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Form LP 202
(Rev. Jan. 1995)

Filing Fee \$25

SUBMIT IN DUPLICATE!

STATE OF ILLINOIS
DEPARTMENT OF REVENUE
200 W. MONROE ST. - 9th FLOOR
SPRINGFIELD, ILLINOIS 62702-1000
TEL: 217-785-1000 FAX: 217-785-1001

PROPERTY OF COOK COUNTY CLERK'S OFFICE

All correspondence regarding this filing, will be sent to the registered agent of the limited partnership unless a self-addressed envelope with pre-paid postage is included.

GEORGE H. RYAN
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP (Illinois limited partnership)

1. Limited partnership's name: Schaumburg Building Associates
2. File number assigned by the Secretary of State: C001041
3. Federal Employer Identification Number (F.E.I.N.): 36-6542458
4. The certificate of limited partnership is amended as follows:
(Check all applicable changes)
(Address changes P.O. Box alone and c/o are unacceptable)
 - a) Admission of a new general partner (give name and business address below).
 - b) Withdrawal of a general partner (give name below).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county below).
 - d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county below).
 - e) Change in the general partners name and/or business address (give name and new address below).
 - f) Change in the partners' total aggregate contribution amount (give new dollar amount below).
 - g) Change in limited partnership's name (give new name below).
 - h) Change in date of dissolution (give new date below).
 - i) Other (give information below).

If additional space is needed, it must be continued on the reverse side and/or in the same format on a plain white 8 1/2" x 11" sheet, which must be stapled to this form.

CLP-95

Schaumburg Building Associates
1400 E. Touhy Av.
STE. 230
Des Plaines, IL 60018



3550
A/C

P.4/5

DEC 13 '95 02:13 PM

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4. a) John J. Oelerich Declaration of Trust dated March 19, 1990,
1400 E. Touhy Avenue, Suite 230, Des Plaines, Cook County, IL 60018
Paul G. Reynolds Declaration of Trust dated March 22, 1990,
1400 E. Touhy Avenue, Suite 230, Des Plaines, Cook County, IL 60018
Douglas D. Reed Declaration of Trust dated October 7, 1992,
1400 E. Touhy Avenue, Suite 230, Des Plaines, Cook County, IL 60018
b) John J. Oelerich, Paul G. Reynolds, Douglas D. Reed, Sheila T.
Reynolds and Kathleen Oelerich.

5. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

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SIGNATURE AND NAME	BUSINESS ADDRESS
→ Signature <u><i>John J. Oelerich</i></u> John J. Oelerich, Trustee Type or print name and title <u>John J. Oelerich</u> as trustee of the John J. Oelerich Declaration Name of General Partner if a corporation or <u>of trust dated 3/19/90</u> other entity _____	Number/Street <u>1400 E. Touhy Avenue, Suite 230</u> City/Town <u>Des Plaines</u> State <u>Illinois</u> Zip Code <u>60018</u>
→ Signature <u><i>Paul G. Reynolds</i></u> Paul G. Reynolds, Trustee Type or print name and title <u>Paul G. Reynolds</u> trustee of the Paul G. Reynolds Declaration of trust Name of General Partner if a corporation or <u>dated 3/22/90</u> other entity _____	Number/Street <u>1400 E. Touhy Avenue, Suite 230</u> City/Town <u>Des Plaines</u> State <u>Illinois</u> Zip Code <u>60018</u>
→ Signature <u><i>Douglas D. Reed</i></u> Douglas D. Reed, Trustee Type or print name and title <u>Douglas D. Reed</u> as trustee of the Douglas D. Reed declaration of trust Name of General Partner if a corporation or <u>dated 10/7/92</u> other entity _____	Number/Street <u>1400 E. Touhy Avenue, Suite 230</u> City/Town <u>Des Plaines</u> State <u>Illinois</u> Zip Code <u>60018</u>

(Signatures must be in BLACK INK on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

FORMS OF PAYMENT:

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

RETURN TO:

Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756
Telephone: (217) 785-8960

DO NOT SEND CASH!

SEE ATTACHMENT "A"

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Attach to Form LP 202

ATTACHMENT "A"

5. **Name(s) & Business Address(es) of General Partner(s)**

Continued.

Withdrawing general partner:

Signature and Name

Signature



John J. Oelerich, General Partner

Business Address 1400 E. Touhy Avenue, Suite 230

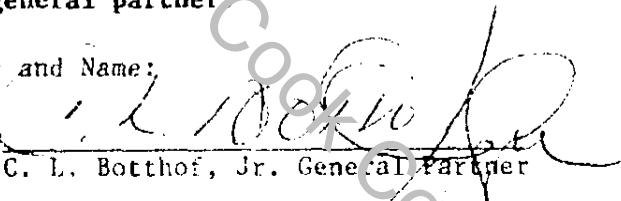
City/town Des Plaines

State Illinois Zip Code 60018

Current general partner:

Signature and Name:

Signature



C. L. Botthof, Jr. General Partner

Business Address: 1400 E. Touhy Avenue, Suite 230

City/Town: Des Plaines

State Illinois Zip Code 60018

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STATEMENT OF TRUSTEE

This Statement is issued to certify and authenticate the fact that the John J. Oelerich Declaration of Trust, the SS #330-38-3297, located at Winnetka, Cook County, Illinois, was formed on March 19, 1990.

That John J. Oelerich is the trustee of said Declaration of Trust.

That said Trust is currently in full force and effect.

IN WITNESS WHEREOF, the undersigned Trustee has executed this the 18th day of December, 1995.



John J. Oelerich, Trustee

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STATEMENT OF TRUSTEE

This Statement is issued to certify and authenticate the fact that the William Paull Curto Declaration of Trust, the FEIN 36-6865313, located at Aurora, Kane County, Illinois, was formed on July 15, 1987.

That Old Second National Bank of Aurora is the successor trustee of said Declaration of Trust.

That said Trust is currently in full force and effect.

IN WITNESS WHEREOF, the undersigned Trustee has executed this the 3rd day of November, 1995.

OLD SECOND NATIONAL BANK OF AURORA

By


Andres Roche Trust Officer

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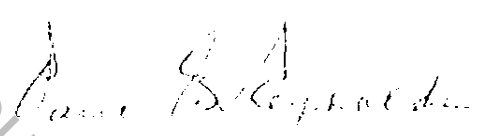
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STATEMENT OF TRUSTEE

This Statement is issued to certify and authenticate the fact that the Paul G. Reynolds Declaration of Trust, the SS#335-01-0655, located at Chicago, Cook County, Illinois, was formed on March 22, 1990.

That Paul G. Reynolds is the trustee of said Declaration of Trust. That said Trust is currently in full force and effect.

IN WITNESS WHEREOF, the undersigned Trustee has executed this the 14th day of December, 1995.



Paul G. Reynolds, Trustee

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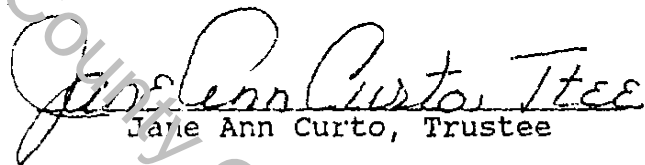
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STATEMENT OF TRUSTEE

This Statement is issued to certify and authenticate the fact that the Jane Ann Curto Declaration of Trust, the SS #349-22-3297, located at Burr Ridge, DuPage County, Illinois, was formed on July 15, 1987.

That Jane Ann Curto is the trustee of said Declaration of Trust. That said Trust is currently in full force and effect.

IN WITNESS WHEREOF, the undersigned Trustee has executed this the 8th day of November, 1995


Jane Ann Curto, Trustee

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STATEMENT OF TRUSTEE

This Statement is issued to certify and authenticate the fact that the Douglas D. Reed Declaration of Trust, the SS#348-24-6792, located at Lake Forest, Lake County, Illinois was formed on October 7, 1992.

That Douglas D. Reed is the trustee of said Declaration of Trust. That said Trust is currently in full force and effect.

IN WITNESS WHEREOF, the undersigned Trustee has executed this the 5th day of December, 1995.



Douglas D. Reed, Trustee

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