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DEPT-01 RECORDING

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 - CODK COUNTY RECORDER

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY ANS FOR ERIE POINTE TOWNHOMES CONDOMINIUM

LOCATED AT PREMISES COMMONLY KNOWN AS

855 WEST ERID STREET, CHICAGO, ILLINOIS

PURSUANT TO THE CONDOMINIUM PROPERTY ACT OF ILLINOIS

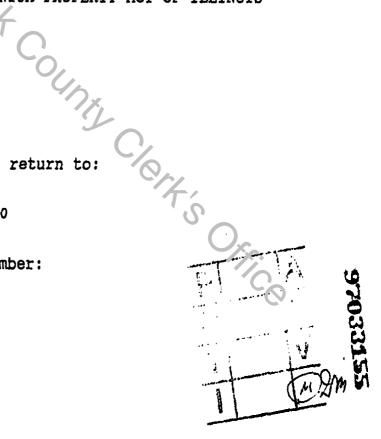
This instrument drafted by and return to:

Jeffrey E. Rochman 55 West Monroe Street-Suite 750 Chicago, Illinois 60603

Permanent Real Estate Index Number:

17-08-235-041

3-79-166 0



DATE UIS 97 COPIES CON 2174

BOX-333

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR ERIE POINTE TOWNHOMES CONDOMINIUM

This Second Amendment to Declaration is made and entered into this 13th day of January , 1997, by Chicago Trust Company, a corporation of Illinois, as Trustee under Trust Agreement dated May 1, 1994, and known as Trust No. 1098823 and not individually ("Trustee").

WITNESSETH:

WHEREAS, by a Declaration of Condominium (the "Declaration") recorded in the Office of the Recorder of Deeds of Cook County, Illinois or April 19, 1996 as document number 96296950, Trustee submitted cortain real estate to the provisions of the Illinois Condominium Property Act (the "Act"); and

WHEREAS, the Declaration reserves to Developer (as defined in the Declaration) the right to annex and add to the Parcel and Property (as defined in the Declaration) and thereby add to the condominium created by the Declaration all or any portion of the Future Expansion Parcel (as defined in the Declaration); and

WHEREAS, Developer has previously added a portion of the Future Expansion Parcel to the condominium pursuant to the First Amendment to Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Erie Pointe Townhomes Condominium which was recorded in the Office of the Recorder of Deeds of Cook County, Illinois on September 20, 1996 as document number 96722311; and

WHEREAS, Trustee at the direction of Developer now desires to so annex and add to said Parcel and Property and submit to the provisions of the Act and the Declaration certain real estate ("Additional Property"), described in Exhibit A-1 attached hereto, which Additional Property is a portion of the Fugure Expansion Parcel.

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

- The Additional Property is hereby annexed to the Parcel and Property, as defined in the Declaration, and is hereby? submitted to the provisions of the Act as a part of the Condominium in accordance with and shall be deemed to be governed in all respects by the terms and provisions of the Declaration.
- Exhibit A of the Declaration is hereby amended by adding thereto the plat of survey attached hereto.
- 3. Exhibit A-1 of the Declaration is hereby amended by adding thereto the property legally described on Exhibit A-1 attached hereto.

- 4. Exhibit B of the Declaration is hereby amended by substituting therefor Exhibit B attached hereto. The percentage of ownership in the common elements appurtenant to each unit is hereby shifted to the percentages set forth in the Exhibit B attached hereto.
- 5. The additional Common Elements annexed by this instrument are hereby granted and conveyed to the grantees of all Units, including the grantees of Units heretofore conveyed, all as set forth in the Declaration.
- 6. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.
- It is expressly understood and agreed by and between the parties herein, anything herein to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be the warranties, indemnities, representations, covenants, undertakings agreements of said Trustee are nevertheless each and every one of them, made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are mode and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by not shall at any time be asserted or enforceable against the Chicago Trust Company, on account of this instrument or on account of any warranty, indemnity, representation, covenants, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released.

IN WITNESS WHEREOF, Chicago Trust Company, as Trustee under Trust Agreement dated May 1, 1994 and known as Trust No. 1098823, and not individually, has caused its name to be signed to these presents by its asst. VICE TRUSTEENT and attested by its asst. Secretary this 13th day of January, 1997.

as aforesaid and not individually	
BY:	֭֭֭֭֭֭֭֭֭֭֭֡֜֜֜֜
Its ASST. VICE PRESIDENT	ſ
ATTEST: La Weshile	J
Its Asst. Secretary	

)ss County of Cook)	
Chicago Trust Company are personally known to me to be the sa persons whose names are subscribed to the foregoing instrument such and that they appeared before me this day in person a acknowledged that they signed and delivered the said instrument their own free and voluntary act, and the free and voluntary act Chicago Trust Company. Given under my hand and Notarial Seal this 15 day of Jan 1996. **OFFICIAL SEAL** Alda Di Mayo Notary Public, State of Illinois My Company Irrives 5/10/98	o: me as no
My commission expires:	

EXHIBIT A-1

THAT PART OF BLOCK 33 IN OGDEN'S ADDITION TO CHICAGO, BEING PART OF THE NORTHEAST 1/4 OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF SAID BLOCK 33 AND THE EASTERLY LINE OF MILWAUKEE AVENUE; THENCE NORTH 90 DEGREES-00 MINUTES-00 SECONDS EAST ALONG SAID NORTH LINE A DISTANCE OF 158.74 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING EAST ALONG THE LAST DESCRIBED COURSE A DISTANCE OF 190.93 FEET; THENCE SOUTH O DEGREES-24 MINUTES-26 SECONDS EAST A DISTANCE OF 55.00 FEET; THENCE SOUTH 90 DEGREES-00 MINUTES-00 SECONDS WEST A DISTANCE OF 114.11 FEET: THENCE SOUTH O DEGREES-00 MINUTES-00 SECONDS WEST A DISTANCE CF 11.00 FEET; THENCE NORTH 90 DEGREES-00 MINUTES-00 SECONDS WEST . DISTANCE OF 77.21 FEET; THENCE NORTH 0 DEGREES-00 AS. COUNT.

OF COOP COUNTY CLEARS OFFICE MINUTES-00 SECONDS EAST A DISTANCE OF 66.00 FEET TO THE POINT OF BEGINNING, IN COCK COUNTY, ILLINOIS.

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EXHIBIT B PERCENTAGE OF INTEREST IN COMMON ELEMENTS

UNIT	INTEREST
1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 TOTAL	3.55% 3.05% 3.56%
	100.00%

CONSENT OF MORTGAGEE

Manufacturers Bank is the holder of those certain mortgages recorded in the office of the Recorder of Deeds of Cook County, Illinois on May 22, 1995, October 25, 1995, and March 22, 1996 as documents number 95333805, 95729635 and 96221994 respectively, and does hereby consent to the execution and recording of the within Second Amendment to Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Erie Pointe Townhomes and agrees that the above described mortgages are subordinate thereto.

IN WITNESS WHEREOF, Manufacturers Bank has caused this Consent to Second Amendment to Declaration of Condominium Ownership and of Easements, Kestrictions, Covenants and By-Laws for Erie Pointe Townhomes to be executed the 19th day of Documber, 1996. STOX COOK

Manufacturers Bank

STATE OF ILLINOIS SS: COUNTY OF COOK

I, Maria Di Giannantonio, a Notary Purile in and for the y and state aforesaid, DO HEREBY CERTIFY that county county and state allowed with the personal of Manufacturers Bank, who are personally known to me to be the persons whose names are subscribed to the foregoing instrument as such Vice President and acknowledged that they signed and delivered the said instrument as their free and yoluntary act as such Vice President and Vice President respectively and as the free and voluntary act of said bank for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 18 1/2 day of December, 19 26

lonio My commission expires 6-3-2000 Publicial SEAL

MARIA A. DIGIANNANTONIO NOTARY PUBLIC STATE OF ILLINOIS MY COMMISSION EXPIRES 8-3-2000