

# UNOFFICIAL COPY

0020561602

3850/0015 55 001 Page 1 of 8

2002-05-16 09:11:31

Cook County Recorder 35.00

This instrument prepared by and  
after recording return to:

Jeffrey D. Friedman  
Seyfarth Shaw  
55 East Monroe Street, Suite 4200  
Chicago, Illinois 60603  
(312) 346-8000



0020561602

ABOVE SPACE FOR RECORDER'S USE ONLY

## AMENDMENT OF DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS

This Amendment of Declaration of Covenants, Restrictions and Easements (this "**Amendment**") is made as of the 13th day of May 2002 by the undersigned owners of parcels of real property which are subject to that certain Declaration of Covenants, restrictions and Easements dated June 1999 and recorded June 23, 1999 as document number 99606491 (the "**Declaration**").

**WHEREAS**, The undersigned are the fee simple owners of title to certain parcels of land situated in Rolling Meadows, Cook County, Illinois which are subject to the Declaration (the undersigned are hereinafter referred to individually as a "**Party**" and collectively as the "**Parties**");

**WHEREAS**, each of the Parties represents and warrants that it is the current owner of fee simple title to its parcels as identified on the signature page hereof;

**WHEREAS**, each of the Parties desires to amend the Declaration to permit the owner of the Fun World Parcel to self maintain as provided in Section 4.03 of the Declaration;

**NOW, THEREFORE**, the Undersigned hereby agree as follows:

1. **Right to Self-Maintain.** The first sentence of the first paragraph of Section 4.03 of the Declaration is hereby amended by inserting the words "the Fun World Parcel," immediately after the words "Owners of".

2. **Agreement of Parties.** Each of the Parties agrees that so long as the owner of the Fun World Parcel performs the obligations of a self maintaining owner, as provided in section 4.03

7996550 LMT DV  
6 ALL

# UNOFFICIAL COPY

of the Declaration, the owner of the Fun World Parcel shall have no obligation to contribute to CAM Expenses (as defined in the Declaration) except as to those obligations which the Fun World Owner fails to perform.

3. **Declaration to Remain in Effect; Confirmation of Obligations.** The Declaration shall remain in full force and effect as originally executed and delivered, except as expressly modified and amended herein. Each of the Parties shall be bound by the terms hereof notwithstanding the enforceability of the terms hereof against the owners of other property which is subject to the Declaration.

4. **Covenants Running With the Land.** All provisions of this Amendment, shall run with the land and are binding upon and shall inure to the benefit of the successors and assigns of the Parties.

5. **Governing Law.** This Amendment shall be construed under and in accordance with the laws of the State of Illinois.

6. **Recitals and Exhibits.** The recitals set forth on the first page of this Amendment are part of this Amendment. All exhibits referred to herein and attached hereto are a part hereof.

7. **Definitions.** Capitalized terms which are not otherwise defined in this Amendment shall have the meanings ascribed to them in the Declaration.

8. **Headings.** The headings are inserted only as a matter of convenience and for reference, and no way define, limit or describe the scope or intent of this document or in any way affect the terms and provisions hereof.

[SIGNATURE PAGE FOLLOWS]

# UNOFFICIAL COPY

IN WITNESS WHEREOF, the undersigned have executed this Amendment of Declaration of Covenants, Restrictions and Easements as of the date first written above.

Owner of the property described on Exhibit A attached hereto an made a part hereof

Ziebell Water Service Products, Inc.

By: [Signature]  
Its: President

Owner of the property described on Exhibit B attached hereto an made a part hereof

Meadows Market Two LLC

By: Meadows Market LLC

By: [Signature]  
Its: Member of Board of Managers

Owner of the property described on Exhibit C attached hereto an made a part hereof

Zero Investment and Management Corp.

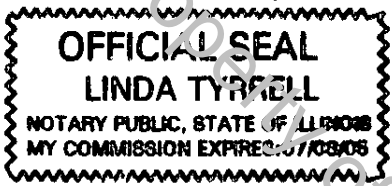
By: [Signature]  
Its: president

# UNOFFICIAL COPY

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that ROBERT CHARAL, the TREASURER, of ZIEBELL WATER SERVICE PRODUCTS, INC., personally known to me to be the person holding such office whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed and delivered said Agreement as his/her free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 13th day of May, 2002.



Linda Tyrrell  
Notary Public

My Commission expires: 7/8/05

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF COOK )

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that ROBERT CHARAL, the MGR. OF SALES of MEADOWS MARKET LLC, personally known to me to be the person holding such office whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed and delivered said Agreement as his/her free and voluntary act and as the free and voluntary act of said company for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 13th day of May, 2002.



Linda Tyrrell  
Notary Public

My Commission expires: 7/8/05

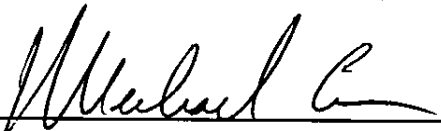
20561602

# UNOFFICIAL COPY

STATE OF ILLINOIS        )  
  ) SS.  
COUNTY OF Lake        )

I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Heek Shim, the President, of ZERO INVESTMENT AND MANAGEMENT CORP., personally known to me to be the person holding such office whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed and delivered said Agreement as his/her free and voluntary act and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 15<sup>th</sup> day of May, 2002.

  
\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_



# UNOFFICIAL COPY

## EXHIBIT A

LOT 7 IN THE RESUBDIVISION OF MARKETPLACE OF ROLLING MEADOWS ACCORDING TO THAT PLAT THEREOF RECORDED IN THE COOK COUNTY RECORDER'S OFFICE ON SEPTEMBER 27, 1999 AS DOCUMENT NUMBER 99910798, IN COOK COUNTY, ILLINOIS.

08-08-403-033  
-034  
-024  
-032

Property of Cook County Clerk's Office

20561602

# UNOFFICIAL COPY

## EXHIBIT B

LOTS 2 AND 10 IN THE RESUBDIVISION OF MARKETPLACE OF ROLLING MEADOWS ACCORDING TO THAT PLAT THEREOF RECORDED IN THE COOK COUNTY RECORDER'S OFFICE ON SEPTEMBER 27, 1999 AS DOCUMENT NUMBER 99910798, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office

20561602

# UNOFFICIAL COPY

## EXHIBIT C

LOTS 3, 8 AND 9 IN THE RESUBDIVISON OF MARKETPLACE OF ROLLING MEADOWS ACCORDING TO THAT PLAT THEREOF RECORDED IN THE COOK COUNTY RECORDER'S OFFICE ON SEPTEMBER 27, 1999 AS DOCUMENT NUMBER 99910798, IN COOK COUNTY, ILLINOIS.

Property of Cook County Clerk's Office

20561602