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Eugene "Gene" Moore Fee: \$62.00 Cook County Recorder of Deeds Date: 07/29/2003 10:25 AM Pg: 1 of 6

EXHIBIT

ATTACHED TO

DOCUMENT

SEE PLAT INDEX

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THIS INSTRUMENT PREPARED BY AND AFTER RECORDING RETURNED TO: MARK D. PEARLSTEIN COURTNEY E. MAYSTER 2 NORTH LASALLE STREET SUITE 1300 CHICAGO, ILLINOIS 60602

AMENDMENT TO DECLARATION ESTABLISHING A PLAN FOR CONDOMINIUM OWNERSHIP, EASEMENTS AND RESTRICTIONS FOR INGLESIDE COURT CONDOMINIUM HOMES - SOUTH

WITNESSETH:

The Board and the Unit Owners desire to amend the Declaration Establishing A Plan For Condominium Ownership, Easements And Restrictions For Ingleside Court Condominium Homes - South, dated June 30, 1978, and recorded with the Recorder of Deeds of Cook County, Illinois on December 26, 1978 as Document No. 24776936, as amended from time to time (the "Declaration"), the governing document of the Ingleside Court Condominium Homes - South, located in Chicago, County of Cook, Illinois (see Legal Description attached hereto, made a part hereof, and marked as Appendix A, hereinafter

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The Board and the Unit Owners desire to amend Exhibit A and Exhibit B of the Declaration in order to convert two (2) apartments owned by the Association into condominium units; and

Article 9, Section 9.01 of the Declaration requires that the provisions of the Declaration may be changed, modified or rescinded by (i) an instrument in writing setting forth such angle, modification or rescission; (ii) approved by Unit Owners owning not less than two-thirds (2/3) of the total ownership of Common Elements by written consent or at a meeting called for that purpose; (iii) provided all First Mortgagees are notified by certified mail of such change, modification or rescission; (iv) an Affidavit by the Secretary of the Board certifying to such mailing is made a part of such instrument; and (v) such instrument setting forth the change, modification or rescission is effective upon recordation in the office of the Recorder of Deeds of Cook County, Illinois.

Pursuant to Appendix B attached hereto and made a part hereof, this Amendment has been approved by Unit Owners owning not less than two-thirds (2/3) of the total ownership of Common Elements by written consent or at a meeting called for that purpose, and all holders of first mortgages of record have been notified by certified mail of the Amendment herein.

NOW, THEREFORE, the Declaration is hereby amended as follows:

- 1. Exhibit A is amended by substituting therefore Exhibit A attached hereto designating Units 5465 G E (Ground East) and 5471 G W (Ground West) as Units (defined in the Declaration).
- 2. Exhibit B of the Declaration is amended by substituting therefore Exhibit B attached hereto, and the percentage ownership in the Common Elements

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appurtenant to each Unit is hereby shifted to the percentages set forth in said Exhibit B.

3. Except as expressly set forth herein, the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, The Ingleside Court Condominium Homes

- South Association, being at least two-thirds (2/3) of the total ownership, have signed and acknowledged this Amendment on the day and year first above written.

THE INGLESIDE COURT CONDOMINIUM HOMES – SOUTH ASSOCIATION

B₁:

Monica Roncskevitz, President

CAS OFFICE

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Micah Byrd, Secretary

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APPENDIX A

Legal Description

THE SOUTH 4 7/8 INCHES OF LOT 6, ALL OF LOT 7 AND THE NORTH 49 FEET NONE ½ INCHES OF LOT 10 IN BLOCK 20 IN EGANDALE, A SUBDIVISION OF THE EAST 118 ACRES OF THE SOUTH WEST QUARTER OF SECTION 11, TOWNSHIP RAI MINOIS. 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

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INGLESINE COURT DNDOWNID WHOMES GOLTH RSSOCIATION

Vote for Rental Condo Conversion to Units for Sale June 11, 2003

Unit	% Ownership	Yes	No
5465 1W	3.657		
5465 1E	3.343	1	
5467 1W	2.456	1	
5467 1E	3.188		
5469 1N	4.075	1	
5469 1S	3.970	1	
5471 1W	2.456	1	
5471 1E	3.188	1	
5473 1W	3.343	1	
5473 1E	3.657	1	
5465 2VV	3.657	1	
5465 2E	3.343	1	
5467 2W	2.456	1	
5467 2E	3.188	1	
5469 2N	4.075	1	
5469 2S	3,970	1	
5471 2W	2.456	1	
5471 2E	3.188	<i>) 1</i>	
5473 2W	3.343	$\bigcirc 1$	
5473 2E	3.657		
5465 3W	3.657		
5465 3E	3.343	1()/
5467 3W	2.456	1	T_{-}
5467 3E	3.188	1	
5469 3N	4.075	1	
5469 3S	3.970	1	
5471 3W	2.456	1	
5471 3E	3.188	1	
5473 3W	3.343	1	
5473 3E	3.657	1	
of Votes		28	C
% of Ownership	99.999	93.154	0.000

Owner Last Name	Owner First Name
Loncar	Michael
Blatcher	Robert
Norris	Catherine
Hoffenkamp	Harold
Byrd & Davies	Micah & Vanessa
Rogers	Clarence
Sinopoli	Donna
Luo & Xie	Roger & Yu
McMulian	Vernice
Roncskevitz -	Monica & Mark
Heller	William
Heller	William
Warmoth	Kristine
Yamamura	Junichi & Kayo
Loncar	Bozo
Sanders	Amy & Timothy
Koomalsingh	Susan
Kraft	Leonard
Smith	Lois
Soysal	Oguz
Teng	Tsu-yi & Yuzhen
Nielsen	Carol & Mark
Gray	Gloria
Orr	Erika
Schroedel	Jenny & John
Fears	Jeff
Kueck	Linda
Poincrleau	Sylvia
Griffith	Craig
Mennen ja & Hollister	James & Anne
C/4's	O _{ffic}