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**SECOND AMENDMENT TO THE DECLARATION OF
 CONDOMINIUM OWNERSHIP AND BYLAWS OF THE 55-57 EAST
 CEDAR STREET CONDOMINIUM ASSOCIATION**

This is the second amendment to the Declaration of Condominium
 Ownership and Bylaws of the 55-57 East Cedar Street Condominium Association,
 situated in the City of Chicago, County of Cook, State of Illinois, legal description Units
 55-1, 57-1, 55-2, 57-2, 55-3, 57-3, as delineated on survey of lot 1 and west 8 feet of
 lot 2 also the east 12 feet of lot 2 and the west 6 feet of lot 3 in block 1 in Potter
 Palmer's Lake Shore Drive addition to Chicago in south fractional 1/4 of section 3,
 township 39 north, range 14, east of the third principal meridian, in Cook County,

55-57 EAST CEDAR ST

which survey is attached as Exhibit A to declaration made by Ford City Bank as
 trustee under a trust agreement dated November 26, 1976 recorded in the office of the
 recorder of deeds of Cook County, Illinois as Document Number 26676843. PIN 17-03-

202-066-1001, 17-03-202-066-1002, 17-03-202-066-1003, 17-03-202-066-1004, 17-
 03-202-066-1005, 17-03-202-066-1006. Article XVI, paragraph 7 of said Declaration of

Condominium Ownership and Bylaws is amended by Amendatory Resolution duly
 passed by the Unit Owners at a meeting of the Unit Owners of the 55-57 East Cedar
 Street Condominium Association on May 1, 1997, according to and in compliance with

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the provisions for amendment of said Declaration therein contained, same to be effective with the recording of this Amendment, by changing said Article XVI, paragraph 7 to read as follows:

Pets, Etc.

No animals, reptiles, rabbits, livestock, fowl or poultry of any kind shall be raised, bred or kept in any Unit or in the Common Elements, except that dogs, cats or other household pets that of May 1, 1997 currently are kept by a Unit Owner may continue to be kept, subject to rules and regulations adopted by the Board, and provided further that any such pet causing or creating a nuisance or unreasonable disturbance shall be permanently removed from the Property upon three (3) days written notice from the Board. No new pets, not currently kept by a Unit Owner, may be kept in any Unit or in the Common Elements.

In all other respects, the Declaration of Condominium Ownership and Bylaws remains unchanged.

65-57 East Cedar Street Condominium Assn.

By: Marcel Yonan
MARCEL E. YONAN, President, Board of
Managers of 55-57 East Cedar Condominium Assn.

Mail to: Marcel Yonan
57 E. Cedar #1
Chicago, IL 60611

STATE OF ILLINOIS)
COUNTY OF COOK)

I, Christine Eugenia, a Notary Public in and for the County and State aforesaid, do hereby certify that Marcel E. Yonan, personally known to me to be the President of the 55-57 East Cedar Street Condominium Association, and personally known to be the same person whose name is subscribed to the foregoing instrument, appeared before me this 2nd day of May, 1997, and acknowledged that as such President, he duly signed such instrument for and on behalf of said Association, for the uses and purposes therein set forth.

Christine Eugenia
CHRISTINE EUGENIA
MY COMMISSION EXPIRES
June 21, 1999

6/11/97

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