

**SPECIAL AMENDMENT NO. 9 TO
DECLARATION OF CONDOMINIUM
OWNERSHIP AND OF EASEMENTS,
RESTRICTIONS AND COVENANTS FOR
RIVER POINTE CONDOMINIUM**

THIS SPECIAL AMENDMENT NO. 9 TO
DECLARATION OF CONDOMINIUM
OWNERSHIP AND OF EASEMENTS,
RESTRICTIONS AND COVENANTS FOR
RIVER POINTE CONDOMINIUM is made and
entered into by RIVER DEVELOPMENT,
L.L.C. ("Declarant").

RECITALS:

A. Declarant Recorded the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for River Pointe Condominium (the "Condominium Declaration") on February 26, 1997 in the Office of the Recorder of Deeds for Cook County, Illinois ("Office"), as Document No. 97131342.

B. In Article XVIII of the Condominium Declaration, Declarant reserved the right and power to make additional portions of the Development Area subject to the Condominium Declaration as part of the Property. Declarant exercised such right and power by Recording the following documents:

<u>Name of Document</u>	<u>Recording Date</u>	<u>Recording No.</u>
Supplement No. 1	October 8, 1997	97747149

C. In Article XVII of the Condominium Declaration, Declarant reserved the right and power to Record a special amendment to the Condominium Declaration. Declarant exercised such right and power by Recording the following documents:

<u>Name of Document</u>	<u>Recording Date</u>	<u>Recording No.</u>
Special Amendment No. 1	May 9, 1997	97325822
Special Amendment No. 2	May 22, 1997	97363287
Special Amendment No. 3	July 14, 1997	97503252
Special Amendment No. 4	September 23, 1997	97704534
Special Amendment No. 5	December 10, 1997	97927072
Special Amendment No. 6	February 9, 1998	98107135
Special Amendment No. 7	February 9, 1998	98107136
Special Amendment No. 8	March 13, 1998	98201595

The Condominium Declaration, as amended and supplemented by the above Supplement and Special Amendments (herein called the "Declaration"), subjected the Condominium Property legally described on Exhibit A attached hereto and made a part hereof to the Declaration and submitted it to the provisions of the Act.

D. Declarant is the owner of Dwelling Unit Nos. 2-809 and 2-510 which were subjected to the Declaration and submitted to the provisions of the Act pursuant to Supplement No. 1 above. In accordance with Section 26 of the Act, Declarant desires to transfer the parking and storage spaces assigned to Dwelling Unit No.

5146 1755 I Lincoln Title

Handwritten initials/signature

2-809 to Dwelling Unit No. 2-510, and to transfer one of the parking spaces (P2-28) and one of the storage spaces (S2-28) assigned to Dwelling Unit No. 2-510 to Dwelling Unit No. 2-809 by Recording this Special Amendment.

E. The undivided interests in the Dwelling Units are unaffected by the transfer described in Recital D above and they shall remain the same as set forth in the Condominium Declaration.

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

1. All terms used herein, if not otherwise defined herein, shall have the meanings set forth in the Declaration.

2. The Plat of Survey attached as Exhibit C to the Condominium Declaration is hereby amended, as shown on Exhibit Z attached hereto, to identify (a) Parking Space P2-28 and Storage Space S2-28 as the parking space and storage space which are assigned to Dwelling Unit No. 2-809, and (b) Parking Space P2-37 and Storage Space S2-37 as the parking space and storage space which are assigned to Dwelling Unit No. 2-510.

3. Exhibit D to the Condominium Declaration is hereby amended to provide that (a) Parking Space P2-28 and Storage Space S2-28 are assigned to Dwelling Unit No. 2-809, and (b) Parking Space P2-37 and Storage Space S2-37 are assigned to Dwelling Unit No. 2-510.

4. Except as herein amended, the Declaration shall continue in full force and effect.

5. The undersigned hereby certify that a copy of Special Amendment No. 9 has been delivered to the Board of Managers of River Pointe Condominium Association.

Dated: June 1, 1998.

RIVER DEVELOPMENT, L.L.C.

By its Managers:

By: Norwood Builders, Inc.

By: [Signature]
President

By: R. Franczak & Associates, Inc.

By: [Signature]
Vice President

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STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Bruce J. Adreani of Norwood Builders, Inc., the President thereof, personally known to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that (s)he signed and delivered said instrument as his/her free and voluntary act, and as the free and voluntary act of said corporation, as a Manager in River Development, L.L.C., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this 28th day of May, 1998.

Linda Yi Condon
"OFFICIAL SEAL"
LINDA Y. CONDON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 5/10/2000

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Robert G. Lewandowski of R. Franczak & Associates, Inc., the Vice President thereof, personally known to be the same person whose name is subscribed to the foregoing instrument as such Vice President, appeared before me this day in person and acknowledged that (s)he signed and delivered said instrument as his/her free and voluntary act, and as the free and voluntary act of said corporation, as a Manager in River Development, L.L.C., for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this 28th day of May, 1998.

Linda Yi Condon
"OFFICIAL SEAL"
LINDA Y. CONDON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 5/10/2000

THIS INSTRUMENT WAS PREPARED BY AND AFTER RECORDING, SHOULD BE RETURNED TO:
Linda Yi Condon, River Development, L.L.C., 7458 N. Harlem Avenue, Chicago, IL 60631.



EXHIBIT A TO SPECIAL AMENDMENT NO. 9

PARCEL 1:

Lot 1 in River Pointe "Amended" Subdivision, being a Subdivision of part of the Southwest Quarter of Section 16 and part of the Southeast Quarter of Section 17, Township 41 North, Range 12, East of the Third Principal Meridian, according to the Plat thereof recorded November 14, 1996 as Document Number 96870900, and corrected by Certificate of Correction recorded December 6, 1996 as Document Number 96922638, in Cook County, Illinois.

Address: 675 S. Pearson, Des Plaines, IL 60016

PIN Numbers: 09-17-416-003-0000
 09-17-416-004-0000
 09-17-416-005-0000
 09-17-416-008-0000
 09-17-416-009-0000
 09-17-416-010-0000

Dwelling

Units: 1-301 thru 1-313, 1-401 thru 1-413, 1-501 thru 1-513, 1-601 thru 1-613,
 1-701 thru 1-713, 1-801 thru 1-813

PARCEL 2:

Lots 2 and 4 in River Pointe "Amended" Subdivision, being a Subdivision of part of the Southwest Quarter of Section 16 and part of the Southeast Quarter of Section 17, Township 41 North, Range 12, East of the Third Principal Meridian, according to the Plat thereof recorded November 14, 1996 as Document Number 96870900, and corrected by Certificate of Correction recorded December 6, 1996 as Document Number 96922638, in Cook County, Illinois

Address: 650 S. River Road, Des Plaines, IL 60016

Dwelling

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PIN Numbers: 09-17-416-003-0000 09-17-416-014-0000
 09-17-416-004-0000 09-17-416-015-0000
 09-17-416-005-0000 09-17-416-016-0000
 09-17-416-008-0000 09-17-416-017-0000
 09-17-416-009-0000 09-17-416-020-0000
 09-17-416-010-0000 09-17-416-021-0000
 09-17-416-011-0000 09-17-416-022-0000
 09-17-416-013-0000 09-17-416-024-0000

Note: As of the date of Recording of this Special Amendment, the Dwelling Units have not been assigned individual permanent index numbers.

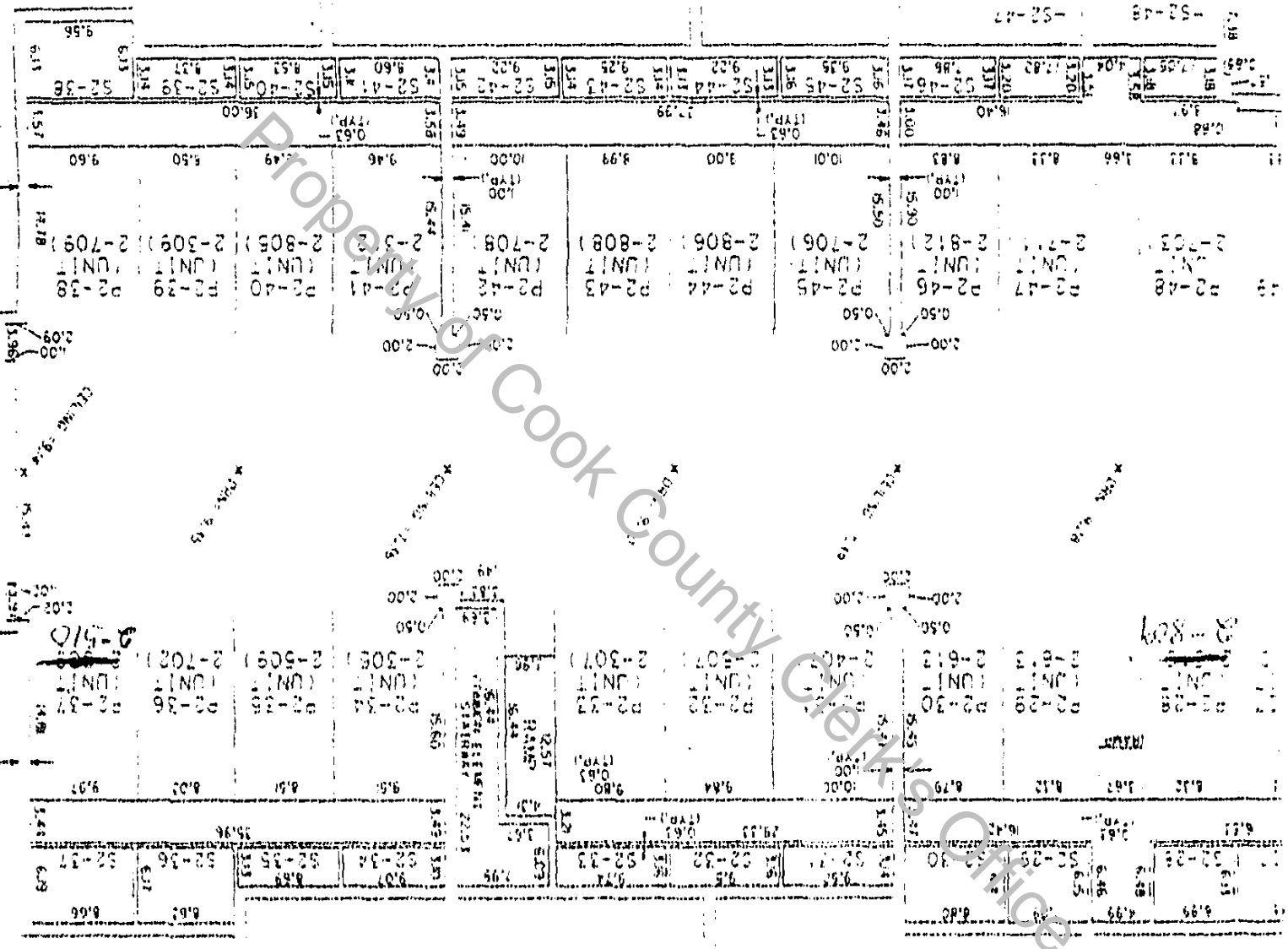


EXHIBIT 2 ATTACHED TO AND MADE A PART OF SPECIAL AMENDMENT NO. 9 TO CONDOMINIUM DECLARATION FOR RIVER POINTE CONDOMINIUM

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