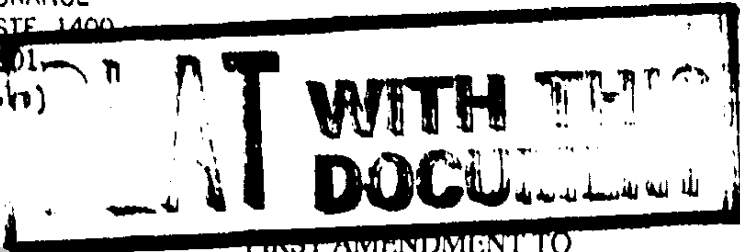


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RETURN TO: 06x10
TICOR TITLE INSURANCE
203 N. LaSALLE, STE. 1400
CHICAGO, IL 60601
RE 404137 (540)



10/14/97

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF ERIE CENTRE CONDOMINIUM

THIS FIRST AMENDMENT is made and entered into this 14 day of October, 1997, by Chicago Urban Properties, Inc., an Illinois corporation (hereinafter referred to as "Declarant").

WITNESSETH:

WHEREAS, Declarant recorded the Declaration of Condominium of Erie Centre Condominium (the "Declaration") with the Office of the Recorder of Deeds of Cook County, Illinois on September 29, 1997 as Document No. 97719736, thereby submitting certain real estate, together with the improvements thereon, to the provisions of the Illinois Condominium Property Act, such real estate being legally described in Schedule A attached hereto and made a part hereof; and

WHEREAS, in Paragraph 23 of the Declaration, Declarant reserved the right to amend the Plat to reflect the actual location, dimensions and elevations of those Units and Limited Common Elements located on the Property which were not substantially completed by Declarant on the date of the recording of the Declaration; and

WHEREAS, pursuant to this Amendment, Declarant desires to amend the Plat in compliance with the terms of Paragraph 23 of the Declaration.

NOW, THEREFORE, Declarant declares as follows:

1. Exhibit E to the Declaration shall be amended to delete page 3 thereof and replace it with page 3 attached hereto and made a part hereof, such amendment to be solely with respect to Unit C103.

59	A
	P
59	V
12	M

97788580

Prepared by and Return to:
Mark S. Friedman
Friedman & Sinar
200 West Madison Street, Ste. 2500
Chicago, Illinois 60606

PINs: 17-09-127-005
17-09-127-006
17-09-127-007

RECORDING FEE: 59
DATE: 10/23/97
OK: [Signature]

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2. All other terms and provisions of the Declaration shall remain in full force and effect.

3. The terms used herein shall have the same definitions as set forth in the Declaration to the extent such terms are defined therein.

IN WITNESS WHEREOF, Declarant has caused its name to be signed to these presents on the day and year first above written.

CHICAGO URBAN PROPERTIES, INC., an Illinois corporation

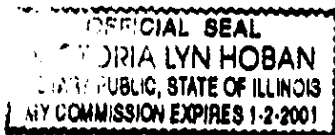
By: [Signature]
Its: [Signature]

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Victoria Lyn Hoban, a Notary Public in and for said County and State, do hereby certify that Keith Murray of CHICAGO URBAN PROPERTIES, INC., an Illinois corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Keith Murray appeared before me this day in person and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act, and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 14 day of October, 1997.

Victoria Lyn Hoban
Notary Public



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CONSENT OF MORTGAGEE

LaSalle National Bank, as Agent for the Lenders under the Loan Agreement ("Lender"), holder of a note secured by a mortgage on the Property dated September 13, 1996, and recorded with the Recorder of Deeds of Cook County, Illinois, on September 17, 1996 as Document No. 96708991, as amended, hereby consents to the execution of and recording of the above and foregoing First Amendment to Declaration of Condominium, and hereby subordinates said mortgage to the provisions of the foregoing Third Amendment and the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, said Lender has caused this instrument to be signed by its duly authorized officers on its behalf at Chicago, Illinois, on this 22 day of October, 1997.

LASALLE NATIONAL BANK, as Agent

By: S.A.C. 56
Its: VICE PRESIDENT

ATTEST:

[Signature]
Its: ACT

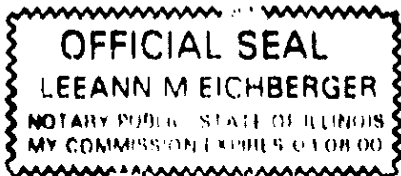
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Leeann M. Eichberger, a Notary Public in and for said County and State, do hereby certify that Carl A. Knebelkamp and Geoff Kay, the VP and AVP, respectively, of LaSalle National Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such VP and AVP, 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 Lender, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 22nd day of October, 1997.

Leeann M. Eichberger
Notary Public

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SCHEDULE A

PARCEL 1:

THE WEST 10.63 FEET OF LOT 2 AND THE EAST 64.37 FEET OF LOT 3 (EXCEPTING FROM THAT PART OF SAID LOTS 2 AND 3 THE SOUTH 9 FEET THEREOF) IN BLOCK 1 IN THE ASSESSOR'S DIVISION OF THAT PART SOUTH OF ERIE STREET AND EAST OF THE CHICAGO RIVER OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THAT PART LYING ABOVE ELEVATION 31.45 FEET, CHICAGO DATUM), IN COOK COUNTY, ILLINOIS

PARCEL 2:

THE EAST 100 FEET OF THE WEST 110.63 FEET OF LOT 2 (EXCEPT THE SOUTH 9 FEET THEREOF USED FOR RAILROAD) IN BLOCK 1 IN THE ASSESSOR'S DIVISION OF THAT PART SOUTH OF ERIE STREET AND EAST OF THE CHICAGO RIVER OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 3:

THE EAST 39.37 FEET OF LOT 2 AND THE WEST 85.63 FEET OF LOT 1, IN BLOCK 1 OF ASSESSOR'S DIVISION OF PART (SOUTH OF ERIE STREET AND EAST OF CHICAGO RIVER) OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE SOUTH 9 FEET OF SAID LOTS) IN COOK COUNTY, ILLINOIS.

Address: 375 W. Erie, Chicago, Illinois 60610

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EXHIBIT

PLAT OF SURVEY
OF
ERIE CENTRE CONDOMINIUM

Property of Cook County Clerk's Office

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