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This Instrument Prepared By
(and after recording please mail to):
William S. McDowell, Jr.
Baker & McKenzie
130 East Randolph Drive
Chicago, Illinois 60601

98218407

PLAT WITH THIS DOCUMENT

Above Space for Recorder's Use Only

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE WHITNEY CONDOMINIUM

THIS SECOND AMENDMENT to Declaration of Condominium Ownership for The Whitney Condominium (this "Amendment"), made by Dearborn-Goethe Development L.L.C., an Illinois limited liability company ("Declarant");

WITNESSETH:

WHEREAS:

A. By and pursuant to that certain Declaration of Condominium Ownership for The Whitney Condominium, which was recorded in Cook County, Illinois, on December 31, 1996 as Document Number 96982956, and amended by First Amendment thereto, recorded in Cook County, Illinois on October 1, 1997 as Document Number 97730677 (as so amended, the "Declaration"), Declarant subjected certain real estate in Cook County, Illinois, legally described in the Declaration (the "Parcel") to the provisions of the Condominium Property Act of the State of Illinois (the "Act") creating thereby the condominium commonly known as The Whitney Condominium (the "Condominium") and the units legally described in Exhibit A attached hereto, and affected by this Amendment;

B. Declarant reserved the right to amend the Declaration to complete the data on the Plat after the completion of improvements constructed on the Parcel after the recordation of the Declaration, in the manner and subject to the limitations specified in subparagraph 23(e) of the Declaration; and

C. Declarant desires to exercise the aforesaid right to amend the Declaration as hereinafter specified;

NOW, THEREFORE, in consideration of the premises, and pursuant to and in accordance with the provisions of subparagraph 23(e) of the Declaration, Declarant does hereby amend the Declaration by replacing Pages 2, 3 and 4 of the Plat (Exhibit D) to the Declaration) with Pages 2, 3 and 4, as attached hereto and made a part hereof.

EXCEPT AS AMENDED in the manner aforesaid, the Declaration remains unchanged and in full force and effect.

DATE 3/19/98
OR [Signature]

A9600084

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EXHIBIT A

Legal Description of the Units

Units 301, 302, 303, 304, 306, 307, 308, 309, 310, 311, 401, 402, 403, 404, 405, 406, 407, 501, 502, 503, 504, 505, 506, 507, 601, 602, 603, 604, 605, 606, 607, 701, 702, 703, 704, 705, 706, 707, 801, 802, 803, 804, 805-806, 807, 901, 902, 903-904, 905, 906, 907, 1001, 1002, 1003, 1005, 1006, 1007, 1101, 1102, 1103, 1105-1106, 1107, 1201, 1202, 1203, 1205, 1206, 1207, 1301, 1302, 1303, 1305, 1306, 1307, 1401, 1402, 1403, 1405, 1406, 1407, 1501, 1502, 1503, 1505-06-07 in The Whitney Condominium as delineated on a survey of a parcel of land comprised of Lots 5 and 6 and the South 6.96 feet of Lot 7 in Simon's subdivision of Lot 6 in Bronson's addition to Chicago; Lots 1, 2 and 3 in the subdivision of Lot 5 together with Sub Lot 1 of Lot 4 in Bronson's addition to Chicago; and Lots 1 to 5, both inclusive, in Alice P. Holbrook's subdivision of Lot 4 in the subdivision of Lot 5 in Bronson's addition to Chicago; all in the North 1/4 of Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois, which survey (the "Plat") is attached as Exhibit "D" to the Declaration of Condominium Ownership for The Whitney Condominium recorded in Cook County, Illinois on December 31, 1996 as Document No. 96-982956, and amended by First Amendment recorded October 1, 1997 as Document No. 97-730677 (as so amended, the "Declaration"), together with their respective undivided percentage interests in the Common Elements;

Permanent Real Estate Index Numbers (for parcels described in Plat): ~~17-04-218-014, 17-04-218-015, 17-04-218-016, 17-04-218-017, 17-04-218-018, and 17-04-218-019~~

17-04-218-048-1001 thru

Common Address: 1301 North Dearborn Parkway Chicago, Illinois 60610

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