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EXHIBIT

ATTACHED TO

99455525

DOCUMENT NUMBER

SEE PLAT BOOK

5-11-99

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99455525

4944/0243 27 001 Page 1 of 9
1999-05-11 14:54:36
Cook County Recorder 37.00



**SPECIAL AMENDMENT TO
DECLARATION OF
CONDOMINIUM
OWNERSHIP FOR
THE COUNTRY HOMES AT
MILLERS STATION**

EXHIBIT ATTACHED

(FOR RECORDER'S USE ONLY)

This Special Amendment to Declaration is made and entered into by the Millers Station Mt. Prospect Limited Partnership, an Illinois limited partnership, by Kimball Hill, Inc., an Illinois corporation, its sole general partner ("Declarant").

RECITALS

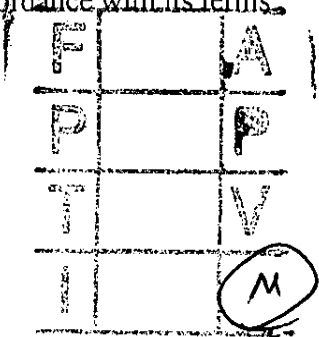
A. By the Declaration of Condominium Ownership for the Country Homes at Millers Station recorded in the Office of the Recorder of Deeds of Cook County, Illinois as document no. 93989311 ("Declaration"), certain real estate was submitted to the Illinois Condominium Property Act ("Act"), said Condominium being known as the Country Homes at Millers Station ("Condominium"); and

B. Section 9.01(iv) of Article Nine of the Declaration provides that the Declarant may amend the Declaration to correct clerical or typographic errors in any Exhibit to the Declaration. The Unit identifying numbers on Exhibit C for Buildings 2 through 7 delineating the horizontal and vertical planes of these buildings are incorrect since the last two units of each building, i.e., 7 and 8, are reversed. Declarant desires to correct these errors by substituting revised pages for these buildings on Exhibit C in the Declaration.

Now therefore, Declarant, for the purposes above set forth, hereby declares that the Declaration be and hereby is amended as follows:

1. The attached six pages of Exhibit C delineating the space enclosed or bound by the horizontal and vertical planes and identifying the numbers for such Units for Buildings 2 through 7 are hereby substituted for those pages of Exhibit C.

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



RECORDING FEE \$ 71.00
DATE 5/11/99 COPIES 6
OK GM 9pgs.

7492688 Hopfall mt prospect

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In witness whereof, Declarant has caused its name to be signed by its President and attested by its Secretary on April 28, 1999.


MILLERS STATION MT. PROSPECT LIMITED PARTNERSHIP, an Illinois limited partnership,
by its sole general partner

Kimball Hill, Inc.

By: _____


Hal H. Barber, Vice-President

ATTEST:

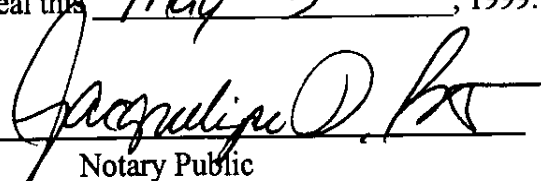

JoAnn Peterson, Secretary

Property of Cook County Clerk's Office

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, John R. Nyweide, a Notary Public of Cook County, Illinois, certifies that Hal H. Barber, as Vice-President of Kimball Hill, Inc. and JoAnn Peterson, as Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Vice-President and Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the foregoing 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.

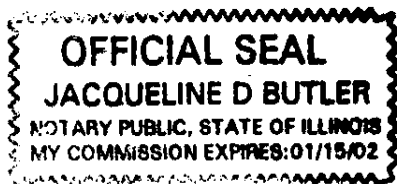
GIVEN under my hand and Notarial Seal this May 3, 1999.



Notary Public

My commission expires 11/16/01.

SEAL



This instrument was prepared by and upon recordation return to:

John R. Nyweide
HILL & SIMPSON, P.C.
8500 Sears Tower
Chicago, Illinois 60606
(312) 876-0200
(312) 876-0898 (Fax)

PIN NO: ~~03-33-419-008 & -009~~

Address of Property: 1000 West Central Avenue
Mt. Prospect, Illinois

Property of Cook County Clerk's Office

LEGAL DESCRIPTION

UNITS 2-7, 2-8, 3-7, 3-8, 4-7, 4-8, 5-7, 5-8, 6-7, 6-8, 7-7, 7-8 IN THE COUNTRY HOMES AT MILLERS STATION CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: LOTS 10, 11 AND 12 IN MILLERS STATION SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 2, 1993 AS DOCUMENT 93887618 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED DECEMBER 3, 1993 AS DOCUMENT 93989311, AS AMENDED FROM TIME TO TIME, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN COOK COUNTY, ILLINOIS.

PERMANENT TAX INDEX NUMBERS:

UNIT 2-7: 03-33-424-013-1037
UNIT 2-8: 03-33-424-013-1038
UNIT 3-7: 03-33-424-013-1045
UNIT 3-8: 03-33-424-013-1046
UNIT 4-7: 03-33-424-013-1053
UNIT 4-8: 03-33-424-013-1054
UNIT 5-7: 03-33-424-013-1007
UNIT 5-8: 03-33-424-013-1008
UNIT 6-7: 03-33-424-013-1015
UNIT 6-8: 03-33-424-013-1016
UNIT 7-7: 03-33-424-013-1023
UNIT 7-8: 03-33-424-013-1024