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EXHIBIT

ATTACHED TO

9948K7499

DOCUMENT NUMBER

05.20.99

SEE PLAT BOOK

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1270200 66 001 Page 1 of 11
1999-05-20 15:37:16
Cook County Recorder 79.00

FIRST AMENDMENT
TO DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS AND COVENANTS
FOR FULTON STREET LOFTS CONDOMINIUM,
A CONDOMINIUM LOCATED IN THE
CITY OF CHICAGO, COOK COUNTY, ILLINOIS



EXHIBIT ATTACHED

Lasalle Bank National Association

THIS FIRST AMENDMENT TO DECLARATION (this "Amendment") is made as of this 18TH day of MAY, 1999 by LASALLE NATIONAL BANK, not individually or personally, but as Trustee under Trust Agreement dated November 16, 1997 and known as Trust Number 121453 ("Declarant").

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all

RECITALS

- A. Declarant is the legal title holder of certain real estate in the City of Chicago, Cook County, Illinois described on Exhibit A attached hereto, together with all improvements thereon and all rights and privileges belonging or appertaining in any way thereto (the "Property").
- B. Declarant has submitted the Property to the provisions of the Condominium Property Act (the "Act") of the State of Illinois by and pursuant to that certain Declaration of Condominium Ownership and of Easements, Restrictions and Covenants dated as of October 20, 1998 and recorded October 21, 1998 as Document Number 98946531 in the Office of the Recorder of Deeds, Cook County, Illinois (the "Declaration").
- C. At the request of Developer, the Board of the Association has unanimously approved the subdivision of Unit RU-502 into two (2) separate residential units to be designated respectively as Unit RU-502 and Unit RU-503.
- D. Declarant, for itself and on behalf of the Board of the Association desires to amend the Declaration to effect such subdivision upon the terms and provisions herein set forth.

EXHIBIT ATTACHED

AMENDMENT

NOW, THEREFORE, Declarant, acting for itself and for and on the behalf of the Board of the Association pursuant to the Act and subsection 2.3(b) of the Declaration, hereby amends the Declaration as follows:

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1. Paragraph B of the Recitals is hereby amended by deleting the word and number "seventeen (17)" and substituting in lieu thereof the word and number "eighteen (18)".
2. Clause (c) of Section 2.1 is hereby amended by deleting in the second grammatical sentence the word and number "seventeen (17)" and substituting in lieu thereof the word and number "eighteen (18)".
3. Exhibit C to the Declaration is hereby deleted in its entirety and Exhibit C attached to and made a part of this Amendment is hereby substituted in lieu thereof. It is acknowledged and confirmed that, as evidenced by Exhibit C attached hereto, the percentage interest in the Common Elements of 12.111% assigned to Unit RU-502 shall, upon recordation of this Amendment, be reallocated as follows: 6.177% to Unit RU-502 and 5.934% to Unit RU-503.
4. The Plat attached to the Declaration as Exhibit D is hereby amended by deleting therefrom sheet 4 thereof and by substituting in lieu thereof sheet 4 attached to and made a part of this Amendment as though such substituted sheet 4 attached hereto had been a part of the Plat recorded originally as a part of the Declaration as Exhibit D.
5. (a) The Board of the Association consists of three members, all of whom have been appointed by the Developer, for the reason that the Turnover Date has not occurred as provided in the By-Laws of the Association, which By-Laws are attached to the Declaration as Exhibit B.

(b) The Board of the Association has approved unanimously this Amendment and the subdivision of Unit RU-502 into Units RU-502 and RU-503, respectively, as shown on the substituted page 4 to the Plat attached hereto.

(c) All the members of the Board of the Association hereby join in the execution of this Amendment to evidence their unanimous approval of the subdivision hereby effected.
6. Developer, as the owner of Unit RU-502 prior to its division pursuant to this Amendment and as the owner of Units RU-502 and RU-503 upon recordation of this Amendment, hereby joins in the execution of this Amendment.
7. This Amendment is made pursuant to S.H.A. 765 ILCS 605/31.
8. a) Except as herein amended, the Declaration remains in all respects unchanged and in full force and effect.

b) Any term herein used but not defined shall have the same meaning as assigned to such term in the Declaration.

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IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed and delivered as of the day and year first above-written.

DECLARANT:

LaSalle Bank National Association formerly
LaSalle National Bank, not personally, but
solely as Trustee under Agreement dated
November 16, 1997 and known as Trust No.
121433

This instrument is executed by LASALLE BANK National Association, not personally but solely as Trustee, as aforesaid, in the presence of a depositor and auditorly conferred upon and vested in it for the reasons, provisions, stipulations, covenants and conditions hereinafter set forth by LASALLE BANK National Association and preserved by the instrument, as aforesaid, and not individually and as to the same, no personal liability shall be assessed or be enforceable against LASALLE BANK National Association by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this instrument

By: Nancy A. Carem
Assistant Vice President
Attest: Abdul Bariq
Assistant Secretary

BOARD OF THE ASSOCIATION:

FULTON STREET LOFTS
CONDOMINIUM ASSOCIATION

By: [Signature]
Bassam Haj Yousif

By: Charlene Popernik
Charlene Popernik

By: [Signature]
C. John Anderson
Being all the members of the Board

DEVELOPER:

FSL, INC.

By: [Signature]
Bassam Haj Yousif
President

Property of Cook County Clerk's Office

CONSENT OF MORTGAGE

CIB Bank, holder of a mortgage on the Property recorded as Document No. 98123026, hereby consents to the execution and recording of the First Amendment to Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for Fulton Street Lofts Condominium and agrees that said mortgage is subject hereto.

IN WITNESS WHEREOF, CIB Bank has caused this instrument to be signed by its duly authorized officers on its behalf this 12 day of May, 1999.

CIB BANK

By: _____

Name: _____

Its: _____

[Handwritten Signature]
JOSEPH C. ROSS
Senior Vice President

ATTEST:

Name: _____

Its: _____

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EXHIBIT A

LEGAL DESCRIPTION

LOTS 15 TO 17 IN STEPHEN F. GALE'S SUBDIVISION IN BLOCK 12 IN CARPENTER'S ADDITION TO CHICAGO IN SECTION 8, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Property Address:

1118 - 1124 West Fulton Street
Chicago, Illinois

Permanent Index Number:

17-08-409-002-0000

17-08-409-003-0000

Property of Cook County Clerk's Office

EXHIBIT C

UNIT DESCRIPTION AND PERCENTAGE INTERESTS

| | UNIT DESCRIPTION | PERCENTATGE INTEREST IN COMMON ELEMENTS |
|----------------------|------------------|--|
| A. RESIDENTIAL UNITS | | |
| | RU-201 | 2.916% |
| | RU-202 | 2.916% |
| | RU-203 | 2.718% |
| | RU-204 | 2.718% |
| | RU-205 | 5.122% |
| | RU-206 | 4.273% |
| | RU-207 | 5.351% |
| | RU-306 | 4.512% |
| | RU-308 | 5.082% |
| | RU-403 | 5.772% |
| | RU-404 | 5.237% |
| | RU-501 | 6.177% |
| | RU-502 | 6.177% |
| | RU-503 | 5.934% |
| | RU-504 | 5.934% |
| | | 87.197% |
| B. COMMERCIAL UNITS | | |
| | CU-1 | 4.166% |
| | CU-2 | 2.975% |
| | | 7.141% |
| C. PARKING UNITS | | |
| | PU-1 | 0.298% |
| | PU-2 | 0.298% |
| | PU-3 | 0.298% |
| | PU-4 | 0.298% |
| | PU-5 | 0.298% |
| | PU-6 | 0.298% |
| | PU-7 | 0.298% |
| | PU-8 | 0.298% |
| | PU-9 | 0.298% |
| | PU-10 | 0.298% |
| | PU-11 | 0.298% |
| | PU-12 | 0.298% |
| | PU-13 | 0.298% |
| | PU-14 | 0.298% |
| | PU-15 | 0.298% |
| | PU-16 | 0.298% |
| | PU-17 | 0.298% |
| | PU-18 | 0.298% |
| | | 5.662% |
| | | <u>100.000%</u> |

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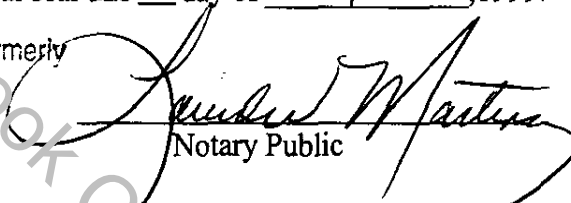
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

99487499

I, the undersigned, a Notary Public in and for said County, in the state aforesaid, DO HEREBY CERTIFY, that Nancy A Carlin, Asst Vice President of LaSalle National Bank and Deborah Berg, Asst Secretary of said Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Asst Vice President and Asst Secretary, 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, as Trustee as aforesaid, for the uses and purposes therein set forth; and the said Asst Secretary, as custodian of the corporate seal of said Bank, did affix the seal of said Bank to the foregoing instrument as said Asst Secretary's own free and voluntary act and as the free and voluntary act of said Bank, as Trustee as aforesaid, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 18th day of MAY, 1999.

LaSalle Bank National Association formerly known as


Notary Public

My Commission Expires:



Clerk's Office

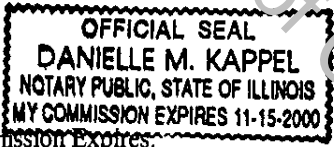
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that BISSIM HAS YOUSIF, CHARLENE POPEARNIK and C. JOHN ANDERSON, being all the members of the Board of Directors of Fulton Street Lofts Condominium Association, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, as such members of such Board of Directors, appeared before me this day in person and acknowledged that, as all such members of said Board of Directors, they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of Fulton Street Lofts Condominium Association, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 12 day of May, 1999.



Danielle M. Kappel
Notary Public

My Commission Expires: _____

Cook County Clerk's Office

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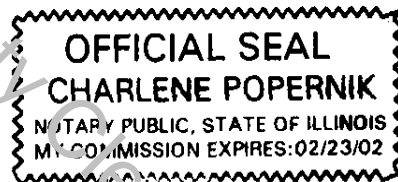
State of Illinois)
) SS.
County of Cook)

I, CHARLENE POPERNIK
a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that BASSAM
HAS YOUSIE, _____ President of FSL, INC., an Illinois corporation, personally
known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this
day in person and acknowledged that as such _____ President, he signed and delivered the said
instrument, pursuant to authority given by the Board of Directors of said corporation, as his free and voluntary act
and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 18 day of May, 1999.

Charlene Popernik
Notary Public

Commission expires 04/23, or



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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

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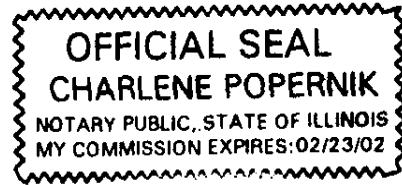
I, CHARLENE POPERNIK, a Notary Public in and for said County and State, do hereby certify that JOSEPH C. ROSS and _____, SENIOR VICE PRESIDENT and _____ respectively, of CIB Bank, as such officers, appeared before me this date in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act and as the free and voluntary act of said Bank for the uses and purposes therein set forth.

Given under my hand and notarial seal this 18 day of May, 1999.

Charlene Popernik
Notary Public

My Commission Expires:

02/23/02



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