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EXHIBIT

ATTACHED TO

99774363

DOCUMENT NUMBER

EXHIBIT ATTACHED

SEE PLAT BOOK

8/13/99

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7030/0078 72 001 Page 1 of 13
1999-08-13 10:33:36
Cook County Recorder 37.00

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM FOR 1122 NORTH DEARBORN CONDOMINIUM



PREPARED BY AND MAIL TO:
KILBERG & ASSOCIATES
300 W WASHINGTON ST
#1304
CHICAGO, ILL 60606

EW 102 81-27

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM FOR 1122 NORTH DEARBORN CONDOMINIUM TO ANNEX ADDITIONAL PROPERTY

THIS SECOND AMENDMENT TO THAT DECLARATION OF CONDOMINIUM, first made and entered into by American National Bank not individually but solely as Trustee and hereinafter referred to as the "Trustee", under that certain Trust Agreement known as Trust No. 122577-05 which was first recorded as document 99598623 is made this 17th day of June 1999.

WITNESSETH

7/17/99
Cook County Office
1122

WHEREAS, the Trustee holds legal title to that parcel of real estate located in the City of Chicago, County of Cook, and State of Illinois (herein referred to as the "Parcel") as set forth and legally described on the Plat of Survey attached as Exhibit A to the Declaration of Condominium and incorporated herein by reference together with easements appurtenant thereto and the legal description of which is attached hereto as Exhibit "A"; and

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WHEREAS, the Trustee submitted the property as hereinafter defined, to the provisions of the Condominium Property Act of the State of Illinois; and

WHEREAS, the Trustee further established for its own benefit and for the mutual benefit of all future owners or occupants of the Property or any part thereof, and intended that all future owners, occupants, mortgagees and any other persons hereinafter acquiring any interest in the property shall hold said interest subject to certain rights, easements and privileges in, over and upon the Property and certain mutually beneficial restrictions and obligations with respect to the proper use, conduct and maintenance thereof, hereinafter set forth, all of which were declared to be in furtherance of a plan to promote and protect the cooperative aspect of residence on the Property and were established for the purpose of perfecting value, desirability and attractiveness of the Property, and

WHEREAS, Section 14.01 of the aforesaid Declaration entitled Developer's and Declarant's Right to Add Additional Property and Units, provided that the Developer and Declarant reserved the right to record an amendment to the Declaration " within seven years of the date of the recording of [this] Declaration, to build on the existing parcel and/or to annex and add to the Parcel and Property and thereby add to the condominium", and

WHEREAS, the Developer and Declarant desire to annex and add to the Parcel and Property and thereby add to the condominium additional property,

NOW THEREFORE, American National Bank as Trustee aforesaid and not individually, as the title holder of the parcel and for the purpose above set forth:

- A. Does hereby declare that the aforesaid Declaration is hereby amended to reflect the acquisition and addition of additional property set forth and legally described on Exhibit C and on the Amended Plat of Survey which is attached hereto as Exhibit "A" and which is incorporated herein by reference together with easements appurtenant thereto;
- B. Does hereby amend the Declaration of Condominium recorded as document No. by deleting Exhibit B of the Declaration and substituting therefore the attached Exhibit B to correct the percentage of ownership of each Unit to reflect the addition of Units 10A, 10B, 10C, 10D, 10E, 10F, 11A, 11B, 11C, 11D, 11E, 11F to the Property as contained in Exhibit "B" attached hereto and incorporated herein by reference.

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CERTIFICATE OF MORTGAGEE

LaSalle National Bank hereby consents to the Second Amendment to the Declaration of Condominium for 1122 North Dearborn Condominium.

By : [Signature]
Its: [Signature]

Attest: [Signature]

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09/17/2003

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CERTIFICATE OF DEVELOPER

1122 North Dearborn Corporation, an Illinois Corporation, by Eamon McCauley, President, beneficiary under American National Bank Trust 122577-05 hereby certifies that it has fee title ownership to the real estate being added to the 1122 North Dearborn Condominium and desires to annex said real estate by this recording. The affiant further states that prior to the execution by it or its agent of any agreement for the sale of any condominium unit, it gave a copy of the Declaration of Condominium, Property Report and Survey which disclosed that the Developer intended to annex certain disclosed real estate to the condominium.

Dated: 17 June 1999

Eamon McCauley, President, 1122 Dearborn Corporation

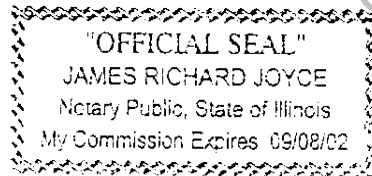
STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

James Richard Joyce, a Notary public in and for said County, do hereby certify that Eamon McCauley, personally known to me as the same person whose name is subscribed to the foregoing Certificate of Developer, appeared before me this day in person and acknowledged that he/she did sign said Declaration freely and voluntarily and as the free and voluntary act of Eamon McCauley, for the uses and purposes therein stated.

Given under my hand and Notarial Seal this 17 day of June 1999 in Chicago, Illinois.

James Richard Joyce
Notary Public

Commission Expires: _____



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EXHIBIT B

<u>UNIT NUMBER</u>	<u>PERCENTAGE INTEREST</u>
6A	3.66666
6B	3.66666
6C	2.08333
6D	2.08333
6E	2.16666
6F	2.16666
7A	3.66666
7B	3.66666
7C	2.08333
7D	2.08333
7E	2.16666
7F	2.16666
8A	3.66666
8B	3.66666
8C	2.08333
8D	2.08333
8E	2.16666
8F	2.16666
9A	3.66666
9B	3.66666
9C	2.08333
9D	2.08333
9E	2.16666
9F	2.16666
10A	3.66666
10B	3.66666
10C	2.08333
10D	2.08333
10E	2.16666
10F	2.16666
11A	3.66666
11B	3.66666
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11D	2.08333
11E	2.16666
11F	2.16666

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LEGAL DESCRIPTION

THAT PART OF THE NORTH 103.00 FEET OF A TRACT OF LAND, PROPERTY AND SPACE WHICH LIES ABOVE A HORIZONTAL PLANE HAVING A LOWER ELEVATION OF +103.30 FEET AND BELOW A HORIZONTAL PLANE HAVING AN UPPER ELEVATION OF + 122.71 FEET CHICAGO CITY DATUM, SAID TRACT BEING DESCRIBED AS THE NORTH 10.00 FEET OF LOT 18 AND ALL OF LOTS 19, 20 AND 21 IN BUSHNELL'S ADDITION TO CHICAGO, IN THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS

PIN 17 04 413 008
17 04 413 009
17 04 413 014

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