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DEPT-01 RECORDING \$31.50
 750003 TRAN 6802 04/25/96 15:33:00
 29688 # L.P. # 96-313631
 COOK COUNTY RECORDER

FOR RECORDER'S OFFICE USE ONLY

DESCRIPTION OF ATTACHED INSTRUMENT:

Special Amendment to Declaration of Condominium Ownership for Mill Run Condominium

PREPARER:

Linda Yi Condon, Esq.
 c/o Norwood Builders, Inc.
 7458 N. Harlem Avenue
 Chicago, IL 60631

DATE OF INSTRUMENT: April 10, 1996

AFTER RECORDING, PLEASE RETURN INSTRUMENT TO:

Linda Yi Condon, Esq.
 c/o Norwood Builders, Inc.
 7458 N. Harlem Avenue
 Chicago, IL 60631



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SPECIAL AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR MILL RUN CONDOMINIUM

THIS SPECIAL AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR MILL RUN CONDOMINIUM is made and entered into by Parkway Bank and Trust Company, not personally, but solely as Trustee under Trust Agreement dated May 11, 1995, and known as Trust No. 11096 ("Declarant").

RECITALS:

Declarant recorded the Declaration of Condominium Ownership for Mill Run Condominium on November 21, 1995 in Cook County, Illinois as Document No. 95806588 (the "Condominium Declaration"). The Condominium Declaration was recorded with respect to the real estate which is legally described on Exhibit A attached hereto and made a part hereof.

Section 8.01 of the Condominium Declaration reserves to the Declarant the right to record a Special Amendment to, among other things, correct errors in the Condominium Declaration or any Exhibit thereto. It has come to the attention of the Declarant that the parking space and storage space assigned to Dwelling Unit Nos. 506 and 209 were incorrectly designated on Exhibit C attached to the Condominium Declaration. Declarant desires to exercise its special amendment rights under Section 8.01 of the Condominium Declaration to correct this error.

Accordingly, the Declarant hereby amends the Condominium Declaration as follows:

1. The Plat of Survey attached as Exhibit B to the Condominium Declaration is hereby amended, as shown as Exhibit Z attached hereto, to identify P19 and S19 as the parking and storage spaces assigned to Unit 209, and (b) P16 and S16 as the parking and storage spaces assigned to Unit 506.
2. Exhibit C to the Condominium Declaration is hereby corrected to provide that (a) Parking Space P19 and Storage Space S19 are assigned to Dwelling Unit 209, and (b) Parking Space P16 and Storage Space S16 are assigned to Dwelling Unit 506.
3. Except as hereby amended and corrected, the Condominium Declaration shall continue in full force and effect.

Dated: April 10, 1996.

PARKWAY BANK AND TRUST COMPANY
as Trustee aforesaid

By: [Signature]
Title: Vice President Trust Officer

Attest: [Signature]
Title: ASSISTANT TRUST OFFICER

This Agreement is signed by Parkway Bank & Trust Co., not individually but solely as Trustee under a certain Trust Agreement known as Trust No. 11096. Said Trust Agreement is hereby made a part hereof and any claims against said Trust which may result from the terms of this Agreement shall be payable only out of assets of said trust and not the assets of Parkway Bank and Trust Co. The undersigned hereby certifies that the undersigned is duly authorized to execute this Agreement on behalf of Parkway Bank and Trust Co. and that the undersigned is duly authorized to execute this Agreement on behalf of Parkway Bank and Trust Co. and that the undersigned is duly authorized to execute this Agreement on behalf of Parkway Bank and Trust Co. and that the undersigned is duly authorized to execute this Agreement on behalf of Parkway Bank and Trust Co.

THE UNDERSIGNED OF PARKWAY BANK & TRUST COMPANY HAS BEEN ADVISED BY THE INFORMATION FURNISHED BY THE DECLARANT OR BENEFICIARIES OF THE AFORESAID TRUST. THE UNDERSIGNED HAS NO PERSONAL KNOWLEDGE OF ANY OF THE FACTS OR STATEMENTS HEREIN CONTAINED.

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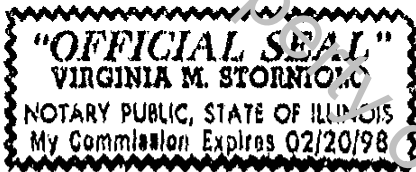
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STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that DIANE J. JESZYNSKI and JAYANN KUBIANSKI are VICE PRES. - TRUST OFFICER and ASST. TRUST OFFICER, respectively, of Parkway Bank and Trust Company, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such VICE PRES. - TRUST OFFICER and ASST. TRUST OFFICER appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 10th day of April, 1998.



Virginia M. Stornio
Notary Public

of Cook County Clerk's Office

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CONSENT OF MORTGAGEE

First Bank National Association which is the holder of a first mortgage dated as of July 4, 1995 and recorded in the Office of the Recorder of Deeds of Cook County, Illinois on July 20, 1995 as Document No. 95471248, encumbering the Premises (as defined in the Declaration to which this Consent is attached), hereby consents to the recording of the within Special Amendment and agrees that its lien shall be subject to the provisions of such Special Amendment, provided that its lien shall be a First Mortgage hereunder with respect to each Dwelling Unit until such time as the Dwelling Unit is released from the lien of the mortgage.

IN WITNESS WHEREOF, the undersigned has caused this Consent to be executed on MARCH 1, 1996.

FIRST BANK NATIONAL ASSOCIATION

By: Gregory T. Warsek
Title: Assistant VP

Attest: [Signature]
Title: Asst VP

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County and State, do hereby certify that GREGORY T. WARSEK and JOSEPH N. MALY are V.P. and A.V.P., respectively, of First Bank National Association, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such V.P. and A.V.P. appeared before me this day in person and acknowledged that they signed, sealed and delivered the within instrument as their free and voluntary act for the uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 1ST day of MARCH, 1996.

Catherine A. [Signature]
Notary Public



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EXHIBIT A TO SPECIAL AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
MILL RUN CONDOMINIUM

ALL THAT PART OF LOT 9 LYING EAST OF A LINE RUNNING FROM THE NORTHEAST CORNER OF SAID LOT 9 TO THE SOUTHWEST CORNER OF SAID LOT 9 AND LOTS 10, 11, 12, 13 (EXCEPT THE NORTHERLY 10.0 FEET OF EACH OF SAID LOTS TO BE ADDED TO MILL STREET); ALSO THAT PART OF LOT 2 DESCRIBED AS BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 9 AND RUNNING SOUTHERLY A LINE EXTENDED FROM THE NORTHEASTERLY CORNER OF SAID LOT 9 THROUGH THE SOUTHWESTERLY CORNER OF LOT 9 TO THE SOUTH LINE EXTENDED EAST OF LOT 3; THENCE EASTERLY ALONG THE SOUTH LINE OF LOT 3 EXTENDED EAST TO THE EAST LINE OF SAID LOT 2; THENCE NORTHERLY ALONG THE EASTERLY LINE OF SAID LOT 2 TO THE NORTHEAST CORNER OF SAID LOT 2; THENCE WESTERLY ALONG THE NORTHERLY LINE OF SAID LOT 2 TO THE SOUTHWEST CORNER OF SAID LOT 9 AND THE PLACE OF BEGINNING, ALL IN RANDELS SUBDIVISION OF LOT 173 IN THE VILLAGE OF DES PLAINES (TOWN OF RAND) IN SECTION 16, TOWNSHIP 41 NORTH, RANGE 12 EAST OF THE 3RD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PINs: 09-16-304-007 and 008

ADDRESS: 1685 Mill Street
Des Plaines, IL 60016

Of Cook County Clerk's Office

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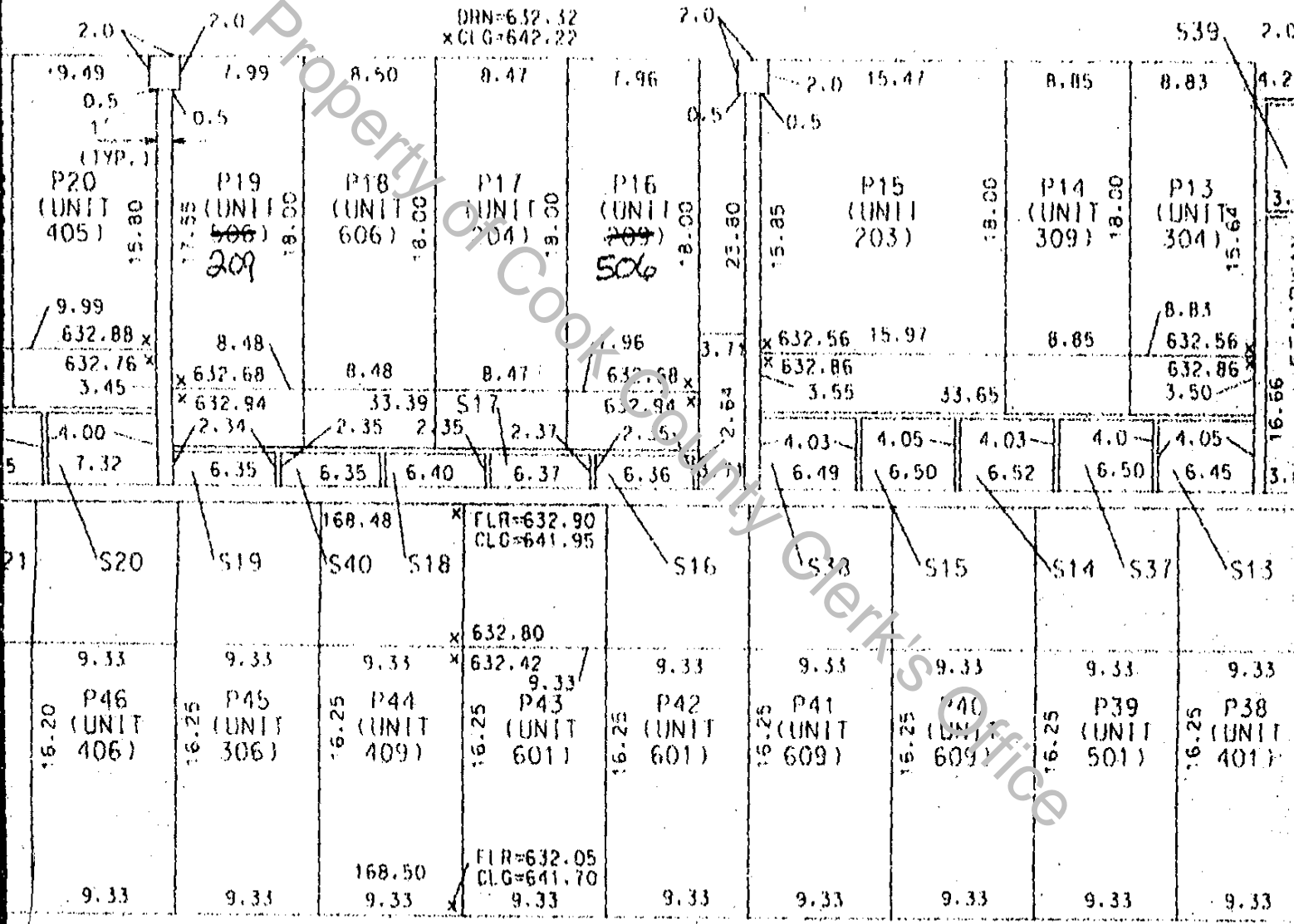
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EXHIBIT Z TO
SPECIAL AMENDMENT TO DECLARATION
OF CONDOMINIUM OWNERSHIP FOR
MILL RUN CONDOMINIUM

x FLR-632.61
x CLG-640.33

x FLR-632.46
x CLG-640.34

x DRN-632.22
x CLG-642.18



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