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**EXHIBIT A
AMENDMENT TO
DECLARATION AND BY - LAWS**

FOR

**CHERRY HILL FARMS CONDOMINIUM ASSOCIATION
TINLEY PARK, ILLINOIS 60417**

DEC.DOCUMENT #26160766/DATED 03/03/02

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Prepared by \$ Mail to
Rock Fusco & Garvey Ltd
350 N. LaSalle Ste 900
Chicago IL 60610

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RESOLUTION TO AMEND ARTICLE IV OF THE
DECLARATION OF CONDOMINIUM OWNERSHIP AND
BYLAWS FOR CHERRY HILL FARMS CONDOMINIUM

WHEREAS, the Cherry Hill Farms Condominium Association (the "Association") is governed by the provisions of the Illinois General Not-For-Profit Corporation Act, the Illinois Condominium Property Act (the "Act"), and the Declaration of Condominium Ownership and Bylaws, Easements, Restrictions, and Covenants for Cherry Hill Farms Condominium (hereinafter collectively referred to as the "Declaration"); and,

WHEREAS Article IV of the Declaration details and describes the General Provisions as to Units and Common Elements pertaining to the Units governed by the Declaration and Bylaws; and,

WHEREAS, the Board of Directors have accepted and adopted a motion to provide that, effective upon approval by the requisite number of Unit Owners, as provided herein, all Units must be used for a residential purpose and occupied by at least one title holder of record for the Unit, and that the Unit Owners shall be prohibited from leasing or renting any Unit to an individual or entity which is not a title holder of record for the Unit; provided, however, that the Association shall allow all written leases executed prior to the date of the adoption of this Resolution by the requisite number of Unit Owners to expire in accordance with their terms, as provided herein; and,

WHEREAS, the Board of Directors of the Association has deemed it in the best interest of the Association to amend Article II of the Declaration in order to provide for this purpose; and,

WHEREAS, Article XXIX, Section 6 of the Declaration details the procedure for amending the Declaration, and provides, in relevant part, that certain provisions of the Declaration may only be amended, changed, modified or rescinded by an instrument in writing setting forth such amendment, change, or modification, signed and acknowledged by all of the members of the Board and approved by at least three-fourths (3/4) of the Unit Owners and approved by the mortgagees required under the provisions of the Condominium Instruments; and,

WHEREAS, the Board of Directors has scheduled a Special meeting for November 11, 1999 for the purpose of the Adoption of the Resolution to Amend Article IV of the Declaration, in accordance with the Notice provisions set forth in Article XXIX, Section 6 of the Declaration;

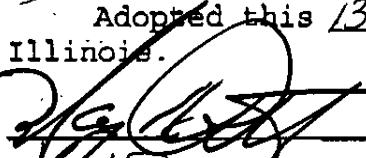
NOW THEREFORE, in furtherance of the above stated determinations, the Board of Directors of the Association resolves to Amend the Declaration, subject to the approval of ~~two-thirds~~ of the Voting Members of the Association as follows: THREE-FOURTHS

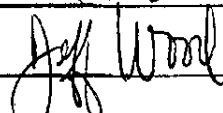
RESOLVED, that the existing language of Article IV of the Declaration shall be amended to include and provide for the following language:

"Units to be Occupied by Owner(s). Any and all Units must be used for a residential purpose and occupied by at least one title holder of record for the Unit. The Unit Owners shall be prohibited from leasing or renting any Unit to an individual or entity which is not a title holder of record for the Unit. All Unit Owners who have leased or rented their Units to a non-title holder of record for the Unit are directed to comply with the provisions of this Amendment of Article II of the Declaration within sixty (60) days of its adoption by the requisite number of Unit Owners of the Association; provided, however, that in the event any Unit Owner has entered into a written lease with respect to his or her unit prior to the adoption of this Amendment by the Unit Owners of the Association, such Unit Owner shall be permitted to allow the initial term of such written lease to expire. Thereafter, the Unit Owner may not renew or extend the term of the written lease beyond the initial term contained therein. The Association shall be entitled to enforce the terms of this provisions with any remedies set forth in the Declaration and bylaws, and such remedies that are available to the Association at law or in equity, with respect to any Unit Owner who violates the terms and conditions of this Amendment to the Declaration and Bylaws. Such remedies shall include, but shall not be limited to, the right of the Association to obtain possession of the Unit and to impose fines upon the Unit Owner."

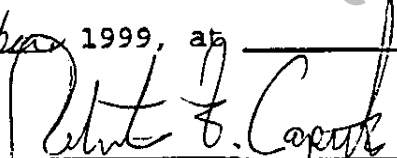
FURTHER RESOLVED, that all other terms and conditions set forth in Article II of the Declaration which are inconsistent with and are not modified by this Resolution shall remain in full force and effect, and shall not be otherwise amended by this Resolution.

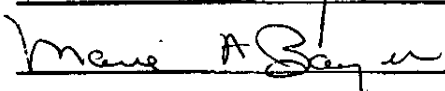
Adopted this 13th day of December 1999, at _____, Illinois.



Park Mussel


Jeff Wood



Robert F. Caputo


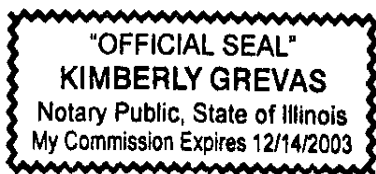
Marie A. Sawyer

NOTARY

State of Illinois

County of Cook

The foregoing instrument was acknowledged before me this 14th day of December, 1999 by Mary Peters, Kurt Musselman, Jeff Wood, Robert Caputo and Marie Bayer, who represent the Board of Directors of Cherry Hill Farms Condominium Association, an Illinois Not-For Profit corporation.



(SEAL)

Kimberly Grevas
Notary Public

Property of Cook County Clerk's Office



DECLARATION OF CONDOMINIUM OWNERSHIP

AND BY-LAWS

EASEMENTS, RESTRICTIONS AND COVENANTS

FOR

CHERRY HILL FARMS CONDOMINIUM

THIS DECLARATION made and entered into by HERITAGE STANDARD BANK AND TRUST COMPANY as Trustee under Trust Agreement dated June 3, 1976, and known as Trust No. 4449, and not individually, for convenience hereinafter referred to as the "Trustee":

WITNESSETH THAT:

WHEREAS, the Trustee is the legal title holder of the following described real estate situated in the Village of Tinley Park, County of Cook and State of Illinois:

Lots 51, 52, 53, 54, 55, 56 and 57 of Westberry Village, being a Subdivision of part of the East 1/2 of the Northwest 1/4 and the East 1/2 of the Southwest 1/4 of Section 23, Township 36 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois, together with the following described part of Outlot A, being bounded and described as follows: Commencing at the Northeast corner as designated by coordinates 1562.55 North and 2000.00 East of the Plat of Subdivision of said Westberry Village; thence West along the Northeast most line of said Westberry Village 209.00 feet to the West line of 84th Place; thence South along the West line of 84th Place 150.00 feet to a point; thence S84°-08'-28"W 186.12 feet to the point of beginning; thence continuing S84°-08'-28"W along the last described line 153.11 feet; thence S5°-51'-32"E 90.00 feet to the Northerly line of 162nd Place; thence N84°-08'-28"E along the Northerly line of said 162nd Place 153.11 feet to a point; thence N5°-51'-32"W 90.00 feet to the point of beginning, all in Cook County, Illinois, and the following part of Outlot A, being bounded and described as follows: Commencing at the Northeast corner as designated by coordinates 1562.55 North and 2000.00 East of the Plat of Subdivision of said Westberry Village; thence West along the Northeast most line of said Westberry Village 209.00 feet to the West line of 84th Place; thence South along the West line of 84th Place 150.00 feet to the point of beginning; thence S84°-08'-28"W 186.12 feet to a point; thence S5°-51'-32"E 90.00 feet to the Northerly line of 162nd Place; thence N84°-08'-28"E along the Northerly line of said 162nd Place 176.88 feet to the West line of 84th Place; thence North along the West line of 84th Place 90.47 feet to the point of beginning, all in Cook County, Illinois.

WHEREAS, it is the desire and intention of the Trustee to enable the Property (as hereinafter defined) which includes, but is not limited to, said real estate together with the building, structure, improvements and other permanent fixtures of whatsoever kind now or hereafter thereon, and all rights and privileges belonging or in anywise pertaining thereto to be owned by Trustee and by each successor in interest of Trustee, under that certain type or method of ownership commonly known as "CONDOMINIUM", and to submit the Property to the provisions of the Condominium Property Act of the State of Illinois, as amended from time to time; and

26160766

CHERRY HILL FARMS CONDOMINIUMS
TINLEY PARK, ILLINOIS 60477

ORIGINAL DECLARATION DOCUMENT #26160766 - DATED 03/03/82

8420 West 162 nd Place	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1001 thru 1004
8450 West 162 nd Place	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1005 thru 1008
8411 West 162 nd Place	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1009 thru 1012
8429 West 162 nd Place	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1013 thru 1016
16239 South 85 th Avenue	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1017 thru 1020
16259 South 85 th Avenue	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1021 thru 1024
8470 West Steven Place	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1025 thru 1028
8520 West Steven Place	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1029 thru 1032
8501 Apple Lane	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1033 thru 1036
8517 Apple Lane	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1037 thru 1040

DOCUMENT #26972695/DATED 02/16/84

8537 Apple Lane	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1041 thru 1044
8546 West Steven Place	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1045 thru 1048
16233 Apple Lane	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1049 thru 1052
8566 West Steven Place	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1053 thru 1056
16266 Apple Lane	Units 1 thru 4	<u>PIN #'s:</u> 27-23-107-079-1057 thru 1060