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LAKE COUNTY, IL RECORDER
07/10/2006

AMENDMENT OF ANNEXATION TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE PRAIRIE CROSSING STATION SQUARE CONDOMINIUM

THIS AMENDMENT OF ANNEXATION TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE PRAIRIE CROSSING STATION SQUARE CONDOMINIUM (this "Amendment") is made and entered into by Prairie Holdings Corporation, an Illinois corporation (hereinafter referred to as the "Declarant") on this 29th day of June, 2006.

W I T N E S S E T H:

WHEREAS, the Declarant holds legal title to approximately 3.372 acres of real estate situated in the Village of Grayslake, County of Lake, State of Illinois (the "Premises") legally described on Exhibit "A" attached hereto and incorporated herein by reference; and,

WHEREAS, the Declarant has submitted approximately .579 acres of the Premises (the "Condominium Parcel") legally described on Exhibit "B" attached hereto to the provisions of the Condominium Property Act of the State of Illinois, as amended from time to time (the "Act") through a Declaration of Condominium Ownership and Easements, Restrictions, Covenants, and By-Laws for the Prairie Crossing Station Square Condominium, recorded as Document Number 5938318 on January 27, 2006 by the Lake County Recorder (the "Declaration"); and,

WHEREAS, the Declarant desires and intends to amend the Recorded Declaration to annex a portion of the remaining 3.153 acres of the Premises, consisting of approximately .628 acres (the "Annexed Parcel") legally described on Exhibit "C" attached hereto, to the Condominium Parcel; and,

NOW, THEREFORE, the Declarant, as the holder of legal title to the Premises, for the purposes set forth, declares that the Declaration is amended as follows:

1. Capitalized Terms. All capitalized terms used but not otherwise defined herein shall have the meanings ascribed to such terms in the Declaration.

2. Recitals. The recitals set forth above are true and correct and are hereby incorporated in their entirety.

3. Annexation; Exhibit B. Declarant hereby annexes the Annexed Parcel to the Condominium Parcel by deleting Exhibit B to the Declaration and replacing it with the attached Exhibit "D", thereby submitting the Annexed Parcel to the Act.

4. Exhibit C. Exhibit C of the Declaration is hereby deleted in its entirety and replaced with Exhibit "E" attached hereto;

5. Exhibit D. Exhibit D of the Declaration is hereby deleted in its entirety and replaced with Exhibit "F" attached hereto.

6. Incorporation of this Amendment; No Other Modifications. This Amendment, including all exhibits attached hereto, is incorporated into and made a part of the Declaration. Except as modified by this Amendment, the terms, conditions, and provisions of the Declaration remain unchanged and in full force and effect. All references to the Declaration in any document shall be deemed to mean the Declaration as herein modified.

7. Governing Law. This Amendment shall be governed by and construed under the laws of the State of Illinois.

IN WITNESS WHEREOF, Prairie Holdings Corporation, an Illinois Corporation as Declarant has Executed this Document this 29th day of JUNE, 2006.

PRAIRIE HOLDINGS CORPORATION,
an Illinois Corporation

By: Victoria Post Ranney
Victoria Post Ranney, President

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

I, Susan DeGroot, a Notary Public in and for said County and State, do hereby certify that Victoria Post Ranney, as President of Prairie Holdings Corporation, an Illinois corporation, appeared before me this day in person and acknowledged that she signed, sealed and delivered said instrument as her free and voluntary act, and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 29 day of June, 2006.

OFFICIAL SEAL
SUSAN M DEGROOT
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:03/13/08

Susan M DeGroot
Notary Public

EXHIBIT A

LEGAL DESCRIPTION OF THE PREMISES

Outlot B and Lots 1, 2 and 3 in Station Square Phase 5; being a subdivision in part of the north half of Section 1, Township 44 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded January 17, 2006, as Document 5938180 in Lake County, Illinois.

EXHIBIT B

LEGAL DESCRIPTION AND PLATS OF SURVEY OF THE CONDOMINIUM PARCEL SUBMITTED TO THE ACT

Lot 1 in Station Square Phase 5; being a subdivision in part of the north half of Section 1, Township 44 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded January 17, 2006, as Document 5938180 in Lake County, Illinois.

EXHIBIT C

THE ANNEXED PARCEL

Lot 2 (excepting therefrom that part of Lot 2 which lies above a horizontal plane having an elevation of 810.62 feet and which lies below a horizontal plane having an elevation of 821.50 feet) in Station Square Phase 5; Being a Subdivision in Part of the North Half of Section 1, Township 44 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded January 27, 2006 as Document 5938180 in Lake County, Illinois.

Together With Lot 3 (excepting therefrom that part of Lot 3 which lies above a horizontal plane having an elevation of 810.56 feet and which lies below a horizontal plane having an elevation of 821.72 feet) in Station Square Phase 5; Being a Subdivision in Part of the North Half of Section 1, Township 44 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded January 27, 2006 as Document 5938180 in Lake County, Illinois.

EXHIBIT D

LEGAL DESCRIPTION OF THE CONDOMINIUM PARCEL INCLUDING THE ANNEXED PARCEL

Lot 1, and Lot 2 (excepting therefrom that part of Lot 2 which lies above a horizontal plane having an elevation of 810.62 feet and which lies below a horizontal plane having an elevation of 821.50 feet) in Station Square Phase 5; Being a Subdivision in Part of the North Half of Section 1, Township 44 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded January 27, 2006 as Document 5938180 in Lake County, Illinois.

Together With Lot 3 (excepting therefrom that part of Lot 3 which lies above a horizontal plane having an elevation of 810.56 feet and which lies below a horizontal plane having an elevation of 821.72 feet) in Station Square Phase 5; Being a Subdivision in Part of the North Half of Section 1, Township 44 North, Range 10, East of the Third Principal Meridian, according to the plat thereof recorded January 27, 2006 as Document 5938180 in Lake County, Illinois.

EXHIBIT E

PERCENTAGE INTEREST OF UNITS SUBMITTED TO THE ACT

STATION SQUARE CONDOMINIUM		
BURNHAM, BENNETT, WACKER		
Unit Number	**Ownership Interest**	**Building**
111	2.95%	Burnham
112	3.09%	Burnham
113	2.68%	Burnham
114	2.40%	Burnham
115	2.89%	Burnham
116	2.27%	Burnham
121	3.02%	Burnham
122	3.16%	Burnham
123	3.43%	Burnham
124	2.47%	Burnham
125	2.34%	Burnham
126	2.54%	Burnham
127	2.54%	Burnham
131	3.09%	Burnham
132	3.23%	Burnham
133	3.78%	Burnham
134	2.54%	Burnham
135	2.41%	Burnham
136	2.61%	Burnham
137	2.61%	Burnham
21B	2.89%	Bennett
22B	3.02%	Bennett
23B	2.47%	Bennett
24B	2.61%	Bennett
31B	2.95%	Bennett
32B	3.09%	Bennett

33B	2.54%	Bennett
34B	2.68%	Bennett
21W	2.47%	Wacker
22W	2.61%	Wacker
23W	2.61%	Wacker
24W	3.02%	Wacker
31W	2.54%	Wacker
32W	2.68%	Wacker
33W	2.68%	Wacker
34W	3.09%	Wacker

Ico. ok

EXHIBIT F

PARKING SPACE AND STORAGE SPACE
LIMITED COMMON ELEMENTS

STATION SQUARE CONDOMINIUM			
BURNHAM, BENNETT, WACKER			
Unit Number	**Building**	**Assigned Parking Space**	**Assigned Storage Space**
111	Burnham	4	4
112	Burnham	31	31
113	Burnham	20	20
114	Burnham	1	1
115	Burnham	10	10
116	Burnham	13	13
121	Burnham	30	30
122	Burnham	6,7	6,7
123	Burnham	14,15,16	14,15,16
124	Burnham	19	19
125	Burnham	26, 27	26, 27
126	Burnham	18	18
127	Burnham	28	28
131	Burnham	2	2
132	Burnham	12	12
133	Burnham	21,22	21,22
134	Burnham	17	17
135	Burnham	5	5
136	Burnham	33	33
137	Burnham	8,9	8,9
21B	Bennett	10	10
22B	Bennett	1	1
23B	Bennett	2	2
24B	Bennett	16	16
31B	Bennett	13,14	13,14

32B	Bennett	5	5
33B	Bennett	12	12
34B	Bennett	6	6
21W	Wacker	10	10
22W	Wacker	3	3
23W	Wacker	1	1
24W	Wacker	16	16
31W	Wacker	13,14	13,14
32W	Wacker	2	2
33W	Wacker	7	7
34W	Wacker	6	6