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EXHIBIT

ATTACHED TO

99545477

DOCUMENT NUMBER

SEE PLAT BOOK

6-8-59

**SECOND AMENDMENT TO
DECLARATION OF
CONDOMINIUM
OWNERSHIP FOR
KIMBALL SQUARE**



EXHIBIT ATTACHED

(FOR RECORDER'S USE ONLY)

This Second Amendment to Declaration is made and entered into by Kimball Hill, Inc., an Illinois corporation ("Declarant").

RECITALS

A. By the Declaration of Condominium Ownership for Kimball Square recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 98778544 on September 1, 1998 ("Declaration"), certain real estate described in Exhibit A attached thereto was submitted to the Illinois Condominium Property Act ("Act"), said condominium being known as Kimball Square ("Condominium"); and

B. Declarant is the legal title holder of and wishes to so annex and add to said Parcel and Property, as those terms are redefined in the Declaration, and therefore submit to the Act as part of the Condominium the following real property ("Additional Property") as described on Exhibit "A", attached hereto and made a part hereof.

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

1. The Additional Property is hereby annexed to the Parcel and Property as defined in Article I of the Declaration and is hereby submitted to the provisions of the Act as part of the Condominium in accordance with and shall be deemed to be governed in all respects, by the terms and provisions of the Declaration.

2. It is understood that each Unit in the Property consists of the space enclosed or bound by the horizontal and vertical planes set forth in the delineation thereof in Exhibit C. The legal description of each such Unit shall consist of the identifying number for such Unit as shown in Exhibit C. Exhibit C of the Declaration is hereby amended by the addition of Exhibit C attached hereto.

3. Exhibit D attached to the Declaration is hereby amended and superseded in its entirety by Exhibit D attached hereto, and respective percentages of ownership in the Common Elements appurtenant to each unit described in the said Exhibit D prior to this amendment are hereby reduced to the respective percentages set forth in Exhibit D, as hereby amended.

4. The additional Common Elements are hereby granted and conveyed to the Grantees of the Units heretofore conveyed, all as set forth in the Declaration.

F	A
P	P
T	V
I	M

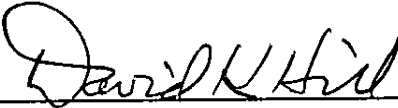
RECORDING FEE \$ 67.00
DATE 6/8/99 COPIES 6
OK JSM 8 pgs

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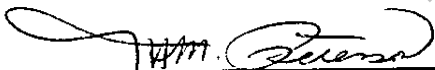
Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

In witness whereof, Declarant has caused its name to be signed on April 30, 1999.

KIMBALL HILL, INC.

By: 
David K. Hill, Chief Executive Officer
and Chairman of the Board

ATTEST:


JoAnn Peterson, Secretary

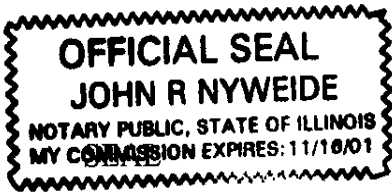
Property of Cook County Clerk's Office

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, John R. Nyweide, a Notary Public in and for Cook County, Illinois, do hereby certify that David K. Hill, Chairman of the Board and Chief Executive Officer of Kimball Hill, Inc., and JoAnn Peterson, Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Chairman of the Board and Chief Executive Officer and 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 corporation, for the uses and purposes therein set forth.

GIVEN under my hand Notarial Seal this April 30, 1999.



John R. Nyweide

Notary Public

This instrument prepared by and mail to after recording to:

John R. Nyweide
Hill & Simpson, P.C.
85th Floor - Sears Tower
Chicago, IL 60606
(312) 876-0200
(312) 876-0898 fax

PIN Nos.: 02-36-105-008/-012/-013

ADDRESS Kimball Square Subdivision
OF PROPERTY: Rolling Meadows, Illinois 60008

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EXHIBIT A
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
KIMBALL SQUARE

Legal description for Additional Property:

LEGAL DESCRIPTION:

THAT PART OF LOT 1 LYING BELOW A HORIZONTAL PLANE OF 755.18 FEET (U.S.G.S. DATUM) AND BEING BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 11 DEGREES 09 MINUTES 03 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 1, 246.21 FEET TO A NORTHERLY LINE OF SAID LOT 1; THENCE SOUTH 78 DEGREES 50 MINUTES 57 SECONDS EAST ALONG SAID NORTHERLY LINE OF LOT 1, 168.06 FEET; THENCE SOUTH 11 DEGREES 09 MINUTES 03 SECONDS WEST, 213.08 FEET TO THE SOUTHERLY LINE OF SAID LOT 1; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID LOT 1, 171.28 FEET TO THE POINT OF BEGINNING, ALL IN KIMBALL SQUARE, BEING A PLANNED UNIT DEVELOPMENT IN PART OF THE WEST 1/2 OF SECTION 38, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 5, 1998 AS DOCUMENT 98369244, IN COOK COUNTY, ILLINOIS.

Cook County Clerk's Office

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(Building 2 -
1st, 2nd & 3rd Floors
REVISED-1)

EXHIBIT D
TO
DECLARATION OF CONDOMINIUM OWNERSHIP FOR
KIMBALL SQUARE

Undivided Interests in the Units and assigned parking/storage areas are as follows:

<u>Unit</u>	<u>Undivided Interest</u>	<u>Assigned Parking/Storage Units</u>	<u>Unit</u>	<u>Undivided Interest</u>	<u>Assigned Parking/Storage Units</u>
2-101✓	1.784%	9	3-201	2.035%	10
2-102✓	1.776	13	3-202	1.776	14
2-103✓	1.776	20	3-203	1.776	19
2-104✓	1.533	21	3-204	1.664	3
2-105✓	1.533	28	3-205	1.664	27
2-106✓	1.776	32	3-206	1.776	31
2-107✓	1.778	25	3-207	1.778	23
2-108✓	1.784	5	3-208	2.035	7
2-201✓	2.035	10	3-301	2.035	18
2-202✓	1.776	14	3-302	1.776	12
2-203✓	1.776	19	3-303	1.776	11
2-204✓	1.664	1	3-304	1.664	2
2-205✓	1.664	27	3-305	1.664	26
2-206✓	1.776	31	3-306	1.776	30
2-207✓	1.778	24	3-307	1.778	4
2-208✓	2.035	6	3-308	2.035	6
2-301✓	2.035	11	3-401	2.035	15
2-302✓	1.776	14	3-402	1.776	16
2-303✓	1.776	18	3-403	1.776	17
2-304✓	1.664	2	3-404	1.664	1
2-305✓	1.664	26	3-405	1.664	24
2-306✓	1.776	30	3-406	1.776	29
2-307✓	1.778	22	3-407	1.778	22
2-308✓	2.035	7	3-408	2.035	5
				100.000%	
3-101	1.784	9			
3-102	1.776	13			
3-103	1.776	20			
3-104	1.533	21			
3-105	1.533	28			
3-106	1.776	32			
3-107	1.778	25			
3-108	1.784	8			

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