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6393/0001 15 005 Page 1 of 15
2001-08-28 09:12:54
Cook County Recorder 49.50

FIRST AMENDMENT TO
DECLARATION OF
CONDOMINIUM OWNERSHIP
AND BY-LAWS, EASEMENTS,
RESTRICTIONS AND
COVENANTS FOR THE
MEADOWS CONDOMINIUMS
RECORDED IN THE OFFICE
OF THE RECORDER OF DEEDS
/ REGISTRAR OF TITLES OF
COOK COUNTY, ILLINOIS ON
OCTOBER 7, 1980 AS
DOCUMENT NO. 3182051T



COOK COUNTY
RECORDER
EUGENE "GENE" MOORE
ROLLING MEADOWS

This First Amendment to Declaration is made and entered into this 27th day of August, 2001 by the required majority of the members of the Meadows Condominium Association, an Illinois not-for-profit corporation, is an amendment to that certain Declaration of Condominium Ownership and By-Laws, Easements, Restrictions, and Covenants for The Meadows Condominiums (hereinafter referred to as "Declaration"), recorded in the office of the Recorder of Deeds / Registrar of Titles of Cook County, Illinois on October 7, 1980 as Document No. 3182051T.

WITNESSETH:

WHEREAS, the Declaration has submitted certain real property to the provisions of said documents which are covenants running with the land, said development being known as The Meadows Condominiums, which property is legally described in Exhibit "A" (incorporated herein and attached hereto); and

WHEREAS, the Meadows Condominium Association is an Illinois not-for-profit corporation (the "Association") and administers the property as set forth and described in the Declaration and By-Laws; and

WHEREAS, pursuant to Article XIX, Section 6 of the Declaration, the Declaration for Meadows Condominiums may be amended by an instrument in writing setting forth such amendment signed and acknowledged by all of the members of the Board of Managers and at least 75% of the Unit Owners; and

WHEREAS, this instrument has been adopted by the Board and Unit Owners as required;

49.50

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5/2/07

NOW, THEREFORE, the Association hereby declares that the Declaration be and hereby is amended as follows:

WHEREAS, Article XVII, Section 8 of the Declaration presently reads as follows:

8. Pets, etc. No animals, reptiles, rabbits, livestock, fowl or poultry of any kind shall be raised, bred or kept in any Unit or in the Common Elements, except that dogs, cats, or other household pets may be kept in Units, subject to rules and regulations adopted by the Board, provided that they are not kept, bred or maintained for any commercial purpose, and provided further that any such pet causing or creating a nuisance or unreasonable disturbance shall be permanently removed from the property upon three (3) days' written notice from the Board.

The undersigned, for the purposes set forth, hereby declare that the Declaration of Condominium Ownership for Meadows Condominiums be and hereby is amended in regard to said Article XVII, Section 8 and said paragraph is deleted in its entirety and amended to read:

8. Pets, etc. (A) No animals, reptiles, rabbits, livestock, fowl or poultry of any kind shall be raised, bred or kept in any Unit or in the Common Elements, except that cats or other household pets (but specifically excluding dogs of any kind) may be kept in Units, subject to rules and regulations adopted by the Board, provided that they are not kept, bred or maintained for any commercial purpose, and provided further that any such pet causing or creating a nuisance or unreasonable disturbance shall be permanently removed from the property upon three (3) days' written notice from the Board.

(B) Subject to these covenants and to rules and regulations adopted by the Board, dogs kept in Units on the effective date of the First Amendment to Declaration shall be allowed to remain at the property until death or until permanent removal from the property by the pet owner or by action of the Association to enforce the covenants or rules applicable to pets.

* * * * *

Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms. The effective date of this amendment shall be deemed to be the date of recording with the Office of the Recorder of Deeds of Cook County, Illinois.

This First Amendment to Declaration is signed and acknowledged by all members of the Board of Managers and at least 75% of the Unit Owners in the exercise of the power and authority conferred upon and vested in the Association and its members. The signatories hereby warrant that they possess full power and authority to execute this instrument.

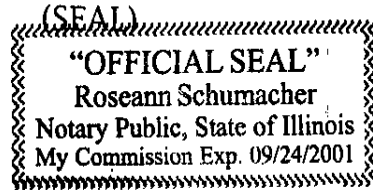
IN WITNESS WHEREOF, the Meadows Condominium Association, an Illinois not-for-profit corporation, has caused its corporate seal to be affixed hereto and has caused its name to be signed by its President and attested by its Secretary this 27th day of August, 2001.

MEADOWS CONDOMINIUM ASSOCIATION,
an Illinois not-for-profit corporation

BY: Jayne Podgorny
Its President

ATTEST:

Charlotte O'Donnell
Its Secretary



SIGNED AND ACKNOWLEDGED BY

Richard Mortensen

Jayne Podgorny

Howard Hancock

Charlotte O'Donnell

Marilyn Grappi

being all of the members of the Board of Managers

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, Charlotte J O'Donnell, hereby certify that I am the duly elected and qualified Secretary of the Meadows Condominium Association, an Illinois not-for-profit corporation, and as such Secretary, I am the keeper of the books and records of the Association.

I further certify that the attached First Amendment to the Declaration of Condominium Ownership for Meadows Condominiums was duly signed and acknowledged by all of the members of the Board of Managers and duly adopted by the affirmative written approval of the required majority of the Unit Owners as evidenced by their signatures on this document or attached to and incorporated into this document.

Charlotte J O'Donnell
Secretary

Dated at Mount Prospect, IL, this 27th day of AUGUST, 2001 (seal)

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, Roseann Schumacher, a Notary Public in and for said county in the state aforesaid, do hereby certify that the aforesaid Board members and officers of the Meadows Condominium Association, an Illinois not-for-profit corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day and acknowledged that they signed, sealed and delivered the same instrument as their free and voluntary act, for the uses and purposes set forth.

Given under my hand and notarial seal this 27th day of AUGUST, 2001.

Roseann Schumacher
Notary Public

My commission expires:
9/24/01

meadows.amd

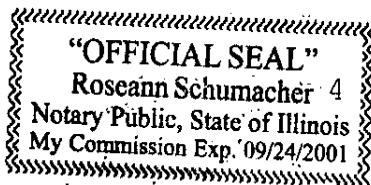


EXHIBIT A (Page 1 of 3)

LEGAL DESCRIPTION

UNITS 101 through 118 inclusive, 201 through 218 inclusive, 301 through 318 inclusive and G-1 through G-61 inclusive, as delineated on Plat of Survey of the following described Property:

Lot 1 in the Meadows, being a Resubdivision of part of the Northwest 1/4 of the Southeast 1/4 of Section 33, Township 42 North, Range 11 East of the Third Principal Meridian, excepting therefrom said Lot 1 that part thereof lying Westerly of a line described as follows: Beginning at a point in the Southwesterly line of said Lot 1 which is 383.42 feet Northwesterly of the most Southerly corner of said Lot 1, as measured along the most Southwesterly line of said Lot 1; thence Northeasterly at right angles to the most Southwesterly line of said Lot 1, 92.92 feet; thence North 26.53 feet to a point on the North Line of said Lot 1 which is 528.14 feet West of the Northeast corner of said Lot 1, as measured along the North line of said Lot 1, and also excepting from said Lot 1, the East 132.07 feet as measured on the North line of said Lot 1, all in Cook County, Illinois;

which Plat of Survey is attached as Exhibit "C" to the Declaration of Condominium made by Northwest National Bank of Chicago, a National Banking Association, as Trustee under a Trust Agreement dated June 20, 1978 and known as Trust No. 4722, Registered in the Office of the Registrar of Titles of Cook County, Illinois as Document No. 31820511

<u>UNIT</u>	<u>PIN</u>	<u>UNIT</u>	<u>PIN</u>
101	03-33-405-017-1001	G1	03-33-405-017-1055
102	03-33-405-017-1002	G2	03-33-405-017-1056
103	03-33-405-017-1003	G3	03-33-405-017-1057
104	03-33-405-017-1004	G4	03-33-405-017-1058
105	03-33-405-017-1005	G5	03-33-405-017-1059
106	03-33-405-017-1006	G6	03-33-405-017-1060
107	03-33-405-017-1007	G7	03-33-405-017-1061
108	03-33-405-017-1008	G8	03-33-405-017-1062
109	03-33-405-017-1008	G9	03-33-405-017-1063
110	03-33-405-017-1010	G10	03-33-405-017-1064
111	03-33-405-017-1011	G11	03-33-405-017-1065
112	03-33-405-017-1012	G12	03-33-405-017-1066

(continued on following page)

EXHIBIT A (Page 2 of 3)

113	03-33-405-017-1013	G13	03-33-405-017-1067
114	03-33-405-017-1014	G14	03-33-405-017-1068
115	03-33-405-017-1015	G15	03-33-405-017-1069
116	03-33-405-017-1016	G16	03-33-405-017-1070
117	03-33-405-017-1017	G17	03-33-405-017-1071
118	03-33-405-017-1018	G18	03-33-405-017-1072
201	03-33-405-017-1019	G19	03-33-405-017-1073
202	03-33-405-017-1020	G20	03-33-405-017-1074
203	03-33-405-017-1021	G21	03-33-405-017-1075
204	03-33-405-017-1022	G22	03-33-405-017-1076
205	03-33-405-017-1023	G23	03-33-405-017-1077
206	03-33-405-017-1024	G24	03-33-405-017-1078
207	03-33-405-017-1025	G25	03-33-405-017-1079
208	03-33-405-017-1026	G26	03-33-405-017-1080
209	03-33-405-017-1027	G27	03-33-405-017-1081
210	03-33-405-017-1028	G28	03-33-405-017-1082
211	03-33-405-017-1029	G29	03-33-405-017-1083
212	03-33-405-017-1030	G30	03-33-405-017-1084
213	03-33-405-017-1031	G31	03-33-405-017-1085
214	03-33-405-017-1032	G32	03-33-405-017-1086
215	03-33-405-017-1033	G33	03-33-405-017-1087
216	03-33-405-017-1034	G34	03-33-405-017-1088
217	03-33-405-017-1035	G35	03-33-405-017-1089
218	03-33-405-017-1036	G36	03-33-405-017-1090
301	03-33-405-017-1037	G37	03-33-405-017-1091
302	03-33-405-017-1038	G38	03-33-405-017-1092
303	03-33-405-017-1039	G39	03-33-405-017-1093
304	03-33-405-017-1040	G40	03-33-405-017-1094
305	03-33-405-017-1041	G41	03-33-405-017-1095
306	03-33-405-017-1042	G42	03-33-405-017-1096
307	03-33-405-017-1043	G43	03-33-405-017-1097
308	03-33-405-017-1044	G44	03-33-405-017-1098
309	03-33-405-017-1045	G45	03-33-405-017-1099
310	03-33-405-017-1046	G46	03-33-405-017-1100
311	03-33-405-017-1047	G47	03-33-405-017-1101
312	03-33-405-017-1048	G48	03-33-405-017-1102
313	03-33-405-017-1049	G49	03-33-405-017-1103
314	03-33-405-017-1050	G50	03-33-405-017-1104
315	03-33-405-017-1051	G51	03-33-405-017-1105
316	03-33-405-017-1052	G52	03-33-405-017-1106

(continued on following page)

EXHIBIT A (Page 3 of 3)

317	03-33-405-017-1053	G53	03-33-405-017-1107
318	03-33-405-017-1054	G54	03-33-405-017-1108
		G55	03-33-405-017-1109
		G56	03-33-405-017-1110
		G57	03-33-405-017-1111
		G58	03-33-405-017-1112
		G59	03-33-405-017-1113
		G60	03-33-405-017-1114
		G61	03-33-405-017-1115

Commonly known as:

1200 West Northwest Highway, Mount Prospect, IL 60056

Property of Cook County Clerk's Office

THIS DOCUMENT PREPARED BY
AND UPON RECORDING MAIL TO:

Charles T. VanderVennet
Fosco, VanderVennet & Fullett, P.C.
350 W. Kensington #120
Mount Prospect, IL 60056



WE, THE UNDERSIGNED, being voting members of record in the Meadows Condominium Association, an Illinois not-for-profit corporation, hereby declare that we have received the foregoing First Amendment to Declaration, understand its contents and effect and acknowledge our approval of said amendment by our signatures below:

RICHARD G NORAK Richard G Norak 8-18-01 103 G-57
Name (printed) Signature Date Unit No./Nos.

MARY GLENN FREEZE Mary Glenn Freeze 8-18-01 118 G-28
Name (printed) Signature Date Unit No./Nos.

Ralph CARPINI Ralph Carpin 8/18/01 110 G-43
Name (printed) Signature Date Unit No./Nos.

KENNETH FRITZ Kenneth Fritz 8/18/01 109 G-16
Name (printed) Signature Date Unit No./Nos.

Anne Glass Anne Glass 8/20/01 202 G-25
Name (printed) Signature Date Unit No./Nos.

TRENE GOZKOWSKI Trene Gozkowski 8/20/01 203 G-55
Name (printed) Signature Date Unit No./Nos.

Lillian Drelicharz Lillian Drelicharz 8/21 311 G-50
Name (printed) Signature Date Unit No./Nos.

Richard MORTENSEN Richard Mortensen 8-22 G-41
Name (printed) Signature Date Unit No./Nos.

Name (printed) Signature Date Unit No./Nos.

WE, THE UNDERSIGNED, being voting members of record in the Meadows Condominium Association, an Illinois not-for-profit corporation, hereby declare that we have received the foregoing First Amendment to Declaration, understand its contents and effect and acknowledge our approval of said amendment by our signatures below:

Dan Lukas
Name (printed)

Dan Lukas
Signature

8-18-01
Date

3186-47
Unit No./Nos.

C.D. Cairns
Name (printed)

C.D. Cairns
Signature

8/18/01
Date

208
Unit No./Nos.

Name (printed)

Signature

Date

Unit No./Nos.

Name (printed)

Signature

Date

Unit No./Nos.

Name (printed)

Signature

Date

Unit No./Nos.

Name (printed)

Signature

Date

Unit No./Nos.

Name (printed)

Signature

Date

Unit No./Nos.

Name (printed)

Signature

Date

Unit No./Nos.

Name (printed)

Signature

Date

Unit No./Nos.

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WE, THE UNDERSIGNED, being voting members of record in the Meadows Condominium Association, an Illinois not-for-profit corporation, hereby declare that we have received the foregoing First Amendment to Declaration, understand its contents and effect and acknowledge our approval of said amendment by our signatures below:

JUDY WESTON Judy Weston 8.18.01 G-35&G-14
Name (printed) Signature Date Unit No./Nos. 310

CONCETTI MANCINO Concetta Mancino 8-18-01 3⁰⁶~~10~~ G-4
Name (printed) Signature Date Unit No./Nos.

Patricia Lesniewski Patricia A Lesniewski 8-18-01 304 G-23
Name (printed) Signature Date Unit No./Nos.

Tom LaCALAMITA Thomas LaCalamita 8/19/01 307 G-22
Name (printed) Signature Date Unit No./Nos.

Name (printed) Signature Date Unit No./Nos.

Name (printed) Signature Date Unit No./Nos.

Name (printed) Signature Date Unit No./Nos.

Name (printed) Signature Date Unit No./Nos.

Name (printed) Signature Date Unit No./Nos.

WE, THE UNDERSIGNED, being voting members of record in the Meadows Condominium Association, an Illinois not-for-profit corporation, hereby declare that we have received the foregoing First Amendment to Declaration, understand its contents and effect and acknowledge our approval of said amendment by our signatures below:

Charlotte O'Donnell
Name (printed)

Charlotte O'Donnell 8/18/01
Signature Date

104 G-3
Unit No./Nos.

MARY WAISHWELL
Name (printed)

Mary Waishwell
Signature Date

115 G-49
Unit No./Nos.

Z. REGECP
Name (printed)

Z Regez 8/18
Signature Date

114 G-48
Unit No./Nos.

P KALETA
Name (printed)

P.B. Kaleta 8/18
Signature Date

113 G-56
Unit No./Nos.

P. Patterson
Name (printed)

Priscilla Patterson 8-18-01
Signature Date

111 G-24
Unit No./Nos.

E. SNAPE
Name (printed)

Betty Snape 8-18-01
Signature Date

107 G-20
Unit No./Nos.

Giuseppina
Name (printed)

DI STEFANO 8-18-01
Signature Date

106 G-17
Unit No./Nos.

Frank
Name (printed)

Frank 8-18-01
Signature Date

100
Unit No./Nos.

MARGARET
Name (printed)

Margaret Walter 8/18/01
Signature Date

105 G-5
Unit No./Nos.

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WE, THE UNDERSIGNED, being voting members of record in the Meadows Condominium Association, an Illinois not-for-profit corporation, hereby declare that we have received the foregoing First Amendment to Declaration, understand its contents and effect and acknowledge our approval of said amendment by our signatures below:

<u>WILLIAM C. HOELTJE</u>	<u>William C. Hoeltje</u>	<u>8-18-01</u>	<u>215 G-34</u>
Name (printed)	Signature	Date	Unit No./Nos.

<u>MARY LOU HOELTJE</u>	<u>Mary Lou Hoeltje</u>	<u>8-18-01</u>	<u>215</u>
Name (printed)	Signature	Date	Unit No./Nos.

<u>MARIE A. HANCOCK</u>	<u>Marie A. Hancock</u>	<u>8-18-01</u>	<u>214 G-40</u>
Name (printed)	Signature	Date	Unit No./Nos.

<u>HOWARD M. HANCOCK</u>	<u>Howard M. Hancock</u>	<u>8-18-01</u>	<u>214</u>
Name (printed)	Signature	Date	Unit No./Nos.

<u>MILDRED E. BUSSE</u>	<u>Mildred E. Busse</u>	<u>8/18/01</u>	<u>211 G-10</u>
Name (printed)	Signature	Date	Unit No./Nos.

<u>ELSIE KUSCH</u>	<u>Elsie Kusch</u>	<u>8/18/01</u>	<u>218 G-54</u>
Name (printed)	Signature	Date	Unit No./Nos.

<u>LLOYD JANDOS</u>	<u>Lloyd Jandos</u>	<u>8/18/01</u>	<u>218</u>
Name (printed)	Signature	Date	Unit No./Nos.

<u>MARY JANE FRANZ</u>	<u>Mary Jane Franz</u>	<u>8-18-01</u>	<u>212 G-61</u>
Name (printed)	Signature	Date	Unit No./Nos.

<u>JOAN M. McHUGH</u>	<u>Joan M. McHugh</u>	<u>8-19-01</u>	<u>217 G-42</u>
Name (printed)	Signature	Date	Unit No./Nos.

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WE, THE UNDERSIGNED, being voting members of record in the Meadows Condominium Association, an Illinois not-for-profit corporation, hereby declare that we have received the foregoing First Amendment to Declaration, understand its contents and effect and acknowledge our approval of said amendment by our signatures below:

PATRICIA M. MERGES Patricia M. Merges 8/19/01 213 G-52
Name (printed) Signature Date Unit No./Nos.

WILLIAM J. MERGES William J. Merges 8/19/01 213
Name (printed) Signature Date Unit No./Nos.

Elizabeth Lightbody Elizabeth Lightbody 8/19/01 314 G-12
Name (printed) Signature Date Unit No./Nos.

DOROTHY J. HONEY Dorothy J. Honey 8/19/01 G-36
Name (printed) Signature Date Unit No./Nos. 315 G-51

FLORENCE VOELSCH Florence Voelsch 8/19/01 315
Name (printed) Signature Date Unit No./Nos.

LIN ZAUTHAAR Lin Zauthaar 8/19/01 G-60
Name (printed) Signature Date Unit No./Nos. #312

STEPHANIE DAMSZ Stephanie Damsz 8/20 A 206 G-21
Name (printed) Signature Date Unit No./Nos.

Name (printed) Signature Date Unit No./Nos.

Name (printed) Signature Date Unit No./Nos.

WE, THE UNDERSIGNED, being voting members of record in the Meadows Condominium Association, an Illinois not-for-profit corporation, hereby declare that we have received the foregoing First Amendment to Declaration, understand its contents and effect and acknowledge our approval of said amendment by our signatures below:

<u>JAMES MAHLER</u> Name (printed)	<u><i>James Mahler</i></u> Signature	<u>8/21/01</u> Date	<u>112 G-59</u> Unit No./Nos.
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_____ Name (printed)	_____ Signature	_____ Date	_____ Unit No./Nos.
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_____ Name (printed)	_____ Signature	_____ Date	_____ Unit No./Nos.
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_____ Name (printed)	_____ Signature	_____ Date	_____ Unit No./Nos.
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_____ Name (printed)	_____ Signature	_____ Date	_____ Unit No./Nos.
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_____ Name (printed)	_____ Signature	_____ Date	_____ Unit No./Nos.
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_____ Name (printed)	_____ Signature	_____ Date	_____ Unit No./Nos.
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_____ Name (printed)	_____ Signature	_____ Date	_____ Unit No./Nos.
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_____ Name (printed)	_____ Signature	_____ Date	_____ Unit No./Nos.
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WE, THE UNDERSIGNED, being voting members of record in the Meadows Condominium Association, an Illinois not-for-profit corporation, hereby declare that we have received the foregoing First Amendment to Declaration, understand its contents and effect and acknowledge our approval of said amendment by our signatures below:

<u>Joyce Podgorny</u> Name (printed)	<u>Joyce Podgorny</u> Signature	<u>8/18/01</u> Date	<u>207 G-26</u> Unit No./Nos.
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<u>C. Colletta</u> Name (printed)	<u>C. Colletta</u> Signature	<u>8/18/01</u> Date	<u>204 G-15</u> Unit No./Nos.
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<u>MARILYN B. JACOPPI</u> Name (printed)	<u>Marilyn Jacoppi</u> Signature	<u>8/18/01</u> Date	<u>205 G-18</u> Unit No./Nos.
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<u>Joan Richards</u> Name (printed)	<u>Joan Richards</u> Signature	<u>8-19-01</u> Date	<u>316 G-44</u> Unit No./Nos.
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<u>TRENCE FREDERICK</u> Name (printed)	<u>Trence Frederick</u> Signature	<u>8/20</u> Date	<u>201 G-30</u> Unit No./Nos.
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<u>SONYA W. WURTH</u> Name (printed)	<u>Sonya W. Wirth</u> Signature	<u>8/20</u> Date	<u>302 G-53</u> Unit No./Nos.
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<u>JAMES V. BRUNO</u> Name (printed)	<u>James V. Bruno</u> Signature	<u>8/20</u> Date	<u>210 G-9</u> Unit No./Nos.
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<u>Michael B. Ronally</u> Name (printed)	<u>Michael B. Ronally</u> Signature	<u>8/20</u> Date	<u>309 G-6</u> Unit No./Nos.
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<u>Leung Michael</u> Name (printed)	<u>Leung Michael</u> Signature	<u>8/21</u> Date	<u>303 G-38</u> Unit No./Nos.
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