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This instrument was prepared
by and, after recording,
return to:

Ned S. Robertson
Aronberg Goldgehn Davis &
Garmisa
One IBM Plaza - Suite 3000
Chicago, Illinois 60611
(312/828-9600)

PLAT WITH THIS
DOCUMENT

95-0431

Space above this line for Recorder's use only

THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM FOR EVERGREENS OF ORLAND CONDOMINIUM

This Third Amendment is made and entered into by COLE TAYLOR BANK, not individually but as Trustee under Trust Agreement dated June 2, 1995 and known as Trust No. 952047 ("Declarant").

R E C I T A L S:

Declarant recorded the Declaration of Condominium for Evergreens of Orland Condominium in the Office of the Recorder of Deeds for Cook County, Illinois on December 22, 1995, as Document No. 95-892800, which was amended by a First Amendment thereto dated January 9, 1996 and a Second Amendment thereto dated May 23, 1996 recorded in the office of the Recorder of Deeds for Cook County, Illinois on January 10, 1996 and May 29, 1996, as Document Nos. 96-026688 and 96-405010, respectively ("Declaration"). The Declaration affects the Premises which are legally described in Exhibit A attached hereto.

In Section 11.01 of the Declaration, Declarant reserved the right and power to add portions of the Premises from time to time to the Condominium Property and submit such portions to the provisions of the Condominium Property Act of the State of Illinois (the "Act").

Declarant desires to further exercise the rights and powers reserved in Section 11.01 of the Declaration.

NOW, THEREFORE, Declarant hereby amends the Declaration as follows:

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

2. Added Condominium Property/Amendment of Exhibit B. The portion of the Premises which is legally described in the Third Amendment to Exhibit B attached hereto is hereby made part of the Condominium Property as "Added Condominium Property" and is also submitted to the provisions of the Act, said portion being four rectangular vacant parcels, each of which is 44.00 feet by 65.00 feet. Exhibit B to the Declaration is hereby amended to include the Added Condominium Property which is legally described in the Third Amendment to Exhibit B attached hereto.

3. The Added Units/Amendment of Exhibit C. Exhibit C to the Condominium Declaration is hereby further amended by substituting a new Sheet 1 which is attached hereto. Exhibit C, as hereby amended and supplemented, includes the Added Condominium Property. This Third Amendment does not affect the Undivided Interests as amended and restated in Exhibit D to the Second Amendment to this Declaration.

4. Covenants to Run With Land. The covenants, conditions, restrictions and easements contained in the Declaration, as amended by this Third Amendment, shall run with and bind the Premises, including the Condominium Property and the Added Condominium Property.

5. Continuation. As expressly hereby amended, the Declaration shall continue in full force and effect in accordance with its terms.

6. Trustee Exculpation. Anything herein to the contrary notwithstanding, each and all of the representations, covenants, undertakings, warranties and agreements herein made on the part of the Declarant while in form purporting to be the representations, covenants, undertakings, warranties and agreements of the Declarant are nevertheless, each and every one of them, made and intended not as personal representations, covenants, undertakings, warranties and agreements by the Declarant or for the purpose or with the intention of binding the Declarant but are made and intended solely in the exercise of the powers conferred upon it as Trustee under the Trust Agreement; and no personal liability or personal responsibility is assumed by or shall be enforceable against Declarant on account of this Second Amendment or any representation, covenant, undertaking,

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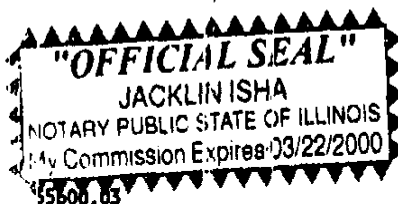
Dated: May 25, 1997


By: [Signature]
Title: Vice-President

By: Markus [Signature]
Title: TRUST OFFICER

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that KENNETH E. PIEKUT
Vice-President of Cole Taylor Bank, and MARTIN S. EDWARDS
TRUST OFFICER thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice-President and TRUST OFFICER, respectively, appeared before me this day in person and acknowledged that they signed and delivered said instrument as their own free and voluntary act, and as the free and voluntary act of said Bank, as trustee, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 25th day of July, 1997.




Notary Public

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EXHIBIT A TO
THIRD AMENDMENT OF CONDOMINIUM FOR
EVERGREENS OF ORLAND CONDOMINIUM

The Premises

THAT PART OF LOT 161 IN CLEARVIEW ESTATES UNIT 2, A
SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 3,
TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL
MERIDIAN, LYING WEST OF A LINE DRAWN FROM A POINT ON THE
SOUTH LINE THEREOF 857.74 FEET EAST OF THE SOUTHWEST CORNER
THEREOF TO A POINT ON THE NORTH LINE THEREOF 857.90 FEET
EAST OF THE NORTHWEST CORNER THEREOF, SAID LINE BEING THE
WEST LINE OF CONCORD CONDOMINIUM IX RECORDED SEPTEMBER 29,
1981 AS DOCUMENT NO. 26013652, IN COOK COUNTY, ILLINOIS.

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THIRD AMENDMENT TO EXHIBIT B TO DECLARATION OF CONDOMINIUM FOR EVERGREENS OF ORLAND CONDOMINIUM

Added Condominium Property

THE NORTH 65.0 FEET OF THE SOUTH 268.0 FEET OF THE WEST 44.0 FEET OF THE EAST 127.83 FEET THEREOF; AND THE NORTH 65.0 FEET OF THE SOUTH 268.0 FEET OF THE WEST 44.0 FEET OF THE EAST 340.50 FEET THEREOF; AND THE NORTH 65.0 FEET OF THE SOUTH 268.0 FEET OF THE EAST 44.0 FEET OF THE WEST 348.90 FEET AND THE NORTH 65.0 FEET OF THE SOUTH 268.0 FEET OF THE EAST 44.0 FEET OF THE WEST 136.25 FEET THEREOF OF THAT PART OF LOT 161 IN CLEARVIEW ESTATES UNIT 2, A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF A LINE DRAWN FROM A POINT ON THE SOUTH LINE THEREOF 857.74 FEET EAST OF THE SOUTHWEST CORNER THEREOF TO A POINT ON THE NORTH LINE THEREOF 857.90 FEET EAST OF THE NORTHWEST CORNER THEREOF, SAID LINE BEING THE WEST LINE OF CONCORD CONDOMINIUM IX RECORDED SEPTEMBER 29, 1981 AS DOCUMENT NO. 26013652, IN COOK COUNTY, ILLINOIS.

PIN: 27-03-400-032

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Third

SECOND AMENDED AND RESTATED EXHIBIT D TO DECLARATION OF CONDOMINIUM FOR EVERGREENS OF ORLAND CONDOMINIUM

Undivided Interests

<u>Building</u>	<u>Unit</u>	<u>Unit Type</u>	<u>Points</u>	<u>Undivided Interest</u>
8932	1A	Dwelling Unit	86	0.938%
	1B	Dwelling Unit	103	1.115%
	1C	Dwelling Unit	72	0.780%
	1D	Dwelling Unit	98	1.069%
	2A	Dwelling Unit	86	0.938%
	2B	Dwelling Unit	108	1.178%
	2C	Dwelling Unit	87	0.949%
	2D	Dwelling Unit	98	1.069%
	3A	Dwelling Unit	86	0.938%
	3B	Dwelling Unit	108	1.178%
	3C	Dwelling Unit	87	0.949%
	3D	Dwelling Unit	98	1.069%
9000	1A	Dwelling Unit	86	0.938%
	1B	Dwelling Unit	103	1.115%
	1C	Dwelling Unit	72	0.780%
	1D	Dwelling Unit	98	1.069%
	2A	Dwelling Unit	86	0.938%
	2B	Dwelling Unit	108	1.178%
	2C	Dwelling Unit	87	0.949%
	2D	Dwelling Unit	98	1.069%
	3A	Dwelling Unit	86	0.938%
	3B	Dwelling Unit	108	1.178%
	3C	Dwelling Unit	87	0.949%
	3D	Dwelling Unit	98	1.069%
9008	1A	Dwelling Unit	86	0.938%
	1B	Dwelling Unit	103	1.115%
	1C	Dwelling Unit	72	0.780%
	1D	Dwelling Unit	98	1.069%
	2A	Dwelling Unit	86	0.938%
	2B	Dwelling Unit	108	1.178%
	2C	Dwelling Unit	87	0.949%
	2D	Dwelling Unit	98	1.069%
	3A	Dwelling Unit	86	0.938%
	3B	Dwelling Unit	108	1.178%
	3C	Dwelling Unit	87	0.949%
	3D	Dwelling Unit	98	1.069%

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9016	1A	Dwelling Unit	86	0.938%
	1B	Dwelling Unit	103	1.115%
	1C	Dwelling Unit	72	0.780%
	1D	Dwelling Unit	98	1.069%
	2A	Dwelling Unit	86	0.938%
	2B	Dwelling Unit	108	1.178%
	2C	Dwelling Unit	87	0.949%
	2D	Dwelling Unit	98	1.069%
	3A	Dwelling Unit	86	0.938%
	3B	Dwelling Unit	108	1.178%
	3C	Dwelling Unit	87	0.949%
	3D	Dwelling Unit	98	1.069%
9024	1A	Dwelling Unit	86	0.938%
	1B	Dwelling Unit	103	1.115%
	1C	Dwelling Unit	72	0.780%
	1D	Dwelling Unit	98	1.069%
	2A	Dwelling Unit	86	0.938%
	2B	Dwelling Unit	108	1.178%
	2C	Dwelling Unit	87	0.949%
	2D	Dwelling Unit	98	1.069%
	3A	Dwelling Unit	86	0.938%
	3B	Dwelling Unit	108	1.178%
	3C	Dwelling Unit	87	0.949%
	3D	Dwelling Unit	98	1.069%
9032	1A	Dwelling Unit	86	0.938%
	1B	Dwelling Unit	103	1.115%
	1C	Dwelling Unit	72	0.780%
	1D	Dwelling Unit	98	1.069%
	2A	Dwelling Unit	86	0.938%
	2B	Dwelling Unit	108	1.178%
	2C	Dwelling Unit	87	0.949%
	2D	Dwelling Unit	98	1.069%
	3A	Dwelling Unit	86	0.938%
	3B	Dwelling Unit	108	1.178%
	3C	Dwelling Unit	87	0.949%
	3D	Dwelling Unit	98	1.069%
9040	1A	Dwelling Unit	86	0.938%
	1B	Dwelling Unit	103	1.115%
	1C	Dwelling Unit	72	0.780%
	1D	Dwelling Unit	98	1.069%
	2A	Dwelling Unit	86	0.938%
	2B	Dwelling Unit	108	1.178%
	2C	Dwelling Unit	87	0.949%
	2D	Dwelling Unit	98	1.069%
	3A	Dwelling Unit	86	0.938%
	3B	Dwelling Unit	108	1.178%
	3C	Dwelling Unit	87	0.949%
	3D	Dwelling Unit	98	1.069%

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1A	Dwelling Unit	86	0.938%
1B	Dwelling Unit	103	1.115%
1C	Dwelling Unit	72	0.780%
1D	Dwelling Unit	98	1.069%
2A	Dwelling Unit	86	0.938%
2B	Dwelling Unit	108	1.178%
2C	Dwelling Unit	87	0.949%
2D	Dwelling Unit	98	1.069%
3A	Dwelling Unit	86	0.938%
3B	Dwelling Unit	108	1.178%
3C	Dwelling Unit	87	0.949%
3D	Dwelling Unit	98	1.069%

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