

FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM
OF THE REGENT VILLAS A CONDOMINIUM

C.T.I.C. G-7755198 1773 JCM

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This Fifth Amendment to Declaration made and entered into this 8th day of September, 1998 by GLENVIEW STATE BANK, a corporation of Illinois, as Trustee under Trust Agreement dated December 21, 1982 and known as trust No. 3085 and not individually (hereinafter sometimes referred to as "the Trustee"):

WITNESSETH:

WHEREAS, by a Declaration of Condominium dated July 4, 1994, (the "Declaration") recorded in the office of the Recorder of Deeds, Cook County, Illinois, on July 13, 1994, as Document No. 94610445, as amended, the Trustee submitted certain real estate to the provisions of the Illinois Condominium Property Act (the "Act"); and

WHEREAS, the Declaration reserves to the Developer in paragraph 5(c) (ii) the right to make any amendment necessary to reallocate and reassign the parking and storage spaces; and

WHEREAS, the Trustee at the direction of the Developer now desires to so amend the declaration to reallocate and reassign parking and storage spaces;

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

1. Parking spaces 3, 18, 23 and 24 are reallocated and reassigned as indicated on Exhibit B attached hereto and Exhibit B as previously amended, of the Declaration is hereby further amended by substituting therefor the amended Exhibit B which is attached hereto.

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

IN WITNESS WHEREOF, the said Glenview State Bank as Trustee aforesaid and not individually has caused its corporate seal to be

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affixed hereunto and has caused its name to be signed to these presents on the day and year first above written.

GLENVIEW STATE BANK,
as Trustee as aforesaid
and not individually,

SEE RIDER ATTACHED HERETO CONTAINING TRUSTEES
By ~~EXONERATION CLAUSE WHICH IS MADE A PART HEREOF~~

Its _____

ATTEST:

Its _____

STATE OF ILLINOIS)
COUNTY OF COOK)

I, _____, a Notary Public in and for said County and State, do hereby certify that _____ and _____, respectively, of Glenview State Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such _____ and _____, appeared before me this day in person and 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; and the said _____ did also then and there acknowledge that he/she, as custodian of the corporate seal of said Bank, did affix the said corporate seal of said Bank to said instrument as his/her own 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 Seal this _____ day of _____, 1998.

_____, Notary Public

This Instrument Prepared By: William R. Ver Huel
2530 Crawford Ave., #205
Evanston, IL 60201

Address of Property: Winnetka Rd. & Waukegan Rd., Northfield, IL
P.I.N. 04-23-401-108-110 & 113

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EXHIBIT B AS AMENDED SEPTEMBER 8, 1998
DESCRIPTION OF UNITS (VILLAS) &
ALLOCATION OF PARKING AND STORAGE SPACES
ALSO ALLOCATION OF PERCENTAGE OWNERSHIP OF
COMMON ELEMENTS

<u>UNITS</u>	<u>PARKING SPACES</u>	<u>STORAGE</u>	<u>PERCENTAGE OWNERSHIP</u>
311	4 & 5	L.C.E. Unit 11	3.0115%
312	23 & 24	L.C.E. Unit 1	2.9754%
313	12 & 13	L.C.E. Unit 8	3.0805%
314	8 & 9	L.C.E. Unit 12	3.1938%
321	17 & 18	L.C.E. Unit 7	2.9785%
322	6 & 7	L.C.E. Unit 6	2.9057%
323	10 & 11	L.C.E. Unit 3	2.9419%
324	21 & 22	L.C.E. Unit 4	3.0969%
331	19 & 20	L.C.E. Unit 2	3.0621%
332	3 & 16	L.C.E. Unit 10	2.9881%
333	14 & 15	L.C.E. Unit 5	3.0989%
111	P1-6 & P1-7	W/S-3	2.9213%
112	P1-18 & P1-19	W/S-1	2.9429%
113	P1-14 & P1-15	W/S-8	2.9646%
114	P1-12 & P1-13	W/S-5	3.1891%
121	P1-4 & P1-5	W/S-11	3.0517%
122	P1-22 & P1-21	W/S-2	2.9056%
123	P1-23 & P1-24	W/S-12	2.9056%
124	P1-16 & P1-17	W/S-10	3.1166%
131	P1-10 & P1-11	W/S-4	3.1783%
132	P1-8 & P1-9	W/S-6	3.0787%
133	P1-20 & P1-3	W/S-7	3.0787%
211	P2-14 & P2-15	W/S2-10	3.0141%
212	P2-18 & P2-3	W/S2-7	3.0353%
213	P2-21 & P2-22	W/S2-1	3.1199%
214	P2-6 & P2-7	W/S2-3	3.3288%
221	P2-19 & P2-10	W/S2-2	3.0887%
222	P2-23 & P2-24	W/S2-8	2.7714%
223	P2-4 & P2-5	W/S2-12	2.7714%
224	P2-10 & P2-11	W/S2-5	3.2583%
231	P2-12 & P2-13	W/S2-4	3.2125%
232	P2-16 & P2-17	W/S2-6	2.8666%
233	P2-8 & P2-9	W/S2-11	2.8666%

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This Exculpatory Clause attached hereto and made a part hereof.

THIS DOCUMENT is executed by Glenview State Bank, not personally, but as Trustee under Trust No. 3085 as aforesaid, in the exercise of power and authority conferred upon and vested in said Trustee as such, and it is expressly understood and agreed that nothing in said document contained shall be construed as creating any liability on said Trustee personally to pay any indebtedness accruing thereunder, or to perform any covenants, either expressed or implied, including but not limited to warranties, indemnifications, and hold harmless representations in said document (all such liability if any, being expressly waived by the parties hereto and their respective successors and assigns) and that so far as said Trustee is concerned, the owner of any indebtedness or right accruing under said document shall look solely to the premises described therein for the payment or enforcement thereof, it being understood that said Trustee merely holds legal title to the premises described therein and has no control over the management thereof or the income therefrom, and has no knowledge respecting any factual matter with respect to said premises, except as represented to it by the beneficiary or beneficiaries of said trust. In event of conflict between the terms of this rider and of the agreement to which it is attached, on any questions or apparent liability or obligation resting upon said trustee, the provisions of this rider shall be controlling.

IN WITNESS WHEREOF, Glenview State Bank, not personally but as Trustee as aforesaid, has caused these presents to be signed by its Assistant Vice President, and its corporate seal to be hereunto affixed and attested by its Trust Officer, the day and year first above written.

GLENVIEW STATE BANK
As Trustee as aforesaid and not personally.

By: [Signature] Vice President
Attest: [Signature] Trust Officer

STATE OF ILLINOIS)
) S.S.
COUNTY OF COOK)

I, the undersigned as Notary Public, in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that Karen Shaddock-Young Vice President of the GLENVIEW STATE BANK, and Peg Lancioni Trust Officer of said Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Assistant Vice President and Trust Officer 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 Bank, for the uses and purposes therein set forth; and the said Trust Officer did also then and there acknowledge that she, as custodian of the corporate seal of said Bank, did affix the said corporate seal of said Bank to said instrument as her own 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 seal this 8th day of
September, 1998.

[Signature]
Notary Public



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CHICAGO TITLE INSURANCE COMPANY

ORDER NUMBER: 1409 007518661 SK

STREET ADDRESS: WINNETKA & WAUKEGAN ROAD

CITY: NORTHFIELD

COUNTY: COOK

TAX NUMBER: 04-23-401-110-0000

104-23 401-109, 104-23 401-111

LEGAL DESCRIPTION:

UNITS 311-314, 321-324, UNITS 331-333, UNITS 111-114, 121-124, 131-133, 211-214, 221-224, 231-233 IN THE REGENT VILLAS CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

CERTAIN LOTS IN COURTS OF REGENT WOOD UNIT 3, BEING A SUBDIVISION OF PARTS OF LOTS 25 AND 26 IN COUNTY CLERK'S DIVISION PURSUANT TO SUBDIVISION PLAT RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS ON OCTOBER 25, 1990 AS DOCUMENT 90522100 IN SECTION 23, TOWNSHIP 42 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN

WHICH SURVEY IS ATTACHED AS EXHIBIT A TO DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 94610445 AS AMENDED FROM TIME TO TIME TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS ALL IN COOK COUNTY, ILLINOIS

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