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THIS INSTRUMENT PREPARED BY AND AFTER RECORDING MAIL TO:

Jeffrey S. Arnold
RUDNICK & WOLFE
203 North LaSalle Street
Suite 1800
Chicago, Illinois 60601
RECORDER'S BOX 416

99003138

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1999-01-04 14:38:41
Cook County Recorder 75.00

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THIS

SECOND AMENDMENT TO DECLARATION
OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS,
RESTRICTIONS, COVENANTS AND BY-LAWS FOR
THE PARKWAY RESIDENCES CONDOMINIUM ASSOCIATION

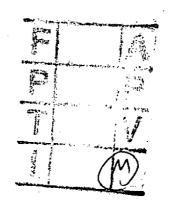
THIS SECOND AMENDMENT TO DECLARATION ("Amendment") is made and nuclei into by Harris Bank Glencoe-Northbrook, N.A., not personally, but solely as Trustee under This Agreement dated May 22, 1997 and known as Trust No. L-675 (hereinafter referred to as Deplarant").

WITNESSETH:

WHEREAS, by that certain Declaration of Condominium Cweership and of Easements, Restrictions, Covenants and By-Laws for the Parkway Residences Condominium Association dated December 1, 1998, and recorded December 9, 1998, in the Office of the Recorder of Deeds of Cook county, Illinois, as Document No. 08118709 (the "Declaration"), Declarant submitted certain real property legally described on Exhibit A attached hereto and made a part hereof to the Condominium Property Act of the State of Illinois, which Condominium is known as the Lakeview Corners Condominium;

WHEREAS, the Declarant reserved to itself in Section 13.12 of the Declaration the right and power to record a special amendment to amend the Declaration to, among other things, correct clerical or typographical or similar errors in the Declaration, and the Declarant desires, pursuant to Section 13.12 of the Declaration, to so amend the Declaration;

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NOW, THEREFORE, the Declarant, pursuant to Section 13.12 of the Declaration, for the purposes above set forth, hereby declares that the Declaration be, and hereby is, amended as follows:

- 1. Pages 1, 2, 3, 5 and 6 of the Plat attached as Exhibit A to the Declaration (which were incorrect when recorded) are deleted and substituted in its place are corrected Pages 1, 2, 3, 5 and 6 attached hereto as Exhibit B.
- 2. This Amendment is a "Special Amendment" as defined in Section 13.12 of the Declaration
- 3. Except as expressly modified by this Amendment and the Declaration shall remain unmodified and in full force and effect in accordance with its terms.
- 4. This Amendment is executed by Harris Bank Glencoe-Northbrook, N.A. ("Harris Bank"), as Trustee as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee (and Harris Lank hereby warrants that it possesses full power and authority to execute this instrument). It is expressly understood and agreed by every person, firm or corporation hereaster claiming any interest under in's Amendment for the sole purpose of subjecting the title holding interest and the trust estate under said Trust Number L-675 to the terms of this Amendment; that any and all obligations, duties, covenarts, indemnities and agreements of every nature herein set forth by Harris Bank, as Trustee as aforesaid, to be kept or performed, are intended to be kept, performed, and discharged by the beneficiaries unue) said Trust Number L-675 or their successors, and not by Harris Bank personally, and further, that no duty shall rest upon Harris Bank either personally or as such Trustee, to sequester trust assets, reptals, avails, or proceeds of any kind, or otherwise to see to the fulfillment or discharge of any obligation, express or implied, arising under the terms of this Amendment, except where said Trustee is acting pursuant to direction as provided by the terms of said Trust Number L-675 and after the Trustee has been supplied with funds required for the purpose. In the event of any conflict between the terms of this paragraph and of the remainder of this Amendment on any questions of apparent liability or obligation resting upon said Trustee, the exculpatory provision hereof shall be controlling. Office

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IN WITNESS WHEREOF, Harris Bank Glencoe-Northbrook, N.A., as Trustee as aforesaid, and not personally, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its Trust Office and attested by its PERSONAL BANKING OFFICE day of December, 1998.

THE PROVISIONS APPEARING ON THE ATTACHED PAGE ARE INCORPORATED HEREIN BY REFERENCE AND ARE HEREBY MADE A PART OF THIS DOCUMENT.

NORTHBROOK, N.A., not personally but solely as Trustee under Trust Agreement dated May 22, 1997 and known as Trust No. L-675

By: Tatricia Buluwka Its: TRUST OFFICER

ATTEST:

Itis Personal Banking Office

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STATE OF ILLINOIS)) \$9
COUNTY OF COOK)

I, SHIRLEY BYRDCONG, a Notary Public in and for the County and State aforesaid, do hereby certify that PATRICIA BIELUWKA and PAMELA L. LEIBSOHN, the TRUST OFFICER and PERSONAL BANKING OFFICENTESPECTIVELY OF Harris Bank Glencoe-Northbrook, N.A., a corporation, as such TRUST DEFICER, and PERSONAL BANKING appeared before me this day in person and acknowledged that he signed, sealed and delivered said OFPICER instrument as his free and voluntary act, and as the free and voluntary act of said bank, for the uses and purposes therein set forth.

GIVEN rader my hand and notarial seal this 30th day of December, 1998.

My Commission Expires:

5/28/2000

Or Cook Colling Clork's Office "OFFICIAL SEAL" Shirley Byrdlong
Notary Public, State of Illinois
My Commission Exp. 05/28/2000

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EXHIBIT A TO

SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF

EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE PARKWAY RESIDENCES CONDOMINIUM ASSOCIATION

LEGAL DESCRIPTION OF THE PROPERTY

LOTS 23 AND 24 IN BLOCK 2 IN HENRY WOLFRAM'S SUBDIVISION OF BLOCK 8 IN THE CANAL TRUSTZE'S SUBDIVISION OF THE EAST 1/2 OF SECTION 29, TOWNSHIP 40 NORTH, RANGE 14. FAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PINs: 14-29-230-017 and 14-29-230-018

Commonly known as: 844 West Diversey Parkway, Chicago, Illinois

Units I West, I East, 2 Nest, 2 East, 4 West, 4 East
3 East, 3 West.