AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP

AND OF EASEMENTS, RESTRICTIONS AND COVENANTS

. DEPT-01 RECORDING

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INNIBBROOK 1

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COOK COUNTY RECORDER

THAT on the 25th day of January, 1973, McNerney-Goslin, Inc. executed the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants of Innisbrook 1 and thereafter caused same to be filed in the Recorder's Office as Document #22199542, all with reference to the following described property:

That part of Lot 4 in Albert Schorsch Son's Catherine Courts Tract No. 1, in the North half of the Southeast quarter of the Northwest quarter of Section 11, Township 40 North, Range 12 East of the 3rd Principal Meridian, described as follows: commencing at the Northeast corner of Lot 1 in said Albert Schorsch Son's Catherine Courts Tract No. 1; thence West along the North line of said Lot 1 and the North line of Lot 3 in said subdivision 965.76 feet; thence South 468.26 feet to the point of beginning of land to be described; thence South 159.0 feet to the South line of said Lot 4; thence North 89 degrees, 58 minutes West 309.40 feet to the Southwest corner of said Lot 4; thence North 1 degree, 38 minutes 10 seconds Last 158.98 feet; thence East 304.86 feet to the point of beginning, in Cook County, Illinois.

Commonly known as 5301-17 North Delphia Avenue, Chicago, Illinois.

In accordance with the Illinois Condominium Property Act, 765 ILCS Sec. 605/27 the undersigned constituting two-thirds (2/3) of those unit owners voting, do hereby amend Article VII, Section E of the Declaration to read as follows:

"No animals, dogs, rabbits, livestock, fowl or poultry of any kind shall be raised, bred or kept in any unit or in the common elements. Cats, small birds, fish or other small household pets may be kept in units, subject to rules and regulations adopted by the Board, provided that they are not kept, bred or maintained for any commercial purpose; and provided further that any such pet causing or creating a nuisance or unreasonable disturbance shall be permanently removed from the property subject to these restrictions upon three (3) days' written notice from the Board. Complaints received by the Board from three (3) or more unit owners

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will be considered proof of nuisance or unreasonable disturbance."

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

This Amendment shall be in full force and effect from this 16th day of 1200, 1995.

IN WITNESS WHEREOF, Innisbrook #1, a not-for-profit corporation, has caused this instrument to be signed by its President and attested by its Treasure and has caused its corporation seal to be hereunto affixed this // day of // 1995.

INNISBROOK #1

By: President

ATTEST:

are no treatment

We, the undersigned unit members of Unisbrook #1 Condominium Association, do hereby consent to the above amending provisions.

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