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thereby add to the Declaration all or any portion of the additional property (as defined in the Declaration); and

WHEREAS, the Declarant now desires to sell, annex and add to the parcel and property and submit to the provisions of the Declaration certain portions of the real estate (the "Add-On Property") described in Exhibit "C" attached to the Declaration;

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

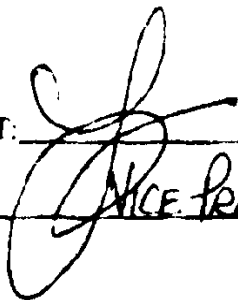
1. Exhibit "A" of the Declaration is hereby amended by deleting said Exhibit "A" and substituting therefore the Exhibit "A" which is attached hereto, thereby including in Exhibit "A" the Add-On Property shown and described in Exhibits "A" and "B" hereto.
2. Exhibit "B" of the Declaration is hereby amended by adding thereto pages 8 and 9 of Exhibit "B" which are attached hereto so that the total number of pages of Exhibit "B" to the Declaration as amended is 9.
3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, Olde Schaumburg Development, Inc., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, has signed this Declaration by its duly authorized Officer this 15th day of October, 1998.

OLDE SCHAUMBURG DEVELOPMENT, INC., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997



ATTEST:

Title:


VICE PRESIDENT

BY:

Title:

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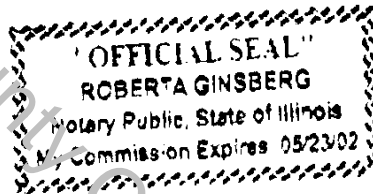
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that NORMAN M. HASSINGER, JR. as PRESIDENT and LYNDA WILLIAMS as VICE PRESIDENT of Olde Schaumburg Development, Inc., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such they 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 Olde Schaumburg Development, Inc., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, for the uses and purposes therein set forth.

GIVEN under my hand and Notarized this

1st day of October, 1998.

Roberta Ginsberg
Notary Public (Seal)



THIS INSTRUMENT PREPARED BY:
AND MAILED TO:
MARSHALL N. DICKLER, LTD.
85 W. Algonquin Road - Suite #420
Arlington Heights, IL 60005
(847) 593-5595

Location of property:
Northeast corner of Schaumburg
and Roselle Roads, in Schaumburg
Illinois 60194.

Permanent Tax Index Numbers:
07-22-201-002
07-22-201-012
07-22-201-013
07-22-201-015
07-22-201-016
all in volume 187

XL-810959-C7

Land Title Group, Inc.
151 East 22nd Street
Lombard, IL 60148

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AMENDED EXHIBIT "A"
TO DECLARATION FOR
OLDE SCHAUMBURG HOMEOWNERS ASSOCIATION
SUBMITTED PARCEL

ORIGINAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FOUR (4) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING; (2) THENCE CONTINUING S. 89° 53' 09" E. A DISTANCE OF 101.01 FEET; (3) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (4) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 57.37 FEET AND WHOSE CHORD LENGTH OF 55.82 FEET BEARS S. 23° 02' 00" E. THENCE S. 39° 45' 45" W. A DISTANCE OF 58.61 FEET; THENCE N. 89° 53' 09" W. A DISTANCE OF 86.07 FEET; THENCE N. 00° 12' 43" E. A DISTANCE OF 301.50 FEET TO THE POINT OF BEGINNING, CONTAINING 0.71 ACRES MORE OR LESS.

FIRST ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 121.01 FEET; (2) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 103.29 FEET AND WHOSE CHORD LENGTH OF 94.42 FEET BEARS S. 41° 33' 39" E. TO THE POINT OF BEGINNING; (4) THENCE CONTINUING ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 8.24 FEET AND WHOSE CHORD LENGTH OF 8.24 FEET BEARS S. 86° 33' 39" E. TO A POINT OF TANGENCY; (5) THENCE S. 89° 53' 09" E. A DISTANCE OF 113.50 FEET; THENCE S. 00° 06' 51" W. A DISTANCE OF 95.94 FEET; THENCE S. 52° 46' 17" W. A

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DISTANCE OF 60.99 FEET; THENCE S. 86° 40' 15" W. A DISTANCE OF 52.00 FEET; THENCE N. 45° 51' 46" W. A DISTANCE OF 56.50 FEET; THENCE N. 11° 57' 53" E. A DISTANCE OF 87.21 FEET; THENCE N. 06° 45' 51" E. A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.37 ACRES MORE OR LESS.

SECOND ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 121.04 FEET; (2) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 111.53 TO A POINT OF TANGENCY; (4) THENCE S. 89° 53' 09" E. A DISTANCE OF 113.50 FEET TO THE POINT OF BEGINNING; (5) THENCE CONTINUING S. 89° 53' 09" E. A DISTANCE OF 144.50 FEET TO A POINT ALONG THE WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; THENCE S. 00° 06' 51" W. ALONG SAID WESTERLY LINE, A DISTANCE OF 95.94 FEET; THENCE N. 89° 53' 15" W., A DISTANCE OF 144.50 FEET; THENCE N. 00° 06' 51" E. A DISTANCE OF 95.94 FEET TO THE POINT OF BEGINNING, CONTAINING 0.31 ACRES MORE OR LESS.

SECOND ADDITION CONTAINS 0.3183 ACRES MORE OR LESS, AND LIES IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

THIRD ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 121.01 FEET; (2) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 111.53 TO A POINT OF TANGENCY; (4) THENCE S. 89° 53' 09" E. A DISTANCE OF 258.00 FEET TO A POINT ALONG THE WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; THENCE THE FOLLOWING TWO (2) COURSES AND

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DISTANCES ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; (1) THENCE S. 00° 06' 51" W. A DISTANCE OF 95.94 FEET TO A POINT OF CURVATURE, SAID POINT ALSO BEING THE POINT OF BEGINNING; (2) THENCE SOUTHERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE WEST AND HAVING A RADIUS OF 155.00 FEET, A DISTANCE OF 13.46 FEET; THENCE N. 84° 54' 39" W. A DISTANCE OF 12.00 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE CONCAVE TO THE WEST AND HAVING A RADIUS OF 143.00 FEET, A DISTANCE OF 37.94 FEET AND WHOSE CHORD LENGTH OF 37.82 FEET BEARS S. 12° 41' 22" W.; THENCE S. 69° 42' 38" E. A DISTANCE OF 12.00 FEET TO A POINT ALONG THE ARC OF A CURVE, SAID POINT ALSO BEING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; THENCE THE FOLLOWING TWO (2) COURSES AND DISTANCES ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; (1) THENCE SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE WEST AND HAVING A RADIUS OF 155.00 FEET, A DISTANCE 35.83 FEET AND WHOSE CHORD LENGTH OF 35.75 FEET BEARS S. 26° 54' 40" W. TO A POINT OF REVERSE CURVATURE, (2) THENCE SOUTHWESTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 210.00 FEET, A DISTANCE OF 69.74 FEET; THENCE N. 75° 29' 41" W. A DISTANCE OF 143.88; THENCE N. 00° 12' 43" E. A DISTANCE OF 76.07 FEET; THENCE N. 52° 46' 17" E. A DISTANCE OF 60.99 FEET; THENCE S. 89° 53' 15" E. A DISTANCE OF 144.50 TO THE POINT OF BEGINNING, CONTAINING 1.49 ACRES MORE OR LESS.

THIRD ADDITION CONTAINS 0.4939 ACRES MORE OR LESS, AND LIES IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

ORIGINAL ROWHOUSE PARCEL

LOTS 26 THROUGH 29, INCLUSIVE, IN OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, LYING IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

FIRST ADDITIONAL ROWHOUSE PARCEL

ALL OF LOTS 30 THROUGH 38, INCLUSIVE, AND LOTS 52 THROUGH 61, INCLUSIVE, OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, LYING IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

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SECOND ADDITIONAL ROWHOUSE PARCEL

ALL OF LOTS 16 THROUGH 20, INCLUSIVE, LOTS 21 THROUGH 25 INCLUSIVE, AND LOTS 48 THROUGH 51, INCLUSIVE, OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28, 1997, AS DOCUMENT 97633486, LYING IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

THIRD ADDITIONAL ROWHOUSE PARCEL

ALL OF LOTS 29 THROUGH 43, INCLUSIVE, OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10, EAST OF THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28, 1997 AS DOCUMENT 97633486, LYING IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.