

This document prepared by
(and after recording, return to):
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Image# 045073920010 Type: CNA
Recorded: 07/29/2009 at 07:16:46 AM
Receipt#: 2009-00036009
Total Amt: \$42.00 Page 1 of 10
IL Rental Housing Fund: \$10.00
Lake County IL Recorder
Mary Ellen Vanderverter Recorder
File **6504220**

Permanent Tax Index Number:
11-18-104-038 (underlying)
11-18-104-041 (underlying)
11-18-104-044 (underlying)

Property Address:
For informational purposes only:
900 Technology Way, Libertyville, Illinois

CT 75 0395

(Space above line reserved for recording information.)

1074

SECOND AMENDMENT TO
DECLARATION OF CONDOMINIUM
OF
LIBERTYVILLE OFFICE CONDOMINIUMS

THIS SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM ("First Amendment") is made and entered into this 23rd day of July, 2009, by LIBERTYVILLE OFFICE INVESTORS, LLC, an Arizona limited liability company ("Declarant").

WITNESSETH:

WHEREAS, that certain Declaration of Condominium of Libertyville Office Condominiums, dated June 15, 2007 was prepared and recorded in the Recorder's Office of Lake County (the "Recorder's Office") on June 25, 2007 as document number 6202023, and was amended by that certain First Amendment to Declaration of Condominium dated February 3, 2009 and recorded in the Recorder's Office on February 13, 2009 as Document No. 6435952 (as amended, the "Declaration"), for the property located at 900 Technology Way, Libertyville, Illinois, legally described on Exhibit A thereto ("Property"); and

WHEREAS, Section 16 of the Declaration provides for amendments thereto under the circumstances therein stated and Section 31 of the Illinois Condominium Property Act (the "Act") allows for the subdivision of the condominium Units; and

WHEREAS, Declarant has prepared this Second Amendment in order to add a newly created unit 210 in accordance with the Declaration and the Act; and

WHEREAS, the undersigned President of Libertyville Office Condominiums Association ("Association") has provided an affidavit attached hereto as Exhibit A; and

WHEREAS, Declarant hereby declares that the real property described above is, and shall be held, transferred, sold and conveyed subject to the covenants, conditions and restrictions

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(6) +1
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set forth in the Declaration, and this Second Amendment thereto, all of which shall be binding on all parties having or acquiring any right, title and interest therein and shall inure to the benefit of each owner thereof.

NOW, THEREFORE, Declarant declares as follows:

1. **Definitions.** All of the defined terms set forth herein shall have the same meaning as set forth in the Declaration, unless specifically stated to the contrary herein, or if the context clearly requires a different construction or meaning.
2. **Exhibit B.** Exhibit B of the Declaration is amended to read as provided on Exhibit B attached hereto.
3. **Exhibit C.** Exhibit C of the Declaration is amended to read as provided on Exhibit C attached hereto.
4. **Exhibit D.** Exhibit D of the Declaration is amended to read as provided on Exhibit D attached hereto.
5. **Ratification.** The Declaration, as modified by this Second Amendment, remains in full force and effect and is hereby ratified and confirmed.

IN WITNESS WHEREOF, the Declarant has caused this Instrument to be executed on its behalf by its duly authorized Administrative Manager, on the day and year first above written.

LIBERTYVILLE OFFICE INVESTORS, LLC

By: [Signature]
Jonathon Vento, Administrative Manager

State of ARIZONA,
County of MARICOPA

I, the undersigned Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY, that Jonathon Vento, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such authorized Administrative Manager of Libertyville Office Investors, LLC, he signed and delivered the said instrument, pursuant to authority given by the operating agreement of said limited liability company, as the free and voluntary act and deed of said limited liability company, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 7th day of July, 2009.

[Signature]
Notary Public

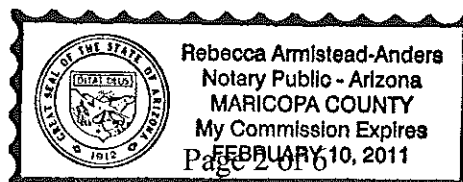


EXHIBIT B
TO
SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF
LIBERTYVILLE OFFICE CONDOMINIUMS

LEGAL DESCRIPTION OF UNITS

PARCEL1: UNIT NUMBERS 100-A, 100-B, 200, 210, 220, and 300 IN LIBERTYVILLE OFFICE CONDOMINIUMS, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND: THAT PART OF LOT 5, FINAL PLAT OF PINE MEADOW CORPORATE CENTER SUBDIVISION, AND PART OF LOT H, LIBERTYVILLE BUSINESS PARK 6TH PLAT OF RESUBDIVISION, BEING A PART OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 44 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 5; THENCE SOUTH 89°53'51" EAST ALONG THE NORTHERLY LINE THEREOF 439.67 FEET; THENCE SOUTH 0°00'00" EAST ALONG A LINE 409.23 FEET TO A POINT ON A SOUTHERLY LINE OF SAID LOT THAT IS 100.66 FEET WESTERLY OF A SOUTHEAST CORNER OF SAID LOT; THENCE NORTH 89°54'16" WEST 150.35 FEET ALONG SAID SOUTHERLY LINE TO AN EASTERLY LINE OF SAID LOT H; THENCE SOUTH 0°05'44" WEST ALONG SAID EASTERLY LINE 35.0 FEET TO THE EASTERLY EXTENSION OF A SOUTHERLY LINE OF SAID LOT 5; THENCE NORTH 89°54'16" WEST ALONG SAID EXTENSION AND SOUTHERLY LINE OF SAID LOT 290.0 FEET TO THE SOUTHWEST CORNER THEREOF; THENCE NORTH 0°05'44" EAST ALONG THE WESTERLY LINE OF SAID LOT 444.29 FEET TO THE POINT OF BEGINNING IN THE VILLAGE OF LIBERTYVILLE, LAKE COUNTY, ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "D" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 6202023, AS AMENDED FROM TIME TO TIME; TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

EXHIBIT D
TO
SECOND AMENDMENT TO DECLARATION OF CONDOMINIUM OF
LIBERTYVILLE OFFICE CONDOMINIUMS

PLAT OF CONDOMINIUM



CONSENT OF MORTGAGE HOLDER

UNION NATIONAL BANK, an Illinois banking corporation, holder of a Mortgage on the Parcel dated April 19, 2006, recorded May 3, 2006, as document 5986906; and a Construction Mortgage dated June 15, 2007, recorded July 24, 2007, as document 6216889; hereby consents to the execution and recording of the within Second Amendment to the Declaration of Condominium and agrees that said Mortgage is subject thereto and to the provisions of the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, UNION NATIONAL BANK has caused this Consent of Mortgage Holder to be signed by its duly authorized officers on its behalf; all done at Elgin, Illinois, on this 21st day of July, 2009.

UNION NATIONAL BANK, an Illinois Banking Corporation

By: [Signature]

Its: Rick M. Zonts, Asst. Vice President

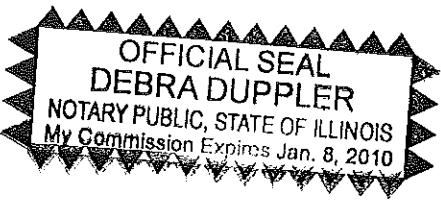
Attest: [Signature]

Its: Senior Vice President

STATE OF Illinois)
)ss.
COUNTY OF Kane)

I, Debra Duppler, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY that Rick M. Zonts and Jay A. Hecks [names], the AVP and SV [titles], respectively, of Union National Bank, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their own free and voluntary act and as the free and voluntary act of Union National Bank, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal the 21st day of July, 2009.



[Signature]
Notary Public

My commission expires: 1-8-10

PLAT INFORMATION SHEET

NUMBER OF PLAT PAGES

3

SECTION	TOWNSHIP	RANGE
18	44	11
LEGAL DESCRIPTION		

CHECK (✓) TYPE OF PLAT:

- ANNEXATION/DISCONNECTION
- CONDOMINIUM - Amendment
- DEDICATION
- EASEMENT
- VACATION
- OTHER _____
- SUBDIVISION (enter subdivision name on line below)

IF THE PLAT RECORDED WAS LARGER THAN 11" X 17", THE ATTACHED COPY HAS BEEN REDUCED FROM A SCANNED IMAGE.

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FOR MORE INFORMATION