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1ST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR HIDDEN LAKES ESTATES CONDOMINIUM PALOS HILLS, ILLINOIS



THIS DECLARATION made and entered into this 25th day of June, 1981, by Palos Bank and Trust Company, as Trustee under Trust Agreement dated December 1st, 1979, and known as Trust No. 1-1574 and not individually, (the "Trustee").

WHEREAS, by a Declaration of Condominium (the "Declaration") recorded in the office of the Recorder of Deeds of Cook County, Illinois, as Document No. 25439399, the Trustee submitted certain real estate to the provisions of the Illinois Condominium Property Act (the "Act"); and

WHEREAS, the Declaration reserves the Trustee the right to annex and add to the Parcel and Property (as defined in the Declaration) and thereby add to the condominium created by the Declaration all or any portion of the Additional Land (as defined in the Declaration); and

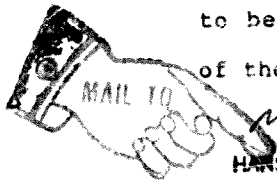
WHEREAS, the Trustee now desires to so annex and add to said Parcel and Property and submit to the provisions of the Act and the Declaration certain real estate (the "Add-On Property"), described in Exhibit D attached hereto, which Add-On Property is a portion of the said Additional Land and which was previously described in Exhibit C of Document No. 25439399.

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

1. The Add-On Property 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, and shall be deemed to be governed in all respects by, the terms and provisions of the Declaration.

SC5-46-57

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MAIL TO
Hanson & Shire, P.C.
SUITE 1025
33 NORTH DEARBORN STREET
CHICAGO, ILLINOIS 60602

This instrument prepared by S. Brant
HANSON & SHIRE, P.C.
SUITE 1025
33 NORTH DEARBORN STREET
CHICAGO, ILLINOIS 60602

2. Exhibit A of the Declaration is hereby amended by adding thereto the Exhibit A, Plat of Survey, which is attached hereto.

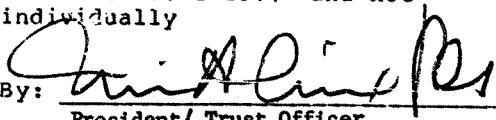
3. The percentage of ownership in the common elements appurtenant to eachg unit as set forth in Exhibit B to the Declaration, is hereby shifted to the percentages set forth in Exhibit B which is attached hereto.

4. Exhibit C of the Declaration is hereby amended as set forth in Exhibit C attached hereto.

5. All the Unit Owners, by the Trustee, their attorney-in-fact, hereby consent to this amendment to the Declaration. pursuant to the power and provision set forth

PALOS BANK AND TRUST COMPANY,
as Trustee under Trust Agreement
dated December 1, 1979, and known
as Trust No. 1-1574 and not
individually

By:


President/ Trust Officer

Attest:


Second Vice President

mat

THIS INSTRUMENT ATTACHED HERETO AND MADE A PART HEREOF

HAS BEEN MICROFILMED
SEE JACKET FILE No. 25925710

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

8 PLATS

SEE PLAT JACKET
No. 25925710

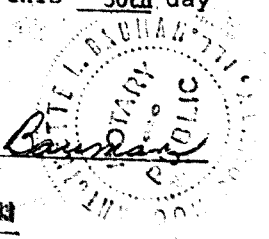
REGARDING THIS
DOCUMENT

I, _____, undersigned _____, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that Marvin A. Siensa, President, of PALOS BANK AND TRUST COMPANY, and Jorge Alvarez, Second Vice President of said Bank, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Second Vice President, respectively, 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 bank, for the uses and purposes therein set forth; and the said Second Vice President then and there acknowledged that he, as custodian of the corporate seal of said bank, did affix the said corporate seal of said Bank to said instrument as his own 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 30th day of June, 1981.

Antoinette J. Bauman
Notary Public

My Commission Expires April 6, 1983



Handwritten initials: 0069, ~~BAUMAN~~, and a circled mark.

Handwritten initials: M.M.L.

Handwritten initials: 69/15 and other marks.

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" EXHIBIT B"
TO
FIRST AMENDMENT TO DECLARATION
FOR
HIDDEN LAKE ESTATES CONDOMINIUM
PALOS HILLS, ILLINOIS

<u>UNIT</u>	<u>AMENDED</u>
1	5.5
2	5.5
3	5.5
4	5.5
15	5.5
16	5.5
17	5.5
18	5.5
23	5.5
24	5.5
25	5.5
26	5.5
35	5.5
36	5.5
39	5.5
40	5.5
43	5.5
44	6.5
	<u>100.0%</u>

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TO
FIRST AMENDMENT TO DECLARATION
FOR
HIDDEN LAKE ESTATES CONDOMINIUM
REMAINING ADDITIONAL LAND

That part of the West Half of the Northwest Quarter of Section 23, Township 37 North, Range 12, East of the Third Principal Meridian lying Northwesterly of the North Reserve line of the Calumet Feeder Canal and lying Westerly of a 50.00 foot wide strip dedicated for highway purposes by Document No. 10627385 (excepting from the foregoing described parcel of real estate, the North 450.00 feet of the West 600.00 feet thereof) and except the North 50.00 feet thereof taken for highway purposes in 111th Street.

AND

Also that part of the East Half of the Northeast Quarter (except the West 925.01 feet thereof and except the East 224.87 feet of the North 503.00 feet thereof) of Section 22, Township 37 North, Range 12, East of the Third Principal Meridian lying North of the Calumet Feeder Canal.

Excepting therefrom the following described property:

The North 330.64 feet of the East Half of the Northeast Quarter (except the West 925.01 feet thereof, and except the East 224.87 feet thereof) of Section 22, Township 37 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois, except the North 50.00 feet thereof taken for highway purposes in 111th Street.

AND

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That part of the Northeast Quarter of Section 22, Township 37 North, Range 12, East of the Third Principal Meridian described as follows: Beginning at a point 555.00 feet South of the North line and 30.00 feet West of the East line of said Northeast Quarter of Section 22; thence South 51 degrees 09 minutes 44 seconds West for a distance of 398.28 feet to a point; thence South 38 degrees 50 minutes 16 seconds East for a distance of 89.45 feet to a point; thence North 51 degrees 09 minutes 44 seconds East for a distance of 224.96 feet to a point; thence North 38 degrees 50 minutes 16 seconds West for a distance of 13.85 feet to a point; thence North 51 degrees 09 minutes 44 seconds East for a distance of 112.47 feet to a point; thence North 0 degrees 00 minutes 20 seconds West for a distance of 40.05 feet to a point; thence North 89 degrees 59 minutes 40 seconds East for a distance of 43.24 feet to a point; thence North 62 degrees 04 minutes 28 seconds East for a distance of 108.67 feet to a point; thence North 27 degrees 55 minutes 32 seconds West for a distance of 125.87 feet to a point; thence South 89 degrees 55 minutes 30 seconds West for a distance of 50.32 feet to a point; thence South 0 degrees 00 minutes 20 seconds East for a distance of 53.00 feet to a point; thence South 89 degrees 54 minutes 30 seconds West for a distance of 30.00 feet to a point; thence South 0 degrees 00 minutes 20 seconds East for a distance of 52.00 feet to the point of beginning, all in Cook County, Illinois and containing therein 1.060 acres.

That part of the Northwest Quarter of Section 23, Township 37 North, Range 12, East of the Third Principal Meridian described as follows: Beginning at a point which is 600.00 feet East of the West line and 379.78 feet South of the North line of said Northwest Quarter of Section 23; thence South 0 degrees 00 minutes 20 seconds East along a line parallel to said West line of the Northwest Quarter for a distance of 70.22 feet to a point; thence South 25 degrees 16 minutes 55 seconds West for a distance of 103.98 feet to a point; thence South 58 degrees 04 minutes 21 seconds West for a distance of 103.07 feet to a point; thence South 0 degrees 00 minutes 20 seconds East for a distance of 77.00 feet to a point; thence North 69 degrees 18 minutes 00 seconds East for a distance of 156.86 feet to a point; thence North 46 degrees 07 minutes 10 seconds East for a distance of 114.37 feet to a point; thence North 89 degrees 55 minutes 30 seconds East for a distance of 86.34 feet to a point; thence North 0 degrees 30 minutes 30 seconds West for a distance of 140.39 feet to a point; thence South 89 degrees 55 minutes 30 seconds along a line which is parallel to the North line of said Northwest Quarter for a distance of 204.02 feet to the point of beginning, all in Cook County, Illinois and containing therein 1.130 acres.

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LOCAL DESCRIPTION TO BE ADDED AT THIS TIME:

PARCEL 1:

A PARCEL OF LAND LYING FIFTEEN (15.00) FEET EITHER SIDE OF THE FOLLOWING DESCRIBED CENTERLINE, COMMENCING AT A POINT WHICH IS 312.84 FEET WEST OF THE EAST LINE AND 50.00 FEET SOUTH OF THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE SOUTH 09°-00'-00" EAST FOR A DISTANCE OF 36.05 FEET TO A POINT, THENCE SOUTH 19°-56'-57" EAST FOR A DISTANCE OF 131.90 FEET TO A POINT; THENCE SOUTH 09°-00'-00" EAST FOR A DISTANCE OF 120.54 FEET TO THE END POINT, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 555.00 FEET SOUTH OF THE NORTH LINE AND 30.00 FEET WEST OF THE EAST LINE OF SAID NORTHEAST QUARTER OF SECTION 22, THENCE SOUTH 51°-09'-44" WEST FOR A DISTANCE OF 398.28 FEET TO A POINT; THENCE SOUTH 38°-50'-16" EAST FOR A DISTANCE OF 89.45 FEET TO A POINT; THENCE NORTH 09°-44' EAST FOR A DISTANCE OF 224.96 FEET TO A POINT; THENCE NORTH 38°-50'-16" WEST FOR A DISTANCE OF 13.85 FEET TO A POINT; THENCE NORTH 51°-09'-44" EAST FOR A DISTANCE OF 112.47 FEET TO A POINT; THENCE NORTH 09°-00'-20" WEST FOR A DISTANCE OF 40.05 FEET TO A POINT; THENCE NORTH 89°-59'-40" EAST FOR A DISTANCE OF 43.24 FEET TO A POINT; THENCE NORTH 62°-04'-28" EAST FOR A DISTANCE OF 108.67 FEET TO A POINT; THENCE NORTH 27°-55'-32" WEST FOR A DISTANCE OF 175.87 FEET TO A POINT; THENCE SOUTH 89°-55'-30" WEST FOR A DISTANCE OF 50.32 FEET TO A POINT; THENCE SOUTH 09°-00'-20" EAST FOR A DISTANCE OF 53.00 FEET TO A POINT; THENCE SOUTH 89°-54'-30" WEST FOR A DISTANCE OF 30.00 FEET TO A POINT; THENCE SOUTH 09°-00'-20" EAST FOR A DISTANCE OF 52.00 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS AND CONTAINING THEREIN 1.060 ACRES.

PARCEL 3:

THAT PART OF THE NORTHWEST QUARTER OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHICH IS 600.00 FEET EAST OF THE WEST LINE AND 379.78 FEET SOUTH OF THE NORTH LINE OF SAID NORTHWEST QUARTER OF SECTION 23; THENCE SOUTH 09°-00'-20" EAST ALONG A LINE PARALLEL TO SAID WEST LINE OF THE NORTHWEST QUARTER FOR A DISTANCE OF 70.22 FEET TO A POINT; THENCE SOUTH 25°-16'-55" WEST FOR A DISTANCE OF 103.98 FEET TO A POINT; THENCE SOUTH 58°-04'-21" WEST FOR A DISTANCE OF 103.07 FEET TO A POINT; THENCE SOUTH 09°-00'-20" EAST FOR A DISTANCE OF 77.00 FEET TO A POINT; THENCE NORTH 69°-18'-00" EAST FOR A DISTANCE OF 156.86 FEET TO A POINT; THENCE NORTH 46°-07'-10" EAST FOR A DISTANCE OF 114.37 FEET TO A POINT; THENCE NORTH 89°-55'-30" EAST FOR A DISTANCE OF 86.34 FEET TO A POINT; THENCE NORTH 09°-30'-30" WEST FOR A DISTANCE OF 140.39 FEET TO A POINT; THENCE SOUTH 89°-55'-30" ALONG A LINE WHICH IS PARALLEL TO THE NORTH LINE OF SAID NORTHWEST QUARTER FOR A DISTANCE OF 204.02 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS AND CONTAINING THEREIN 1.130 ACRES

CONSENT OF MORTGAGEE

HERITAGE STANDARD BANK & TRUST COMPANY, as Mortgagee, under Mortgage recorded September 3, 1980, as Document No. 25569482, hereby consents to the execution and recording of the within Declaration of Condominium Ownership and agrees that the said Mortgage is subject to the provisions of said Declaration and the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, the said HERITAGE STANDARD BANK & TRUST COMPANY, as Mortgagee under said Mortgage, has caused this instrument to be signed by its duly authorized officers on its behalf at Burgess Park, Illinois, this 1st day of JULY, 1981.

HERITAGE STANDARD BANK & TRUST COMPANY

By: Daniel P. Rezon
VICE-PRES.

H.C. Baldermann
Secy.

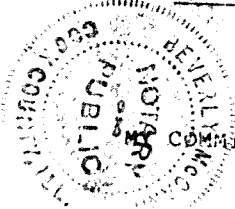


STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, BEVERLY McCANN, a Notary Public in and for said County, in the State aforesaid, do HEREBY CERTIFY that DANIEL P. REZON VICE, President of HERITAGE STANDARD BANK & TRUST COMPANY, and H.C. BALDERMANN, Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such VICE President and SECRETARY respectively, appeared before me this day in person, and acknowledged that they signed and delivered the said instrument as their free and voluntary act of said Company, for the uses and purposes set forth herein; and the said SECRETARY then and there acknowledged as that he, as custodian of the corporate seal of said Company, did affix the said corporate seal of said Company to said instrument as HIS own free and voluntary act, and as the free and voluntary act of said Company for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 1st day of JULY, 1981.

Beverly McCann
Notary Public



COMMISSION EXPIRES

10-25-84

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CONSENT OF MORTGAGEE

CENTRAL NATIONAL BANK OF CHICAGO, as Mortgagee, under Mortgage recorded January 12, 1981, as Document No. 25732096, hereby consents to the execution and recording of the within Declaration of Condominium Ownership and agrees that the said Mortgage is subject to the provisions of said Declaration and the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, the said CENTRAL NATIONAL BANK OF CHICAGO, as Mortgagee under said Mortgage, has caused this instrument to be signed by its duly authorized officers on its behalf at Chicago, Illinois, this 2nd day of July, 1981.

CENTRAL NATIONAL BANK OF CHICAGO

By: [Signature]
Thomas E. Lyons, Second Vice President

ATTEST.

[Signature]

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Ann Riffner, a Notary Public in and for said County, in the State aforesaid, do HEREBY CERTIFY that Thomas E. Lyons 2nd Vice President of CENTRAL NATIONAL BANK OF CHICAGO, and [Signature], ~~Secretary~~ thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such 2nd Vice- President and Secretary respectively, appeared before me this day in perons, and acknowledged that they signed and delivered the said instrument as their free and voluntary act of said Company, for the uses and purposes set forth herein; and the said 2nd Vice President ~~Secretary~~ then and there acknowledged as that he, as custodian of the corporate seal of said Company, did affix the said corporate seal of said Company to said instrument as his own free and voluntary act, and as the free and voluntary act of said Company for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 2nd day of July, 1981.

[Signature]
Notary Public

MY COMMISSION EXPIRES 3/28/85



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