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**AMENDMENT TO
DECLARATION OF
CONDOMINIUM
OWNERSHIP AND
BY-LAWS,
EASEMENTS,
RESTRICTIONS AND
COVENANTS FOR
15249-51-53-55
CATALINA DRIVE
CONDOMINIUMS**



Eugene "Gene" Moore Fee: \$58.00
Cook County Recorder of Deeds
Date: 06/12/2003 02:24 PM Pg: 1 of 18

For use by Recorder's Office only

This Amendment to Declaration made and entered into the 2nd day of June, 2003, is an amendment to that certain Declaration of Condominium Ownership And By-Laws, Easements, Restrictions and Covenants for 15249-51-53-55 Catalina Drive Condominiums (hereinafter referred to as "Declaration") recorded on January 23, 1999 as Document No. 24811734.

WITNESSETH:

WHEREAS, the Board of Directors and members of 15249-51-53-55 Catalina Drive Condominiums (hereinafter referred to as the "Association") desire to amend the Declaration; and

WHEREAS, pursuant to Article XIX, Section 6 of the Declaration, the Declaration may be amended by an instrument signed and acknowledged by all the members of the Board and at least three-fourths (3/4ths) of the owners and containing an affidavit by an officer of the Board certifying that a copy of the amendment has been mailed by certified mail to all mortgagees having bona fide liens of record against any unit not less than ten days prior to the date of such affidavit. Any amendment adopted pursuant to the above provisions shall be recorded in the office of the Recorder of Deeds of Cook County, Illinois; and

WHEREAS, said instrument has been signed and acknowledged by all members of the Board (Exhibit B attached hereto); and

WHEREAS, said instrument has been signed by three-fourths (3/4ths) of the owners, their signatures being attached hereto; and

RECORDING FEE 32
DATE 6/12/03 COPIES 6
OK BY [Signature]

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WHEREAS, an affidavit is attached hereto as Exhibit C certifying that a complete copy of the amendment has been mailed by certified mail to all mortgagees having a bona fide lien of record not less than ten days prior to the execution of said affidavit.

NOW, THEREFORE, the Association hereby declares that the Declaration be and is hereby amended as follows (additions to text are shown as underlined and deletions to text are shown as a ~~strikeout~~):

Article IX, Section 1 of the Declaration shall be amended as follows:

~~Sale or Lease.~~ Any Unit Owner other than the Trustee who wishes to sell or lease his Unit Ownership ~~(or any lessee of any Unit wishing to assign or sublease such Unit)~~ shall give to the Board not less than thirty (30) days' prior written notice of his intent to sell or lease and, subsequently, the terms of any contract to sell or lease, entered into subject to the Board's option as set forth hereinafter together with a copy of such contract, the name, address and financial and character references of the proposed purchaser or lessee and such other information concerning the proposed purchaser or lessee as the Board may reasonably require. The members of the Board, acting on behalf of the other Unit Owners, shall at all times have the first right and option to purchase or lease such Unit Ownership upon the same terms, which option shall be exercisable for a period of thirty (30) days following the date of receipt of such notice of contract. If said option is not exercised by the Board within said thirty (30) days, the Unit Owner ~~(or lessee)~~ may, at the expiration of said thirty (30) day period and at any time within ninety (90) days after the expiration of said period, proceed to consummate the sale ~~(or sublease or assignment of)~~ such Unit Ownership to the proposed purchaser or lessee named in such notice upon the terms specified therein. If the Unit Owner ~~(or lessee)~~ fails to close said proposed sale or lease transaction within said ninety (90) days, the Unit Ownership shall again become subject to the Board's right of first refusal as herein provided.

Leasing of Units. In order to maintain the quality of life and property values, the objective of the Association is to promote and encourage Unit Owners to reside on the premises. Unit owners are prohibited from leasing their units. Any unit owners leasing their units and having a current lease on file with the Association as of the effective date of this amendment may continue to lease their unit until the current lease expires, at which time the Owner may no longer have a tenant reside in the unit. Any Owners leasing their units as of the effective date of this amendment must provide the Board with a copy of the lease within fourteen (14) days of the recording of this document. Failure to do so will prohibit those Owners from leasing their units.

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(1) This restriction shall not apply to the leasing of a unit to a blood relative. A blood relative shall be defined as parent(s), grandparent(s), children, brother(s) and/or sister(s). The Board reserves the right to request proof of the relationship. The Board's decision as to the proof of relationship shall be final and binding.

(2) Any Unit Owner may apply for a one time hardship waiver of enforceability of this policy. The Unit Owner must submit a request, in writing, to the Board of Managers, requesting a hardship waiver, setting forth all reasons why they are entitled to same. If the Board determines a hardship exists, the Unit Owner requesting such hardship will be permitted to lease their unit for a period of not less than nine (9) consecutive months, or more than twelve (12) consecutive months. Once the tenant moves out or this period expires, whichever occurs first, the Owner must come into compliance with this amendment and may no longer lease their unit. Failure to abide by all rules and regulations of the Association may result in revocation of hardship status.

2. Article XVII, Section 8 of the Declaration shall be amended by adding the following sections:

Pets, etc. No pets, animals, reptiles, rabbits, livestock, fowl, poultry, dogs or cats 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. Any Owner having a pet as of the effective date of this amendment may keep such pet. Once the pet is removed, it may not be replaced.

(3) 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.

(4) Any Unit in violation of this Amendment or any Unit Owner found to be in violation of the Rules and Regulations adopted by the Board of Managers may be subject to a flat or daily fine to be determined by the Board of Managers upon notice and an opportunity to be heard.

(5) In addition to the authority to levy fines against the Unit Owner for violation of this Amendment or any other provision of the Declaration, By-Laws or Rules and Regulations, the Board shall have all rights and remedies, including but not limited to the right to maintain an action for possession against the Unit

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Owner and/or their tenant, under 735 ILCS 5/9 et. seq., an action for injunctive and other equitable relief, or an action at law for damages.

(6) Any action brought on behalf of the Association and/or the Board of Managers to enforce this Amendment shall subject the Unit Owner to the payment of all costs and attorneys' fees at the time they are incurred by the Association.

(7) All unpaid charges as a result of the foregoing shall be deemed to be a lien against the Unit and collectible as any other unpaid regular or special assessment, including late fees and interest on the unpaid balance.

(8) The Board of Directors of the Association shall have the right to lease any Association owned units or any unit which the Association has possession, pursuant to any court order, and said units shall not be subject to this amendment.

Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms.

This Amendment is executed by an instrument in writing, signed and acknowledged by all members of the Board of Directors of the Association and at least three-fourths (3/4ths) of the unit owners and a majority of first mortgagees of units which are subject to a mortgage or trust deed, and the signatories hereby warrant that they possess full power and authority to execute this instrument.

This instrument prepared by and
after recording to be returned to:

Robert B. Kogen
Kovitz Shifrin Nesbit
750 Lake Cook Road, Suite 350
Buffalo Grove, IL 60089
(847) 537-0500

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EXHIBIT A

LEGAL DESCRIPTION

All Units in the Building located on the Parcel are delineated on the Survey, referred hereto as Exhibit "A" and made a part of the Declaration and this Amendment, and are legally described as

UNITS Nos. 15249-1, 15249-2, 15249-3, 15251-1, 15251-2, 15251-3, 15253-1, 15253-2, 15253-3, 15355-1, 15255-2, 15255-3, as delineated on the surveyed of the following described parcel of real estate.

BEGINNING AT THE NORTHWEST CORNER OF LOT 19 OF HERITAGE MANOR, A SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF SECTION 13, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 1, 1976 AS DOCUMENT 23693903; THENCE SOUTH 89° 54' 35" EAST ALONG THE NORTH LINE OF SAID LOT 19, 300.25 FEET; THENCE SOUTH 00° 05' 25" WEST, 68.00 FEET; THENCE NORTH 89° 54' 35" WEST, 101.13 FEET; THENCE SOUTH 00° 05' 25" WEST, 84.70 FEET; THENCE NORTH 89° 54' 35" WEST, 199.12 FEET TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF CATALINA DRIVE; THENCE NORTH 00° 05' 25" EAST ALONG SAID EAST RIGHT-OF-WAY LINE, 152.70 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS, which survey is recorded in the Office of the Recorder of Cook County, Illinois as Document No. 24811734.

<u>PIN</u>	<u>Address</u>	<u>Ownership %</u>
27-13-204-023-1001	15249 Catalina Drive, Unit 1, Orland Park, IL 60462	8.36
27-13-204-023-1003	15249 Catalina Drive, Unit 3, Orland Park, IL 60462	8.36
27-13-204-023-1004	15251 Catalina Drive, Unit 1, Orland Park, IL 60462	8.36
27-13-204-023-1005	15251 Catalina Drive, Unit 2, Orland Park, IL 60462	8.36
27-13-204-023-1007	15253 Catalina Drive, Unit 1, Orland Park, IL 60462	8.36
27-13-204-023-1008	15253 Catalina Drive, Unit 2, Orland Park, IL 60462	8.36
27-13-204-023-1009	15253 Catalina Drive, Unit 3, Orland Park, IL 60462	8.02
27-13-204-023-1010	15255 Catalina Drive, Unit 1, Orland Park, IL 60462	8.36
27-13-204-023-1011	15255 Catalina Drive, Unit 2, Orland Park, IL 60462	8.36
27-13-204-023-1012	15255 Catalina Drive, Unit 3, Orland Park, IL 60462	8.36
27-13-204-023-1013	15249 Catalina Drive, Unit 2, Orland Park, IL 60462	8.72
27-13-204-023-1014	15251 Catalina Drive, Unit 3, Orland Park, IL 60462	8.02

Total: 100%

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EXHIBIT B

APPROVAL BY BOARD OF DIRECTORS

We, the undersigned, are the Board of Directors of the Association. Upon a vote of the Board of Directors of the Association, we have been authorized to execute this document on behalf of the Association.

EXECUTED AND ACKNOWLEDGED this 27th day of May, 2013.

[Signature], PRES

[Signature], V. PRES

[Signature], SEC

[Signature], TREAS

Board of Directors of 15249-51-53-55
Catalina Drive Condominiums

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EXHIBIT C

AFFIDAVIT OF MAILING

I, Ann Baesema, state that I am the Secretary of the Board of Directors of the 15249-51-53-55 Catalina Drive Condominiums, and hereby certify that the foregoing Amendment was mailed to mortgagees having bona fide liens of record against any unit ownership at least ten days prior to the date of this affidavit.

Dated: 5-27-03, 20

By:

Ann Baesema
Secretary

Property of Cook County Clerk's Office

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15249-51-53-55 CATALINA DRIVE CONDOMINIUMS

BALLOT

Regarding the proposed amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for the 15249-51-53-55 Catalina Drive Condominiums, specifically regarding leasing of units and pets:

- I AGREE THE AMENDMENT REGARDING LEASING SHOULD BE PASSED.
- I DO NOT AGREE THE AMENDMENT REGARDING LEASING SHOULD BE PASSED.
- I AGREE THE AMENDMENT REGARDING PETS SHOULD BE PASSED.
- I DO NOT AGREE THE AMENDMENT REGARDING PETS SHOULD BE PASSED.

OWNER(S):

Robert C. Mitchell
Quinta J. Mitchell

Property Address: _____

Name and Address of Mortgage Lender (if any):

~~Bank of America~~ 5/3 Fifth Third Bank
38 Fountain Square Plaza
Cincinnati, OH 45263



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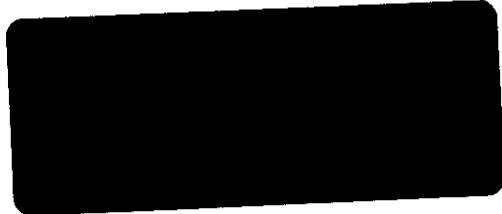
OWNER(S):

Ann E. Buesema

Property Address: _____

Name and Address of Mortgage Lender (if any):

None



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- I DO NOT AGREE THE AMENDMENT REGARDING PETS SHOULD BE PASSED.

OWNER(S):

CLAUDIA GEDMIN

Claudia Gedmin

Property Address: 15249 CATALINA DR

Name and Address of Mortgage Lender (if any):

ABN AMRO

135 LA SALLE ST. Dept. 8201

CHICAGO, IL. 60674-8201



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I AGREE THE AMENDMENT REGARDING PETS SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT REGARDING PETS SHOULD BE PASSED.

OWNER(S):

Gen. Schultz

15249 Catalina Dr.

Property Address: _____

Name and Address of Mortgage Lender (if any):

None

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OWNER(S):

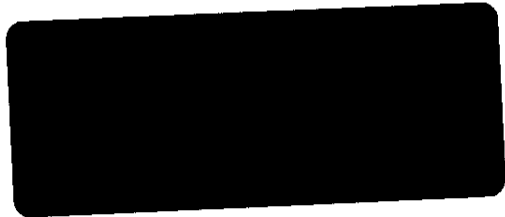
Joseph Kross

Jeanne Kross

Property Address: 15251 S. Catalina Dr

Name and Address of Mortgage Lender (if any):

none



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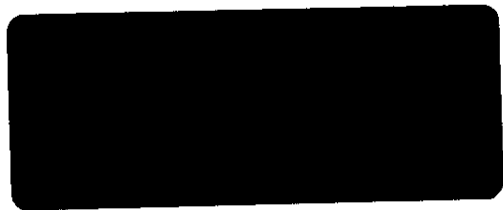
OWNER(S):

James R. Sungala

Property Address: 15251 UNIT 3 SOUTH

Name and Address of Mortgage Lender (if any):

FIRST FINANCIAL BANK
P.O. Box 766
EL DORADO AR 71730-0766



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15249-51-53-55 CATALINA DRIVE CONDOMINIUMS

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OWNER(S):

Mary DiPaolo

Property Address: 15253 S. Catalina

Name and Address of Mortgage Lender (if any):

NONE

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OWNER(S):

Renee Stacey

15253 Catalina Dr. Unit 2

Property Address: _____

Name and Address of Mortgage Lender (if any):

HARRIS BANK



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OWNER(S):

Mark Khudari

Property Address: 15253 S. Catalina Drive #3

Name and Address of Mortgage Lender (if any):

World Saving

P.O. Box 7512

Springfield, OH 45501



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OWNER(S):

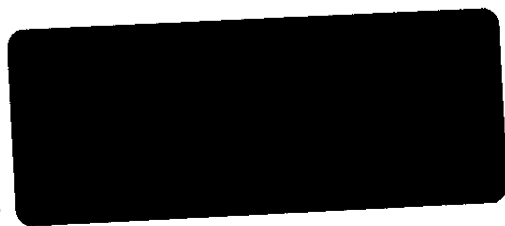
Mrs. Alda C. Dorcak

15255 CATALINA DR.

Property Address: ORLANDO PARK, ILLINOIS 60462

Name and Address of Mortgage Lender (if any):

NONE



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- I DO NOT AGREE THE AMENDMENT REGARDING PETS SHOULD BE PASSED.

OWNER(S):

LINDA M. SPAGNOLI

Property Address: 15255 S. CATALINA DR 3S

Name and Address of Mortgage Lender (if any):

HARRIS BANK + TRUST
3800 GOLF RD #300
P.O. Box ~~5051~~ 5043
ROLLING MEADOWS IL 60008

