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SPECIAL AMENDMENT NO. 3 TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR RIVER POINTE CONDOMINIUM

THIS SPECIAL AMENDMENT NO. 3 TO
DECLARATION OF CONDOMINIUM
OWNERSHIP AND OF EASEMENTS,
RESTRICTIONS AND COVENANTS FOR
RIVER POINTE CONDOMINIUM is made and
entered into by RIVER DEVELOPMENT,
L.L.C. ("Declarant").

DEPT-01 RECORDING 631.50
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COOK COUNTY RECORDER

RECITALS:

A. Declarant Recorded the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for River Pointe Condominium (the "Declaration") on February 26, 1997 in the Office of the Recorder of Deeds for Cook County, Illinois ("Office"), as Document No. 97131342.

B. Declarant Recorded Special Amendment No. 1 to the Declaration on May 9, 1997 in the Office as Document No. 97326822 ("Special Amendment No. 1").

C. Declarant Recorded Special Amendment No. 2 to the Declaration in the Office on May 22, 1997 as Document No. 97363289 ("Special Amendment No. 2"). The Declaration, as amended by Special Amendment No. 1 and Special Amendment No. 2, is herein called the "Condominium Declaration". The Condominium Declaration subjected the Property legally described on Exhibit A attached hereto and made a part hereof to the Condominium Declaration and submitted it to the provisions of the Act.

D. Declarant is the owner of Dwelling Unit No. 1-601 and Parking Space P1-86 which were subjected to the Condominium Declaration and submitted to the provisions of the Act pursuant to the Condominium Declaration. In accordance with Section 26 of the Act, Declarant desires to transfer and assign Parking Space P1-86 to Dwelling Unit No. 1-601 by Recording this Special Amendment.

E. Parking Space P1-86 was not previously assigned to any Dwelling Unit.

F. The undivided interests in the Dwelling Units are unaffected by the transfer described in Recital D above and they shall remain the same as set forth in the Condominium Declaration.

NOW THEREFORE, Declarant does hereby amend the Declaration as follows:

1. All terms used herein, if not otherwise defined herein, shall have the meanings set forth in the Declaration.

2. The Plat of Survey attached as Exhibit C to the Condominium Declaration is hereby amended, as shown on Exhibit Z attached hereto, to identify Parking Space P1-86 as an additional parking space which is assigned to Dwelling Unit No. 1-601.

Lincoln Title 51461755-I

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3 Exhibit D to the Condominium Declaration is hereby amended to provide that Parking Space P1-86 is assigned to Unit No. 1-601 Dwelling

4 Except as herein amended, the Declaration shall continue in full force and effect

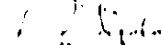
5 The undersigned hereby certify that a copy of Special Amendment No. 3 has been delivered to the Board of Managers of River Pointe Condominium Association

Dated July 8th, 1997

RIVER DEVELOPMENT, L.L.C.

By its Managers

By Norwood Builders, Inc

By 
President

By R. Franczak & Associates, Inc

By 
Vice President

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CONSENT OF MORTGAGEE

Parkway Bank and Trust Company, which is the holder of a first mortgage dated as of May 17, 1996 and Recorded in the Office of the Recorder of Deeds of Cook County, Illinois on June 4, 1996 as Document No. 96420611, with respect to the property legally described on Exhibit A attached hereto, hereby consents to the recording of the with Special Amendment and agrees that its mortgage shall be subject to the terms of such Declaration, as amended.

Dated 7/7, 1997.

PARKWAY BANK AND TRUST COMPANY

By: Paul Gember
Title: Ass. Vice President

Attest: [Signature]
Title: Asst. Vice President

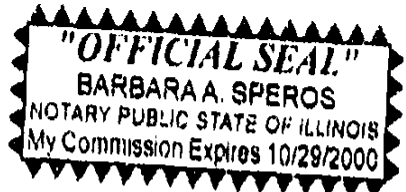
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STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

I, Caterina Fricano, a Notary Public in and for said County and State, do hereby certify that Paul Gember and David Hyde, respectively the (Vice) President and Ass. Vice President of Parkway Bank and Trust Company ("Mortgagee"), appeared before me this day in person and acknowledged that they signed, sealed and delivered the within instrument as their free and voluntary act, and as the free and voluntary act of Mortgagee, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal on this 7th day of July, 1997.

Barbara A. Speros
Notary Public



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EXHIBIT A TO SPECIAL AMENDMENT NO. 3

Lot 1 in River Pointe "Amended" Subdivision, being a Subdivision of part of the Southwest Quarter of Section 16 and part of the Southeast Quarter of Section 17, Township 41 North, Range 12, East of the Third Principal Meridian, according to the Plat thereof recorded November 14, 1996 as Document Number 96870900, and corrected by Certificate of Correction recorded December 6, 1996 as Document Number 96922638, in Cook County, Illinois.

Address 675 S River Road, Des Plaines, IL 60016

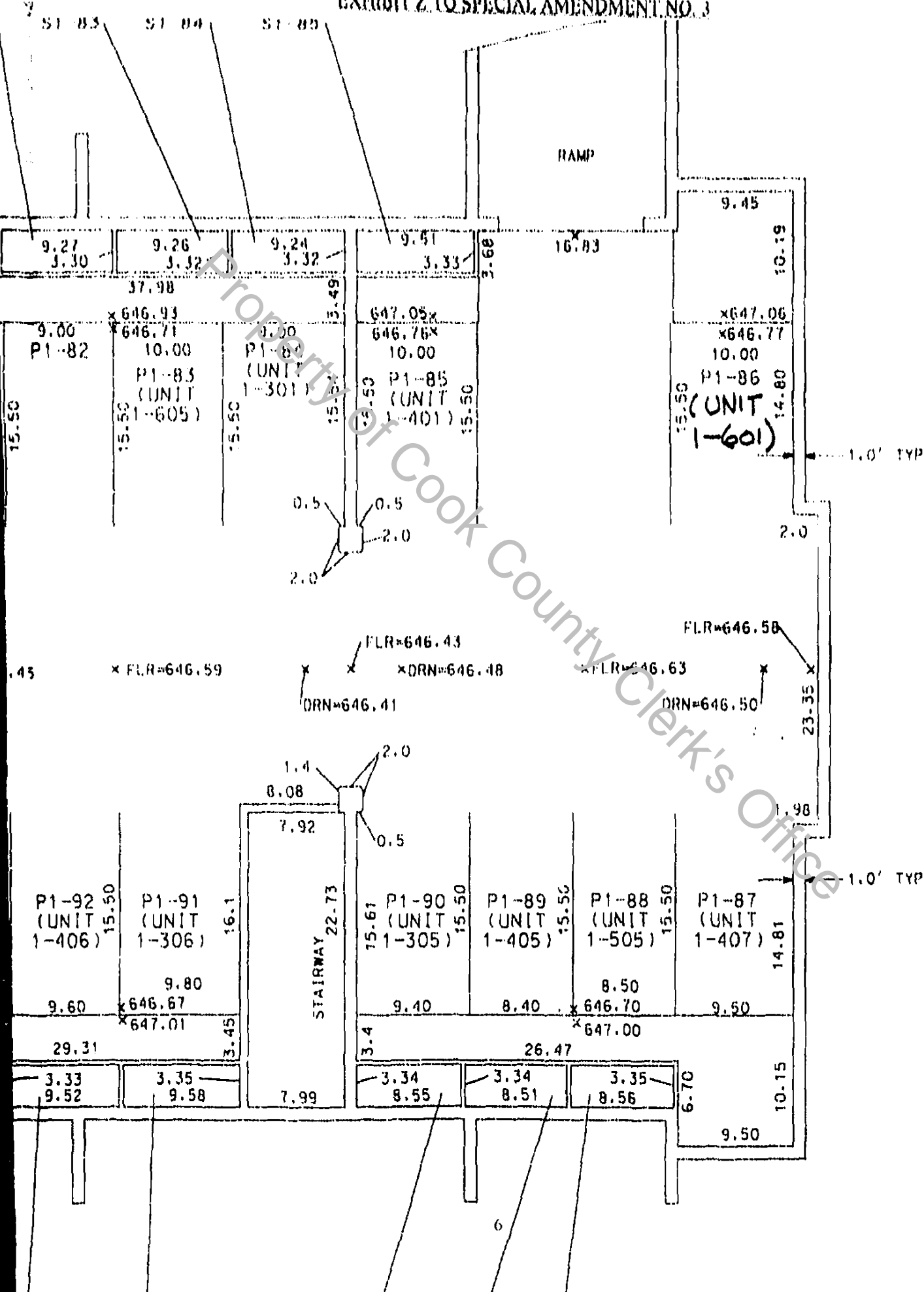
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09-17-416-009-0000
09-17-416-010-0000
09-17-416-022-0000

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EXHIBIT Z TO SPECIAL AMENDMENT NO. 3



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