

Prepared by; Return To:
Lawrence A. Guzik
Attorney at Law
330 E. Main St., Suite 215
Barrington, IL 60010
(847) 842-8881

(the space above is reserved for Recorder's use only)

**SPECIAL AMENDMENT TO DECLARATION OF
CONDOMINIUM OWNERSHIP; EASEMENTS, COVENANTS
AND RESTRICTIONS OF RECORD
1030 W. HIGGINS OFFICE CONDOMINIUM**

THIS SPECIAL AMENDMENT ("Amendment") is made and entered into by SRY, LLC, a Delaware Limited Liability Company (hereinafter referred to as the "Declarant") at 1030 W. Higgins, Suite 101, Park Ridge, IL 60068.

WITNESSETH:

WHEREAS, the Declarant holds legal title to that certain parcel of real estate situated in Park Ridge, Cook County, Illinois (hereinafter called the "Parcel" or the "Property") legally described as follows and commonly known as 1030 W. Higgins Rd., Park Ridge, IL 60068:

**LOT 1 IN MANU LIFE SUBDIVISION IN THE EAST ½ OF THE
SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 40 NORTH, RANGE 12,
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY,
ILLINOIS.**

P.I.N.: 12-02-300-116-0000

COMMON ADDRESS: 1030 West Higgins Rd. , Park Ridge, Illinois 60068

WHEREAS, by a Declaration of Condominium (Declaration) recorded November 8, 2006 in the Recorder's Office of Cook County, Illinois, as Document No. 0631215084, the Declaration submitted the above-indicated Property to the provisions of the Illinois Condominium Property Act (Act);

WHEREAS, the Declaration reserves to the Declarant correct typographical errors in the Declaration or any Exhibit thereto and to provide for the combination or reconfiguration of Units;

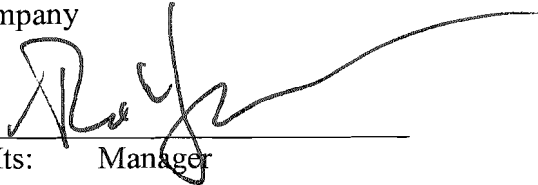
WHEREAS, the Declarant wishes to amend the Declaration in order to correctly identify a Unit that was incorrectly identified in the Declaration and Exhibit C thereto, and to provide for the combination of three separate Units into one Unit as permitted under the provisions of Article 12.04 of the Declaration.

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

1. Redesignation of Unit #250 as Unit #212. The Unit identified in Plat of Survey and Exhibit C to the recorded Declaration as Unit #250 is hereby designated and identified as Unit #212 with no change in the percentage ownership as shown in Exhibit C.
2. Combination of Units #301; #302 and #305. The Units in the Plat of Survey and Exhibit C to the Declaration identified as Units #301; #302 and #305 have been combined and reconfigured and are hereby designated and identified as Unit #305 with the aggregate total of percentage ownership as shown in Exhibit C with no other changes in percentage ownership for any other Unit or Units.
3. Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the undersigned in his capacity as Manager of SRY, LLC, a Delaware Limited Liability Company as the Declarant has caused this First Amendment to be signed as of this 28th day of July, 2007.

SRY, LLC ("Declarant"),
a Delaware Limited Liability
Company

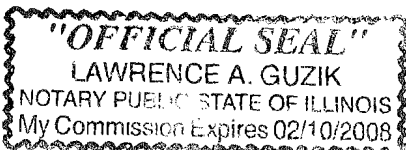
By: 
Its: Manager

STATE OF ILLINOIS)
COUNTY OF COOK)

I, LAWRENCE A. GURK, a Notary Public in and for the County and State aforesaid, do hereby certify that Ruben Ybarra,

personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he signed and delivered the said Amended Declaration as his own free and voluntary act, and as the free and voluntary act of said SRY, LLC, for the purposes therein set forth.

Given under my hand and Notarial Seal this 30th day of July, 2007.



Lawrence A. Guzik
Notary Public

CONSENT BY MORTGAGEE

Amcore Bank, N.A. (the "Bank") as holder of a Mortgage on the Property dated May 1, 2006 and recorded on May 5, 2006 as Document No. 0612542130 hereby consents to the execution and recording of the First Amendment to Declaration of Condominium Ownership; Easements, Restrictions, Covenants for 1030 W. Higgins Office Condominium and agrees that said Mortgage is subject thereto and to the provisions of the Condominium Property Act of the State of Illinois. This Consent may be signed in one or more counterparts which when taken together and attached to the Special Amendment will constitute the consent of the Mortgagee. A facsimile signature to this Consent shall be given the same legal effect as an original when attached to the original Special Amendment.

IN WITNESS WHEREOF, the undersigned officer of the said Bank has caused this Consent of Mortgagee to be signed on its behalf, all done at Elgin, Illinois on this 30th day of July, 2007.

Amcore Bank, N.A.

By: *David C. Rasmussen*
Its: VICE PRESIDENT

STATE OF ILLINOIS)
) ss.
COUNTY OF KANE)

I, Debbie Coates, a Notary Public in and for said County and State, do hereby certify that DAVID C. RASMUSSEN, V.P. of Amcore Bank, N.A., _____ appeared before me this day in person and acknowledged that he signed, sealed and delivered said 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 under my hand and Notarial Seal this 30~~th~~ day of July, 2007.



Debbie Coates
Notary Public