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Cook County Recorder 27.00



Property of Cook County Clerk's Office

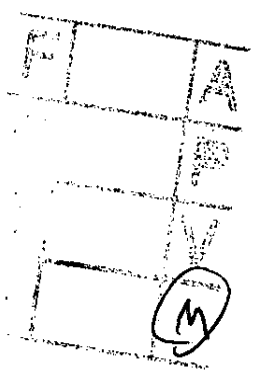
**CERTIFIED AMENDMENT TO BY-LAWS
OF
BERWYN-WINTHROP CONDOMINIUMS ASSOCIATION**

I, Mark Baker, hereby certify as follows:

1. I am the duly appointed and qualified President of the Berwyn-Winthrop Condominiums Association (the "Association"); and
2. Attached hereto as Exhibit A is a true, correct and complete copy of the First Amendment to By-Laws of the Association ("Amendment"); and
3. The Amendment was adopted at a Special Meeting of the Unit Owners of the Association at which a quorum was present and as to which notice was properly given, by a vote of the Unit Owners in excess of seventy-five percent (75%) of the total ownership of the Common Elements (as defined in the By-Laws); and
4. Attached hereto as Exhibit B is the legal description for the condominium property for which the Association was formed and which the By-Laws govern.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of this 25th day of AUGUST, 2000.

Mark Baker, President



RECORDING FEE 27.00
DATE 9/1/00 COPIES 6
OK BY SM 4pgs

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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

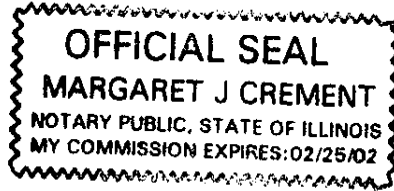
I, Margaret J. Crement notary public in and for the County in the State aforesaid, DO HEREBY CERTIFY that MARK BAKER, the President of BERWYN-WINTHROP CONDOMINIUMS ASSOCIATION, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed and delivered said instrument as his own free and voluntary act and as the free and voluntary act of said association, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 25~~th~~ day of August, 2000.

Margaret J. Crement
Notary Public

THIS DOCUMENT WAS PREPARED BY:

MAILO:
John E. Vranicar, Esq.
Field & Golan
70 West Madison Street
Three First National Plaza, Suite 1500
Chicago, Illinois 60602



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EXHIBIT A

Section 2 of the By-Laws is hereby amended by deleting it in its entirety and replacing it with the following:

“Section 2. NUMBER, ELECTION AND TERM OF OFFICE. The Board of Directors of the Association (referred to in the Illinois Condominium Property Act as the “board of managers” and sometimes referred to herein as the “Board”) shall consist of five (5) Members. Directors shall be elected at each regular annual meeting of Association members by vote of Unit Owners. Voting shall be on a cumulative voting basis and the five (5) candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected. All Directors shall be elected for a term of one (1) year, and shall be permitted to run for re-election.”

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EXHIBIT B

LEGAL DESCRIPTION OF CONDOMINIUM PROPERTY

LEGAL DESCRIPTION OF UNITS

Units 1055-1, 1055-2, 1055-3, 1057-1, 1057-2, 1057-3, 1059-1, 1059-2, 1059-3, 1061-1, 1061-2, 1061-3, 5251-1, 5251-2, 5251-3, 5253-1, 5253-2, 5253-3, 5257-1, 5257-2, 5257-3, 5259-Garden, 5259-1, 5259-2 and 5259-3 in the BERWYN-WINTHROP CONDOMINIUMS on a survey of the following described real estate:

LOTS 23 AND 24 IN BLOCK 11 IN J. L. COCHRAN'S SUBDIVISION OF THE WEST 1/2 OF THE NORTH EAST 1/4 OF SECTION 8, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, which survey is attached to the Declaration of Condominium made by BERWYN-WINTHROP, Inc., recorded in the office of Deeds of Cook County, Illinois as Document No. 99848217 together with its undivided percentage interest in the common elements, in Cook County, Illinois.

LEGAL DESCRIPTION OF UNDERLYING LAND

LOTS 23 AND 24 IN BLOCK 11 IN J. L. COCHRAN'S SUBDIVISION OF THE WEST 1/2 OF THE NORTH EAST 1/4 OF SECTION 8, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ADDRESS: 1055-61 W. Berwyn/5251-59 N. Winthrop, Chicago, Illinois

P.I.N.: 14-08-211-001-0000

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