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SECOND AMENDMENT

TO

DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS. RESTRICTIONS AND COVENANTS FOR GRAFTON PLACE CONDOMINIUMS AND

DECLARATION OF BYLAWS FOR
THE GRAFTON PLACE CONTOMINIUM ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS AND COVENANTS FOR GRAFTON PLACE CONDOMINIUMS AND DECLARATION OF BYLAWS FOR THE GRAFTON PLACE CONDOMINIUM ASSOCIATION, AN 151 INOIS NOT-FOR-PROFIT CORPORATION is made and entered into ry State Bank of Countryside as Trustee under Trust Agreement Number 87-322 dated July 6, 1987 ("The "Declarant")

WITNESSETH:

WHEREAS, by the Declaration of Condominium Ownership and Easements, Restrictions and Covenants for GRAFTON PLACE CONDOMINIUMS and Declaration of Bylaws for THE GRAFTON PLACE CONDOMINIUM ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION ("Declaration") recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 96518135, State Bank of Countryside, as Trustee under Trust Agreement dated July 6, 1987 and known as Trust No. 87-322, and not individually, submitted certain real estate (the "Property") to the provisions of the Declaration of said Condominium development being known as GRAFTON PLACE CONDOMINIUM ASSOCIATION (the "Condominiums"); and

WHEREAS, BY ARTICLE XII of the Declaration the right is reserved in the Developer, Blackwater Construction Co., Inc.

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to annex and add certain real property to the Property described in the Declaration and thereby add to the Condominiums; and

WHEREAS, State Bank of Countryside, as Trustee under Trust Agreement dated July 6, 1987 and known as Trust No. 87-322 is 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 5, LOT 15, AND THE EAST 65.86 FEET OF LOT 16, IN GRAYTON PLACE OF BRISTOL PARK, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 36 NORTH, RINGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 7791 Bristol Park Drive South, Tinley Park, Illinois

LOT 6, LOT 14, AND THE SOUTHWEST 85.07 FEET OF LOT 12, IN GRAFTON PLACE OF PRISTOL PARK, BEING A SUBDIVISION OF PART OF THE NORTHWEST CUARTER OF SECTION 36, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 7787 Bristol Park Drive South, Tinley Park, Illinois

PIN: 27-36-101-004 and 27-36-100-008

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

whereas, the Additional Property is now improved with two (2) buildings, containing twenty-four (24) units and twenty-four (24) garages making a total of twenty-four (24) additional units and twenty-four (24) garages, as defined in the Declaration.

NOW, THEREFORE, State Bank of Countryside, as Trustee under Trust Agreement dated July 6, 1987 and known as Trust No. 87-322, and not individually, as the legal title holder of the Additional Property and Blackwater Construction Co., Inc., as the beneficial owner of said Trust, and 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

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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.

- boundaries of the Property and delineating and describing the Units contained therein, is hereby amended and supplemented 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 additional units and garage units contained in said annexed Property. The First Amended Exhibit "B" is deleted and "The Property. The First Amended Exhibit "B" is hereby incorporated into the Declaration.
- 3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF the said State Bank of Countryside, as Trustee as aforesaid and not individually, and Blackwater Construction Co., Inc., lave caused this instrument to be signed and sealed by its duly authorized officers on its behalf, and the Trustee, attorney-in-fact as aforesaid, has set its hand and seal, all done in Countryside, Illinois, on this 12 day of 1897.

NOTE: EXOBERATION CLAUSE

This had been a set to be a too all country Mills, not personally to a set of the sources of the

State Bank of Countryside, as Trustee under Trust Agreement dated July 1, 1987, and known as Trust No. 87 32!

BY

Trust diffice

Assistant Trust Officer

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STATE OF ILLINOIS)

COUNTY OF C O O K)

I, the undersigned, a Notary Public in and for said SUSAN L. JUTZI, ASSI. Vice Pres. Trust Officer of State Bank of Countryside, and Julian Land Assistant Trust Officer of said Bank, who subscribed to the foregoing instrument as such Trust Officer and Assistant Trust Officer, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their free and voluntary act and as the free and voluntary act of said Bank, as Tristee as aforesaid, for the uses and purposes therein set forth; and the Assistant Trust Officer then and there acknowledged that she as custodian of the corporate seal of said Bank, did affix the corporate seal of said Bank to said instrument as her own free and voluntary act and as the free and voluntary act of said bank, as Trustee as aforesaid, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 12 day of

NOTARY BUBLIC

My commission expires:

CARCUTE TO A MARTINA A CASIONIE THOMPSON NOTARO POPULO STATE OF ILLINOIS MY CLYPAPSION FAP. MAY 17 1999

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Blackwater Construction Co., Inc.

BY: Joseph Barrell

Margan Barret

STATE OF ILLENOIS

SS.

COUNTY OF C O G A

I, MICO M MASEA, a Notary Public in and for said County and State, do hereby certify that John Described, PRESIDENT and Magairet Research, SECRETARY, respectively, of Blackwater Construction Co. Inc., personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, 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 corporation, for the uses and pulposes therein set forth.

of $\frac{\text{GIVEN under my hand and notarial seal this } \frac{1}{2}$ day

NOTARY PUBLIC

My commission expires:

2-4-98

OFFICIAL SEAL KAREN M. HANSEN NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 24.08

This instrument prepared by and should be mailed to:

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

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SECOND AMENDED EXHIBIT "B"

UNIT NUMBER	COMMON E	LEMENTS
7825-1A	· 	GARAGE SPACE
7825-1B	1.38889	. .
7825-2A	1.38889	7825-G1A
7825~2B	1.38889	7825 G1B
7825-3A	1.38889	7825-G2A
	1.38889	7825-G2B
7825-3B	1.38889	7825-G3A
7825-1C	1.38889	7825-G3B
7825 - D	1.38889	7825-G1C
7825-20	1.38889	7825-G1D
7825-20		7825-G2C
7825-3C	1.38889	7825-G2D
7825-3D	1.38889	7825-G3C
<u> </u>	1.38889	7825-G3D
7809-1A	1 20000	
7809-1B	1.38889	7809-G1A
7809-2A	1.38889	7809-G1B
7809-2B	1.38889	7809-G2A
7809-3A	1.38889	7809-G2B
7809-3B	1.38889	7809-G3A
7809-1C	2.38889	7809-G3B
7809-1D	1.35839	7809-G1C
7809-2C	1.38889	7809-G1D
7809-2D	1.38895	7809-G1D
7809~3C	1.38885	7809-G2D
7809-3D	1.38889	
	1.38889	7809-G3C
7795-1A		7809-G3D
7795-1B	1.38889	7905 000
7795-1C	1.38889	7795 G1A
7795-1D	1.38889	7795-G1B
7795-2A	1.38889	7795-G1C
7795-2B	1.38889	7795-G1D
7795-2C	1.38889	7795-G2A
7795-2D	1.38889	7795 - 42F.
7795-3A	1,38889	7795-G2C
7795-3A 7795-3B	1.38889	7795-G2D
	1.38889	7795-G3A
7795-3C	1.38889	7795-G3B
7795-3D	1.38889	7795-G3C
	= FW \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	7795-G3D

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7799-1A	1.38889	7799-G1A
7799-1B	1.38889	7799-G1B
7799-1C	1.38889	7799-G1C
7799-1D	1.38889	7799-G1D
7799-2A	1.38889	7799-G2A
7799-2B	1.38889	7799-G2B
7799-2C	1.38889	7799-G2C
7799 <i>-2</i> D	1.38889	7799-G2D
7799-3A	1.38889	7799-G3A
7799-3B	1.38889	7799-G3B
7799-3C	1.38889	7799-G3C
7799-22	1.38889	7799-G3D
		.,,,,
7787-1NW	1.38869	7787-G1NW
7787-1NE	1.38889	7787-G1NE
7787-1SW	1.38889	7787-G1SW
7787-1SE	1.38889	7787-G1SE
7787-2NW	1.38889	7787-G2NW
7787-2NE	1.38889	7787-G2NE
7787-2SW	1.38889	7787-G2SW
7787-2SE	1.38889	7787-G2SE
7787-3NW	1.38889	7787-G3NW
7787-3NE	1.38889	7787-G3NE
7787-3SW	1.38889	7787-G3SW
7787-3SE	1.38889	7787-G3SE
7791-1NW		
7791-1NE	1.38865	7791-G1 NW
7791-1NW	1.38889	7791-G1NE
7791-1SE	1.38889	7791-G1SW
7791-13E	1.38889	7791-G1SE
7791-2NE	1.38888	7791-G2NW
7791-28W	1.38888	7791-G2NE
7791-2SE	1.38888	7791-G2SE
7791-3NW	1.38888	7791-G2SW
7791-3NE	1.38938 1.38888	7791-G3NW
7791-26W 3) Wan	1.38888	7731-G3NE
7791-28E 358	1.38888	7791-33SE
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