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THIRD AMENDMENT TO
DECLARATION OF
CONDOMINIUM
OWNERSHIP FOR
ELIZABETH PLACE

PLAT WITH THIS DOCUMENT

RECORDING \$67.00
TRAN 5110 03/04/97 13:43:00
F *97-144883
COOK COUNTY RECORDER

97144883

(FOR RECORDER'S USE ONLY)

97144883

This Third Amendment to Declaration is made and entered into by Kimball Hill, Inc., an Illinois corporation ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Elizabeth Place recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 97041922 on January 21, 1997 ("Declaration"), certain real estate described in Exhibit A attached thereto was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Elizabeth Place ("Condominium"), and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

Now therefore, Declarant as legal title holder of the Property, and for the purposes 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 Article 1 of the Declaration and is hereby submitted to the provisions of the Act as 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.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit D attached to the Declaration is hereby amended and superseded in its entirety by Exhibit D attached hereto, and ~~respective percentages~~ of ownership in the Common Elements appurtenant to each unit described in the said Exhibit D prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit D, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration:

STG Accom 03041330 HB

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1 | (M) 9M

DATE 3/4/97
OK 9M

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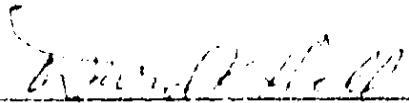
Property of Cook County Clerk's Office

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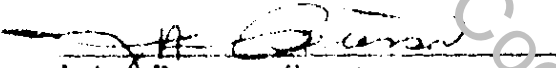
Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed on March 1, 1997.

KIMBALL HILL, INC.

By: 
David K. Hill, Chief Executive Officer
and Chairman of the Board

ATTEST:


JoAnn Peterson, Secretary

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ADDRESS Elizabeth Place Subdivision
Rolling Meadows, Illinois 60008
OF PROPERTY:

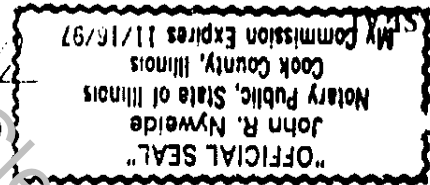
08-08-402-016
08-08-402-021
08-08-402-029
08-08-402-033
08-08-402-034

PIN Nos.:

John R. Nyweide
Hill, Steadman & Simpson, P.C.
85th Floor - Sears Tower
Chicago, IL 60606
(312) 876-0200
(312) 876-0898 fax

This instrument prepared by and
mail to after recording to:

Property of Cook County



Notary Public

GIVEN under my hand Notarial Seal this MARCH 1, 1997.

I, John R. Nyweide, a Notary Public in and for Cook County, Illinois, do hereby
certify that David K. Hill, Chairman of the Board and Chief Executive Officer of Kimball Hill,
Inc., and JoAnn Peterson, Secretary thereof, personally known to me to be the same persons
whose names are subscribed to the foregoing instrument as such Chairman of the Board and Chief
Executive Officer and Secretary, respectively, appeared before me this day in person and
acknowledged that they signed and delivered the said instrument as their own free and voluntary
act, and as the free and voluntary act of said corporation, for the uses and purposes therein set
forth.

STATE OF ILLINOIS)
COUNTY OF COOK)
) SS)
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EXHIBIT A
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
ELIZABETH PLACE

Legal description for Additional Property:

PHASE 5

THAT PART OF LOT 1 IN ELIZABETH PLACE, A PLANNED UNIT DEVELOPMENT, BEING A RESUBDIVISION OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SUBDIVISION THEREOF RECORDED OCTOBER 8, 1996 AS DOCUMENT NUMBER 96-765523, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE NORTHERLY LINE OF LOIS DRIVE AND THE EASTERLY LINE OF ELIZABETH PLACE; THENCE NORTH 24 DEGREES, 33 MINUTES, 07 SECONDS EAST, A DISTANCE OF 122.14 FEET; THENCE CONTINUING ALONG A CURVE THAT IS CONVEX TO THE WEST HAVING A RADIUS OF 125.00 FEET, AN ARC DISTANCE OF 39.73 FEET TO THE POINT OF BEGINNING; THENCE NORTH 42 DEGREES, 45 MINUTES, 50 SECONDS EAST, ALONG THE EASTERLY LINE OF ELIZABETH PLACE, A DISTANCE OF 50.64 FEET; THENCE CONTINUING ALONG A CURVE THAT IS CONVEX TO THE EAST HAVING A RADIUS OF 175.00 FEET, AN ARC DISTANCE OF 40.85 FEET; THENCE NORTH 29 DEGREES, 23 MINUTES, 24 SECONDS EAST A DISTANCE OF 53.17 FEET, TO A POINT THAT IS THE INTERSECTION OF THE EASTERLY LINE OF ELIZABETH PLACE AND THE WESTERLY LINE OF LAVENDER COURT; THENCE SOUTHEASTERLY ALONG A CURVE THAT IS CONVEX TO THE NORTHEAST HAVING A RADIUS OF 174.50 FEET AND A CHORD BEARING OF SOUTH 27 DEGREES, 16 MINUTES, 49 SECONDS EAST, AN ARC DISTANCE OF 166.77 FEET; THENCE SOUTH 00 DEGREES, 05 MINUTES, 57 SECONDS WEST, A DISTANCE OF 31.51 FEET; THENCE SOUTH 95 DEGREES, 00 MINUTES, 00 SECONDS WEST, A DISTANCE OF 81.83 FEET; THENCE NORTH 52 DEGREES, 50 MINUTES, 41 SECONDS WEST, A DISTANCE OF 95.56 FEET TO THE POINT OF BEGINNING, ALL IN ROLLING MEADOWS, COOK COUNTY, ILLINOIS. CONTAINING 16,686 SQUARE FEET (0.3831 ACRES) OF LAND, MORE OR LESS.

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EXHIBIT D TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR ELIZABETH PLACE

<u>Unit</u>	<u>Undivided Interest</u>	<u>Unit</u>	<u>Undivided Interest</u>
101	2 303 1/4	1801	2 303
102	2 301	1802	2 301
103	1 848	1803	1 848
104	2 303	1804	2 303
201	2 303	3201	2 303
202	2 005	3202	1 848
203	2 301	3203	2 301
204	2 301	3204	2 141
205	1 848	3205	2 005
206	2 303	3206	2 303
301	2 303	3301	2 303
302	2 141	3302	2 005
303	2 005	3303	2 301
304	2 303	3304	2 301
1601	2 303	3305	1 848
1602	2 005	3306	2 303
1603	2 301	3401	2 303
1604	2 141	3402	2 005
1605	1 848	3403	2 301
1606	2 303	3404	2 301
1701	2 144	3405	1 848
1702	2 301	3406	2 303
1703	2 005	TOTAL	100 000 1/4
1704	2 303		

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