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Cook County Recorder 27.00

AMENDMENT TO
DECLARATION OF
CONDOMINIUM
OWNERSHIP FOR
THE WHITNEY
CONDOMINIUM



This Amendment to the Declaration of Condominium Ownership for The Whitney Condominium:

[Handwritten signature]

WITNESSETH:

WHEREAS, the property described on Exhibit A hereto was submitted to the provisions of the Illinois Condominium Property Act pursuant to the Declaration of Condominium Ownership for The Whitney Condominium (the "Declaration") recorded in the Office of the Cook County Recorder of Deeds on December 31, 1996 as Document No. 96-982956.

WHEREAS, Section 23 of the Declaration provides that, subject to certain exceptions, the Declaration may be amended by an instrument in writing setting forth such amendment, approved by Unit Owners owning not less than 75% of the total ownership of the Common Elements and duly acknowledged and recorded, provided that all lien holders of record have been notified by certified mail of such amendment, and that an affidavit by the secretary of the Association certifying to such mailing is made part of such instrument.

WHEREAS, Unit Owners owning more than 75% of the total ownership of the Common Elements approved the amendment to the Declaration set forth hereinbelow at a meeting of Unit Owners held on December 20, 1999.

NOW, THEREFORE, the undersigned President of the Board, with the prior approval of Unit Owners owning more than 75% of the total ownership of the Common Elements, does hereby amend the Declaration as follows:

THIS INSTRUMENT WAS PREPARED BY AND
AFTER RECORDING RETURN TO:

DAVID SUGAR
SCHWARTZ & FREEMAN
401 N. MICHIGAN AVE., STE. 1900
CHICAGO, IL 60611
RECORDER'S BOX 57

COMMON ADDRESS:

1301 N. Dearborn Street
Chicago, Illinois 60606

PIN: 17-04-218-014, 17-04-218-015
17-04-218-016 17-04-218-017
17-04-218-018 17-04-218-019

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1. That Section 1 of Article III of the Bylaws of The Whitney Condominium Association attached as Exhibit C to the Declaration and thereby incorporated by reference therein be amended to read in full as follows:

“Section 1. **Number, Election, and Term of Office.** The board of directors of the Association (referred to in the Act as the “board of managers”) shall consist of five (5) natural persons (“Directors”). All Directors shall be elected at large at the regular annual meeting of Association members by the vote of Unit Owners. Unit Owners shall vote for the election of Directors on a non-cumulative voting basis. The three candidates for election as Directors receiving the highest number of votes at the 2000 annual meeting of Association members shall be deemed elected to serve as Directors for a term of office of two years, and the two candidates for election as Directors receiving the next highest number of votes at the 2000 annual meeting of Association members shall be deemed elected to the Board for a term of office of one year. Commencing with the 2001 annual meeting of Association members, all Directors shall be elected for a term of office of two years. Two Directors shall be elected to two-years terms of office in 2001 and all subsequent odd-numbered years, and three persons shall be elected to two-year terms of office in 2002 and all subsequent even-numbered years. Every Director shall hold office until his or her successor shall be elected and qualified, provided that Directors may succeed themselves in office. A candidate for election to the Board or such candidate’s representative shall have the right to be present at the counting of ballots at each election.”

IN WITNESS WHEREOF, the undersigned President of the Board of Managers of The Whitney Condominium has executed and acknowledged this Amendment to Declaration this 26 day of JANUARY, 2000.

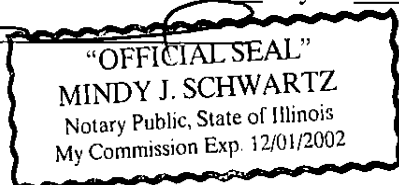
THE WHITNEY CONDOMINIUM ASSOCIATION

By: John D. Burns
Its President

STATE OF ILLINOIS)
) SS.

COUNTY OF COOK
I, Mindy J. Schwartz, a Notary Public in and for said County in the State aforesaid, do hereby certify that John D. Burns, personally known to me to be the President of The Whitney Condominium Association, appeared before me this day in person and acknowledged that as such President he signed and delivered the above Amendment to the Declaration of Condominium Ownership for The Whitney Condominium as his free and voluntary act and as the free and voluntary act of the East Point Condominium Association, for the uses and purposes therein set forth and pursuant to his authority as President of said Association.

Given under my hand and seal this 26th day of January, 2000.



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EXHIBIT A

Parcel 1: The North 32 feet (except that part taken for alley) of the West $\frac{1}{2}$ of that part of Lot 5 in Bronson's addition to Chicago lying between State and Dearborn Streets in Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Also known as:

Lot 1 in the subdivision of Lot 5 together with sub lot 1 of Block 4 in Bronson's addition to Chicago in Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2: Lots 1 to 5 both inclusive in Alice P. Holbrook's subdivision of Lot 4 in the subdivision of Lot 5 in Bronson's addition to Chicago in the North East $\frac{1}{4}$ of Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, and of sub lot 1 of Lot 4 in Bronson's addition to aforesaid, in Cook County, Illinois.

Parcel 3: Lot 2 in the subdivision of Lot 5 with sub lot 1 of Lot 4 in Bronson's addition to Chicago in Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 4: Lot 3 in the subdivision of Lot 5 together with Lot 1 of Block 4 in Bronson's addition to Chicago in Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 5: Lots 5 and 6 and the South 6.96 feet of Lot 7 in Simon's subdivision of Lot 6 in Bronson's addition to Chicago, being a subdivision of the North East $\frac{1}{4}$ of Section 4, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

Permanent Real Estate Index Nos. (Prior to Condominium Division): 17-04-218-016 (Parcel 1), 17-04-218-019 (Parcel 2), 17-04-218-017 (Parcel 3), 17-04-218-018 (Parcel 4), 17-04-218-014 (Part of Parcel 5), and 17-04-218-015 (Part of Parcel 5).

Common Address: 1301 North Dearborn Street, Chicago, Illinois

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