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**FIRST AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP AND
EASEMENTS, RESTRICTIONS AND COVENANTS
FOR CASTLE CONDOMINIUMS OF LYONS
AND
DECLARATION OF BYLAWS FOR
THE CASTLE CONDOMINIUMS OF LYONS ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT CORPORATION**

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS AND COVENANTS FOR CASTLE CONDOMINIUMS OF LYONS AND DECLARATION OF BYLAWS FOR THE CASTLE CONDOMINIUMS OF LYONS ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION is made this 11th day of November, 1997 and entered into by CASTLE ELECTRIC & CONSTRUCTION CORP., (The "Declarant")

97846619

WITNESSETH:

WHEREAS, by the Declaration of Condominium Ownership and Easements, Restrictions and Covenants for CASTLE CONDOMINIUMS OF LYONS and Declaration of Bylaws for THE CASTLE CONDOMINIUMS OF LYONS ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION ("Declaration") recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 97454370, Castle Electric & Construction Corp., submitted certain real estate (the "Property") to the provisions of the Declaration of said Condominium development being known as CASTLE CONDOMINIUMS OF LYONS ASSOCIATION (the "Condominiums"); and

WHEREAS, BY ARTICLE XII of the Declaration the right is reserved in the Developer, Castle Electric & Construction Corp. to annex and add certain real property to the Property

Box-333

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DATE 11/12/97
BY [Signature]

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described in the Declaration and thereby add to the Condominiums; and

WHEREAS, Castle Electric & Construction Corp., as the legal title holder of the Property to be annexed and as the Developer wishes to so annex and add to said Property and thereby submit to the Declaration as a part of the Condominiums the following real property (the "Additional Property"):

LOT 2 IN BOUSKA'S RESUBDIVISION OF LOT ONE HUNDRED THREE (103) IN MEYER'S SECOND ADDITION TO RIVER HIGHLANDS BEING A SUBDIVISION OF THE SOUTH HALF (1/2) OF THE NORTH HALF (1/2) OF THE SOUTHWEST QUARTER (1/4) OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 4425 PRESCOTT AVENUE, LYONS, ILLINOIS

PIN: 18-01-309-040

which property is described in Exhibit "C" to the said Declaration as Additional Property; and

WHEREAS, the Additional Property is now improved with one (1) building, containing five (5) units and three (3) garages making a total of five (5) additional units and three (3) garages, as defined in the Declaration.

NOW, THEREFORE, Castle Electric & Construction Corp. for the purpose above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The Additional Property is hereby annexed to the Parcel and Property as defined in the Declaration and Declarant hereby declares that the additional property shall be held, sold and conveyed subject to the party wall rights, covenants, conditions, easements and restrictions contained in the Declaration all of which shall run with the land and be binding on all parties having or acquiring any right, title or interest therein or any part thereof, and shall insure to the benefit of each Owner thereof.

2. The Plat attached to the Declaration showing the boundaries of the Property and delineating and describing the Units contained therein, is hereby amended and supplemented by the addition of four (4) pages attached hereto showing the boundaries of the annexed Property and describing the additional units and garage units contained in said annexed Property. Exhibit "B" is deleted and "The First Amended Exhibit "B" is hereby incorporated into the Declaration.

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3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

CASTLE ELECTRIC & CONSTRUCTION CORP.

BY: *Ann Courtney*
ANN COURTNEY, PRESIDENT

ATTEST:

John Courtney
JOHN COURTNEY, SECRETARY

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK

I, *Karen M. Hansen*, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Ann Courtney, President and John Courtney, Secretary of Castle Electric & Construction Corp. personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and Notarial Seal this *11th* day of *November*, 19*99*.

Karen M. Hansen
NOTARY PUBLIC

MY COMMISSION EXPIRES:



This document prepared by and mail to:

JOHN C. GRIFFIN
GRIFFIN & GALLAGHER
10001 S. Roberts Road
Palos Hills, IL 60465
(708) 598-6800

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FIRST AMENDED EXHIBIT "B"

<u>UNIT NUMBER</u>	<u>STORAGE SPACE</u>	<u>COMMON ELEMENT</u>
4423-101	4423-2101	9.4335%
4423-201	4423-S201	9.4335%
4423-202	4423-S202	9.4335%
4423-301	4423-S301	9.4335%
4423-302	4423-S302	9.4335%
4423-G1		.9442%
4423-G2		.9442%
4423-G3		.9442%
4425-101	4425-S101	9.4335%
4425-201	4425-S201	9.4335%
4425-202	4425-S202	9.4335%
4425-301	4425-S301	9.4334%
4425-302	4425-S302	9.4334%
4425-G1		.9442%
4425-G2		.9442%
4425-G3		.9442%
		100.00%

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