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COOK COUNTY RECORDER

FOR RECORDER'S OFFICE USE ONLY

DESCRIPTION OF ATTACHED INSTRUMENT:

Fourth Amended and Restated Certificate of Limited Partnership
of 401 North Associates

PREPARER:

Barbara D. Fedor

96458248

DATE OF INSTRUMENT: May 31, 1996



Core Management Associates
225 N. WABASH, Ste 310
Chicago, IL 60601

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401 NORTH ASSOCIATES

FOURTH AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF 401 NORTH ASSOCIATES

This fourth Amended and Restated Certificate of Limited Partnership, made as of this 31st day of May, 1996, by the undersigned General Partner of 401 North Associates, made pursuant to the provisions of the Uniform Limited Partnership Act of Illinois, for and on behalf of himself and on behalf of each General and Limited Partner of such limited partnership who previously executed a Power of Attorney as set forth in the Agreement of Limited Partnership of 401 North Associates made and entered as of the 15th day of December, 1979, and amended as of the 1st day of April, 1982, being first sworn on oath, alleges and states:

WHEREAS, the General Partners and Limited Partners set forth herein organized a limited partnership under the laws of the State of Pennsylvania under the name "401 North Associates," pursuant to a Certificate of Limited Partnership, dated the 16th day of November, 1979, and recorded and filed on the 28th day of November, 1979, in the Commonwealth of Pennsylvania, Department of State, as Document No. 79:60 1285; and

WHEREAS, a Certified Copy of said Certificate of Limited Partnership was recorded in the Office of the Recorder of Deed for Cook County, Illinois, on October 18, 1982, as Document No. 26384234; and

WHEREAS, an Amended and Restated Certificate of Limited Partnership was recorded in the Office of the Recorder of Deed for Cook County, Illinois, on December 8, 1982, as Document No. 2643385; and

WHEREAS, a Second Amended and Restated Certificate of Limited Partnership was recorded in the Office of the Recorder of Deed for Cook County, Illinois, on August 18, 1983, as Document No. 26629624; and

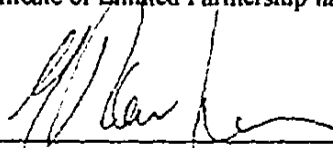
WHEREAS, a Third Amended and Restated Certificate of Limited Partnership was recorded in the Office of the Recorder of Deed for Cook County, Illinois, on March 15, 1990, as Document No. 96201862; and

WHEREAS, the partners wish to update and correct the listing of Partners.

NOW, THEREFORE, the Third Amended and Restated Certificate of Limited Partnership of 401 North Associates is hereby amended as follows:

- (a) To delete the Schedule A filed with said Amended and Restated Certificate of Limited Partnership of 401 North Associates and to insert in lieu thereof the attached Corrected and Amended Schedule A, which is incorporated herein by reference and made a part hereof.
- (b) In all other respects, the Amended and Restated Certificate of Limited Partnership of 401 North Associates heretofore recorded shall remain the same, being in full force and effect as so recorded.

IN WITNESS WHEREOF, this Third Amended and Restated Certificate of Limited Partnership has been executed this 31st day of May, 1996.



Gerald S. Kaufman, a General Partner on behalf of both General Partners and as Attorney-in-Fact pursuant to Powers of Attorney for each Limited Partner set forth on the Corrected and Amended Schedule "A" attached to this Fourth Amended and Restated Certificate.

96201862

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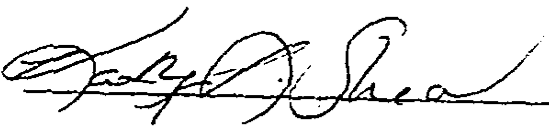
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RECORDED & INDEXED

STATE OF ILLINOIS)
)
COUNTY OF COOK)

BE IT REMEMBERED that on the 31st day of May, 1996, personally came before me, a Notary Public in and for said County and State aforesaid, Gerald S. Kaufman, and he executed the above instrument as one of the General Partners and as the Attorney-in-Fact pursuant to Powers of Attorney for each Partner of the foregoing Partnership as therein set forth, and acknowledged said execution of said Instrument to be his act and deed.

"OFFICIAL SEAL"
KATHY L. SHEA
Notary Public, State of Illinois
My Commission Expires JUNE 12, 1999

 Notary Public

My commission expires: 6/12/99

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BUSHNELL & GIBSON

SCHEDULE A TO AMENDED AND RESTED CERTIFICATE OF LIMITED PARTNERSHIP OF 401 NORTH ASSOCIATES

GENERAL PARTNERS	ADDRESS	Certificate PERCENTAGE
Irwin B Cohen	910 Fifth Avenue, New York, NY 10021	15.7293%
Gerald S Kaufman	950 North Michigan Avenue, Chicago, IL 60611	3.6093%
LIMITED PARTNERS		
Anita Bashkowitz	1134 Beach Ninth Street, Far Rockaway, NY 11891	0.5004%
Milton Cahn	c/o Cohen 3487 Byron Lane, Longboat Key, FL 34228	1.5041%
Irwin B Cohen	910 Fifth Avenue, New York, NY 10021	16.7531%
Couch-HasShouldHaveWouldHave Investment Co.	51 Alex Drive, White Plains, NY 10605	0.5620%
Herbert Davis	5015 Veloz, Tarzana, CA 91356	0.1536%
Barbara D Fedor	300 North State Street, Chicago, IL 60610	0.4529%
Martin Fischer	254 East 68 Street, New York, NY 10021	4.5328%
Abraham Gimble	1519 North Dearborn Street, Chicago, IL 60614	1.1766%
Sidney Gimble	9066 Barrol Lane, Kensington, MD 20895	0.2790%
Muriel Goodfriend	56 Royal Way, New Hyde Park, NY 11040	0.0485%
Burton Hoffner	P.O. Box 147, Catenhurst, NY 11516	0.7521%
Judith Hurwich	4 Marcus, Jerusalem 92233, Israel	2.7171%
Alan Jacobs	9347 East Southwind Lane, Scottsdale, AZ 85255	1.7508%
Lucille Jacobs	630 Park Avenue, New York, NY 10021	0.7521%
Nathan P Jacobs	830 Park Avenue, New York, NY 10021	9.1096%
Ani Janisch	186 South Drive, Atlantic Beach, NY 11509	0.1666%
Jonathan Janisch	186 Scott Drive, Atlantic Beach, NY 11509	0.1666%
Rona Janisch	186 Scott Drive, Atlantic Beach, NY 11509	0.1666%
Carol F Kaufman	820 North Michigan Avenue, Chicago, IL 60611	1.0270%
Gerald S Kaufman	350 North Michigan Avenue, Chicago, IL 60611	18.0313%
Earl Kramer	1100 Park Avenue, New York, NY 10128	3.0001%
Carol Ann Leibner	11 Carolyn Place, Armonk, NY 10504	1.7508%
Steven Mukamal	2 Park Avenue, New York, NY 10016	1.5041%
J Michael Newberger	3240 Lake Shore Drive, Chicago, IL 60657	0.4529%
Judith Pace	17 Kingdom Ridge Road, Bedford, NY 10506	1.7508%
Sarah Portney	765 Park Avenue, New York, NY 10021	0.3032%
Allan Rodolitz	849 Smith Lane, Woodmere, NY 11598	1.1240%
David Shatz	51 Alex Drive, White Plains, NY 10605	1.0270%
The Shatz Company	c/o Philip Shatz, P.O. Box 509, Foughkeepsie, NY 12602	2.2562%
Gloria Simon	1185 Beach Ninth Street, Far Rockaway, NY 11891	0.5014%
Kajeta Slyziuk	31439 Manitoba Drive, Evergreen, CO 80493	0.7521%
Carol Stein	414 West Wisconsin, Chicago, IL 60614	0.7521%
Ruth Weinberg, Tee	434 Greenleaf Avenue, Glencoe, IL 60022	2.2562%
Thomas Weintraub	2695 Philmont Avenue, Huntingdon Valley, PA 19006	1.5041%
Gilda Zelaznick	29 Beechcroft Road, Greenwich, CT 06830	1.1240%
TOTAL		100.0%

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