

Handwritten: 98101668

This document prepared by and after recording return to:
Stacey L. Thomas
MCL Construction Corporation
1337 West Fullerton Avenue
Chicago, Illinois 60614

Handwritten: 9

SECOND AMENDMENT TO DECLARATION OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR TOWNHOUSES OF OLD TOWN SQUARE UNIT ONE HOMEOWNERS ASSOCIATION

This Second Amendment (the "Second Amendment") to the Declarations of Easements, Restrictions, and Covenants for Townhouses of Old Town Square Unit One Homeowners Association (the "Declaration") is made and entered into this 29th day of January, 1998, by Melk Development/MCL Scott Sedgwick L.P., an Illinois limited partnership (the "Developer").

WHEREAS, the Developer made and entered into the Declaration, dated March 26, 1997, which Declaration was recorded with the Recorder of Deeds of Cook County, Illinois, on March 27, 1997, as Document No. 97215000; also the First Amendment to the Declaration of Easements, Restrictions, and Covenants for Townhouses of Old Town Square Unit One Homeowners Association which Amendment was recorded with the Recorder of Deeds of Cook County, Illinois, June 23, 1997, as Document No. 97452628; and

WHEREAS, the Developer is the owner in fee simple of certain undesignated portions of the Property which the Developer wishes to designate as Parcels pursuant to Section 15 (c) of the Declaration.

NOW, THEREFORE, the Declaration is hereby amended as follows:

1. The Declaration is hereby amended to designate as Parcels a portion of the Property, as legally described in Schedule A attached hereto, pursuant to the terms of the Declaration.
2. Exhibit E attached to the Declaration is hereby deleted and Exhibit E attached hereto is hereby substituted therefore.
3. Except as expressly amended hereby, the Declaration shall remain in full force and effect in accordance with its terms. The Second Amendment shall be effective from and after the recording of this document with the Recorder of Deeds of Cook County, Illinois.

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BOX 333-CTI

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IN WITNESS WHEREOF, the Developer has caused this instrument to be duly executed on the day and year first above written.

Melk Development/MCL Scott Sedgewick, L.P., an Illinois Limited Partnership

By: MCL Companies of Chicago, Inc. an Illinois corporation, its general partner.

By: Tamara M. Laber
Tamara M. Laber, Vice-President

ATTEST:

By: Marilyn Walsh
Marilyn Walsh, Secretary

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SCHEDULE A

Lot 9 in Old Town Square Subdivision, being a subdivision of the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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EXHIBIT E

PARCELS

Legal Descriptions of the Parcels are described as follows:

Parcel 1:

The West 22.02 feet of Lot 1 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2:

The East 18.05 feet of the West 40.06 feet of Lot 1 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 3:

The East 17.94 feet of the West 58.0 feet of Lot 1 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 4:

The East 17.88 feet of the West 75.88 feet of Lot 1 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 5:

The East 18.02 feet of the West 93.09 feet of Lot 1 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 6:

Lot 1 (except the West 93.90 feet thereof) in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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Parcel 7:

Lot 2 (except the East 93.82 feet thereof) in Old Town Square, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 8:

The West 18.02 feet of the East 93.82 feet of Lot 2 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 9:

The West 18.05 feet of the East 75.80 feet of Lot 2 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 10:

The West 17.99 feet of the East 57.75 feet of Lot 2 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 11:

The West 18.56 feet of the East 39.76 feet of Lot 2 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 12:

The East 21.20 feet of Lot 2 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 13:

Lot 3 (except the North 114.07 feet thereof) in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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Parcel 14:

The South 18.0 feet of the North 114.07 feet of Lot 3 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 15:

The South 18.0 feet of the North 96.07 feet of Lot 3 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 16:

The South 18.17 feet of the North 78.07 feet of Lot 3 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 17:

The South 18.16 feet of the North 59.90 feet of Lot 3 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 18:

The South 18.16 feet of the North 41.74 feet of Lot 3 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 19:

The South 23.58 feet of Lot 3 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 48:

The East 18.41 feet of Lot 9 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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Parcel 49:

The West 18.07 feet of the East 36.48 feet of Lot 9 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 50:

The West 18.0 feet of the East 54.48 feet of Lot 9 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 51:

The West 18.77 feet of the East 72.65 feet of Lot 9 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 52:

Lot 9 (except the East 72.65 feet thereof) in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 53:

Lot 10 (except the South 113.92 feet thereof) in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 54:

The North 17.94 feet of the South 113.92 feet of Lot 10 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 55:

The North 18.0 feet of the South 95.98 feet of Lot 10 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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Parcel 56:

The North 17.92 feet of the South 77.98 feet of Lot 10 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 57:

The North 18.01 feet of the South 60.06 feet of Lot 10 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 58:

The North 18.02 feet of the South 42.05 feet of Lot 10 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 59:

The South 24.03 feet of Lot 10 in Old Town Square Subdivision, being a subdivision in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

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<u>Parcel</u>	<u>Address</u>
1	246 W. Scott Street
2	244 W. Scott Street
3	242 W. Scott Street
4	240 W. Scott Street
5	238 W. Scott Street
6	236 W. Scott Street
7	234 W. Scott Street
8	232 W. Scott Street
9	230 W. Scott Street
10	228 W. Scott Street
11	226 W. Scott Street
12	224 W. Scott Street
13	220-A W. Scott Street
14	220-B W. Scott Street
15	220-C W. Scott Street
16	220-D W. Scott Street
17	220-E W. Scott Street
18	220-F W. Scott Street
19	220-G W. Scott Street
48	251 W. Goethe Street
49	253 W. Goethe Street
50	255 W. Goethe Street
51	257 W. Goethe Street
52	259 W. Goethe Street
53	250-G W. Scott Street
54	250-F W. Scott Street
55	250-E W. Scott Street
56	250-D W. Scott Street
57	250-C W. Scott Street
58	250-B W. Scott Street
59	250-A W. Scott Street

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