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Cook County Recorder 33.00

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURNED TO:
HOWARD S. DAKOFF
LEVENFELD PEARLSTEIN
33 WEST MONROE STREET
SUITE 2100
CHICAGO, ILLINOIS 60603



This Space for Recorder's Use Only

**SECOND AMENDMENT TO DECLARATION AND BY-LAWS FOR
HILLTOP MEDICAL PLAZA CONDOMINIUM ASSOCIATION**

This Second Amendment to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for the Hilltop Medical Plaza Condominium Association is made and entered into this 26th day of February, 2001, by the Board of Directors ("Board") for the Hilltop Medical Plaza Condominium Association (the "Association").

WITNESSETH:

The Board and the Unit Owners desire to amend the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for the Association, recorded with the Recorder of Deeds of Cook County, Illinois ("Recorder") on November 1, 1982, as Document No. 26397839 (the "Declaration"), and the governing document of the Association, located in the Village of Schaumburg, County of Cook, Illinois (see Legal Description attached hereto, made a part hereof, and marked as Exhibit A, hereinafter the "Property"); and subsequently amended by the First Amendment to the Declaration, recorded with the Recorder on April 23, 1986, as Document No. 86158709; and

The Board and the Unit Owners desire to amend the Declaration by (1) changing the official name of the Hilltop Medical Plaza Condominium Association to the Hilltop Professional

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Condominium Association, (2) amending Section 7.01 of the Declaration to include educational and related administrative uses to the allowed uses of a Unit and (3) amending Article V, Section 1 of the By-Laws to include educational and related administrative uses to the allowed uses of a Unit; and

Section 10.01 of the Declaration states that the provisions of the Declaration may be amended by an instrument in writing setting forth such change, signed and acknowledged by the President and the Secretary of the Association and approved by the unit owners having at least two-thirds (2/3) of the total ownership of the undivided interest by written consent or by meeting of such Owners, pursuant to the By-Laws, called for such purpose; provided, however, that all holders of first mortgages and all owners of record shall consent or agree to the amendment as required by the Illinois Condominium Property Act ("Act") and the condominium instruments. The consent or agreement of all Owners or of all first mortgages is not required in the Act or the condominium instruments for this Amendment. This Amendment shall be effective upon the recordation of the Amendment in the Office of the Recorder of Deeds in Cook County, Illinois.

Additionally, Article V, Section 1 of the By-Laws provides that the By-Laws may be amended or modified from time to time by (i) approval of at least two-thirds (2/3) of the Undivided Interests in the Common Elements, (ii) in writing and (iii) signed and acknowledged by the President and Secretary of the Association.

Pursuant to Section 27 of the Illinois Condominium Property Act, the Declaration and the Secretarial Certification attached hereto as Exhibit B, the Amendment set forth below has been approved by Unit Owners having in the aggregate at least two-thirds (2/3) of the total vote at a meeting called for that purpose, together with holders of first mortgages of record being notified, if required.

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NOW, THEREFORE, the Declaration and By-Laws are hereby amended as follows:

1. All references to the HILLTOP MEDICAL PLAZA CONDOMINIUM ASSOCIATION referenced in the Declaration and the By-Laws shall be deleted in their entirety and the following shall be inserted in its stead:

“HILLTOP PROFESSIONAL CONDOMINIUM ASSOCIATION.”

2. Section 7.01(a) of the Declaration is amended to add the words “, *educational purposes and related administrative offices*” after the word “*business*” in the third line.
3. Article V, Section 1 of the By-Laws shall be amended to add the words “or educational and related administrative uses” after the word “use” in the second line.

Except as expressly set forth herein, the Declaration and By-Laws shall remain in full force and effect.

IN WITNESS WHEREOF, the Board has duly executed this Amendment on the day and year first above written.

HILLTOP MEDICAL PLAZA
CONDOMINIUM ASSOCIATION

By: *Donald S. Drach*

Its: President

By: *NigRood*

Its: Secretary

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EXHIBIT A

LEGAL DESCRIPTION

TO AMENDMENT TO
DECLARATION FOR
HILLTOP MEDICAL PLAZA
CONDOMINIUM ASSOCIATION

Unit A-North, A-South, B-North, B-South, BS-10 South, B-East, BE-2 East, BE-3 West and BE-7 East as delineated on the Plat of Survey of the following described parcel of real estate:

Lot 1 in Hilltop Medical Plaza Subdivision, being a Subdivision of that part of the West 1/2 of the Northeast 1/4 of the Southwest 1/4 of Section 14, Township 41, Range 10 East of the Third Principal Meridian, lying North of the north line of Higgins Road, in Cook County, Illinois

which survey is recorded in the Office of the Recorder of Deeds of Cook County, Illinois.

- P.I.Ns: 07-14-302-013-1001
- 07-14-302-013-1002
- 07-14-302-013-1003
- 07-14-302-013-1004
- 07-14-302-013-1005
- 07-14-302-013-1006
- 07-14-302-013-1007
- 07-14-302-013-1008
- 07-14-302-013-1009

650 E. Higgins Road
Schaumburg, IL

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EXHIBIT B

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My Commission Exp. 09/30/2005

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