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FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM BELL TOWER LOFTS CONDOMINIUM

This Amendment is made and entered into this 11th day of June, 1998, by STATE NK OF COUNTRYSIDE, as Trustee under Trust Agreement dated July 15, 1997, known Trust Number 96-1648 and not individually (hereinafter sometimes referred to as "the justee"):

RECUTALS

- 1. The Trustee was the Declarant in the Declaration of Condominium for Bell Tower Long Condominium recorded July 21, 1997, as Document 97525595 ("Declaration").
 - 2. At the time of recording of the Declaration, the parking spaces were proposed" and have since been surveyed.
- 3. The Trustee desires to amend the Declaration to correct the survey which was attached to the Declaration as Exhibit 10 to reflect the parking spaces.
 - Declaration to correct the Declaration prior to the first annual meeting of the unit owners and as of the date hereof no such annual meeting has yet occurred.

NOW THEREFORE, the Trustee does he eby amend the Declaration as follow:

Exhibit A to the Declaration is hereby deleted in its entirety and the attached Exhibit A substituted therefor.

IN WITNESS WHEREOF, the said STATE BANK OF COUNTRYSIDE, as Trustee aforesaid not individually, has caused its corporate seal to be affixed bereunto and caused its name to be signed to these presents on the day and year first above written.

	STATE BANK OF COUNTRYSIDE, as Trustee aforesaid and not individually By: By: JOAN MICKA, Trust Officer		
ATTEST:			
RECORDING FEE \$ DATE COPIES			

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STATE OF ILLINOIS)	
)	S
COUNTY OF COOK)	

, a Notary Public in and for said County and State do hereby , respectively, the STATE BANK OF certify that JOAN MICKA, frughe mich COUNTRYSIDE, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such, SUSAN L. JUTZI, Vice Proc. , appeared before me this day in person and acknowledged that they signed and delivered the same instrument as their free and voluntary act, and as their free and voncatary act of said Bank, for the uses and purposes therein set forth; and the said did also then and there acknowledge that he, as custodian of the corporate seal of said Bank, did affix the said corporate seal of said Bank to said instrument as his own free voluntary act and as the free and voluntary act of said Bank, for the uses and purposes therein set fort'i.

GIVEN under my hand and Notarial Seal this day of June 1998.

OFFICIAL SEAL MELISSA A TRAYLOR NOTARY PUBLIC STATE OF ILLINO OMMISSION EXP OUT 16,20X

OUNT

PREFARED BY & MAIL TO: KAREN OSIECKI MEEHAN GOULD & RATNER 222 NORTH LASALLE STREET

SUITE# 800 CHICAGO, ILLINOIS 60601 DEPT-01 RECORDING

\$29.00.

T40009 TRAN 3160 07/13/98 15:20:00

\$3695 \$ RC *-98-601767

COOK COUNTY RECORDER

DEPT-01 RECORDING

T#0009 TRAM 3160 07/13/98 15:20:00

43696 € RC #-98-601767

COOK COUNTY PROGROER

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EXHIBIT A

LEGAL DESCRIPTION

Units A, B, C, D, E, F, G, H, J, K, L, M, N, O, P, Q, R, S, 1, 7, 8, 9, 10, -11, 12, 13, 14, 15, 16, 17, and 18, in Bell Tower Lofts Condominium as delineated on a Survey of the following described real estate:

LOTS 76 TO 80, BOTH INCLUSIVE AND THE WEST 12 FEET OF LOT 81, ALSO THE VACATED EAST WEST ALLBY ADJOINING LOT 76 TO 80 AND THE WEST 8 FEET OF LOT 81 ALL IN THE SUBDIVISION OF LOT 7 OF CANAL TRUSTEES SUBDIVISION OF SECTION 7, TOWNSHIP 39 NORTH, NANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS,

which Survey is abached as Exhibit D to the Declaration of Condominium and recorded as Document Number 97525595 on 7-21, 1997, together with their respective undivided percentage interests in the common elements, all in Cook County, Illinois.

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EXHIBIT B

PERCENTAGE OF OWNERSHIP INTEREST IN THE COMMON ELEMENTS

<u>Unii</u>	Ownership Interest in Common Elements
A B C D E G	6.054% 3.876% 4.353% 4.070% 4.392% 6.999% 5.190% 5.285% 5.463% 5.563% 8.127% 5.865% 4.848% 5.097% 4.570% 4.682% 4.915% 4.693% 0.331%
Total Living Space Total % Parking TOTAL PROJECT	94.042 % 5.958 % 100.000 %