

**SECOND AMENDMENT TO "DECLARATION OF CONDOMINIUM PURSUANT
TO THE CONDOMINIUM PROPERTY ACT EAGLE TRACE CONDOMINIUMS"**

Reference is made to Section 3 of the "Declaration of Condominium Pursuant to the Condominium Property Act Eagle Trace Condominiums" recorded as Document No. 99609 filed on August 28, 1992 at 3:40 p.m. (hereafter "Declaration").

Pursuant to Section 3 of the Declaration, T-C Bldg. Corp. as "Developer" does hereby amend the original plat recorded in Book 14 of Plats at Page 1280 on August 28, 1992. Such original plat is amended to set forth the measurements, elevations, locations and other data required in connection with Unit 610 and Unit 612 both of which were constructed after the recording of the original plat.

The second amended plat is recorded in Book 15 of Plats at Page 413 which by reference is incorporated as a part of this document. A copy of page 2 of said second amended plat is attached hereto and marked Statement 1.

Dated: April 7, 1995.

