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FIRST AMENDMENT
TO THE AMENDED
AND RESTATED
DECLARATION
OF CONDOMINIUM
OWNERSHIP
AND OF
EASEMENTS,
RESTRICTIONS,
AND COVENANTS
FOR
AUTUMN TERRACE
CONDOMINIUM

95352783

DEPT OF RECORDING 125.50
1:6666 TRAN 2214 05/31/95 16:29:00
26025 PLC # 95-352783
COOK COUNTY RECORDER

WITNESSETH:

The Board administers the property for the Autumn Terrace Condominium Association, Elmwood Park, Illinois pursuant to the Declaration for the property hereinafter legally described. Pursuant to Section 27(b) of the Illinois Condominium Property Act ("Act"), the Board of Directors desire to amend the Declaration. Now therefore, the Declaration is amended as follows:

On November 7, 1994 the restated and Amended Declaration of Condominium Ownership and of Easements, Restrictions, and Covenants for Autumn Terrace Condominium was filed with the Cook County Recorder of Deeds as document number 94946987. As the result of a scrivener's error, Article II, Section 1 did not list all the Units located on the Property.

NOW THEREFORE, Article II, Section is deleted in its entirety and the following is inserted in its place and stead:

"ARTICLE II
UNITS

1. Description. All units located on the property are delineated on the survey or Plat and are legally described as follows:

UNITS 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 214, 215, 216, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 314, 315, 316, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 414, 415, 416, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 514, 515, 516, P1, P2, P3, P4, P5, P6, P7, P8, P9, P10, P11, P12, P13, P14, P15, P16, P17, P18, P19, P20, P21, P22, P23, as delineated on the plat of survey of the following-described parcel of real estate:

(60)

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10/10/10

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Lots 1, 2, 3, and 4 in Block 25 in First Addition to Ellsworth, being a subdivision of all that part of the East Half of the Southwest Quarter of Section 25, Township 40 North, Range 12 East of the Third Principal Meridian lying south of the center line of Grand Avenue (except for the right of way of the Chicago, Milwaukee and St. Paul Railroad and except Block 26 in First Addition to Ellsworth aforesaid), all in Elmwood Park, in Cook County, Illinois.

40-12-325-006

which survey is recorded in the Office of the Recorder of Deeds of Cook County, Illinois.

It is understood that each unit consists of the space enclosed or bounded by the horizontal and vertical planes set forth and identified as a unit in the delineation thereof on the Plat. The legal description of each unit shall consist of the identifying number or symbol of such unit followed by the legal description of the property, as shown on the Plat and every such description shall be deemed good and sufficient for all purposes. Except as otherwise provided in the Condominium Property Act, no unit owners shall, by deed, plat, or otherwise, subdivide or in any other manner, cause his unit to be separated into any tracts of parcels different from the whole unit as shown on the Plat."

IN WITNESS WHEREOF, the Board has duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
AUTUMN TERRACE CONDOMINIUM
ASSOCIATION,

Louis Brown

Dorothy Kasper

Margaret Felgett

Anthony Venturo

Robert [unclear]

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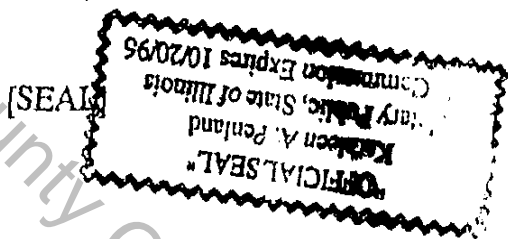
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK

I, Kathleen Penland, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT LOUIS BRUN, Debrah Conroy,
MARGARET LEECH, ANTHONY VENTURA and ROBERT G. ALLEN, personally known
to me to be the same persons whose names are subscribed to the First Amendment to the
Amended and Restated Declaration of Condominium Ownership And Of Easements,
Restrictions And Covenants for Autumn Terrace Condominium, as the Board of Directors
of the Autumn Terrace Condominium Association, appeared before me this day in person
and acknowledged that they signed and delivered the said Amendment as their free and
voluntary act and as the free and voluntary act of the Autumn Terrace Condominium
Association for the uses and purposes set forth therein.

Given under my hand and notarial seal this 19th day of May, 1995.

Kathleen Penland
Notary Public



Fuchs & Paselli
a w. husband
Suite 800
Chicago, IL 60610

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ALBERT
KIRBY
JOHN