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Eugene "Gene" Moore Fee: \$32.00
Cook County Recorder of Deeds
Date: 09/30/2003 03:01 PM Pg: 1 of 5

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THIRD AMENDMENT TO THE BY-LAWS OF VILLAS NORTH HOMEOWNERS ASSOCIATION

This Third Amendment to By-Laws of the Villas North Homeowners Association is made and entered into this 30th day of August, 2003, by the Board of Directors of the Villas North Homeowners Association.

WITNESSETH:

The Board administers the property for the Villas North Homeowners Association, Northbrook, Illinois, pursuant to the Villas North Declaration of Covenants, Conditions, Restrictions and Easements, recorded on April 19, 1979 as Document No. 24925612, in the Office of the Recorder of Deeds of Cook County, Illinois ("Declaration"), and the By-Laws of Villas North Homeowners Association likewise recorded on April 19, 1979 as Document No. 24925612, in the Office of the Recorder of Deeds of Cook County, Illinois, and as amended by the First Amendment to the By-Laws of Villas North Homeowners Association dated June 3,

PIN NOS.: 03-01-205-001 through and including 03-01-205-100
03-01-206-001 through and including 03-01-206-053
03-01-207-001 through and including 03-01-207-048

THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURNED TO:

PATRICIA A. O'CONNOR
LEVENFELD PEARLSTEIN
2 NORTH LASALLE STREET, SUITE 1300
CHICAGO, ILLINOIS 60602

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1999 and recorded on July 14, 1999 in the Office of the Recorder of Deeds of Cook County, Illinois, as Document No. 99672167; and subsequently re-recorded on October 20, 2000 as Document No. 00823728, and further amended by a Second Amendment to the By-Laws of the Villas North Homeowners Association dated October 11, 2000 and recorded on October 27, 2000 in the Office of the Recorder of Deeds of Cook County, Illinois as Document No. 00848797 for the Villas North ("Association");

WHEREAS, Article X of the Declaration and By-Laws requires that the provisions of the Declaration and By-Laws may be amended or modified from time to time by action or approval of the voting members entitled to cast three-quarters of the total votes and recorded in the Office of the Recorder of Deeds of Cook County, Illinois;

WHEREAS, the Board of Directors of the Association and the voting members desire to amend the Declaration and By-Laws in order to increase the number of members of the Board of Directors from five (5) to seven (7) members; and

WHEREAS, the requisite three-quarters of the voting members of the Association have voted affirmatively to pass this Third Amendment, increasing the number of members of the Board of Directors from five (5) to seven (7) members.

NOW, THEREFORE, the Board of Directors and voting members hereby adopt the following Amendment to the By-Laws of the Association:

"1. Amendment

- (a) Section 4.01 of Article IV of the By-Laws shall be amended by deleting the first sentence thereof and inserting the following sentence in its stead:

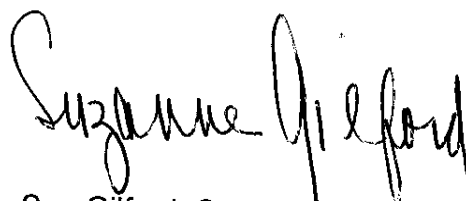
"The Board and administration of the property, in accordance with the provisions of the Declaration, shall be vested in the Board of Directors, consisting of seven (7) persons, who shall be elected in the manner hereinafter provided."

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

SECRETARY CERTIFICATION

I, SUE GILFORD, state that I am the Secretary of the Board of Directors of Villas North Homeowners Association, and as such Secretary am the keeper and custodian of the books and records of said Association. I hereby certify that more than three-quarters of all voting members in the Association have voted affirmatively to increase the number of members of the Board of Directors from five (5) to seven (7) members



Sue Gilford, Secretary
Villas North Homeowners Association

Signed and sworn to me before me
this 30th day of August, 2003


Notary Public



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- (b) Section 4.03 of Article IV shall be deleted in its entirety and the following shall be inserted in its stead:

"4.03 Election of Board Members. At all annual meetings of the voting members, there shall be elected a Board of Directors. In all elections for members of the Board of Directors, each voting member shall be entitled to vote on a non-cumulative voting basis and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected. Commencing with the first annual meeting held subsequent to adoption of this Amendment, two (2) additional Board members shall be elected, bringing the total number of Board members to seven (7). Of the two (2) newly elected Directors, the one to receive the highest number of votes shall be elected to a Board term of two (2) years and the other to a term of one (1) year. In the event of a tie vote, the members of the Board shall determine which member shall have the one (1) year term. Thereafter, upon the expiration of the terms of office of the Board members so elected, successors shall be elected for a term of two (2) years each "

IN WITNESS WHEREOF, the Board has duly executed this Third Amendment on the date and year first above written.

VILLAS NORTH HOMEOWNERS ASSOCIATION

Paul L. Futterman

Heidi ...

Suzanne ...

...

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EXHIBIT "A"

Lots 1 to 8, both inclusive, and Out Lot "A" in Block 1, Lots 1 to 11, both inclusive, and Out Lot "A" in Block 2, Lots 1 to 9, both inclusive, and Out Lot "A" in Block 3, Lots 1 to 6, both inclusive, and Out Lot "A" in Block 4, Lots 1 to 14, both inclusive, and Out Lot "A" in Block 5, Lots 1 to 6, both inclusive, and Out Lot "A" in Block 6, Lots 1 to 6, both inclusive, and Out Lot "A" in Block 7, Lots 1 to 11, both inclusive, and Out Lot "A" in Block 8, Lots 1 to 7, both inclusive, and Out Lot "A" in Block 9, Lots 1 to 11, both inclusive, and Out Lot "A" in Block 10, Lots 1 to 11, both inclusive, and Out Lot "A" in Block 11, Lots 1 to 5, both inclusive, and Out Lot "A" in Block 12, Lots 1 to 20, both inclusive, and Out Lot "A" in Block 13, Lots 1 to 8, both inclusive, and Out Lot "A" in Block 14, Lots 1 to 9, both inclusive, and Out Lot "A" in Block 15, Lots 1 to 9, both inclusive, and Out Lot "A" in Block 16, Lots 1 to 11, both inclusive, and Out Lot "A" in Block 17, Lots 1 to 7, both inclusive, and Out Lot "A" in Block 18, Lots 1 to 5, both inclusive, and Out Lot "A" in Block 19, Lots 1 to 6, both inclusive, and Out Lot "A" in Block 20, Lot "A" in Block 21, all in Villas North Subdivision, being a Subdivision in the North East $\frac{1}{4}$ of Section 1, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

PROPERTY INDEX NUMBER(S): 03-01-205-001 through and including 100
03-01-206-001 through and including 053
03-01-207-001 through and including 048