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EXHIBIT

ATTACHED TO

99672467

DOCUMENT NUMBER

SEE PLAT BOOK

7-14-99

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1999-07-14 13:22:45
Cook County Recorder 63.00

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EXHIBIT ATTACHED



THIRD AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP AND
EASEMENTS, RESTRICTIONS AND COVENANTS
FOR ALSIP WOODS CONDOMINIUMS
AND
DECLARATION OF BYLAWS FOR
THE ALSIP WOODS CONDOMINIUM ASSOCIATION
AN ILLINOIS NOT-FOR-PROFIT CORPORATION

THIS THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS AND COVENANTS FOR ALSIP WOODS CONDOMINIUMS AND DECLARATION OF BYLAWS FOR THE ALSIP WOODS CONDOMINIUM ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION is made and entered into by State Bank of Countryside as Trustee under Trust Agreement No. 96-1707 dated 6/19/96 (The "Declarant").

WITNESSETH:

WHEREAS, by the Declaration of Condominium Ownership and Easements, Restrictions and Covenants for ALSIP WOODS CONDOMINIUMS and Declaration of Bylaws for THE ALSIP WOODS CONDOMINIUM ASSOCIATION, AN ILLINOIS NOT-FOR-PROFIT CORPORATION ("Declaration") recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 97628813, State Bank of Countryside, as Trustee under Trust Agreement No. 96-1707 dated 6/19/96, submitted certain real estate (the "Property") to the provisions of the Declaration of said Condominium development being known as ALSIP WOODS CONDOMINIUM ASSOCIATION (the "Condominiums"); and

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WHEREAS, BY ARTICLE XII of the Declaration the right is reserved in the Developer, ALSIP WOODS, INC. to annex and add certain real property to the Property described in the Declaration and thereby add to the Condominiums; and

WHEREAS, State Bank of Countryside, as Trustee under Trust Agreement No. 96-1707 dated 6/19/96, as the legal title holder of the Property to be annexed and as the Developer wishes to so annex and add to said Property and thereby submit to the Declaration as a part of the Condominiums the following real property (the "Additional Property"):

LOT 2 IN BOYLE'S RESUBDIVISION OF LOT 2 (EXCEPT THE NORTH 724.00 FEET OF LOT 2) IN BRAYTON FARMS SUBDIVISION OF THE NORTH 1/2 OF SECTION 27, TOWNSHIP 37 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 11, 1971 AS DOCUMENT NUMBER 6109342, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 12032 Kildare Avenue
12034 Kildare Avenue
12036 Kildare Avenue
12038 Kildare Avenue
12040 Kildare Avenue
12042 Kildare Avenue

All property located in Alsip, Illinois

PIN: 24-27-206-181-0000

which property is described in Exhibit "C" to the said Declaration as Additional Property; and

WHEREAS, the Additional Property is now improved with one (1) building, containing six (6) units and six (6) garages making a total of six (6) additional units and six (6) garages, as defined in the Declaration.

NOW, THEREFORE, State Bank of Countryside, as Trustee under Trust Agreement No. 96-1707 dated 6/19/96 for the purpose 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 the Declaration and Declarant hereby declares that the additional property shall be held, sold and

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conveyed subject to the party wall rights, covenants, conditions, easements and restrictions contained in the Declaration all of which shall run with the land and be binding on all parties having or acquiring any right, title or interest therein or any part thereof, and shall insure to the benefit of each Owner thereof.

2. The Plat attached to the Declaration showing the boundaries of the Property and delineating and describing the Units contained therein, is hereby amended and supplemented by the addition of one (1) page attached hereto showing the boundaries of the annexed Property and describing the additional units and garage units contained in said annexed Property. The Second Amended Exhibit "B" is deleted and "The Third Amended Exhibit "B" is hereby incorporated into the Declaration.

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

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4. It is expressly understood and agreed by and between the parties hereto to the contrary notwithstanding, that each and all of the representations, covenants, undertakings and agreements herein made on the part of the Trustee while in form purporting to be representations, covenants, and agreements herein made on the part of the Trustee are nevertheless each and every one of them made and intended not as personal representations, covenants, undertakings and agreements by the Trustee or for the purposes or with the intention of binding said Trustee personally, but are made and intended for the purpose of binding only that portion of the trust property specifically described herein and this instrument is executed and delivered by said Trustee not in its own right, but solely in the exercise of the powers conferred upon it as such Trustee; and that no personal liability or personal responsibility is assumed by nor shall at any time be asserted or enforceable against the State Bank of Countryside or any of the beneficiaries under said Trust Agreement, on account of this instrument or on account of any representation, covenant, undertaking or agreement of the said Trustee in this instrument contained, either expressed or implied, all such personal liability, if any, being expressly waived and released. It is understood and agreed by the parties hereto, anything to the contrary notwithstanding, that the Trustee will act only on the direction of the beneficiaries.

STATE BANK OF COUNTRYSIDE, AS
 TRUSTEE UNDER TRUST AGREEMENT
 DATED JUNE 19, 1996 AND KNOWN AS
 TRUST NO. 96-1707

BY: Joan Micka
 JOAN MICKA, Trust Officer

ATTEST:

Andrew R. Soucek
 ANDREW R. SOUCEK, VICE PRES.

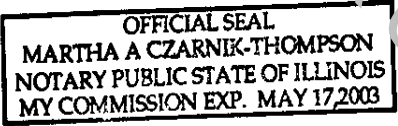
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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, [Redacted], the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that JOAN MICKA, Trust Officer, PRESIDENT AND ANDREW P. SOUCEK, Vice President, SECRETARY OF STATE BANK OF COUNTRYSIDE, AS TRUSTEE UNDER TRUST DATED JUNE 19, 1996 AND KNOWN AS TRUST NO. 96-1707 personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and Notarial Seal this 7 day of July, 1999.



Handwritten signature of Martha A. Czarnik-Thompson, NOTARY PUBLIC

MY COMMISSION EXPIRES:

Cook County Clerk's Office

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THIRD AMENDED
EXHIBIT B

UNIT NUMBER	COMMON ELEMENTS
4257 Termunde Drive	4.1666
4259 Termunde Drive	4.1666
4261 Termunde Drive	4.1666
4263 Termunde Drive	4.1666
4301 Termunde Drive	4.1666
4303 Termunde Drive	4.1666
4305 Termunde Drive	4.1666
4307 Termunde Drive	4.1666
4309 Termunde Drive	4.1666
4311 Termunde Drive	4.1666
4313 Termunde Drive	4.1666
4315 Termunde Drive	4.1666
4317 Termunde Drive	4.1666
12032 Kildare Avenue	4.1666
12033 Kildare Avenue	4.1666
12034 Kildare Avenue	4.1666
12035 Kildare Avenue	4.1666
12036 Kildare Avenue	4.1670
12037 Kildare Avenue	4.1666
12038 Kildare Avenue	4.1670
12039 Kildare Avenue	4.1666
12040 Kildare Avenue	4.1670
12041 Kildare Avenue	4.1666
12042 Kildare Avenue	4.1670

100.000%

All property located in Alsip, Illinois.

Prepared - Mail To:

Griffin & Gallagher

1001 S Roberts Rd

Palmer Hills, IL 60465