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WHEREAS, the Trustee now desires to amend the Declaration and the Plat by (i) adding to the Condominium Property the portion of the Future Development Parcel which contains the Parking Area, (ii) depicting the Unit Parking Spaces in their as-built and final condition, and (iii) reallocating and correcting the percentage interest allocations set forth on Exhibit C attached to the Declaration.

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

1. The Plat of Condominium attached to the Declaration as Exhibit B is hereby amended by deleting the first page of said Plat, which depicts the exterior of the Condominium Property, as well as surrounding streets and alleys, and replacing said page with pages 1, 2 and 3 attached hereto, depicting the exterior of the Condominium Property with the Parking Area added, and depicting the Unit Parking Spaces in the exterior Parking Area in their as-built and final condition, which pages are attached hereto and made a part hereof as Exhibit B. These substituted pages, together with the balance of the Plat currently constituting Exhibit B of the Declaration, as amended hereby, shall, and hereby does, constitute the new and amended Exhibit B thereto. The Parking Area, as depicted on Exhibit B hereto and legally described on Exhibit A-1, is added on and annexed to the Condominium Property, and is hereby submitted to the provisions of the Declaration, and shall be deemed to be governed in all respects by the terms and provisions of the Declaration.

2. All unit designations and percentage interests in and to the Common Elements shall be as depicted on Exhibit C attached hereto, which Exhibit shall, and hereby does, constitute the new and amended Exhibit C of the Declaration.

3. Exhibit A-1 attached to the Declaration is hereby deleted, and Exhibit A-1 attached hereto shall, and hereby does, constitute the new and amended Exhibit A-1 of the Declaration. Exhibit A-1 hereto deletes Unit 507 from the legal description of the Condominium Property, as such Unit does not exist.

4. Exhibit A-2 attached to the Declaration is hereby deleted, and Exhibit A-2 attached hereto shall, and hereby does, constitute the new and amended Exhibit A-2 of the Declaration. Exhibit A-2 deletes the Parking Area as a part of the Non-Condominium Property.

5. Except as expressly set forth herein, the Declaration, as amended, shall remain in full force and effect in accordance with its terms.

4. This instrument is executed by the CHICAGO TRUST COMPANY, not personally but solely as Trustee, as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by CHICAGO TRUST COMPANY 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 CHICAGO TRUST COMPANY by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this instrument.

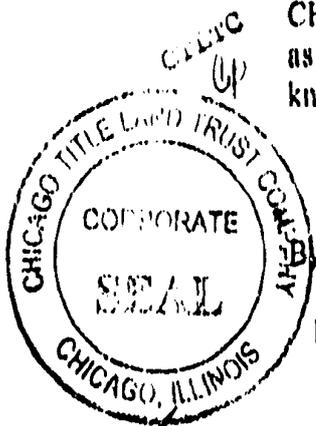
IN WITNESS WHEREOF, the said Trustee has caused its corporate seal to be affixed hereunto and has caused its name to be signed to the presence as of the 15th day of September, 1998.

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CHICAGO TITLE LAND TRUST COMPANY

SUCCESSOR TRUSTEE TO
CHICAGO TRUST COMPANY, not individually, but solely
as Trustee under Trust Agreement dated January 1, 1998
known as Trust No. 1105200



Handwritten signature

Its: _____

ATTEST:

Handwritten signature
Secretary

It is expressly understood and agreed by and between the parties hereto, anything to the contrary notwithstanding, that each and all of the warranties, indemnities, representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be warranties, indemnities, representations, covenants, undertakings and agreements of said Trustee are nevertheless each and every one of them, made and intended not as personal warranties, indemnities, representations, covenants, undertakings and agreements by the Trustee or for the purpose or with the intention of binding said Trustee personally but are made and intended for the purpose of binding only that portion of the trust property specifically described herein, and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against the Chicago Title Land Trust Company or any of the beneficiaries under said Trust Agreement, on account of this instrument or on account of any warranty, indemnity, representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, of such personal liability, if any, being expressly waived and released.

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that the above named Assistant Vice President and Assistant Secretary of the CHICAGO TRUST COMPANY, Grantor, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Assistant Secretary respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth; and the said Assistant Secretary then and there acknowledged that said Assistant Secretary, as custodian of the corporate seal of said Company, caused the corporate seal of said Company to be affixed to said instrument as said Assistant Secretary's own free and voluntary act and as the free and voluntary act of said Company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 15th day of September, 1998.



Lidia Marinca

Notary Public

This Document Prepared by, and Mail To:
Jeffrey W. Middlebrook, Esq.
BRONSON & KAHN
300 West Washington Street
14th Floor
Chicago, Illinois 60606

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EXHIBIT A

LEGAL DESCRIPTION OF ALL CONDOMINIUM PROPERTY

UNIT NUMBERS 400 - 412, 500 - 504 and 506 - 512, 600 - 604 and 606 - 612, INCLUSIVE, IN PENTHOUSE LOFTS CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

(4TH, 5TH AND 6TH FLOORS)

THAT CERTAIN PROPERTY AND SPACE WHICH IS CONTAINED WITHIN AND BETWEEN THAT CERTAIN HORIZONTAL PLANE LOCATED 62.66 FEET ABOVE CITY OF CHICAGO VERTICAL DATUM AND THAT CERTAIN HORIZONTAL PLANE LOCATED 106.08 FEET ABOVE CITY OF CHICAGO VERTICAL DATUM WHICH LIES WITHIN THE BOUNDARY PROJECTED VERTICALLY OF THE FOLLOWING DESCRIBED PARCEL OF LAND: A PART OF LOTS 1 THROUGH 5, BOTH INCLUSIVE AND A PART OF LOT 14, IN HUNTINGTON'S SUBDIVISION OF THE EAST 1/4 OF BLOCK 31, IN ASSESSOR'S DIVISION OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND A PART OF LOT "A" IN CONSOLIDATION OF THE SOUTH 13 FEET 9 INCHES OF LOT 5, ALL OF LOTS 6, 7, 8, 9 AND 10 EXCEPT THE SOUTH 28.00 FEET THEREOF TAKEN FOR THE WIDENING OF EAST 16TH STREET, AND OF THE SOUTH 13 FEET 9 INCHES OF LOT 14 ALONZO HUNTINGTON'S SUBDIVISION OF THE EAST 1/4 OF BLOCK 31 IN ASSESSOR'S DIVISION OF THE NORTHWEST FRACTIONAL 1/4 OF SAID SECTION 22, TAKEN AS A TRACT, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF SOUTH INDIANA AVENUE 45.58 FEET NORTH OF THE NORTH LINE OF EAST 16TH STREET (AS NOW LOCATED); THENCE NORTH 89 DEGREES 56 MINUTES 47 SECONDS WEST AND PARALLEL WITH SAID NORTH LINE A DISTANCE OF 161.47 FEET TO A POINT IN THE EAST LINE OF A 18 FOOT WIDE PUBLIC ALLEY; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID EAST LINE A DISTANCE OF 90.57 FEET TO A POINT; THENCE SOUTH 89 DEGREES 56 MINUTES 47 SECONDS EAST A DISTANCE OF 161.47 FEET TO A POINT IN THE WEST LINE OF SOUTH INDIANA AVENUE; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG SAID WEST LINE A DISTANCE OF 90.57 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 98569009, TOGETHER WITH THEIR UNDIVIDED PERCENTAGE IN THE COMMON ELEMENTS.

PERMANENT INDEX NUMBER: 17-22-108-061-0000
17-22-108-070-0000

COMMON ADDRESS: 1550 South Indiana Avenue, Chicago, Illinois

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EXHIBIT A-1

LEGAL DESCRIPTION OF ALL CONDOMINIUM PROPERTY

UNIT NUMBERS 400 - 412, 500 - 504, 506, 508 - 512, 600 - 604 and 606 - 612, INCLUSIVE, IN PENTHOUSE LOFTS CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

Parcel 1:

(4TH, 5TH AND 6TH FLOORS)

THAT CERTAIN PROPERTY AND SPACE WHICH IS CONTAINED WITHIN AND BETWEEN THAT CERTAIN HORIZONTAL PLANE LOCATED 62.66 FEET ABOVE CITY OF CHICAGO VERTICAL DATUM AND THAT CERTAIN HORIZONTAL PLANE LOCATED 106.08 FEET ABOVE CITY OF CHICAGO VERTICAL DATUM WHICH LIES WITHIN THE BOUNDARY PROJECTED VERTICALLY OF THE FOLLOWING DESCRIBED PARCEL OF LAND: A PART OF LOTS 1 THROUGH 5, BOTH INCLUSIVE, AND A PART OF LOT 14, IN HUNTINGTON'S SUBDIVISION OF THE EAST ½ OF BLOCK 31, IN ASSESSOR'S DIVISION OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS AND A PART OF LOT "A" IN CONSOLIDATION OF THE SOUTH 13 FEET 9 INCHES OF LOT 5, ALL OF LOTS 6, 7, 8, 9 AND 10 EXCEPT THE SOUTH 28.00 FEET THEREOF TAKEN FOR THE WIDENING OF EAST 16TH STREET, AND OF THE SOUTH 13 FEET 9 INCHES OF LOT 14 ALONZO HUNTINGTON'S SUBDIVISION OF THE EAST ½ OF BLOCK 31 IN ASSESSOR'S DIVISION OF THE NORTHWEST FRACTIONAL 1/4 OF SAID SECTION 22, TAKEN AS A TRACT, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF SOUTH INDIANA AVENUE 45.58 FEET NORTH OF THE NORTH LINE OF EAST 16TH STREET (AS NOW LOCATED); THENCE NORTH 89 DEGREES 56 MINUTES 47 SECONDS WEST AND PARALLEL WITH SAID NORTH LINE A DISTANCE OF 161.47 FEET TO A POINT IN THE EAST LINE OF A 18 FOOT WIDE PUBLIC ALLEY; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID EAST LINE A DISTANCE OF 90.57 FEET TO A POINT; THENCE SOUTH 89 DEGREES 56 MINUTES 47 SECONDS EAST A DISTANCE OF 161.47 FEET TO A POINT IN THE WEST LINE OF SOUTH INDIANA AVENUE; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG SAID WEST LINE A DISTANCE OF 90.57 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 2: (Parking Area)

A PART OF LOTS 11, 12 AND 13 (EXCEPT THAT PART THEREOF LYING BETWEEN THE NORTH LINE OF EAST 16TH STREET AND A LINE 28.00 FEET NORTH OF AND PARALLEL WITH THE NORTH LINE OF 16TH STREET) IN HUNTINGTON'S SUBDIVISION OF THE EAST ½ OF BLOCK 31 IN THE ASSESSOR'S DIVISION OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, AND A PART OF LOT "A" IN CONSOLIDATION OF THE SOUTH 13 FEET 9 INCHES OF LOT 5, ALL OF LOTS 6, 7, 8, 9, AND 10 EXCEPT THE SOUTH 28.00 FEET THEREOF TAKEN FOR THE WIDENING OF EAST 16TH STREET, AND A PART OF THE SOUTH 13 FEET 9

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INCHES OF LOT 14 IN ALONZO HUNTINGTON'S SUBDIVISION OF THE EAST 1/4 OF BLOCK 31 IN ASSESSOR'S DIVISION OF THE NORTHWEST FRACTIONAL 1/4 OF SAID SECTION 22, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WEST LINE OF SOUTH INDIANA AVENUE AND THE NORTH LINE OF EAST 16TH STREET (AS NOW LOCATED); THENCE NORTH 89 DEGREES 56 MINUTES 47 SECONDS WEST ALONG SAID NORTH LINE A DISTANCE OF 161.47 FEET TO A POINT IN THE EAST LINE OF A 18.00 FOOT WIDE PUBLIC ALLEY; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID EAST LINE A DISTANCE OF 45.58 FEET TO A POINT; THENCE SOUTH 89 DEGREES 56 MINUTES 47 SECONDS EAST A DISTANCE OF 161.47 FEET TO A POINT IN THE WEST LINE OF SOUTH INDIANA AVENUE; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG SAID WEST LINE A DISTANCE OF 45.58 FEET TO THE POINT OF BEGINNING.

WHICH SURVEY IS ATTACHED AS EXHIBIT "B" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 98569009, TOGETHER WITH THEIR UNDIVIDED PERCENTAGE IN THE COMMON ELEMENTS.

PERMANENT INDEX NUMBER: 17-22-108-061-0000*
17-22-108-070-0000*

*Affects both Condominium Property
and Non-Condominium Property.

COMMON ADDRESS: 1550 South Indiana Avenue, Chicago, Illinois

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EXHIBIT A-2

LEGAL DESCRIPTION OF NON-CONDOMINIUM PROPERTY

PARCEL 1:

THAT CERTAIN PROPERTY AND SPACE WHICH IS CONTAINED WITHIN AND BELOW THAT CERTAIN HORIZONTAL PLANE LOCATED 62.66 FEET ABOVE CITY OF CHICAGO VERTICAL DATUM AND ABOVE THAT CERTAIN HORIZONTAL PLANE LOCATED 106.08 FEET ABOVE CITY OF CHICAGO VERTICAL DATUM WHICH LIES WITHIN THE BOUNDARY PROJECTED VERTICALLY OF THE FOLLOWING DESCRIBED PARCEL OF LAND: A PART OF LOTS 1 THROUGH 5, BOTH INCLUSIVE, AND A PART OF LOT 14, IN HUNTINGTON'S SUBDIVISION OF THE EAST 1/2 OF BLOCK 31, IN ASSESSOR'S DIVISION OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 22, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, AND A PART OF LOT "A" IN CONSOLIDATION OF THE SOUTH 13 FEET 9 INCHES OF LOT 5, ALL OF LOTS 6, 7, 8, 9 AND 10 EXCEPT THE SOUTH 28.00 FEET THEREOF TAKEN FOR THE WIDENING OF EAST 16TH STREET, AND OF THE SOUTH 13 FEET 9 INCHES OF LOT 14 ALONZO HUNTINGTON'S SUBDIVISION OF THE EAST 1/2 OF BLOCK 31 IN ASSESSOR'S DIVISION OF THE NORTHWEST FRACTIONAL 1/4 OF SAID SECTION 22, TAKEN AS A TRACT, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT IN THE WEST LINE OF SOUTH INDIANA AVENUE 45.58 FEET NORTH OF THE NORTH LINE OF EAST 16TH STREET (AS NOW LOCATED); THENCE NORTH 89 DEGREES 56 MINUTES 47 SECONDS WEST AND PARALLEL WITH SAID NORTH LINE A DISTANCE OF 161.47 FEET TO A POINT IN THE EAST LINE OF A 18 FOOT WIDE PUBLIC ALLEY; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST ALONG SAID EAST LINE A DISTANCE OF 90.57 FEET TO A POINT; THENCE SOUTH 89 DEGREES 56 MINUTES 47 SECONDS EAST A DISTANCE OF 161.47 FEET TO A POINT IN THE WEST LINE OF SOUTH INDIANA AVENUE; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG SAID WEST LINE A DISTANCE OF 90.57 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

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EXHIBIT B

PENTHOUSE LOFTS CONDOMINIUM

AMENDMENT TO PLAT OF CONDOMINIUM

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EXHIBIT C

<u>UNIT</u>	<u>PERCENTAGE OWNERSHIP</u>
400	3.0600%
500	3.0600%
600	3.0600%
401	2.1830%
501	2.1830%
601	2.1831%
402	2.1741%
502	2.1741%
602	2.1741%
403	3.0600%
503	3.0600%
603	3.0600%
404	1.7657%
504	2.7416%
604	2.7416%
405	1.6620%
406	1.5452%
506	2.2174%
606	2.2174%
407	1.7070%
607	1.7070%
408	2.8335%
508	4.5905%
608	2.8835%
409	2.1382%
509	2.1382%
609	2.1382%
410	3.3469%
510	3.3468%
610	3.3468%
411	1.9495%
511	1.9495%
611	1.9495%
412	2.4142%
512	2.4142%
612	2.4142%
P2	.2072
P3	.2072
P4	.2072
P5	.2072
P6	.2072
P7	.2072

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P8	.2072
P9	.2072
P10	.2072
P11	.2072
P12	.2072
P13	.2072
P14	.2072
P15	.2072
P16	.2072
P17	.2072
P18	.2072
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P25	.2072
P26	.2072
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P29	.2072
P30	.2072
P31	.2072
P32	.2072
P33	.2072
P34	.2072
P35	.2072
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P37	.2072
P38	.2072
P39	.2072
P40	.2072
P41	.2072
P42	.2072
P43	.2072
P44	.2072
P45	.2072
P46	.2072
P47	.2072
P48	.2072
P49	.2072
P50	.2072
P51	.2072
P52	.2072
TOTAL	100.00%

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MORTGAGE CONSENT

Inland Mortgage Corporation, holder of a note secured by a mortgage on the property dated February 16, 1998, hereby consents to the execution and recording of the above and foregoing First Amendment to Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for Penthouse Lofts Condominium, and hereby submits said mortgage recorded on February 23, 1998, as Document Number 98142270, to the provisions of the above and foregoing First Amendment to Declaration.

IN WITNESS WHEREOF, Inland Mortgage Corporation has caused this instrument to be signed by its duly authorized officers on its behalf; all done at Chicago, Illinois, on this ____ day of September, 1998.

Inland Mortgage Corporation

By: *James E. Williams*
Title: President

ATTEST:

James E. Williams

CLERK OF COOK COUNTY CLERK'S OFFICE

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