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DEPT-01 RECORDING \$27.00
T#0012 TRAN 5417 06/05/97 15:58:00
#0795 #PH # -97-402039
COOK COUNTY RECORDER

AMENDMENT TO DECLARATION
OF CONDOMINIUM OWNERSHIP 3410 LAKE SHORE DRIVE CONDOMINIUM
RE: Parking Space Transfer

This Amendment is made between Oak Brook Bank, as Trustee under Trust Agreement dated January 25, 1991 and known as Trust No. 2652 ("Trustee/Transferor") and ROBERT H. SUNDAY ("Transferee").

RECITALS

The Declaration of Condominium Ownership for 3410 Lake Shore Drive Condominium was recorded in Cook County, Illinois as Document No. 04017101 and has been amended from time to time (the "Declaration"). Paragraph 10 of the Declaration provides that each of the parking spaces which are delineated on the plat as "Parking Spaces" shall initially be assigned to Units owned by the declarant as Limited Common Elements and may be transferred by the Declarant and between and among the owners of Units.

Paragraph 10 of the Declaration provides that a Parking Space may be transferred from one Unit Owner to another Unit Owner by way of an instrument executed by the Declarant and delivered to the Unit Owner and recorded with the Recorder of Deeds of Cook County. The Illinois Condominium Property Act provides that each such transfer shall be made by an amendment to the Declaration which reflects the transfer and is executed by all Unit Owners who are parties to the transfer.

Transferee holds title to Unit 3-K ("Transferee's Unit"). Declarant holds title to Units in the Condominium, which title is vested in the Trustee/Transferor. Trustee/Transferor hereby assigns the exclusive right to use Parking Space P-64 (the Parking Space) to the Transferee's Unit. Trustee/Transferor and Transferee desire to amend the Declaration to reflect the transfer. Accordingly, Trustee/Transferor and Transferee hereby so amend the Declaration.

Trustee/Transferor and Transferee hereby certify that a copy of this Amendment has been delivered to the Board of Directors of the Association.

1 This instrument is executed by Oak Brook Bank and personally but solely by Trustee, as provided. All the covenants and conditions to be performed hereunder, and the said PART are undertaken by Trustee as Trustee as provided and not on his/her own and personal liability. All the covenants and conditions to be performed hereunder shall be deemed to be performed by Trustee as provided by record of any of the covenants, statements, representations or warranties contained in this instrument.

BOX 333-CTI

76-48-020 AB

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Capitalized terms not herein defined shall have the definitions ascribed to them in the Declaration.

Dated: May 27, 1997.

TRUSTEE/TRANSFEROR:

OAK BROOK BANK, as Trustee as aforesaid

BY: Katherine Blumenthal
ITS: EVP & TC

ATTEST:

BY: [Signature]

TRANSFeree:

[Signature]
ROBERT H. SUNDAY

ADDRESS OF TRANSFEREE UNIT:
3410-20 North Lake Shore Drive
Unit 3-K
Chicago, Illinois
PERMANENT TAX INDEX NO.: 14-21-307-052-1006

THIS DOCUMENT PREPARED BY AND AFTER
RECORDING SHOULD BE RETURNED TO:

Avrum Reifer, Ltd.
3016 West Sherwin Avenue
Chicago, Illinois 60645

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STATE OF ILLINOIS)
) SS
COUNTY OF)

I, _____, a Notary Public in and for
said County and State, do hereby certify that KATHARINE E. BLUMENTHAL
and _____ respectively, of Oak Brook Bank,
an Illinois corporation, who are personally known to me to be the same persons
whose names are subscribed to the foregoing instrument as such _____
and _____ appeared before me this day in person and
acknowledged that they signed, sealed and delivered said instrument as their free
and voluntary act and as the free and voluntary act of said corporation for the
uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 27th day of May,
1997.

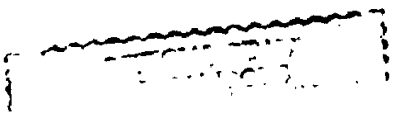
Cathy Spurgeon
NOTARY PUBLIC



STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Undersigned, a Notary Public in and for said
County and State, do hereby certify that ROBERT H. SUNDAY
_____, who is/are personally known to me to
be the same person(s) whose name(s) are subscribed to the foregoing instrument,
appeared before me this day in person and acknowledged that HE signed,
sealed and delivered this instrument as their free and voluntary act for the
uses and purposes herein set forth.

GIVEN under my hand and Notarial Seal this 2 day of June 1997.

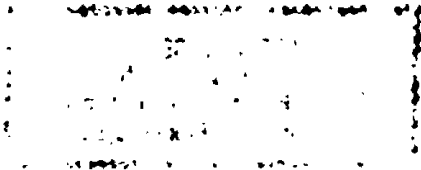


[Signature]
NOTARY PUBLIC

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STREET ADDRESS: 3410 LAKE SHORE DRIVE 7-64

CITY: CHICAGO COUNTY: COOK

TAX NUMBER: 14-21-307-052-1006

LEGAL DESCRIPTION:

PARCEL A:

UNIT 3K IN THE 3410 LAKE SHORE DRIVE CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

PARCEL 1: LOT 3 IN OWNERS DIVISION OF THAT PART OF LOT 26 (EXCEPT THE WESTERLY 200 FEET THEREOF) LYING WESTERLY OF SHERIDAN ROAD IN THE SUBDIVISION OF BLOCK 16 IN HUNDLEY'S SUBDIVISION OF LOTS 3 TO 21 AND 33 TO 37, ALL INCLUSIVE, IN PINE GROVE BEING A SUBDIVISION OF FRACTIONAL SECTION 21, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS; ALSO, PARCEL 2: LOTS 18, 19, 20 AND 21 (EXCEPT THE SOUTH 100 FEET OF SAID LOTS) IN JONES SUBDIVISION OF LOT 22 IN PINE GROVE A SUBDIVISION OF FRACTIONAL SECTION 21, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN EXCEPTING FROM SAID PARCELS 1 AND 2, TAKEN AS A TRACT, THE FOLLOWING DESCRIBED PARCEL LYING ABOVE A HORIZONTAL PLANE OF 30.23 FEET, CITY OF CHICAGO DATUM, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE AFORESAID TRACT; THENCE WESTERLY ALONG THE NORTH LINE THEREOF, 77.04 FEET TO THE CENTER LINE OF A PARTY WALL AND ITS EXTENSION, THENCE SOUTHERLY ALONG THE CENTER LINE OF A PARTY WALL AND ITS EXTENSION, 121.13 FEET TO THE SOUTH LINE OF THE AFORESAID TRACT, THENCE EASTERLY, 114.39 FEET TO THE SOUTHEAST CORNER OF SAID TRACT, THENCE NORTHWESTERLY 136.67 FEET TO THE POINT OF BEGINNING).

WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 04017101; TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN COOK COUNTY, ILLINOIS.

PARCEL B:

THE EXCLUSIVE RIGHT TO THE USE OF P64, A LIMITED COMMON ELEMENTS AS DELINEATED ON THE SURVEY ATTACHED TO THE DECLARATION AFORESAID RECORDED AS DOCUMENT 04017101

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