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EXHIBIT

ATTACHED TO

99868513

DOCUMENT NUMBER

SEE PLAT BOOK

09-14-1999

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99868513

7/8/0033 49 001 Page 1 of 11
1999-09-14 10:08:30
Cook County Recorder 79.00

SECOND AMENDMENT TO DECLARATION OF

CONDOMINIUM OWNERSHIP FOR

THE GEORGETOWN CONDOMINIUMS OF
PALATINE



THIS SECOND AMENDMENT to the Declaration of Condominium Ownership for the Georgetown Condominiums of Palatine (hereinafter referred to as "the Amendment") is executed by Independent Trust Corporation, as Trustee under Trust Agreement dated February 18, 1998, and known as Trust No. 20468, and not individually (hereinafter referred to as "Declarant"):

EXHIBIT ATTACHED

WITNESSETH:

WHEREAS, Declarant recorded the Declaration of Condominium Ownership for the Georgetown Condominiums of Palatine on September 18, 1998 in the Office of the Recorder to Deeds of Cook County, Illinois, as Document No. 98835732, and recorded the First Amendment to Declaration of Condominium Ownership for the Georgetown Condominiums of Palatine on January 12, 1999 in the Office of the Recorder to Deeds of Cook County, Illinois, as Document No. 99033060, which documents are hereinafter collectively referred to as "the Declaration"; and

WHEREAS, the Declaration submitted certain real estate to the provisions of the Condominium Property Act of the State of Illinois, as amended from time to time (hereinafter referred to as "the Act") which real estate is described in Exhibit A attached hereto (hereinafter referred to as "the Submitted Parcel"); and

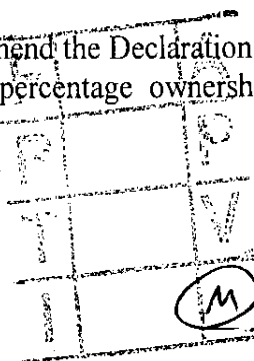
WHEREAS, in compliance with the Act, under Article IX of the Declaration the Declarant reserved the rights and powers to annex, add, submit, and subject to the provisions of the Act and the Declaration any part or all of the real estate in the Development Parcel, as described in Exhibit E of the Declaration, to the Submitted Parcel and thereby add said property to the Development Plan of condominium ownership created by the Declaration; and

WHEREAS, the Declarant, pursuant to the aforesaid assignment and Article IX of the Declaration, desires to annex, add, submit and subject a portion of the real estate (described in Exhibit B attached hereto and hereinafter referred to as "the Additional Parcel") in the Development Area to the Declaration and the Act and to add said Additional Parcel to the Development Plan of condominium ownership; and

WHEREAS, the Additional Parcel is now improved with a lowrise residential Building, consisting of two (2) stories, each story of the Building containing eight (8) Dwelling Units for a total of sixteen (16) Units (all as defined in the Declaration); and

WHEREAS, Declarant desires to amend the Declaration as it relates to the Plat of Condominium Survey (Exhibit B of the Declaration) and the percentage ownership interest in the Common Elements for the

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R.O.P DEPT
Box 97



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DATE 9/14/99 COPIES 6
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Condominium Units (Exhibit C of the Declaration) by changing the percentage ownership due to the addition of the Additional Parcel from the real estate in the Development Area described in Exhibit B attached hereto;

NOW, THEREFORE, the Declarant does hereby declare that the Declaration is amended as follows:

1. The Additional Parcel is hereby annexed to and made a part of the real estate described in the Declaration in Exhibit A as attached hereto, and, together with all improvements and structures now or hereafter erected, constructed or contained thereon or therein, is hereby submitted to the Declaration and the Act.

2. Exhibit B of the Declaration, the "Plat of Condominium Survey", is hereby amended by adding the Additional Parcel as described and delineated in the Plat of Survey attached hereto as Exhibit B, together with the Units depicted thereon.

3. Exhibit C of the Declaration, "Schedule of Percentage Interest in the Common Elements", is hereby deleted, and an amended Exhibit C attached hereto is hereby substituted as Exhibit C therefor.

4. The Common Elements contained in the Additional Parcel are hereby granted and conveyed to the Unit Owners subject to the provisions of the Act and the Declaration.

5. The covenants, conditions, restrictions and easements contained in the Declaration, as amended by this Amendment, shall run with and bind the Condominium Property, including the Additional Parcel.

6. As expressly amended by this Amendment the Declaration shall continue in full force and effect in accordance with its terms and, except as herein specifically amended, the Declaration is hereby ratified and confirmed. In the event of any inconsistency between this Amendment and the Declaration, this Amendment shall control.

IN WITNESS WHEREOF, said Declarant as aforesaid has caused its name to be signed by its Trust Officer and attested to by its Trust Officer this 9th day of September, 19 99.

INDEPENDENT TRUST CORPORATION,
as Trustee under Trust Agreement dated February 18, 1998
and known as Trust No. 20468, and not individually

BY:

Cheryl Jaworski
Its Trust Officer - Cheryl Jaworski

ATTEST:

Richard E. Nardella
Trust Officer - Richard E. Nardella

This Agreement is signed by INDEPENDENT TRUST CORPORATION not individually but solely as Trustee under a certain Trust Agreement known as Trust No. 20468. Said Trust Agreement is hereby made a part hereof and any claims against said Trustee or any person interested beneficially or otherwise in said property which may result herefrom, shall be payable only out of any trust property which may be held thereunder. Any and all personal liability of INDEPENDENT TRUST CORPORATION, or any person interested beneficially or otherwise in said property is hereby expressly waived by the parties hereto and their respective successors and assigns.

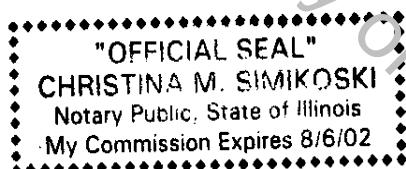
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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

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I, THE UNDERSIGNED, a Notary Public in and for said County and State, do hereby certify that Cheryl Jaworsky, Trust Officer, and Richard E. Nardella, Trust Officer, respectively, of INDEPENDENT TRUST CORPORATION ("the Trustee"), personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Trust Officers appeared before me this day 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 the Trustee, for the uses and purposes therein set forth; and the did also then and there acknowledge that he, as custodian of the corporate seal of the Trustee, did affix the corporate seal of the Trustee to the foregoing instrument as his own free and voluntary act, and as the free and voluntary act of the Trustee for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 9th day of September, 19 99.



Notary Public

THIS DOCUMENT PREPARED BY:

Daniel C. Looney
Attorney at Law
23519 Kishwaukee Valley Road
Marengo, IL 60152

AFTER RECORDING RETURN TO:

Daniel C. Looney
Attorney at Law
23519 Kishwaukee Valley Road
Marengo, IL 60152

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CONSENT OF MORTGAGEE

LASALLE BANK FSB, a federal savings bank, holder of a note secured by a mortgage on the property dated April 15, 1998, hereby consents to the execution and recording of the above and foregoing Second Amendment to Declaration of Condominium Ownership, and hereby submits the mortgage recorded on April 15, 1998 as Document Number 98306888 to the provisions of the above and foregoing Amendment to Declaration of Condominium Ownership and the Act.

IN WITNESS WHEREOF, the said LASALLE BANK FSB has caused this instrument to be signed by its duly authorized officers on its behalf; all done at Chicago, Illinois, on this 3 day of September, 1999.

LASALLE BANK FSB

By Jane Bonhamy
Its At Vice President

ATTEST: Jane I. Kelly
Its Vice President

I, Marianne C. Flanagan, a Notary Public in and for said County and State, do hereby certify that Jane Bonhamy, At Vice President, and James P. Mulloney, Vice President, respectively, of LASALLE BANK FSB ("the Bank"), personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such At Vice President and Vice President appeared before me this day 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 the Bank, for the uses and purposes therein set forth; and the did also then and there acknowledge that he, as custodian of the corporate seal of the Bank, did affix the corporate seal of the Bank to the foregoing instrument as his own free and voluntary act, and as the free and voluntary act of the Bank for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 3rd day of September, 1999.



Marianne C. Flanagan
Notary Public

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**LIST OF EXHIBITS
FOR
SECOND AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
FOR
THE GEORGETOWN CONDOMINIUMS OF PALATINE**

99868513

EXHIBIT	A	Property Initially Subject to the Declaration and Address and Permanent Index Number of Property Covered by the Amendment.
EXHIBIT	B	Legal Description and Plat of Survey of Additional Parcel
EXHIBIT	C	List of Units and Percentage Interest in the Common Elements
EXHIBIT	D	Certificate of Developer

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EXHIBIT A

PROPERTY INITIALLY SUBJECT TO THE DECLARATION

LOTS 20 AND 21 IN BLOCK 1 IN ALFRED E. TYLERS ADDITION TO PALATINE, EING A SUBDIVISION IN THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN RECORDED DECEMBER 9, 1957 AS DOCUMENT 17084347, IN COOK COUNTY, ILLINOIS.

ADDRESS OF PROPERTY COVERED BY THE AMENDMENT:

268 CARTER STREET
304 CARTER STREET
PALATINE, ILLINOIS

Permanent Index Number:

~~02-15-432-000~~ 017
~~02-15-432-009~~ 015
~~02-15-432-010~~

02-15-400-017
——— - 018

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EXHIBIT B

LEGAL DESCRIPTION OF ADDITIONAL PARCEL

LOTS 8 TO 10 INCLUSIVE IN BLOCK 2 IN ALFRED E. TYLERS ADDITION TO PALATINE, EING A SUBDIVISION IN THE WEST ½ OF THE SOUTHEAST ¼ OF SECTION 15, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN RECORDED DECEMBER 9, 1957 AS DOCUMENT 17584347, IN COOK COUNTY, ILLINOIS.

Address of Property:

268 CARTER STREET
304 CARTER STREET
PALATINE, ILLINOIS

Permanent Index Number: 02-15-432-008
02-15-432-009
02-15-432-010

99868513

PLAT OF SURVEY OF ADDITIONAL PARCEL IS ATTACHED

MAIL SUBSEQUENT TAX BILLS TO:

GEORGETOWN CONDOMINIUM DEVELOPMENT CORPORATION
8501 WEST 191ST STREET, #86
MOKENA, IL 60448

EXHIBIT C
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**LIST OF UNITS AND PERCENTAGE INTEREST
IN THE COMMON ELEMENTS**

Unit	Percentage Interest	Unit	Percentage Interest
220-101	2.98	304-101	2.36
220-102	2.36	304-102	2.36
220-103	2.36	304-103	2.36
220-104	2.36	304-104	2.36
220-201	2.98	304-201	2.36
220-202	2.36	304-202	2.36
220-203	2.98	304-203	2.36
220-204	2.36	304-204	2.36
240-101	2.98		
240-102	2.36	Total	<u>100.00</u>
240-103	2.36		
240-104	2.36		
240-201	2.98		
240-202	2.36		
240-203	2.98		
240-204	2.36		
250-101	2.36		
250-102	2.36		
250-103	2.36		
250-104	2.36		
250-201	2.36		
250-202	2.36		
250-203	2.36		
250-204	2.36		
268-101	2.98		
268-102	2.36		
268-103	2.36		
268-104	2.36		
268-201	2.99		
268-202	2.36		
268-203	2.99		
268-204	2.36		

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EXHIBIT D

CERTIFICATE OF DEVELOPER

Frank O'Hare hereby certifies that:

1. He is the Secretary of Georgetown Development Corporation, an Illinois corporation, Developer of Georgetown Condominiums of Palatine.

2. A Notice of Intent ("Notice") in the form and substance required by Section 30 of the Illinois Condominium Property Act and Section 6-88 of the Palatine Code of Ordinances was given to all persons who were tenants of the property described in Paragraph 2 of the Declaration of Condominium to which this Certificate is attached on July 30, 1999 the date the Notice was delivered to all such tenants.

3. Said Notice was given to the tenants aforesaid before the execution by the undersigned, or any agent of the undersigned, of any agreement for the sale of a unit at Georgetown Condominiums of Palatine.


Frank O'Hare, Secretary

99868513

STATE OF ILLINOIS)

COUNTY OF COOK)

I, Linda S. Chiario, a Notary Public in and for said County and State, do hereby certify that Frank O'Hare, personally known to me to be the same person whose name is subscribed to the above Certificate of Developer as Secretary of Georgetown Development Corporation, appeared before me this day in person and acknowledged that he signed, sealed, and delivered the Certificate as his free and voluntary act, and as the free and voluntary act of Georgetown Development Corporation as Secretary of the aforesaid corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 27th day of August, 1999.

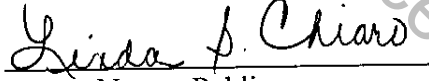

Notary Public

EXHIBIT ATTACHED

