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EXHIBIT

ATTACHED TO

99707328

DOCUMENT NUMBER

SEE PLAT BOOK

7-23-99

FIFTH AMENDMENT
TO DECLARATION OF
CONDOMINIUM
FOR
OLDE SCHAUMBURG
CONDOMINIUM ASSOCIATION



EXHIBIT ATTACHED

This Declaration Amendment made and entered into by Olde Schaumburg Development, Inc., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, (hereinafter referred to as "Declarant"):

WITNESSETH:

WHEREAS, by a Declaration of Condominium (hereinafter referred to as the "Declaration"), recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 97733151 filed October 2, 1997, the Declarant submitted certain real estate to the provisions of the Illinois Condominium Property Act (hereinafter referred to as the "Act"); and

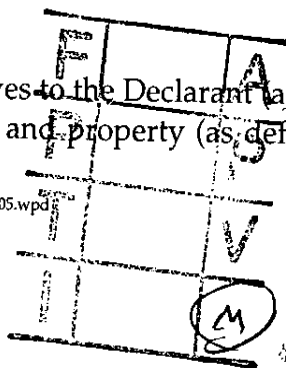
WHEREAS, by a First Amendment to Declaration of Condominium for Olde Schaumburg Condominium Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Declarant submitted certain additional real estate; and

WHEREAS, by a Second Amendment to Declaration of Condominium for Olde Schaumburg Condominium Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 98062541 on January 23, 1993, the Declarant submitted certain additional real estate; and

WHEREAS, by a Third Amendment to Declaration of Condominium for Olde Schaumburg Condominium Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 98953375 on October 23, 1998, the Declarant submitted certain additional real estate; and

WHEREAS, by a Fourth Amendment to Declaration of Condominium for Olde Schaumburg Condominium Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 99228808 on March 10, 1999, the Declarant submitted certain additional real estate; and

WHEREAS, the Declaration reserves to the Declarant (as defined in the Declaration), the right to annex and add to the parcel and property (as defined in the Declaration) and



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thereby add to the Condominium created by the Declaration all or any portion of the additional property (as defined in the Declaration); and

WHEREAS, the Declarant now desires to sell, annex and add to the Parcel and Property and submit to the provisions of the Act and the Declaration certain portions of the real estate (the "Add-On Property") described in Exhibit "D" attached to the Declaration;

NOW THEREFORE, the Declarant does hereby amend the Declaration as follows:

1. The Add-On Property described in Exhibits "A" and "B" attached hereto is hereby annexed to the Parcel and Property as defined in the Declaration and is hereby submitted to the provisions of the Act as a part of the Condominium in accordance with the provisions of the Declaration and the Act, and shall be deemed to be governed in all respects by the terms and provisions of the Declaration and the Act.
2. Exhibit "A" of the Declaration is hereby amended by deleting said Exhibit "A" and substituting therefore the Exhibit "A" which is attached hereto, thereby including in Exhibit "A" the Add-On Property described in Exhibits "A" and "B" attached hereto.
3. Exhibit "B" page 1 of 4 of the Declaration is hereby amended by deleting said page 1 of 4 and substituting therefore page 1 of Exhibit "B" which is attached hereto. Exhibit "B" of the Declaration is further amended by adding thereto pages 14 through 15, both inclusive of Exhibit "B" attached hereto so that the total number of pages of Exhibit "B" to the Declaration as amended is 15; and consists of page 1 of Exhibit "B" of this Amendment, pages 2 through 4 of Exhibit "B" recorded as Document No. 97733151, pages 5 through 6 of Exhibit "B" recorded as the First Amendment, pages 7 through 8 of Exhibit "B" recorded as the Second Amendment, pages 9 through 11 of Exhibit "B" recorded as the Third Amendment, pages 12 through 13 of Exhibit "B" recorded as the Fourth Amendment, and pages 14 through 15 of Exhibit "B" attached hereto.
4. Exhibit "C" of the Declaration is hereby amended by substituting therefore the Exhibit "C" which is attached hereto. The percentage of the Common Elements appurtenant to each Unit is hereby shifted to the percentages set forth in the Exhibit "C" which is attached hereto.
5. The additional Common Elements annexed by this instrument are hereby granted and conveyed to the Grantees of all Units; including the Grantees of Units heretofore conveyed, all as set forth in the Declaration as hereby amended.
6. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, Declarant, Olde Schaumburg Development, Inc., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, has signed this Declaration by its duly authorized Officer this

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14 day of July, 1999.

OLDE SCHAUMBURG DEVELOPMENT, INC., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997

ATTEST: [Signature]
Title: Vice President

BY: [Signature]
Title: President

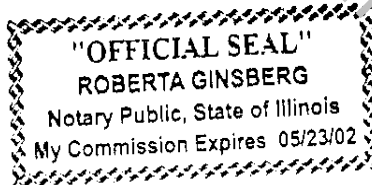
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that Norman M. Hassinger Jr. as President and Lynda Williams as Vice President of Olde Schaumburg Development, Inc., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such they 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 Olde Schaumburg Development, Inc., an Illinois Corporation, successor to First Bank & Trust Company of Illinois as Trustee Under Trust No. 10-2111, dated April 10, 1997, for the uses and purposes therein set forth.

GIVEN under my hand and Notarized this

14 day of July, 1999.

[Signature: Roberta Ginsberg]
Notary Public (Seal)



THIS INSTRUMENT PREPARED BY: AND MAILED TO:

MARSHALL N. DICKLER, LTD.
85 W. Algonquin Road - Suite #420
Arlington Heights, IL 60005
(847) 593-5595

XL-810959-C7
LAND TITLE METROPOLITAN
151 EAST 22ND STREET
LOMBARD, ILLINOIS 60148

Location of property:
Northeast corner of
Schaumburg and Roselle
Roads, in Schaumburg
Illinois 60194.

PERMANENT TAX INDEX
NUMBER:
07-22-208-027, VOLUME 187

99707328

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MORTGAGEE'S CONSENT

Indymac Mortgage Holdings, Inc., doing business as Construction Lending Corporation of America, holder of a mortgage dated September 21, 1998, on the property identified on Exhibit "A" and recorded in the Recorder's Office of Cook County on October 14, 1998 as Document No. 98918235, hereby consents to the execution and recording of the aforesaid Declaration and agrees that its mortgage shall be subject to the terms and provisions of such Declaration.

IN WITNESS WHEREOF, The Undersigned, STELLA F. ROSA has caused this Consent to be signed by its duly authorized officer on its behalf this 15 day of July, 1999.

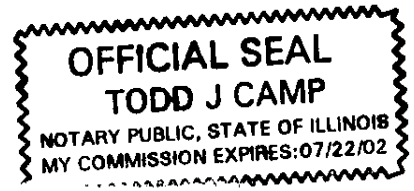
BY: Stella F. Rosa ATTEST: Todd J. Camp
Title: Vice President Title: Vice President

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that STELLA ROSA as Vice Pres and Scott Morris as Vice Pres of Indymac Mortgage Holdings, Inc., doing business as Construction Lending Corporation of America, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such they 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 Indymac Mortgage Holdings, Inc., doing business as Construction Lending Corporation of America, for the uses and purposes therein set forth.

GIVEN under my hand and Notarized this 15 day of July, 1999.

Todd J. Camp
Notary Public (Seal)



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AMENDED EXHIBIT "A"
TO DECLARATION FOR
OLDE SCHAUMBURG CONDOMINIUM ASSOCIATION
SUBMITTED CONDOMINIUM PARCEL

ORIGINAL PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FOUR (4) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING; (2) THENCE CONTINUING S. 89° 53' 09" E. A DISTANCE OF 101.01 FEET; (3) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (4) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 57.37 FEET AND WHOSE CHORD LENGTH OF 55.82 FEET BEARS S. 23° 02' 00" E. THENCE S. 39° 45' 45" W. A DISTANCE OF 58.61 FEET; THENCE N. 89° 53' 09" W. A DISTANCE OF 86.07 FEET; THENCE N. 00° 12' 43" E. A DISTANCE OF 301.50 FEET TO THE POINT OF BEGINNING, CONTAINING 0.71 ACRES MORE OR LESS.

FIRST ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 121.01 FEET; (2) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 103.29 FEET AND WHOSE CHORD LENGTH OF 94.42 FEET BEARS S. 41° 33' 39" E. TO THE POINT OF BEGINNING; (4) THENCE CONTINUING ALONG THE ARC OF SAID CURVE, HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 8.24 FEET AND WHOSE CHORD LENGTH OF 8.24 FEET BEARS S. 86° 33' 39" E. TO A POINT OF TANGENCY; (5) THENCE S. 89° 53' 09" E. A DISTANCE OF 113.50 FEET;

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THENCE S. 00° 06' 51" W. A DISTANCE OF 95.94 FEET; THENCE S. 52° 46' 17" W. A DISTANCE OF 60.99 FEET; THENCE S. 86° 40' 15" W. A DISTANCE OF 52.00 FEET; THENCE N. 45° 51' 46" W. A DISTANCE OF 56.50 FEET; THENCE N. 11° 57' 53" E. A DISTANCE OF 87.21 FEET; THENCE N. 06° 45' 51" E. A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.37 ACRES MORE OR LESS.

ORIGINAL PARCEL AND FIRST ADDITION CONTAINS A TOTAL OF 1.0861 ACRES MORE OR LESS, AND LIES IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

SECOND ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A DISTANCE OF 121.01 FEET; (2) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 111.53 TO A POINT OF TANGENCY; (4) THENCE S. 89° 53' 09" E. A DISTANCE OF 113.50 FEET TO THE POINT OF BEGINNING; (5) THENCE CONTINUING S. 89° 53' 09" E. A DISTANCE OF 144.50 FEET TO A POINT ALONG THE WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; THENCE S. 00° 06' 51" W. ALONG SAID WESTERLY LINE, A DISTANCE OF 95.94 FEET; THENCE N. 89° 53' 15" W., A DISTANCE OF 144.50 FEET; THENCE N. 00° 06' 51" E. A DISTANCE OF 95.94 FEET TO THE POINT OF BEGINNING, CONTAINING 0.31 ACRES MORE OR LESS.

SECOND ADDITION CONTAINS 0.3183 ACRES MORE OR LESS, AND LIES IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS

THIRD ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. 89° 53' 09" E. A

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DISTANCE OF 121.01 FEET; (2) THENCE S. 00° 06' 51" W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 111.53 TO A POINT OF TANGENCY; (5) THENCE S. 89° 53' 09" E. A DISTANCE OF 258.00 FEET TO A POINT ALONG THE WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; THENCE THE FOLLOWING TWO (2) COURSES AND DISTANCES ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; (1) THENCE S. 00° 06' 51" W. A DISTANCE OF 95.94 FEET TO A POINT OF CURVATURE, SAID POINT ALSO BEING THE POINT OF BEGINNING; (2) THENCE SOUTHERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE WEST AND HAVING A RADIUS OF 155.00 FEET, A DISTANCE OF 13.46 FEET; THENCE N. 84° 54' 39" W. A DISTANCE OF 12.00 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE CONCAVE TO THE WEST AND HAVING A RADIUS OF 143.00 FEET, A DISTANCE OF 37.94 FEET AND WHOSE CHORD LENGTH OF 37.82 FEET BEARS S. 12° 41' 22" W.; THENCE S. 69° 42' 38" E. A DISTANCE OF 12.00 FEET TO A POINT ALONG THE ARC OF A CURVE, SAID POINT ALSO BEING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; THENCE THE FOLLOWING TWO (2) COURSES AND DISTANCES ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; (1) THENCE SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE WEST AND HAVING A RADIUS OF 155.00 FEET, A DISTANCE 35.83 FEET AND WHOSE CHORD LENGTH OF 35.75 FEET BEARS S. 26° 54' 40" W. TO A POINT OF REVERSE CURVATURE; (2) THENCE SOUTHWESTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 210.00 FEET, A DISTANCE OF 69.74 FEET; THENCE N. 75° 29' 41" W. A DISTANCE OF 143.89; THENCE N. 00° 12' 43" E. A DISTANCE OF 76.07 FEET; THENCE N. 52° 46' 17" E. A DISTANCE OF 60.99 FEET; THENCE S. 89° 53' 15" E. A DISTANCE OF 144.50 TO THE POINT OF BEGINNING, CONTAINING 0.49 ACRES MORE OR LESS.

THIRD ADDITION CONTAINS 0.4939 ACRES MORE OR LESS, AND LIES IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

TOGETHER WITH:

THAT PART OF LOT 63 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28TH, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERLY CORNER OF LOT 63, THENCE NORTH 86° 44' 07" E., ALONG THE NORTHERLY LINE OF SAID LOT 63, A DISTANCE OF 197.46 FEET; THENCE SOUTH 00° 06' 51" WEST A DISTANCE OF 108.65 FEET TO A POINT ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF ALLERTON DRIVE; THENCE THE FOLLOWING TWO (2) COURSES AND DISTANCES ALONG SAID NORTHERLY AND WESTERLY

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RIGHT-OF-WAY LINES OF ALLTERON DRIVE; (1) THENCE NORTH $89^{\circ} 53' 09''$ WEST A DISTANCE OF 5.90 FEET TO A POINT OF CURVATURE; (2) THENCE SOUTHWESTERLY ALONG THE ARC OF A NON-TANGENTIAL CURVE, CONCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 66.85 FEET AND WHOSE CHORD LENGTH OF 64.41 FEET BEARS SOUTH $63^{\circ} 08' 20''$ WEST; THENCE NORTH $53^{\circ} 50' 11''$ WEST A DISTANCE OF 165.57 FEET TO A POINT ALONG THE EASTERLY RIGHT-OF-WAY LINE OF ROSELLE ROAD; THENCE NORTH $00^{\circ} 12' 43''$ EAST, ALONG SAID WESTERLY LINE, A DISTANCE OF 28.79 FEET TO THE POINT OF BEGINNING, CONTAINING 0.4170 ACRES MORE OR LESS.

FOURTH ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 64 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 64, THENCE THE FOLLOWING FOUR (4) COURSES AND DISTANCES ALONG THE SOUTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE S. $89^{\circ} 53' 09''$ E. A DISTANCE OF 121.01 FEET; (2) THENCE S. $00^{\circ} 06' 51''$ W. A DISTANCE OF 205.05 FEET TO A POINT OF CURVATURE; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 111.53 TO A POINT OF TANGENCY; (4) THENCE S. $89^{\circ} 53' 09''$ E. A DISTANCE OF 258.00 FEET TO A POINT ALONG THE WESTERLY RIGHT-OF-WAY OF FULBRIGHT LANE; THENCE THE FOLLOWING FIVE (5) COURSES AND DISTANCES ALONG SAID WESTERLY RIGHT-OF-WAY LINE OF FULBRIGHT LANE; (1) THENCE S. $00^{\circ} 06' 51''$ W. A DISTANCE OF 95.94 FEET TO A POINT OF CURVATURE; (2) THENCE SOUTHWESTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE NORTHWEST AND HAVING A RADIUS OF 155.00 FEET, A DISTANCE OF 90.41 FEET TO A POINT OF REVERSE CURVATURE; (3) THENCE SOUTHWESTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 210.00 FEET, A DISTANCE OF 69.74 FEET AND WHOSE CHORD LENGTH OF 69.42 FEET BEARS S. $24^{\circ} 01' 19''$ W. TO THE POINT OF BEGINNING; (4) THENCE CONTINUING ALONG SAID CURVE HAVING A RADIUS OF 210.00 FEET, A DISTANCE OF 52.39 FEET AND WHOSE CHORD LENGTH OF 52.25 FEET BEARS S. $07^{\circ} 21' 31''$ W. TO A POINT OF TANGENCY; (5) THENCE S. $00^{\circ} 12' 43''$ W. A DISTANCE OF 70.50 FEET; THENCE N. $89^{\circ} 47' 17''$ W. A DISTANCE OF 132.92 FEET; THENCE N. $00^{\circ} 12' 43''$ E. A DISTANCE OF 157.87 FEET; THENCE S. $75^{\circ} 29' 41''$ E. A DISTANCE OF 143.88 FEET TO THE POINT OF BEGINNING, CONTAINING 0.43 ACRES MORE OR LESS.

FOURTH ADDITION CONTAINS 0.4327 ACRES MORE OR LESS, AND LIES IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

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FIFTH ADDITIONAL CONDOMINIUM PARCEL

THAT PART OF LOT 63 OF OLDE TOWNE VILLAGE, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 41 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 28th, 1997 AS DOCUMENT NUMBER 97633486, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWESTERLY CORNER OF LOT 63, THENCE SOUTH 00 DEGREES 12 MINUTES 43 SECONDS WEST, ALONG THE WESTERLY LINE OF SAID LOT 63, A DISTANCE OF 28.79 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 53 DEGREES 50 MINUTES 11 SECONDS EAST A DISTANCE OF 165.57 FEET TO A POINT ALONG THE NORTHWESTERLY RIGHT-OF-WAY LINE OF ALLERTON DRIVE; THENCE THE FOLLOWING TWO (2) COURSES AND DISTANCES ALONG SAID NORTHERLY AND WESTERLY RIGHT-OF-WAY LINES OF ALLERTON DRIVE; (1) THENCE SOUTHWESTERLY ALONG THE ARC OF A TANGENTIAL CURVE, CONCAVE TO THE SOUTHEAST AND HAVING A RADIUS OF 71.00 FEET, A DISTANCE OF 44.67 FEET AND WHOSE CHORD LENGTH OF 43.94 FEET BEARS SOUTH 18 DEGREES 08 MINUTES 20 SECONDS WEST TO A POINT OF TANGENCY; (2) THENCE SOUTH 00 DEGREES 06 MINUTES 51 SECONDS WEST A DISTANCE OF 62.20 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 09 SECONDS WEST A DISTANCE OF 120.61 FEET TO A POINT ALONG THE EASTERLY RIGHT-OF-WAY LINE OF ROSELLE ROAD; THENCE NORTH 00 DEGREES 12 MINUTES 43 SECONDS EAST, ALONG SAID WESTERLY LINE, A DISTANCE OF 201.42 FEET TO THE POINT OF BEGINNING, CONTAINING 0.4418 ACRES MORE OR LESS.

FIFTH ADDITION CONTAINS 0.4418 ACRES MORE OR LESS, AND LIES IN THE VILLAGE OF SCHAUMBURG, COOK COUNTY, ILLINOIS.

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AMENDED EXHIBIT "B"
TO DECLARATION FOR
OLDE SCHAUMBURG CONDOMINIUM ASSOCIATION

Plats of Survey attached hereto and incorporated
herein specifying legal descriptions of Land added
and Units.

Property of Cook County Clerk's Office

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AMENDED EXHIBIT "C"
TO DECLARATION FOR
OLDE SCHAUMBURG CONDOMINIUM ASSOCIATION
UNITS SUBMITTED AND PERCENTAGES

Original Parcel

<u>Unit No.</u>	<u>% of Ownership</u>
73-D1	2.3906287
73-E2	2.079847
73-G3	1.931628
73-F4	2.3507849
73-F5	2.3507849
73-G6	1.931628
74-D1	2.3906287
74-E2	2.079847
74-G3	1.931628
74-F4	2.3507849
74-F5	2.3507849
74-G6	1.931628

First Addition

75-D1	2.3906287
75-E2	2.079847
75-G3	1.931628
75-F4	2.3507849
75-F5	2.3507849
75-G6	1.931628

Second Addition

76-D1	2.3906287
76-E2	2.079847
76-G3	1.931628
76-F4	2.3507849
76-F5	2.3507849
76-G6	1.931628

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Third Addition

70-D6	2.3906287
70-E5	2.079847
70-F2	2.3507849
70-G1	1.931628
77-D6	2.3906287
77-E5	2.079847
77-G4	1.931628
77-F3	2.3507849
77-F2	2.3507849
77-G1	1.931628

Fourth Addition

78-D6	2.3906287
78-G4	1.931628
78-F2	2.3507849
78-E5	2.079847
78-F3	2.3507849
78-G1	1.931628

Fifth Addition

71-D1 ✓	2.3906287
71-G3 ✓	1.931628
71-F5 ✓	2.3507849
71-E2 ✓	2.079847
71-F4 ✓	2.3507849
71-G6 ✓	<u>1.931628</u>
	100.000000%