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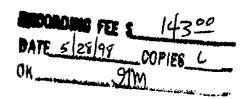


DOOP COOP SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM FOR OPTIMA CENTER WILMETTE CONDOMINIUM

THIS INSTRUMENT PREPARED BY AND MAIL TO.

Richard J. Nakon Richard J. Nakon & Associates 121 E. Liberty Street, Suite 3 Wauconda, Illinois 60084 (847) 526-0626

C. Pearls, Pales, Dates, Corn ominion Doco CCN DOMIN/WILM! PTD-Int Amend to Dev Cordo Wikiner's wp.1



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SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM FOR THE OPTIMA CENTER WILMETTE CONDOMINIUM

THIS DECLARATION made and entered into this 27 day of May, 1998 by and between AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a national banking association, not personally, but solely as Trustee Under Trust Agreement dated December 6, 1996, and known as Trust Number 121816-08 (hereinafter referred to as the "Trustee") and OPTIMA CENTER WILMSTTE PARTNERSHIP, an Illinois Limited Partnership (hereinafter referred to as the "Developer").

WITNESSETH:

WHEREAS, by a Declaration of Condominium (the "Declaration") recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 98195940 the Trustee submitted certain real estate to the provisions of the Illinois Condominium Property Act (the "Act"); and,

WHEREAS, the Declaration reserves to the Trustee and the Developer (as defined in the Declaration) the right to annex and add to the Parcel (as defined in the Declaration) and thereby add to the Condominium created by the Declaration all or any portion of the Future Development Parcel (as defined in the Declaration), and,

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

WHEREAS, the Additional Parcel being submitted to the provisions to the Act contains thereon certain Units which are being submitted to the provisions of the Condominium Declaration as set forth on Exhibit C attached hereto, and.

WHEREAS, Article 13, Paragraph 7 provides that the Developer and Trustee reserve the right to record a Special Amendment to the Declaration to insert any omitted language or date required by the Developer or the Act; and,

WHEREAS, the Assessor of Cook County requires that the legal description of the Property be revised so that all references to U. S. Geological Services Datum be removed from the Legal Description of the Property and that all references be made solely to Village of Wilmette Datum for description of the Property; and.

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WHEREAS, the Legal Description of the Property which has been submitted to the Declaration as set forth on Exhibit "A" attached hereto, has been revised so that all references will be to the Village of Wilmette Datum and not to the United States Geological Survey Datum and all references to U.S. Geological Survey Datum are hereby deleted; and,

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WHEREAS, the Developer and/or Trustee further reserve the right to record an Amended Exhibit "D" to the Declaration to reflect the allocation and assignment by initial Deeds of Parking Space Limited Common Elements and Storage Room Limited Common Elements for the Units and;

WEEPEAS, the Developer and Trustee have completed a revised Exhibit "D" to be substituted for the original Exhibit "D" attached to the Declaration

NOW, THE'S FORE, the Trustee does hereby amend the Declaration as follows:

- The Additional Parcel (as described in Exhibit "A-1" attached hereto) is hereby annexed to the Parcel 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 conditions of the Declaration
- Exhibit "A" of the Declaration is hereby amended by deleting page one (1) and page five (5) of said Exhibit "A" and substituting therefor page one (1) and page five (5) of said Exhibit "A" attached hereto, and by adding page six (6) of said Exhibit "A" attached hereto.
- 3 Exhibit "C" of the Declaration is hereby anceded by deleting said Exhibit "C" and substituting therefor Exhibit "C" which is 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 "C" which is attached hereto.
- 4. The Additional Common Elements and Limited Common Elements 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.
- 5 The easements for ingress and egress heretofore granted to Trustee and the Developer as described in Paragraphs 5 and 6 of the First Amendment to Declaration of Condominium are hereby deleted in their entirety.
- That Exhibit "D" of the Declaration is hereby amended by deleting the original Exhibit "D" to the Declaration and substituting therefor the revised Exhibit "D" containing the assigned Parking Space Limited Common Elements and Storage Room Limited Common Elements as set forth in said Exhibit "D" attached hereto and hereby made a part hereof.
- 7 Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms

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8. This instrument is executed by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO. As Successor Trustee to NBD Bank, not personally, but solely as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in its as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, As Successor Trustee to NBD Bank, are undertaken by it solely as Trustee, as aforesaid, and not individually, and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, As Successor Trustee to NBD Bank, by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this instrument.

IN WITELSS WHEREOF, the Developer and the AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, As Successor Trustee to NBD Bank as Trustee as aforesaid, and not individually, has caused its corporate seal to be affixed hereunto and has caused its name to be signed to these presence by its Trust Officer and attested to by its Assistant Secretary this 27 day of May, 1998.

AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, not personally but solety as Trustee Under Trust Agreement dated December 6, 1996, and Known as Trust No. 121816-08

Control Office

By:

ATTEST:

Allestation not oper free by American Method Bank and Trust Company of Co. 2019 1919

ITS ASSISTANT SECRETARY

OPTIMA CENTER WILMETTE LIMITED PARTNERSHIP, an Illinois Limited Partnership

BY: OPTIMA WILMETTE DEVELOPMENT, Property of Cook County Clerk's Office L.L.C., an Illinois Limited Liability Company, Its

THIS DOCUMENT PREPARED BY:

Richard J. Nakon & Associates 121 E. Liberty Street, Suite 3 Wauconda, Illinois 60084 (847) 526-0626

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	FILLINOIS)
COUNTY	OF LAKE)
AND TR Agreemen Assistant S and delive Bank, for	the undersigned, a Notary Public in and for said County and State, do hereby certify that FGB [72], and
	OFFICIAL SEAL' Anne M. Marcher. Notary Public, State of Ihinole by Commission Expires April 23, 200
	OF ILLINOIS) (SS) (OF LAKE)
State, do DEVELO CENTER before me as his free	hereby certify that DAVID C. HOVEY, as Manager of CPTIMA WILMETTI PMENT, L.L.C., an Illinois Limited Liability Company, as General Partner of OPTIMA WILMETTE LIMITED PARTNERSHIP, an Illinois Limited Partner hip, appeare this day in person and acknowledged that he signed, sealed and delivered said instrumer and voluntary act, and as the free and voluntary act of said Partnership, for the uses an therein set forth
Gi	ven under my hand and notarial seal this 37th day of May, 1998.
	Ven under my hand and notarial scal this att day of May, 1998. Lather Laczynski Notary Public KATHY 7

KATHY ZACZYNSKI

MOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPINES:04/08/02

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CONSENT OF MORTGAGEE

AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a National Banking Association, holder of a Mortgage on the Property dated January 10, 1997, and recorded on March 12, 1998, as Document Number 97024476 hereby consents to the execution and recording of the within Declaration of Condominium Ownership and agrees that said Mortgage is subject thereto and to the provisions of the Condominium Property Act of the State of Illinois

IN WITNESS WHEREOF, AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, has caused this Consent of Mortgagee to be signed by its duly The County Clark's Office authorized officers on its behalf, all done at Chicago. Illinois, on this 27" day of May, 1998

AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, a

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STATE OF ILLINOIS) $\omega_{(LL)}) SS$ COUNTY OF HAKE)
I, the undersigned, a Notary Public in and for said County and State, do hereby certify that PRISCILLA IN CRAUFORD and TENNIS OUFW CHECKED, respectively of AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, as such VICE PRESIDENT and VICE PRESIDENT, appeared before me this day in person an acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act and as the free and voluntary act of said Bank, for the uses and purposes therein set forth.
Given under my hand and notarial scal this 27 day of May, 1998. The many Public OFFICIAL SEAL THOMAS R. WITT NOTARY PUBLIC, STATE OF ILLIHOIS LY COMMISSION EXPIRES 4-10-2001

EXHIBIT "A"

TO

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR OPTIMA CENTER WILMETTE CONDOMINIUM

LEGAL DESCRIPTION

All of the land, property and space contained within, above, and below Lot 2 in Optima Center Wilmette Resubdivision in Township 42 North, Range 13, East of the Third Principal Meridian.

EXCEPT FOR THE FOLLOWING TWG (2) PARCELS

that property and space which is contamed within and between that certain horizontal plane located 32 50 feet above Village of Wilmette Datum and that certain other horizontal plane located 44.56 feet above Village of Wilmette Datum and which lies within the boundaries projected vertically of the following described plat of land: Beginning 2.37 feet North and 14.42 feet West of the Southeast corner of said Lot 2, thence West and parallel with the South line of said Lot 2, a distance of 118.23 feet to a point, thence North at right angle to the last described course, a distance of 84.00 feet to a point, thence East at right angle to the last described courses distance of 33.75 feet to a point, thence North at right angle to the last described course, a distance of 84.83 feet to a point; thence West at right angle to the last described course, a distance of 1.25 feet to a point; thence North at right angle to the fast described course, a distance of 18.42 feet to a point; thence East at right angle to the last described course a distance of 60.31 feet to a point which is 10.36 feet South of the North line of said Lot 2; thence South at right angle to the last described course. a distance of 5.87 feet to a point, thence Southeasterly forming an angle of 135 degrees with the last described course a distance of 5.65 feet to a point, thence South forming an angle of 135 degrees with the last described course, a distance of 34 03 feet to a point; thence West at right angle to the last described course, a distance of 20.48 feet to a point, thence North at right angle to the last described course, a distance of 10.53 feet to a point; thence West at tight angle to the last described course, a distance of 8 83 feet to a point, thence South at right angle to the last described course, a distance of 36.29 feet to a point, thence East at right angle to the

last described course, a distance of 8.83 feet to a point; thence North at right angle to the last described course, a distance of 0.06 feet to a point; thence East at right angle to the last described course, a distance of 44.15 feet to a point, thence South at right angle to the last described course, a distance of 16.65 feet to a point; thence West at right angle to the last described course, a distance of 2 25 feet; thence South at right angle to the last described course, a distance of 101,00 feet to the point of beginning; and

(2) that property and space which is contained within and between that certain horizontal plane located 32.50 feet above Village of Wilmette Datum and that certain other horizontal plane located 44.56 feet above Village of Wilmette Datum and which lies within he boundaries projected vertically of the following described plat of land-Beginning 2.27 feet North and 13.09 feet East at the Southwest corner of said Lot 2; thence East parollel with the South line of said Lot 2, a distance of 54.83 feet to a point, thence North a right angle to the last described course, a distance of 32 00 feet to a point; thence West at right angle to the last described course, a distance of 54.83 ning, an feet to a point; thence Sovin at right angle to the last described course, a distance of 32 00 feet to the point of beginning, all in Cook County. Illinois

05-34-106-017 05-34-106-018

EXHIBIT "A-1"

TO

SECOND AMENDMENT TO DECLARATION OF
CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
OPTIMA CENTER WILMETTE CONDOMINIUM

Additional Parcel Added to the Condominium

OPTIMA CENTER WILMETTE CONDOMINIUM FORTH FLOOR

ALL OF THE SPACE OF THE FOURTH FLOOR ELEVATION 63.29 FEET ABOVE VILLAGE OF WILMETTE DATUM OF LOT 2 IN OPTIMA WILMETTE RESUBDIVISION IN TOWNSHIP 42 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN. DESCRIBED AS FOLLOWS: BEGINNING 10.18 FEET SOUTH AND 17.03 FEET EAST OF THE NORTHWEST CORNER OF SAID LOT 2; THENCE EAST AND PARALLEL WITH THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 60 57 FEET TO A POINT: THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.71 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.85 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 35.12 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.73 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.73 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 16 22 FEET TO A POINT; THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 33 28 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE. A DISTANCE OF 0.74 FEET TO A POINT: THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.72 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 15.89 FEET TO A POINT; THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 31 13 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED

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COURSE, A DISTANCE OF 78.88 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 31.45 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 8.96 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.67 FEET TO A POINT; THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.21 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 14.90 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 12 06 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.26 FEET TO A POINT; THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.75 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 54-11 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 12.78 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 15.68 FEET TO A POINT, THENCE EAST AT JUGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 75.09 FEET TO & POINT; THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.08 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.55 FEET TO A POINT, THENCE SOUTH AT RIGHT AT GLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 181 05 FEET TO A POINT; THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 32.58 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.17 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.72 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 2-32 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 108 36 FEET TO A POINT. THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 1030 FEET TO A POINT: THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0 16 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.70 FEET TO A POINT: THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 43 69 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.68 FEET TO A POINT; THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0 20 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 52 10 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.17 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.77 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 12 14 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE A DISTANCE OF 83.41 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 10.11 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A

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DISTANCE OF 17 83 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 10 00 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 34.18 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE. A DISTANCE OF 0.70 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0.75 FEET TO THE POINT OF BEGINNING (EXCEPT THEREOF DESCRIBED AS FOLLOWS).

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(UNIT 402) THAT SPACE WHICH IS CONTAINED WITHIN AND BETWEEN THAT CERTAIN TORIZONTAL PLACE LOCATED 63.29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND THAT CERTAIN OTHER HORIZONTAL PLANE LOCATED 71.29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND WHICH LIES WITHIN THE BOUNDARIES PROJECTED VERTICALLY DESCRIBED AS FOLLOWS. BEGINNING 10.25 FEET SOUTH AND 10 28 FEET WEST OF THE NORTHEAST CORNER OF SAID LOT 2, THENCE SOUTH AND PARALLEL WITH THE EAST LINE OF SAID LOT 2, A DISTANCE OF 35 24 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 27.16 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 9 03 FEET TO A POINT; THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 3.63 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE. A DISTANCE OF 2.40 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 7.65 THET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE A DISTANCE OF 12.66 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 8.52 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 27.09 FEET TO A POINT; THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 52.95 FEET TO THE POINT OF BEGINNING.

(UNIT 407) THAT SPACE WHICH IS CONTAINED WITHIN AND BETWEEN THAT CERTAIN HORIZONTAL PLANE LOCATED 63.29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND THAT CERTAIN OTHER HORIZONTAL PLANE LOCATED 71.29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND WHICH LIES WITHIN THE BOUNDARIES PROJECTED VERTICALLY DESCRIBED AS FOLLOWS. BEGINNING 7.80 FEET NORTH AND 11.82 FEET WEST OF THE SOUTHEAST CORNER OF LOT 2, THENCE WEST AND PARALLEL WITH THE SOUTH LINE OF SAID LOT 2, A DISTANCE OF 32.58 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 2.52 FEET TO A POINT; THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 30.07 FEET TO A POINT; THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 5.34 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 5.34 FEET TO A POINT; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 5.34 FEET TO A POINT; THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 5.34 FEET TO A POINT; THENCE EAST AT

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RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 38.48 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 43-17 FEET TO THE POINT OF BEGINNING:

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(UNIT 413) THAT SPACE WHICH IS CONTAINED WITHIN AND BETWEEN THAT CERTAIN HORIZONTAL PLANE LOCATED 63 29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND THAT CERTAIN OTHER HORIZONTAL PLANE LOCATED 71.29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND WHICH LIES WITHIN THE BOUNDARIES PROJECTED VERTICALLY DESCRIBED AS FOLLOWS

BEGINNING 35-30 FEET NORTH AND 66.70 FEET EAST OF THE SOUTHWEST CORNER OF SAID LOT 2, CHENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 20.25 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 41.98 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 21.36 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 2.27 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 7 69 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 39.71 FEET TO THE POINT OF BEGINNING

(UNIT 414) THAT SPACE WHICH IS CONTAINED WITHIN AND BETWEEN THAT CERTAIN HORIZONTAL PLANE LOCATED 63 29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND THAT CERTAIN OTHER HORIZON, AL PLANE LOCATED 71.29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND WHICH LIES WITHIN THE BOUNDARIES PROJECTED VERTICALLY DESCRIBED AS FOLLOWS: BEGINNING 55 30 FEET NORTH AND 28 22 FEET EAST OF THE SOUTHWEST CORNER OF SAID LOT 2; THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 44.60 FEET TO A POINT; THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 4.60 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 2.54 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 15.45 FEET TO A POINT: THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 15.85 FEET TO A POINT; THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 16:09 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE A DISTANCE OF 30 15 FEET TO A POINT; THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 38.48 FEET TO THE POINT OF BEGINNING

(UNIT 417) THAT SPACE WHICH IS CONTAINED WITHIN AND BETWEEN THAT CERTAIN HORIZONTAL PLANE LOCATED 63:29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND THAT CERTAIN OTHER HORIZONTAL PLANE LOCATED 71:29 FEET ABOVE VILLAGE OF WILMETTE DATUM AND WHICH LIES WITHIN THE BOUNDARIES PROJECTED VERTICALLY DESCRIBED AS FOLLOWS: BEGINNING 10:18 FEET SOUTH

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AND 17.73 FEET EAST OF THE NORTHWEST CORNER OF SAID LOT 2: THENCE EAST AND PARALLEL WITH THE NORTH LINE OF SAID LOT 2, A DISTANCE OF 43.41 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE A DISTANCE OF 25.20 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 16 98 FEET TO A POINT; THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 10.76 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE. A DISTANCE OF 14.25 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 6 60 FEET TO A POINT; THENCE WEST AT RIGHT ANOCE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 7.29 FEET TO A POINT, THENCE SOUTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF £38 FEET TO A POINT, THENCE WEST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 5.59 FEET TO A POINT: THENCE NORTH AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 44 09 FEET TO A POINT, THENCE EAST AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, A DISTANCE OF 0 70 FEET TO A POINT, THENCE NORTH AT RIGHT ANGLE TO THE LAST TOO COUNTY CLERT'S OFFICE DESCRIBED COURSE, A DISTANCE OF 0.75 FEET TO THE POINT OF BEGINNING, ALL. IN COOK COUNTY, ILLINOIS

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EXHIBIT "B"

TO

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR OPTIMA CENTER WILMETTE CONDOMINIUM

PLATS OF SURVEY OF THE PROPERTY, OR PORTIONS THEREOF, SUBMITTED TO THE ACT

A. BOF.

County Clerk's Office PERMANENT INDEX NUMBER: VOLUME:

Attached only to original Declaration and Amendments thereto recorded with the Recorder of Deeds of Cook County, Illinois

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EXHIBIT "C"

TO

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR OPTIMA WILMETTE CENTER CONDOMINIUM

PERCENTAGE INTEREST OF UNITS SUBMITTED TO THE ACT

UNIT NUMBER	PERCENTAGE <u>INTEREST</u>
100	1.83 1.46 1.47 2.42 1.36 1.47
200	1 46
201	1.40
202	2 42
203	1 24
204	136
205	17
205	1.37
207	2.63
208	2.63 2.36 1.50 2.43 2.20 2.36 1.58
209	1.50
210	2 43
211	2.20
212 213	2.36
213 214	1.58
215	1.87
216	1.51
217	1.78
**	1.83
300	1.94
301	1.34 1.37
302	2.47
303	1.24
304	1.36
	1. IIV

UNIT NUMBER	PERCENTAGE INTEREST
	1.36
305	1 37
306	2.57
307	2.28
308	1.41
309	2,35
310	2.19
311	2 26
312	1.58
013	1.75
15.4	1.41
315	1.78
316	1.85
317	
	1.39 1.43 2.58 1.30 1.44 1.44 2.68 2.39
400	1.43
401	2.58
402	1.30
403	1.44
404	1.44
405	-1.44
406	2.68
407	2.39
408	1,46
409	2.45
410	2.26
411	2.37
412	1.67
413	1.86
414	2.45 2.26 2.37 1.67 1.86 1.49 1.88
415	1.88
416	1.96
417	

100.00

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EXHIBIT "D"

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF

EASEMENTS, RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
OPTIMA WILMETTE CENTER CONDOMINIUM

STORAGE SPACES ASSIGNED TO EACH UNIT

UNIT NUMBER	PARKING SPACE LIMITED COMMON ELEMENTS	STORAGEROOMLIMITED COMMON ELEMENTS
100	7(, 80, 80A	None
200	77 0/	0,5
201	44	53
202	55, 56	06
203	72	07
204	46	_ 55
205	2.5	43
206	68	08
207	35, 58	44
208	16, 32	Q 34
209	76	53 06 07 55 43 08 44 34 09 21,33
210	15, 33	25, 33
211	23, 24	27
212	17, 18	
213	28	40
214	52	12 40 36
215	11	04
216	51	13
217		35
417	31, 62	35
300	66	14
301	73, 74	15
302	22, 54	25
303	39	47
304	69	ii

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PARKING SPACE LIMITED COMMON ELEMENTS	STORAGEROOM LIMITED COMMON ELEMENTS
71	17
	54
	16
	49
	38
	03
	24
	50
	45
	46
/ 'A	19
	20
	32
16, 63	
02, 03 26 64, 75 10, 21 13, 14 42 06, 53 65 19, 20	48 22 02 52 41 31 23 18 37 42 10 26 01 51 28 29 30 39
	TIMITED COMMON ELEMENTS 71 45 59, 60 40, 61 30 12 04, 05 41 37 01, 38 49 78, 79 16, 63 50 67 07, 08, 09 43 27 34, 34A 47, 48 57, 57A 02, 03 26 64, 75 10, 21 13, 14 42 06, 53 65

Developer and/or Trustee hereby reserves the right to record an amended Exhibit to reflect the allocation and assignment by initial Deeds of Parking Space Limited Common Elements and Storage Room Limited Common Elements

THIS DOCUMENT PREPARED BY:

RETURN TO:

Richard J. Nakon & Associates 121 E. Liberty Street, Stc. 3 Wauconda, Illinois 60084-1929 (847) 526-0626 Richard J. Nakon & Associates 121 E. Liberty Street, Ste. 3 Wauconda, Illinois 60084-1929