6	1-006/0323	1.39378%	0.46762%
1	6	1-006/0421	1.19905%	0.40228%
1	7	1-007/0124	1.46140%	0.49031%
1	7	1-007/0222	1.24683%	0.41832%
1	7	1-007/0323	1.39378%	0.46762%
1	7	1-007/0421	1.19906%	0.40228%
1	7	1-007/0524	1.46140%	0.49031%
1	4	1-004/0124	1.46140%	0.49031%
1	4	1-004/0222	1.24683%	0.41832%
1	4	1-004/0323	1.39378%	0.46762%
1	4	1-004/0421	1.19906%	0.40228%
2	5	2-005/0122	1.24683%	0.41832%
2	5	2-005/0223	1.39378%	0.46762%
2	5	2-005/0321	1.19906%	0.40229%
2	8	2-008/0124	1.46140%	0.49031%
2	8	2-008/0222	1.24683%	0.41832%
2	8	2-008/0323	1.39378%	0.46762%
2	8	2-008/0421	1.19906%	0.40229%
2	8	2-008/0524	1.46140%	0.49031%
2	9	2-009/0121	1.19906%	0.40229%
2	9	2-009/0222	1.24683%	0.41832%
2	9	2-009/0323	1.39378%	0.46762%
2	9	2-009/0421	1.19906%	0.40229%
2	9	2-009/0522	1.24683%	0.41832%
3	10	3-010/0124	1.46140%	0.49031%
3	10	3-010/0222	1.24683%	0.41832%
3	10	3-010/0323	1.39378%	0.46762%
3	10	3-010/0421	1.19906%	0.40229%
3	11	3-011/0124	1.46140%	0.49031%
3	11	3-011/0222	1.24683%	0.41832%
3	11	3-011/0323	1.39378%	0.46762%
3	11	3-011/0421	1.19906%	0.40229%
3	12	3-012/0121	1.19906%	0.40229%
3	12	3-012/0222	1.24683%	0.41832%
3	12	3-012/0323	1.39378%	0.46762%
3	12	3-012/0421	1.19906%	0.40229%
3	12	3-012/0522	1.24683%	0.41832%

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EXHIBIT B
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DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR CONVENTRY PARK CONDOMINIUM ASSOCIATION

PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

STAGE	BUILDING	UNIT	PHASE 1-6	MINIMUM PERCENT
*****	*****	*****	*****	*****
4	13	4-013/0124	1.46140%	0.49031%
4	13	4-013/0222	1.24683%	0.41832%
4	13	4-013/0323	1.39378%	0.46762%
4	13	4-013/0421	1.19906%	0.40228%
4	14	4-014/0122	1.24683%	0.41832%
4	14	4-014/0223	1.39378%	0.46762%
4	14	4-014/0321	1.19906%	0.40228%
5	15	5-015/0121	1.19906%	0.40229%
5	15	5-015/0222	1.24683%	0.41832%
5	15	5-015/0321	1.19906%	0.40229%
5	15	5-015/0422	1.24683%	0.41832%
5	16	5-016/0121	1.19905%	0.40229%
5	16	5-016/0222	1.24683%	0.41832%
5	16	5-016/0321	1.19905%	0.40229%
5	16	5-016/0422	1.24683%	0.41832%
5	17	5-017/0121	1.19906%	0.40229%
5	17	5-017/0222	1.24683%	0.41832%
5	17	5-017/0323	1.39378%	0.46762%
5	17	5-017/0421	1.19906%	0.40229%
5	17	5-017/0522	1.24683%	0.41832%
6	18	6-018/0124	1.46140%	0.49031%
6	18	6-018/0222	1.24683%	0.41832%
6	18	6-018/0323	1.39378%	0.46762%
6	18	6-018/0421	1.19905%	0.40228%
6	19	6-019/0121	1.19906%	0.40229%
6	19	6-019/0222	1.24683%	0.41832%
6	19	6-019/0323	1.39378%	0.46762%
6	19	6-019/0421	1.19906%	0.40229%
6	19	6-019/0522	1.24683%	0.41832%
6	20	6-020/0124	1.46140%	0.49031%
6	20	6-020/0222	1.24683%	0.41832%
6	20	6-020/0323	1.39378%	0.46762%
6	20	6-020/0421	1.19906%	0.40229%
6	20	6-020/0524	1.46140%	0.49031%
6	21	6-021/0124	1.46140%	0.49031%
6	21	6-021/0222	1.24683%	0.41832%
6	21	6-021/0323	1.39378%	0.46762%
6	21	6-021/0421	1.19906%	0.40229%

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EXHIBIT D

PLAT OF SURVEY

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