

LEASING AMENDMENT



0720115042

Doc#: 0720115042 Fee: \$148.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 07/20/2007 11:07 AM Pg: 1 of 63

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this 17 day of July, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

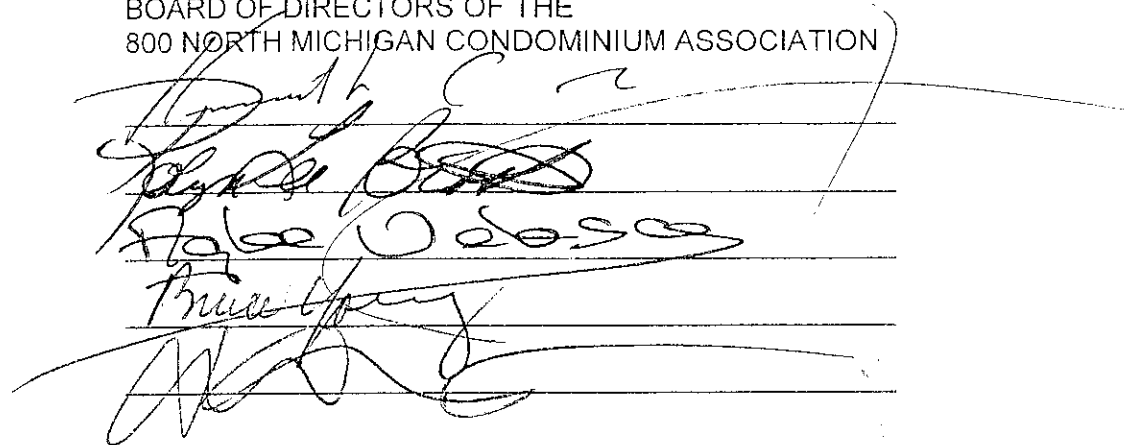
"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

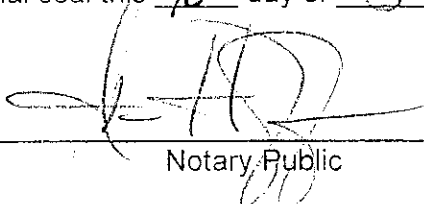
The block contains five handwritten signatures in black ink, each written over a horizontal line. The signatures are: 1. A signature that appears to be "Graham" with a large flourish. 2. A signature that appears to be "Robert" with a large flourish. 3. A signature that appears to be "Ralse" with a large flourish. 4. A signature that appears to be "Bruce" with a large flourish. 5. A signature that appears to be "Mike" with a large flourish. A large, sweeping line is drawn across all five signatures from the right side of the page.

LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY THAT _____, _____, _____ and _____, Directors of 800 North Michigan Condominium Association, personally known to me to be the same persons whose names are subscribed to the foregoing First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, appeared before me this day in person and acknowledged that they signed and delivered said Amendment as their free and voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association for the uses and purposes set forth therein.

Given under my hand and notarial seal this 18th day of July, 2006.



Notary Public



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of

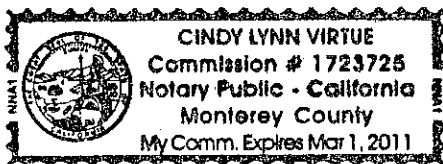
Monterey

SS.

On July 17, 2007 before me, Cindy Lynn Virtue Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Richard M. Barancuk
Name(s) of Signer(s)

☒ personally known to me
☐ proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

[Signature]
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: First Amendment to the Declaration of Condominium Ownership and By Laws
Document Date: 7/17/2007 Number of Pages: 3

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- ☒ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney-in-Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

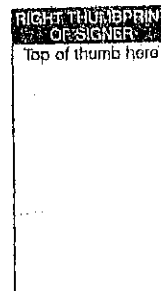


EXHIBIT A

LEGAL DESCRIPTION AND PINs

PARCEL 1:

LOTS 2, 7, 8 AND 9 IN PARK TOWER SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTH FRACTIONAL 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 9, 2000 AS DOCUMENT NUMBER 00424927

PARCEL 2:

EASEMENTS FOR THE BENEFIT OF PARCEL 1 AS SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS RECORDED WITH THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS AS DOCUMENT NUMBER 00584657

UNIT	PIN
2001	07-03-231-018-1001
2002	07-03-231-018-1002
2003	07-03-231-018-1003
2101	07-03-231-018-1004
2102	07-03-231-018-1005
2103	07-03-231-018-1006
2201	07-03-231-018-1007
2202	07-03-231-018-1008
2203	07-03-231-018-1009
2301	07-03-231-018-1010
2302	07-03-231-018-1011
2303	07-03-231-018-1012
2401	07-03-231-018-1013
2402	07-03-231-018-1014
2403	07-03-231-018-1015
2501	07-03-231-018-1016
2502	07-03-231-018-1017
2503	07-03-231-018-1018
2601	07-03-231-018-1019
2602	07-03-231-018-1020
2701	07-03-231-018-1021
2702	07-03-231-018-1022
2703	07-03-231-018-1023
2801	07-03-231-018-1024
2802	07-03-231-018-1025
2803	07-03-231-018-1026
2901	07-03-231-018-1027
2902	07-03-231-018-1028
2903	07-03-231-018-1029
3001	07-03-231-018-1030
3002	07-03-231-018-1031

UNIT	PIN
3003	07-03-231-018-1032
3101	07-03-231-018-1033
3102	07-03-231-018-1034
3103	07-03-231-018-1035
3201	07-03-231-018-1036
3202	07-03-231-018-1037
3203	07-03-231-018-1038
3301	07-03-231-018-1039
3302	07-03-231-018-1040
3303	07-03-231-018-1041
3401	07-03-231-018-1042
3402	07-03-231-018-1043
3403	07-03-231-018-1044
3501	07-03-231-018-1045
3502	07-03-231-018-1046
3601	07-03-231-018-1047
3602	07-03-231-018-1048
3603	07-03-231-018-1049
3701	07-03-231-018-1050
3702	07-03-231-018-1051
3703	07-03-231-018-1052
3801	07-03-231-018-1053
3802	07-03-231-018-1054
3803	07-03-231-018-1055
3901	07-03-231-018-1056
3902	07-03-231-018-1057
3903	07-03-231-018-1058
4001	07-03-231-018-1059
4002	07-03-231-018-1060
4003	07-03-231-018-1061
4101	07-03-231-018-1062
4102	07-03-231-018-1063
4103	07-03-231-018-1064
4201	07-03-231-018-1065
4202	07-03-231-018-1066
4203	07-03-231-018-1067
4301	07-03-231-018-1068
4302	07-03-231-018-1069
4303	07-03-231-018-1070
4401	07-03-231-018-1071
4402	07-03-231-018-1072
4403	07-03-231-018-1073
4501	07-03-231-018-1074
4502	07-03-231-018-1075
4601	07-03-231-018-1076
4602	07-03-231-018-1077
4701	07-03-231-018-1078
4702	07-03-231-018-1079
4703	07-03-231-018-1080

UNIT	PIN
4801	07-03-231-018-1081
4802	07-03-231-018-1082
4803	07-03-231-018-1083
4901	07-03-231-018-1084
4902	07-03-231-018-1085
4903	07-03-231-018-1086
5001	07-03-231-018-1087
5002	07-03-231-018-1088
5003	07-03-231-018-1089
5101	07-03-231-018-1090
5103	07-03-231-018-1091
5201	07-03-231-018-1092
5202	07-03-231-018-1093
5301	07-03-231-018-1094
5302	07-03-231-018-1095
5303	07-03-231-018-1096
5401	07-03-231-018-1097
5402	07-03-231-018-1098
5501	07-03-231-018-1099
5502	07-03-231-018-1100
5601	07-03-231-018-1101
5602	07-03-231-018-1102
5701	07-03-231-018-1103
5702	07-03-231-018-1104
5801	07-03-231-018-1105
5802	07-03-231-018-1106
5901	07-03-231-018-1107
5902	07-03-231-018-1108
6001	07-03-231-018-1109
6002	07-03-231-018-1110
61 PH	07-03-231-018-1111
62 PH	07-03-231-018-1112
63 PH	07-03-231-018-1113
64 PH	07-03-231-018-1114
65 PH	07-03-231-018-1115
66 PH	07-03-231-018-1116
67 PH	07-03-231-018-1117

Commonly known as: 800 N. Michigan Avenue

EXHIBIT B

UNIT OWNER APPROVAL

UNIT NO.	PERCENTAGE	SIGNATURE
2001	1.01	Burton
2002	.44	
2003	.40	Tom D. Chen
2101	.96	Mark J. Papp
2102	.49	Chad L. Lovern
2103	.38	John B. B. B.
2201	1.03	John B. B. B. K. M. M. M.
2202	.42	Chad L. Lovern
2203	.38	Chad L. Lovern
2301	.78	Colin A. Chan
2302	.68	
2303	.39	Chad L. Lovern
2401	.79	Chad L. Lovern
2402	.68	Signed Sheet as Approval
2403	.39	
2501	.79	
2502	.69	Chad L. Lovern
2503	.39	Chad L. Lovern
2601	1.21	Chad L. Lovern
2602	.67	APPROVED VIA SIGNED SHEET
2701	.84	Chad L. Lovern
2702	.62	Chad L. Lovern
2703	.43	Chad L. Lovern
2801	.99	Chad L. Lovern
2802	.50 (ALSO SIGNED SHEET)	Chad L. Lovern
2803	.40	Chad L. Lovern
2901	.85	
2902	.62	
2903	.44	
3001	.80	Richard D. M. M.
3002	.70	Paul (Richard) M. M.
3003	.40	SIGNED SHEET AS APPROVAL
3101	.81	Chad L. Lovern
3102	.71	
3103	.40	Chad L. Lovern
3201	.81	Chad L. Lovern
3202	.71	
3203	.41	
3301	.81	Chad L. Lovern
3302	.71	SIGNED SHEET AS APPROVAL
3303	.41	Chad L. Lovern
3401	.82	Chad L. Lovern

Against
Chad

UNIT NO.	PERCENTAGE	SIGNATURE
3402	.72	<i>[Signature]</i>
3403	.41	<i>[Signature]</i>
3501	1.26	<i>[Signature]</i>
3502	.70	<i>[Signature]</i>
3601	.87	<i>[Signature]</i> by GLP Hollis Hines
3602	.64	<i>[Signature]</i>
3603	.44	<i>[Signature]</i>
3701	1.02	<i>[Signature]</i>
3702	.52	<i>[Signature]</i>
3703	.42	<i>[Signature]</i>
3801	.89	<i>[Signature]</i>
3802	.65	<i>[Signature]</i>
3803	.45	APPROVED VIA SIGNED SHEET
3901	.89	<i>[Signature]</i>
3902	.66	<i>[Signature]</i>
3903	.45	<i>[Signature]</i>
4001	.89	<i>[Signature]</i>
4002	.66	<i>[Signature]</i>
4003	.45	<i>[Signature]</i>
4101	1.13	<i>[Signature]</i>
4102	.45	<i>[Signature]</i>
4103	.42	<i>[Signature]</i>
4201	1.13	<i>[Signature]</i>
4202	.46	<i>[Signature]</i>
4203	.42	<i>[Signature]</i>
4301	.86	<i>[Signature]</i>
4302	.75	<i>[Signature]</i>
4303	.42	<i>[Signature]</i>
4401	.87	<i>[Signature]</i>
4402	.75	<i>[Signature]</i>
4403	.43	<i>[Signature]</i>
4501	1.33	<i>[Signature]</i>
4502	.73	<i>[Signature]</i>
4503	1.34	<i>[Signature]</i>
4601	1.34	APPROVED VIA SIGNED SHEET
4602	.73	<i>[Signature]</i>
4701	.87	<i>[Signature]</i>
4702	.75	<i>[Signature]</i>
4703	.43	<i>[Signature]</i>
4801	1.16	<i>[Signature]</i>
4802	.47	APPROVED VIA SIGNED SHEET
4803	.43	<i>[Signature]</i>
4901	1.17	<i>[Signature]</i>
4902	.47	<i>[Signature]</i>
4903	.44	<i>[Signature]</i>
5001	1.18	<i>[Signature]</i>
5002	.47	<i>[Signature]</i>

DIP
NOT
SIGN

UNIT NO.	PERCENTAGE	SIGNATURE
5003	.44	
5101	1.66	APPROVED VIA SIGNED SHEET
5103	.44	
5201	1.09	2/1/2002
5202	1.03	
5301	1.09	PH + Mary Hemenway 5202
5302	.57	Stella & Harold
5303	.45	
5401	1.07	
5402	1.00	Mona Penney
5501	1.06	William N. Houser
5502	1.00	TSUBETT
5601	1.07	APPROVED VIA SIGNED SHEET
5602	1.00	Thos. L. DeSoto
5701	1.08	
5702	1.01	THCP
5801	1.36 (ALSO SIGNED SHEET)	Charles W. Hammond
5802	.73	W. F. Barr & John Barr
5901	1.38	Becky
5902	.73	TSUBETT
6001	1.35	
6002	1.25	APPROVED VIA SIGNED SHEET
61 PH	2.58	APPROVED VIA SIGNED SHEET
62 PH	2.59	APPROVED VIA SIGNED SHEET
63 PH	2.60 (ALSO SIGNED SHEET)	
64 PH	2.61	APPROVED VIA SIGNED SHEET
65 PH	2.63	
66 PH	2.42	
67 PH	2.50	REC'D SIGNED SHEET VIA MESSENGER

60PHS
60PHN

LEASING AMENDMENT

2402

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2008, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584680 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and


Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION



Dianne Adams

#2402

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

2802 ✓

**also signed clipboard sheet*

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this 19th day of November 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

BRADLEY HOLLAND
Bradley Holland
APT. 2802

LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT _____, _____,
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this _____ day of _____, 2006.

Notary Public

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

3003

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**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
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800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

3003

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

David B Sholem

David B Sholem
(Owner of Unit 3003)

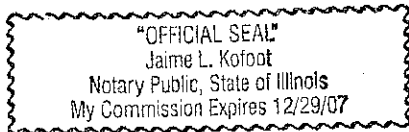
LEASING AMENDMENT

STATE OF ILLINOIS)
 CHAMPAIGN) SS.
COUNTY OF ~~COOK~~)

I, Jaime L. Kofort, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT David B. Surlem, _____
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this 19th day of December, 2006.

Jaime L. Kofort
Notary Public



LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

3803



(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this 19 day of December, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

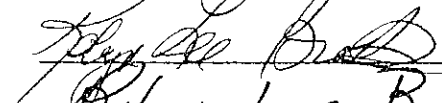
"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION



Robyn Lee Brooks
3803

LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT _____,
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this _____ day of _____, 2006.

Notary Public

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

4601

✓

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

Alice Lee Melcher A.L. Melcher
Alice Lee Melcher #4601

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

5101

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

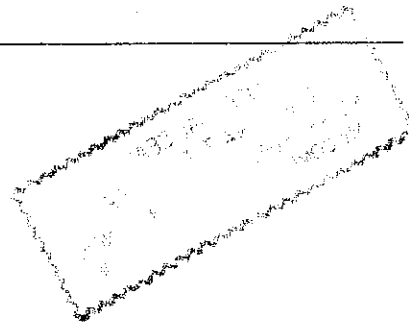
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2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

Jay M. Hart 5/10/



LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Barbara Buckner, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY THAT JAY GOTT, _____, _____ and _____, Directors of 800 North Michigan Condominium Association, personally known to me to be the same persons whose names are subscribed to the foregoing First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, appeared before me this day in person and acknowledged that they signed and delivered said Amendment as their free and voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association for the uses and purposes set forth therein.

Given under my hand and notarial seal this 22 day of January, 2006 2007



Barbara T. Buckner
Notary Public

LEASING AMENDMENT

5601

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:


1. The number of leased Units in the Building will not exceed eleven (11) Units.
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5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

Sign: X



LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT _____,
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this _____ day of _____, 2006.

Notary Public

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

5801 ✓

*also signed clipboard sheet

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

Cheyl W. Hammock, Unit 5801

LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT _____,
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this _____ day of _____, 2006.

Notary Public

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

60 PHN

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this 26 day of December, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."



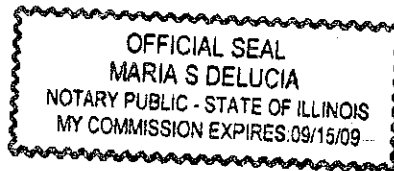
LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, MARIA DELUCIA, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY THAT HARVEY KINZELBERG and _____, Directors of 800 North Michigan Condominium Association, personally known to me to be the same persons whose names are subscribed to the foregoing First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, appeared before me this day in person and acknowledged that they signed and delivered said Amendment as their free and voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association for the uses and purposes set forth therein.

Given under my hand and notarial seal this 26 day of December, 2006.

Maria S. Delucia
Notary Public



THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

61 PH

(This Space for Recorder's Use Only)

**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT _____,
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this _____ day of _____, 2006.

Notary Public

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

Khan

[Signature]

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

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**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

*amendment
approved
MAY 11 62 PM
MIRB 06*

LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT _____,
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this _____ day of _____, 2006.

Notary Public

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

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**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

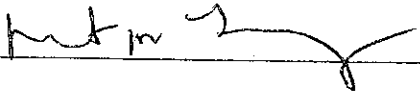
"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
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5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION



63 PH

LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT _____,
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this _____ day of _____, 2006.

Notary Public

LEASING AMENDMENT

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

MARK D. PEARLSTEIN, ESQ.
WILLIAM J. LAPELLE, ESQ.
LEVENFELD, PEARLSTEIN, LLC
2 NORTH LASALLE, SUITE 1300
CHICAGO, ILLINOIS 60602

67 PH ✓

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**FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION**

This First Amendment ("First Amendment") to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, is made and entered into this ____ day of _____, 2006, by the Board of Directors of the 800 North Michigan Condominium Association ("Board").

WITNESSETH:

The Property as described on Exhibit A, attached hereto and made a part hereof, was submitted to the provisions of the Illinois Condominium Property Act (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association, recorded with the Cook County Recorder of Deeds on August 2, 2000, as Document No. 00584660 (the "Declaration"); and

The Board and the Unit Owners desire to amend the Declaration to maintain the residential character of the Association by limiting the leasing of Units to others as a regular practice for business, speculative, or other similar purposes; but to permit leases under certain exceptions; and

Article XXI, Section 6 of the Declaration requires that (i) the provisions of the Condominium Instrument may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification; (ii) signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners; and (iii) the instrument setting forth such amendment shall be recorded.

The First Amendment set forth below has been signed and acknowledged by not less than three-fourths (3/4) of the Board, and not less than three-fourths (3/4) of the Unit Owners, as referenced by Exhibit B, attached hereto and made a part hereof.

NOW, THEREFORE, the Declaration is amended as follows:

Article X, Section 1 of the Declaration is amended by deleting the last sentence in its entirety and substituting the following:

"In addition to and not in limitation of the terms of this Section 1, no lessee of any Unit may sublease such Unit or any portion thereof. Subject to the exceptions set forth below, effective on the recording date of this First Amendment (the "Effective Date"), the leasing of Units will be subject to the following:

1. The number of leased Units in the Building will not exceed eleven (11) Units.
2. A Unit may not be leased for more than twenty-four (24) months in any consecutive thirty-six (36) month period.
3. A Unit may be leased for a period, including extensions, of not less than twelve (12) months but no longer than twenty-four (24) months.
4. All leases or tenancies between a Unit Owner, a Unit Owner's trust and/or other estate planning entities to Family Members shall be exempt from this First Amendment. "Family Members" are defined as parents, spouses, children (natural or adopted), grandparents, grandchildren or siblings of a Unit Owner.
5. The leasing restrictions as to the number of leased Units (Item 1 above) and the duration of leases over a thirty-six (36) month period (Item 2 above) shall not apply to any then Unit Owner on the Effective Date.
6. The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating this First Amendment.
7. No Unit Owner or lessee of any Unit may sublease such Unit or any portion thereof."

B. Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

[Handwritten signature]

67 PA

LEASING AMENDMENT

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, _____, a Notary Public in and for the County and State
aforesaid, DO HEREBY CERTIFY THAT _____,
and _____, Directors of 800 North Michigan Condominium Association, personally known
to me to be the same persons whose names are subscribed to the foregoing First Amendment
to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and
Covenants for 800 North Michigan Condominium Association, appeared before me this day in
person and acknowledged that they signed and delivered said Amendment as their free and
voluntary act and as the free and voluntary act of 800 North Michigan Condominium Association
for the uses and purposes set forth therein.

Given under my hand and notarial seal this _____ day of _____, 2006.

Notary Public

2602

DECLARATION AMENDMENT ADOPTION

I (We) MICHAEL & FRANCES HALIKIAS (print name(s), owner(s) of Unit
2602, (_____ % of Ownership) do hereby express our approval of the adoption of the amendment
of Article X, Section 1 of the Declaration to limiting the leasing of Units in the Association.



(Sign Here)

MICHAEL HALIKIAS

(Print Name Here)

5/26/07

(Dated)



(Sign Here)

FRANCES HALIKIAS

(Print Name Here)

5/26/07

(Dated)

DECLARATION AMENDMENT ADOPTION

3302

I (We) PETER & ADRIENNE BARRIS (print name(s), owner(s) of Unit
3302, (100 % of Ownership) do hereby express our approval of the adoption of the amendment
of Article X, Section 1 of the Declaration to limiting the leasing of Units in the Association.

Peter J. Barris
(Sign Here)

PETER J. BARRIS
(Print Name Here)

JUNE 1, 2007
(Dated)

Adrienne A. Barris
(Sign Here)

Adrienne A. Barris
(Print Name Here)

6 - 1 - 07
(Dated)

DECLARATION AMENDMENT ADOPTION

4802

I (We) CAROL + MYRON WARSHAVER (print name(s), owner(s) of Unit
_____, (_____% of Ownership) do hereby express our approval of the adoption of the amendment
of Article X, Section 1 of the Declaration to limiting the leasing of Units in the Association.

Myron Warshaver
(Sign Here)

MYRON WARSHAVER
(Print Name Here)

6/1/07
(Dated)

Carol Warshaver
(Sign Here)

(Print Name Here)

(Dated)

64PH

DECLARATION AMENDMENT ADOPTION

I (We) David Kronfeld (print name(s), owner(s) of Unit _____, (_____% of Ownership) do hereby express our approval of the adoption of the amendment of Article X, Section 1 of the Declaration to limiting the leasing of Units in the Association.

David Kronfeld
(Sign Here)

(Sign Here)

(Print Name Here)

(Print Name Here)

5/29/07
(Dated)

(Dated)