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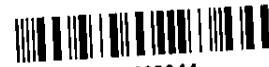
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Cook County Recorder

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**AMENDMENT NUMBER 5 TO THE DECLARATION AND BY-LAWS
OF ENGLISH VALLEY CONDOMINIUMS**

This document is recorded for the purpose of amending the Declaration of Condominium Ownership and Declaration of By-Laws of English Valley Condominiums, as amended, (hereinafter the "Declaration") for the **ENGLISH VALLEY CONDOMINIUM ASSOCIATION**, as amended, (hereinafter the "Association"), which Declaration was recorded on October 11, 1979, as Document No. 25187929 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereinafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part hereof.

This Amendment is adopted pursuant to the provisions of Article XIX, Section F, of the aforesaid Declaration. Said Section provides that this Amendment, the text of which is set forth below, shall become effective upon recording in the Office of the Recorder of Deeds of Cook County, Illinois, provided the same is signed and acknowledged by the Board of Managers of the **ENGLISH VALLEY CONDOMINIUM ASSOCIATION** (the "Board"), approved by a least a three-fourths (3/4) vote of the Unit Owners and provided further that it contains an affidavit by an officer of the Board, certifying that a copy of the change has been sent by certified mail to all mortgagees, having *bona fide* liens of record against any unit ownership, not less than ten days prior to the date of such affidavit.

DATE

OK BY

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Illinois Condominium Property Act; and

WHEREAS, the Board and Owners desire to amend the Declaration in order to restrict rental or leasing of units with some exceptions; and

WHEREAS, the Amendment has been approved in writing by the Board and by a least a three-fourths (3/4) vote of the Unit Owners in compliance with Article XIX, Section F of the

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Declaration, and due notice having been provided to all mortgagees, having *bone fide* liens of record against any unit ownership as evidenced by the Affidavit of the Secretary of the Board, attached hereto as Exhibit "B";

NOW, THEREFORE, the Declaration of Condominium Ownership for the ENGLISH VALLEY CONDOMINIUM ASSOCIATION is hereby amended as follows:

ARTICLE IX

The heading and Section A of Article IX are deleted and the following substituted in lieu thereof.

ARTICLE IX

SALE OR OTHER ALIENATION

A. Sale. If at any time (i) a Unit Owner (other than the Trustee or Developer) desires to sell, transfer or assign his Unit Ownership, or any interest therein, or (ii) a beneficiary (other than Developer) of a trust which is a Unit Owner desires to sell, transfer or assign his beneficial interest in said trust, or any interest therein, the Unit Owner of such Unit Ownership or such beneficiary shall give the Board written notice of the proposed terms of such contemplated sale, transfer or assignment, together with the name, address, and financial and character references of the proposed purchaser, transferee or assignee, and such other information concerning such Person as the Board may reasonably require. Such notice shall be given to the Board at least thirty days prior to the proposed closing of said sale, transfer or assignment. The Board acting on behalf of the other Unit Owners shall then have the option to purchase or acquire such Unit Ownership, beneficial interest or Unit upon the same terms, which option may only be exercised by written notice from the Board to such Unit Owner or beneficiary within thirty days after the date of receipt by the Board of the aforesaid notice. If said option is not exercised by the Board within said thirty day period, the Unit Owner (or beneficiary) may, at the expiration of said thirty day period and at any time within one hundred eighty days after the expiration of said period, sell, transfer or assign such Unit Ownership, beneficial interest or interest therein to the proposed purchaser, transferee or assignee named in such notice upon the terms specified therein. If such Unit Owner (or beneficiary) fails to close said proposed sale, transfer or assignment transaction or desires to change the terms thereof within said one hundred eighty day period, the Unit Ownership and Unit shall again become subject to the option of the Board as herein provided.

ARTICLE XVII

COVENANTS AND RESTRICTIONS AS TO USE AND OCCUPANCY

Section A of Article XVII is deleted and the following substituted in lieu thereof:

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A. General Use. It is the intent that the owner of each Unit shall occupy and use such Unit as a private dwelling, and for no other purpose including business purposes. Therefore, the leasing of Units to others for business, speculative, investment or other similar purposes is not permitted, as further delineated in sub-sections 1 through 7 below.

1. Except as provided in Section A. 1, 2 and 3 below, no dwelling Unit may be leased to or occupied by anyone other than the Unit owner, contract purchaser or family member of the Unit owner or contract purchaser, as these terms are defined in the Declaration and By-laws and Section A.5.

2. An Exempt Unit is defined as a dwelling Unit that is currently being leased by the Unit owner, or contract purchaser, and is occupied by someone other than the Unit owner, contract purchaser or family member of the Unit owner or contract purchaser. An Exempt Unit is not subject to Section A.1 until the earlier of two years from the effective date of this amendment or the date that the Unit is sold or conveyed, by legal or equitable title, provided that the requirements set forth in Section A.3 are fulfilled.

3. A dwelling Unit shall qualify as an Exempt Unit provided that the Board of Directors has been supplied a copy of the current lease on or prior to the recording of this amendment as proof that the dwelling Unit is in fact being leased on or prior to the effective date of this amendment. Any Exempt Unit that is leased on or after the effective date of this Amendment shall not be leased for a term which would extend past two years from the effective date of this amendment and shall continue to be subject to the Rules and Regulations promulgated by the Board of Directors regarding Rental Units.

4. To meet special situations and to avoid undue hardship or practical difficulties, the Board of Directors may grant permission to a Unit owner or contract purchaser to lease his Unit for a period of time not to exceed twelve consecutive months, provided that the Unit owner or contract purchaser has filed a written petition to lease his dwelling Unit with the Board of Directors in which he sets forth the explicit reason or reasons why he seeks permission to rent his Unit. The petition should also contain proof of extreme and unusual circumstances that preclude the Unit owner or contract purchaser from selling his dwelling Unit. Various reasons for granting a petition which the Board may consider include, but are not limited to: a short-term job transfer, adversely high mortgage interest rates or other adverse economic consideration, a short-term rental as a condition to consummating a sale of the dwelling Unit, or other good reason. However, the Board will not consider the owner's inability to sell the dwelling Unit at the optimal, most-desirable or requested asking price as a valid ground for allowing a petition. The Board of Directors, in its sole discretion, may allow or deny the petition.

5. All terms as defined in the Declaration are incorporated by reference into this Amendment. "Family member" is defined as a parent, grandparent, spouse, child, grandchild, brother or sister of the Unit owner or contract purchaser.

6. The Board of Directors is empowered with all legal and equitable remedies, including any procedure promulgated by the Board of Directors to enforce this Amendment. Any attorney's fees

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or other costs incurred by the Board of Directors to enforce this Amendment shall be paid by the Unit owner or contract purchaser in violation of this Amendment.

7. All present and future owners or contract purchasers of a dwelling Unit shall be subject to this Amendment.

8. This Amendment does not affect the Board's right to rent a Unit under the Forcible Entry and Detainer Act.

Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

**THE BOARD OF MANAGERS OF THE
ENGLISH VALLEY CONDOMINIUM ASSOCIATION**

By: Patricia A. Flynn
President

ATTEST:

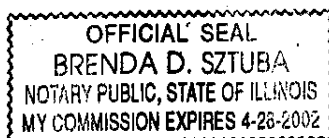
Carol Lanier
Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that Patricia A. Flynn, President, and Carol Lanier, Secretary, respectively, of English Valley Condominium Association, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their 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 official seal, this 18 day of April, 2002

Brenda D. Sztuba
NOTARY PUBLIC



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J. Martin
This document was prepared by Stephen W. Moore, 18141 Dixie Highway, Homewood, IL.

EXHIBIT A

UNITS 101, 102, 103, 104, 105, 106, 107, 108, 201, 201, 202, 203, 204, 205, 206, 207, 208, 3-101, 3-102, 3-103, 3-104, 3-105, 3-106, 3-107, 3-108, 3-201, 3-202, 3-203, 3-204, 3-205, 3-206, 3-207, 3-208, 3T-101, 3T-102, 3T-104, 3T-105, 3T-106, 3T-107, 3T-108, 10-101, 10-102, 10-103, 10-104, 10-105, 10-106, 10-107, 10-108, 10-201, 10-202, 10-203, 10-204, 10-205, 10-206, 10-207, 10-208, 10T-101, 10T-102, 10T-103, 10T-104, 10T-105, 10T-106, 10T-107, 10T-108, 11-101, 11-102, 11-103, 11-104, 11-105, 11-106, 11-107, 11-108, 11-201, 11-202, 11-203, 11-204, 11-205, 11-206, 11-207, 11-208, 11T-101, 11T-102, 11T-103, 11T-104, 11T-105, 11T-106, 11T-107, 11T-108, T-101, T-102, T-104, T-105, T-106, T-107, T-108, INCLUSIVE, IN ENGLISH VALLEY CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NO. 25187929, AS AMENDED, IN THE NORTHWEST 1/4 OF SECTION 25, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

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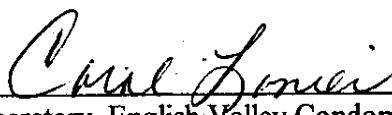
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EXHIBIT B

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Carol Lanier, the duly elected Secretary of English Valley Condominium Association and a duly elected member of the Board of Directors of the English Valley Condominium Association hereby affirm that due notice of the foregoing Amendment Number 4 to the Declaration of Condominium Ownership has been sent by Certified Mail, Return Receipt Requested, to all Mortgagees having *bone fide* liens of record against any Unit Ownership ten days prior to the date herein.



Secretary, English Valley Condominium
Association

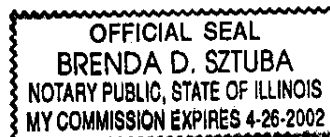
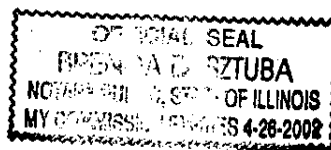
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that Carol Lanier, Secretary of English Valley Condominium Association, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Secretary, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her 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 official seal, this 18 day of April, 2002



NOTARY PUBLIC



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ENGLISH VALLEY PIN NUMBERS

NAME	ADDRESS	PIN #
Patricia Eaves-Heard	17001 Albany 11T-101	28251170291047
Arthur Allen ✓	17001 Albany 11T-102	28251170291048
Angela Foster	17001 Albany 11T-107	28251170291053
Junaita Coates	17001 Albany 11T-108	28251170291054
Frederick Hicks ✓	17001 Albany 11-101	28251170291055
Felix Diga WAYKIAS ✓	17001 Albany 11-102	28251170291056
Colette Powell	17001 Albany 11-107	28251170291061
LaShaun & Tiffani Tate	17001 Albany 11-108	28251170291062
James & Pauline Northern	17001 Albany 11-201	28251170291063
Laura Forte	17001 Albany 11-202	28251170291064
Patricia L. Jones ✓	17001 Albany 11-207	28251170291069
Bobby Bell Jr.	17001 Albany 11-208	28251170291070
Rasher & Aloma Jackson	17003 Albany 11T-103	28251170291049
Debbie & Annie Hill	17003 Albany 11T-104	28251170291050
Norma Cobb ✓	17003 Albany 11T-105	28251170291051
Imani Mayfield	17003 Albany 11T-106	28251170291052
Deloris Russell ✓	17003 Albany 11-103	28251170291057
Betty Gene Hilliard	17003 Albany 11-104	28251170291058
Annie Burks ✓	17003 Albany 11-105	28251170291059
Fred & Dorothy Gregory ✓	17003 Albany 11-106	28251170291060
Detrice Johnson ✓	17003 Albany 11-203	28251170291065
Tunde Omokoh ✓	17003 Albany 11-204	28251170291066
Carol Lanier ✓	17003 Albany 11-205	28251170291067
Tracey Fulton	17003 Albany 11-206	28251170291068
Patricia Flynn ✓	17005 Albany 10T-101	28251170291071
Raymond Daniels ✓	17005 Albany 10T-102	28251170291072
Harry Turner ✓	17005 Albany 10T-107	28251170291077
Patrece Turner ✓	17005 Albany 10T-108	28251170291078
Winnie Grosvenor ✓	17005 Albany 10-101	28251170291079
Anna Watts	17005 Albany 10-102	28251170291080
Mary Gailey ✓	17005 Albany 10-107	28251170291085
Al Russell Jr.	17005 Albany 10-108	28251170291086
Robert & Barbara Scales ✓	17005 Albany 10-201	28251170291087
Beverly Knight/Labuda ✓	17005 Albany 10-202	28251170291088
Ronald Simmons ✓	17005 Albany 10-207	28251170291093
Antoinette Williams ✓	17005 Albany 10-208	28251170291094
Delois Taylor	17007 Albany 10-103	28251170291073
Shirley Dixon	17007 Albany 10T-104	28251170291074
Ernest & Laverta Kyles ✓	17007 Albany 10T-105	28251170291075
Joyce Duke ✓	17007 Albany 10T-106	28251170291076
Billie Gray ✓	17007 Albany 10-104	28251170291082
Stacey Taylor LOVE ✓	17007 Albany 10-103	28251170291081
Calvin Fields ✓	17007 Albany 10-105	28251170291083
Ronald Ricks ✓	17007 Albany 10-106	28251170291084
Stella Spots WHITE ✓	17007 Albany 10-203	28251170291089

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NAME	ADDRESS	PIN #
Alvin & Pureseola Rogers ✓	17007 Albany 10-204	28251170291090
Johnny & Joyce Dobbins ✓	17007 Albany 10-205	28251170291091
Carrie Mae Johnson ✓	17007 Albany 10-206	28251170291092
Lyn McMillian ✓	17000 Novak 3T-104	28251170291026
Mary Berry ✓	17000 Novak 3T-105	28251170291027
Deon Williams ✓	17000 Novak 3T-106	28251170291028
Margaret Carter ✓	17000 Novak 3-103	28251170291033
Leonteen Jones ✓	17000 Novak 3-104	28251170291034
Barbara Brown ✓	17000 Novak 3-105	28251170291035
Valoria Walton ✓	17000 Novak 3-106	28251170291036
Andre Bruce ✓	17000 Novak 3-203	28251170291041
Dorette Hall ✓	17000 Novak 3-204	28251170291042
Spencer Reese ✓	17000 Novak 3-205	28251170291043
Minnie Johnson ✓	17000 Novak 3-206	28251170291044
Raymond Mayfield ✓	17002 Novak 3T-101	28251170291024
William Fritz ✓	17002 Novak 3T-102	28251170291025
Benita Best ✓	17002 Novak 3T-107	28251170291029
Jataun Pierce ✓	17002 Novak 3T-108	28251170291030
Colleen Smith ✓	17002 Novak 3-101	28251170291031
Augustine Ponnezhan ✓	17002 Novak 3-102	28251170291032
Robert Caldwell ✓	17002 Novak 3-107	28251170291037
Palma Burke ✓	17002 Novak 3-108	28251170291038
Bradley & Martha Segraves ✓	17002 Novak 3-201	28251170291039
Nancy Tighe ✓	17002 Novak 3-202	28251170291040
Mary Houston ✓	17002 Novak 3-207	28251170291045
Mike Mayfield ✓	17002 Novak 3-208	28251170291046
Saundra Mayfield ✓	17004 Novak T-104	28251170291003
Eavern Sturgis ✓	17004 Novak T-105	28251170291004
Phyllis Donnelly/Williams ✓	17004 Novak T-106	28251170291005
Pamela Brown ✓	17004 Novak 103	28251170291010
Dawn Gibson ✓	17004 Novak 104	28251170291011
Melvin & Misty Buckley ✓	17004 Novak 105	28251170291012
Preston Dockery ✓	17004 Novak 106	28251170291013
James Owens ✓	17004 Novak 203	28251170291018
Lennie Pulliam ✓	17004 Novak 204	28251170291019
Kimberly Taylor ✓	17004 Novak 205	28251170291020
Emma Williams ✓	17004 Novak 206	28251170291021
Angela Mack/Browner ✓	17006 Novak T-101	28251170291001
Rasher & Aloma Jackson ✓	17006 Novak T-102	28251170291002
Robert Carpenter ✓	17006 Novak T-107	28251170291006
Louise McGinnis ✓	17006 Novak T-108	28251170291007
Sally & Ervin Wright ✓	17006 Novak 101	28251170291008
Delores Dorsey ✓	17006 Novak 102	28251170291009
Tyrone & Sonia Howard Jr. ✓	17006 Novak 107	28251170291014
Irene Burse ✓	17006 Novak 108	28251170291015
Edward Taylor ✓	17006 Novak 201	28251170291016

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Patrick Jackson
Shirley Lambert
Mario LaForte

17006 Novak 202
17006 Novak 207
17006 Novak 208

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**AMENDMENT NUMBER 5 TO THE DECLARATION AND BY-LAWS
OF ENGLISH VALLEY CONDOMINIUMS**

This document is recorded for the purpose of amending the Declaration of Condominium Ownership and Declaration of By-Laws of English Valley Condominiums, as amended, (hereinafter the "Declaration") for the **ENGLISH VALLEY CONDOMINIUM ASSOCIATION**, as amended, (hereinafter the "Association"), which Declaration was recorded on October 11, 1979, as Document No. 25187929 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereinafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part hereof.

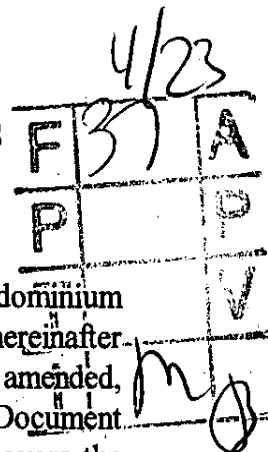
This Amendment is adopted pursuant to the provisions of Article XIX, Section F, of the aforesaid Declaration. Said Section provides that this Amendment, the text of which is set forth below, shall become effective upon recording in the Office of the Recorder of Deeds of Cook County, Illinois, provided the same is signed and acknowledged by the Board of Managers of the **ENGLISH VALLEY CONDOMINIUM ASSOCIATION** (the "Board"), approved by a least a three-fourths (3/4) vote of the Unit Owners and provided further that it contains an affidavit by an officer of the Board, certifying that a copy of the change has been sent by certified mail to all mortgagees, having *bona fide* liens of record against any unit ownership, not less than ten days prior to the date of such affidavit.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Illinois Condominium Property Act; and

WHEREAS, the Board and Owners desire to amend the Declaration in order to restrict rental or leasing of units with some exceptions; and

WHEREAS, the Amendment has been approved in writing by the Board and by a least a three-fourths (3/4) vote of the Unit Owners in compliance with Article XIX, Section F of the



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Declaration, and due notice having been provided to all mortgagees, having *bona fide* liens of record against any unit ownership as evidenced by the Affidavit of the Secretary of the Board, attached hereto as Exhibit "B";

NOW, THEREFORE, the Declaration of Condominium Ownership for the ENGLISH VALLEY CONDOMINIUM ASSOCIATION is hereby amended as follows:

ARTICLE IX

The heading and Section A of Article IX are deleted and the following substituted in lieu thereof:

ARTICLE IX

SALE OR OTHER ALIENATION

A. Sale. If at any time (i) a Unit Owner (other than the Trustee or Developer) desires to sell, transfer or assign his Unit Ownership, or any interest therein, or (ii) a beneficiary (other than Developer) of a trust which is a Unit Owner desires to sell, transfer or assign his beneficial interest in said trust, or any interest therein, the Unit Owner of such Unit Ownership or such beneficiary shall give the Board written notice of the proposed terms of such contemplated sale, transfer or assignment, together with the name, address and financial and character references of the proposed purchaser, transferee or assignee, and such other information concerning such Person as the Board may reasonably require. Such notice shall be given to the Board at least thirty days prior to the proposed closing of said sale, transfer or assignment. The Board acting on behalf of the other Unit Owners shall then have the option to purchase or acquire such Unit Ownership, beneficial interest or Unit upon the same terms, which option may only be exercised by written notice from the Board to such Unit Owner or beneficiary within thirty days after the date of receipt by the Board of the aforesaid notice. If said option is not exercised by the Board within said thirty day period, the Unit Owner (or beneficiary) may, at the expiration of said thirty day period and at any time within one hundred eighty days after the expiration of said period, sell, transfer or assign such Unit Ownership, beneficial interest or interest therein to the proposed purchaser, transferee or assignee named in such notice upon the terms specified therein. If such Unit Owner (or beneficiary) fails to close said proposed sale, transfer or assignment transaction or desires to change the terms thereof within said one hundred eighty day period, the Unit Ownership and Unit shall again become subject to the option of the Board as herein provided.

ARTICLE XVII

COVENANTS AND RESTRICTIONS AS TO USE AND OCCUPANCY

Section A of Article XVII is deleted and the following substituted in lieu thereof:

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A. General Use. It is the intent that the owner of each Unit shall occupy and use such Unit as a private dwelling, and for no other purpose including business purposes. Therefore, the leasing of Units to others for business, speculative, investment or other similar purposes is not permitted, as further delineated in sub-sections 1 through 7 below.

1. Except as provided in Section A. 1, 2 and 3 below, no dwelling Unit may be leased to or occupied by anyone other than the Unit owner, contract purchaser or family member of the Unit owner or contract purchaser, as these terms are defined in the Declaration and By-laws and Section A.5.

2. An Exempt Unit is defined as a dwelling Unit that is currently being leased by the Unit owner, or contract purchaser, and is occupied by someone other than the Unit owner, contract purchaser or family member of the Unit owner or contract purchaser. An Exempt Unit is not subject to Section A.1 until the earlier of two years from the effective date of this amendment or the date that the Unit is sold or conveyed, by legal or equitable title, provided that the requirements set forth in Section A.3 are fulfilled.

3. A dwelling Unit shall qualify as an Exempt Unit provided that the Board of Directors has been supplied a copy of the current lease on or prior to the recording of this amendment as proof that the dwelling Unit is in fact being leased on or prior to the effective date of this amendment. Any Exempt Unit that is leased on or after the effective date of this Amendment shall not be leased for a term which would extend past two years from the effective date of this amendment and shall continue to be subject to the Rules and Regulations promulgated by the Board of Directors regarding Rental Units.

4. To meet special situations and to avoid undue hardship or practical difficulties, the Board of Directors may grant permission to a Unit owner or contract purchaser to lease his Unit for a period of time not to exceed twelve consecutive months, provided that the Unit owner or contract purchaser has filed a written petition to lease his dwelling Unit with the Board of Directors in which he sets forth the explicit reason or reasons why he seeks permission to rent his Unit. The petition should also contain proof of extreme and unusual circumstances that preclude the Unit owner or contract purchaser from selling his dwelling Unit. Various reasons for granting a petition which the Board may consider include, but are not limited to: a short-term job transfer, adversely high mortgage interest rates or other adverse economic consideration, a short-term rental as a condition to consummating a sale of the dwelling Unit, or other good reason. However, the Board will not consider the owner's inability to sell the dwelling Unit at the optimal, most-desirable or requested asking price as a valid ground for allowing a petition. The Board of Directors, in its sole discretion, may allow or deny the petition.

5. All terms as defined in the Declaration are incorporated by reference into this Amendment. "Family member" is defined as a parent, grandparent, spouse, child, grandchild, brother or sister of the Unit owner or contract purchaser.

6. The Board of Directors is empowered with all legal and equitable remedies, including any procedure promulgated by the Board of Directors to enforce this Amendment. Any attorney's fees

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or other costs incurred by the Board of Directors to enforce this Amendment shall be paid by the Unit owner or contract purchaser in violation of this Amendment.

7. All present and future owners or contract purchasers of a dwelling Unit shall be subject to this Amendment.

8. This Amendment does not affect the Board's right to rent a Unit under the Forcible Entry and Detainer Act.

Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

**THE BOARD OF MANAGERS OF THE
ENGLISH VALLEY CONDOMINIUM ASSOCIATION**

By Patricia A. Flynn
President

ATTEST:

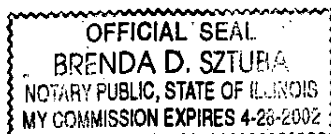
Carol Lanier
Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, **DO HEREBY CERTIFY** that Patricia A. Flynn, President, and Carol Lanier, Secretary, respectively, of English Valley Condominium Association, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their 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 official seal, this 18 day of April, 2002

Brenda D. Sztuba
NOTARY PUBLIC



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This document was prepared by Stephen W. Moore, 18141 Dixie Highway, Homewood, IL.

EXHIBIT A

UNITS 101, 102, 103, 104, 105, 106, 107, 108, 201, 201, 202, 203, 204, 205, 206, 207, 208, 3-101, 3-102, 3-103, 3-104, 3-105, 3-106, 3-107, 3-108, 3-201, 3-202, 3-203, 3-204, 3-205, 3-206, 3-207, 3-208, 3T-101, 3T-102, 3T-104, 3T-105, 3T-106, 3T-107, 3T-108, 10-101, 10-102, 10-103, 10-104, 10-105, 10-106, 10-107, 10-108, 10-201, 10-202, 10-203, 10-204, 10-205, 10-206, 10-207, 10-208, 10T-101, 10T-102, 10T-103, 10T-104, 10T-105, 10T-106, 10T-107, 10T-108, 11-101, 11-102, 11-103, 11-104, 11-105, 11-106, 11-107, 11-108, 11-201, 11-202, 11-203, 11-204, 11-205, 11-206, 11-207, 11-208, 11T-101, 11T-102, 11T-103, 11T-104, 11T-105, 11T-106, 11T-107, 11T-108, T-101, T-102, T-104, T-105, T-106, T-107, T-108, INCLUSIVE, IN ENGLISH VALLEY CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NO. 25187929, AS AMENDED, IN THE NORTHWEST 1/4 OF SECTION 25, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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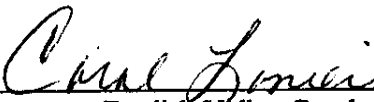
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EXHIBIT B

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Carol Lanier, the duly elected Secretary of English Valley Condominium Association and a duly elected member of the Board of Directors of the English Valley Condominium Association hereby affirm that due notice of the foregoing Amendment Number 4 to the Declaration of Condominium Ownership has been sent by Certified Mail, Return Receipt Requested, to all Mortgagees having *bona fide* liens of record against any Unit Ownership ten days prior to the date herein.

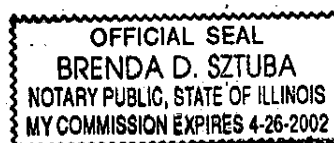
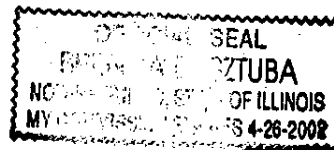

Secretary, English Valley Condominium
Association

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO **HEREBY CERTIFY** that Carol Lanier, Secretary of English Valley Condominium Association, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Secretary, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her 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 official seal, this 18 day of April, 2002


NOTARY PUBLIC



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ENGLISH VALLEY PIN NUMBERS

NAME	ADDRESS	PIN #
Patricia Eaves-Heard	17001 Albany 11T-101	28251170291047
Arthur Allen ✓	17001 Albany 11T-102	28251170291048
Angela Foster	17001 Albany 11T-107	28251170291053
Junaita Coates	17001 Albany 11T-108	28251170291054
Frederick Hicks ✓	17001 Albany 11-101	28251170291055
Felix Diga WAYKIAS ✓	17001 Albany 11-102	28251170291056
Colette Powell	17001 Albany 11-107	28251170291061
LaShaun & Tiffani Tate	17001 Albany 11-108	28251170291062
James & Pauline Northern	17001 Albany 11-201	28251170291063
Laura Forte ✓	17001 Albany 11-202	28251170291064
Patricia L. Jones ✓	17001 Albany 11-207	28251170291069
Bobby Bell Jr.	17001 Albany 11-208	28251170291070
Rasher & Aloma Jackson	17003 Albany 11T-103	28251170291049
Debbie & Annie Hill	17003 Albany 11T-104	28251170291050
Norma Cobb ✓	17003 Albany 11T-105	28251170291051
Imani Mayfield	17003 Albany 11T-106	28251170291052
Deloris Russell ✓	17003 Albany 11-103	28251170291057
Betty Gene Hilliard	17003 Albany 11-104	28251170291058
Annie Burks ✓	17003 Albany 11-105	28251170291059
Fred & Dorothy Gregory ✓	17003 Albany 11-106	28251170291060
Detrice Johnson ✓	17003 Albany 11-203	28251170291065
Tunde Omokoh ✓	17003 Albany 11-204	28251170291066
Carol Lanier ✓	17003 Albany 11-205	28251170291067
Tracey Fulton	17003 Albany 11-206	28251170291068
Patricia Flynn ✓	17005 Albany 10T-101	28251170291071
Raymond Daniels ✓	17005 Albany 10T-102	28251170291072
Harry Turner ✓	17005 Albany 10T-107	28251170291077
Patrece Turner ✓	17005 Albany 10T-108	28251170291078
Winnie Grosvenor ✓	17005 Albany 10-101	28251170291079
Anna Watts	17005 Albany 10-102	28251170291080
Mary Gailey ✓	17005 Albany 10-107	28251170291085
Al Russell Jr.	17005 Albany 10-108	28251170291086
Robert & Barbara Scales ✓	17005 Albany 10-201	28251170291087
Beverly Knight/Labuda ✓	17005 Albany 10-202	28251170291088
Ronald Simmons ✓	17005 Albany 10-207	28251170291093
Antoinette Williams ✓	17005 Albany 10-208	28251170291094
Delois Taylor	17007 Albany 10-103	28251170291073
Shirley Dixon	17007 Albany 10T-104	28251170291074
Ernest & Laverta Kyles ✓	17007 Albany 10T-105	28251170291075
Joyce Duke ✓	17007 Albany 10T-106	28251170291076
Billie Gray ✓	17007 Albany 10-104	28251170291082
Stacey Taylor LOVE ✓	17007 Albany 10-103	28251170291081
Calvin Fields ✓	17007 Albany 10-105	28251170291083
Ronald Ricks ✓	17007 Albany 10-106	28251170291084
Stella Spots WHITE ✓	17007 Albany 10-203	28251170291089

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NAME	ADDRESS	PIN #
Alvin & Pureseola Rogers	17007 Albany 10-204	28251170291090
- Johnny & Joyce Dobbins ✓	17007 Albany 10-205	28251170291091
- Carrie Mae Johnson ✓	17007 Albany 10-206	28251170291092
- Lyn McMillian ✓	17000 Novak 3T-104	28251170291026
- Mary Berry ✓	17000 Novak 3T-105	28251170291027
- Deon Williams ✓	17000 Novak 3T-106	28251170291028
- Margaret Carter ✓	17000 Novak 3-103	28251170291033
- Leonteen Jones ✓	17000 Novak 3-104	28251170291034
- Barbara Brown	17000 Novak 3-105	28251170291035
- Valoria Walton ✓	17000 Novak 3-106	28251170291036
- Andre Bruce ✓	17000 Novak 3-203	28251170291041
- Dorette Hall ✓	17000 Novak 3-204	28251170291042
- Spencer Reese ✓	17000 Novak 3-205	28251170291043
- Minnie Johnson ✓	17000 Novak 3-206	28251170291044
- Raymond Mayfield	17002 Novak 3T-101	28251170291024
- William Fritz ✓	17002 Novak 3T-102	28251170291025
- Benita Best ✓	17002 Novak 3T-107	28251170291029
- Jataun Pierce ✓	17002 Novak 3T-108	28251170291030
- Colleen Smith	17002 Novak 3-101	28251170291031
- Augustine Ponnezhan	17002 Novak 3-102	28251170291032
- Robert Caldwell	17002 Novak 3-107	28251170291037
- Palma Burke ✓	17002 Novak 3-108	28251170291038
- Bradley & Martha Segraves ✓	17002 Novak 3-201	28251170291039
- Nancy Tigie ✓	17002 Novak 3-202	28251170291040
- Mary Houston ✓	17002 Novak 3-207	28251170291045
- Mike Mayfield	17002 Novak 3-208	28251170291046
- Saundra Mayfield	17004 Novak T-104	28251170291003
- Lavern Sturgis ✓	17004 Novak T-105	28251170291004
- Phyllis Donnelly/Williams ✓	17004 Novak T-106	28251170291005
- Pamela Brown	17004 Novak 103	28251170291010
- Dawn Gibson ✓	17004 Novak 104	28251170291011
- Melvin & Misty Buckley	17004 Novak 105	28251170291012
- Preston Dockery	17004 Novak 106	28251170291013
- James Owens	17004 Novak 203	28251170291018
- Lennie Pulliam	17004 Novak 204	28251170291019
- Kimberly Taylor ✓	17004 Novak 205	28251170291020
- Emma Williams ✓	17004 Novak 206	28251170291021
- Angela Mack/Browner	17006 Novak T-101	28251170291001
- Rasher & Aloma Jackson	17006 Novak T-102	28251170291002
- Robert Carpenter ✓	17006 Novak T-107	28251170291006
- Louise McGinnis ✓	17006 Novak T-108	28251170291007
- Sally & Ervin Wright ✓	17006 Novak 101	28251170291008
- Delores Dorsey ✓	17006 Novak 102	28251170291009
- Tyrone & Sonia Howard Jr. ✓	17006 Novak 107	28251170291014
- Irene Burse ✓	17006 Novak 108	28251170291015
- Edward Taylor ✓	17006 Novak 201	28251170291016

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Patrick Jackson
Shirley Lambert
Mario LaForte

17006 Novak 202
17006 Novak 207
17006 Novak 208

28251170291017
28251170291022
28251170291023

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