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FIRST AMENDMENT TO AMENDED AND RESTATED DECLARATION OF CONDOMINIUM PURSUANT TO THE CONDOMINIUM PROPERTY ACT 1340 N. DEARBORN CONDOMINIUM

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THIS FIRST AMENDMENT TO AMENDED AND RESTATED DECLARATION, made and entered into by the Board of Directors of the 1340 N. Dearborn Condominium Association (hereinafter referred to as "Board");

1996 OCT 18 10 58 AM
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1996 OCT 18 10 58 AM
COOK COUNTY RECORDER

WITNESSETH:

The Board of Directors of the 1340 N. Dearborn Condominium Association ("Association"), administers the property of the 1340 N. Dearborn Condominium ("Property") in Chicago, Illinois, pursuant to the Declaration of Condominium for the Property legally described on Exhibit A attached to and made a part of this First Amendment to Amended and Restated Declaration of Condominium Ownership.

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Pursuant to the Illinois Condominium Property Act, the Declaration of Condominium, 1340 N. Dearborn Condominium, was originally recorded on June 1, 1979 in Cook County, Illinois as Document No. 24984139, thus creating the 1340 N. Dearborn Condominium; the Amended and Restated Declaration of Condominium, 1340 N. Dearborn Condominium, was recorded on October 18, 1996 in Cook County, Illinois as Document No. 96795765;

Pursuant to Section 27(b)(1) of the Illinois Condominium Property Act, 765 ILCS 605/27(b)(1), the Board desires to amend the Declaration in order to correct an error in the Declaration; and

This First Amendment to Amended and Restated Declaration has been approved by the Board.

NOW, THEREFORE, the Board for the Association, for the purposes hereinabove set forth, declares as follows:

1. Paragraph 1.(c) is deleted and the following inserted in its stead:

"1.(c) The "Garage," as shown on Exhibit "A" of the originally recorded Declaration of Condominium, Document No. 24984139, shall be defined as the

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thirty-eight (38) garage units as shown on the survey to be known as Units G-1 through G-38, both inclusive."

2. Paragraph 3. is modified such that the unit designation "G47" in the seventh (7th) line of the Legal Description is deleted and "G38" is inserted in its stead.

3. Exhibit "A" is modified such that the unit designation "G47" in the seventh (7th) line is deleted and "G38" is inserted in its stead.

IN WITNESS WHEREOF, the Board of Directors of the Association have caused this First Amendment to Amended and Restated Declaration to be executed on the date first above written.

BOARD OF DIRECTORS
1340 N. DEARBORN PARKWAY
CONDOMINIUM ASSOCIATION

Alice Auor - President

David L. Penick - VP

Joseph A. Bonicelli - Treasurer

George M. [unclear]

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, DONNA RICHMAN, a Notary Public in and for the County and State do hereby certify that ALICE AVER, MARILYN PANICKI, MARGARET A. DUNNELL, GEORGE CHRISTOPHER, and _____, the Board of Directors of the 1340 N. Dearborn Parkway Condominium Association, appeared before me this day in person and acknowledged that they signed, sealed and delivered the Amended and Restated Declaration for the 1340 N. Dearborn Parkway Condominium as their free and voluntary act, and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 19 day of NOVEMBER, 1996.

Donna Richman
Notary Public

My Commission Expires:

Nov 14, 1998



THIS INSTRUMENT WAS PREPARED BY
AND AFTER RECORDING RETURNED TO:

MARK D. PEARLSTEIN
DONNA J. RICHMAN
BOEHM, PEARLSTEIN & BRIGHT, LTD.
33 NORTH LaSALLE STREET, SUITE 3500
CHICAGO, ILLINOIS 60602

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LEGAL DESCRIPTION

Units 2A, 2B, 2C, 3A through 3F, both inclusive, 4A through 4F, both inclusive, 5A through 5F, both inclusive, 6A through 6F, both inclusive, 7A through 7F, both inclusive, 8A through 8F, both inclusive, 9A through 9F, both inclusive, 10A through 10F, both inclusive, 11A through 11F, both inclusive, 12A through 12F, both inclusive, 14A through 14F, both inclusive, 15A through 15F, both inclusive, 16A through 16F, both inclusive, 17A through 17F, both inclusive, G1 through G47, both inclusive, as delineated on the Plat of Survey of the following described real estate (taken as a tract):

Lots 7 and 8 and the North 19.9 feet of Lot 9 in Subdivision by John Borden and Other of Lot 15 (except the North 47 10/12 feet thereof) in Bronson's Addition to Chicago (excepting from said premises that part thereof taken or used for alley purposes) all in Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Which Plat of Survey is attached as Exhibit "A" to the Declaration of Condominium made by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, as Trustee under Trust Agreement dated December 20, 1978, known as Trust 45520, and not individually, filed in the Office of the Recorder of Deeds of Cook County, Illinois, on June 1, 1979, as Document No. 24984139, together with its undivided percentage interest in said Parcel as set forth in said Declaration (excepting from the Parcel all the property and space comprising all of the Units thereof as defined and set forth in said Declaration and survey).

EXHIBIT A

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P.I.N. Nos.:	17-04-217-068-1001	17-217-068-1041	17-04-217-068-1081	17-04-217-068-1121
	17-04-217-068-1002	17-217-068-1042	17-04-217-068-1082	17-04-217-068-1122
	17-04-217-068-1003	17-217-068-1043	17-04-217-068-1083	17-04-217-068-1123
	17-04-217-068-1004	17-217-068-1044	17-04-217-068-1084	17-04-217-068-1124
	17-04-217-068-1005	17-217-068-1045	17-04-217-068-1085	17-04-217-068-1125
	17-04-217-068-1006	17-217-068-1046	17-04-217-068-1086	
	17-04-217-068-1007	17-217-068-1047	17-04-217-068-1087	
	17-04-217-068-1008	17-217-068-1048	17-04-217-068-1088	
	17-04-217-068-1009	17-217-068-1049	17-04-217-068-1089	
	17-04-217-068-1010	17-217-068-1050	17-04-217-068-1090	
	17-04-217-068-1011	17-217-068-1051	17-04-217-068-1091	
	17-04-217-068-1012	17-217-068-1052	17-04-217-068-1092	
	17-04-217-068-1013	17-217-068-1053	17-04-217-068-1093	
	17-04-217-068-1014	17-217-068-1054	17-04-217-068-1094	
	17-04-217-068-1015	17-217-068-1055	17-04-217-068-1095	
	17-04-217-068-1016	17-217-068-1056	17-04-217-068-1096	
	17-04-217-068-1017	17-217-068-1057	17-04-217-068-1097	
	17-04-217-068-1018	17-217-068-1058	17-04-217-068-1098	
	17-04-217-068-1019	17-217-068-1059	17-04-217-068-1099	
	17-04-217-068-1020	17-217-068-1060	17-04-217-068-1100	
	17-04-217-068-1021	17-217-068-1061	17-04-217-068-1101	
	17-04-217-068-1022	17-217-068-1062	17-04-217-068-1102	
	17-04-217-068-1023	17-217-068-1063	17-04-217-068-1103	
	17-04-217-068-1024	17-217-068-1064	17-04-217-068-1104	
	17-04-217-068-1025	17-217-068-1065	17-04-217-068-1105	
	17-04-217-068-1026	17-217-068-1066	17-04-217-068-1106	
	17-04-217-068-1027	17-217-068-1067	17-04-217-068-1107	
	17-04-217-068-1028	17-217-068-1068	17-04-217-068-1108	
	17-04-217-068-1029	17-217-068-1069	17-04-217-068-1109	
	17-04-217-068-1030	17-217-068-1070	17-04-217-068-1110	
	17-04-217-068-1031	17-217-068-1071	17-04-217-068-1111	
	17-04-217-068-1032	17-217-068-1072	17-04-217-068-1112	
	17-04-217-068-1033	17-217-068-1073	17-04-217-068-1113	
	17-04-217-068-1034	17-217-068-1074	17-04-217-068-1114	
	17-04-217-068-1035	17-217-068-1075	17-04-217-068-1115	
	17-04-217-068-1036	17-217-068-1076	17-04-217-068-1116	
	17-04-217-068-1037	17-217-068-1077	17-04-217-068-1117	
	17-04-217-068-1038	17-217-068-1078	17-04-217-068-1118	
	17-04-217-068-1039	17-217-068-1079	17-04-217-068-1119	
	17-04-217-068-1040	17-217-068-1080	17-04-217-068-1120	

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