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**SECOND AMENDMENT TO
DECLARATION AND BY-LAWS FOR
FOREST GROVE CONDOMINIUM
MADE AND ENTERED INTO BY THE
BOARD OF DIRECTORS OF THE
FOREST GROVE CONDOMINIUM
ASSOCIATION.**



Doc#: 0409939007
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 04/08/2004 09:46 AM Pg: 1 of 3

Unit PIN Nos. 18-03-413-023-1001 through 18-03-413-023-1068

F	28	A
P	28	P
T	28	V
I	28	

WITNESSETH:

WHEREAS, by the Declaration of Condominium Ownership and Bylaws for the Forest Grove Condominium Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 00456704 (the "Declaration"), the Trustee submitted certain real estate to the Condominium Property Act of the State of Illinois (the "Act"), said Condominium being known as the Forest Grove Condominium Condominium (the "Condominium"); and

WHEREAS, the Board pursuant to Section 27 (a) of the Act and Article XVII of the Declaration, seeks to make certain substitutions to the Declaration, as set forth below:

NOW, THEREFORE, the board, pursuant to the Declaration and Section 27 (a) of the Act and for the purpose set forth, hereby declares that the Declaration be amended as follows:

1. Capitalized terms used in this Second Amendment shall have the same meaning as ascribed to them in the Declaration, except to the extent they are amended or otherwise defined in this First Amendment.

2. Article IV Section 3 of the By-Laws is hereby deleted in its entirety and the following is inserted in its place and stead:

RECORDING FEE 28-
DATE 4-8-04 COPIES 6
OK BY BW

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At each annual meeting of the Unit Owners, the Unit Owners shall elect the entire Board for the forthcoming year. In all elections for the members of the Board, the four candidates receiving the highest number of votes shall be deemed elected. A candidate for election to the Board or such candidate's representative shall have the right to be present at the counting of the ballots at such election.

IN WITNESS WHEREOF, the Board by and through its President hereby certifies that this Second Amendment to the Declaration has been approved by at least 67% of the Unit Owners, and have caused this Amendment to be executed this 2 day of February 2003.

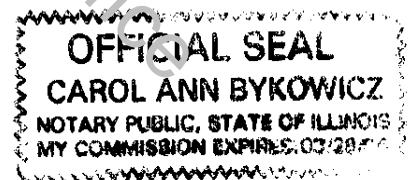
Forest Grove Condominium Association
Board of Directors

By: Tracie Ellis
Its: President

STATE OF ILLINOIS)
)ss
COUNTY OF COOK)

On this 27th day of February, 2004, personally appeared before me, Carol Ann Bykowicz a Notary Public, Tracie Ellis, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that s/he executed the instrument in his/her capacity and within his/her authority as President of the Forest Grove Condominium Association Board of Directors

Carol Ann Bykowicz
Notary Public



**THIS INSTRUMENT PREPARED BY
AND AFTER RECORDING MAIL TO:**

David L. Rudolph, Esq.
Law Offices of David L. Rudolph
111 West Washington St., Suite 823
Chicago, IL 60602

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LEGAL DESCRIPTION

Units 1-12 of 8802 W. 45th Place, Units 1-12 of 8804 W. 45th Place, Units 1-12 of 8808 W. 45th Place, Units 1-12 of 8812 W. 45th Place & Garage Units G1 to G20 in the Forest Grove Condominium as depicted on the Plat of Survey of the following described parcel of real estate:

The West 55 feet of Lot 1 and all of Lots 2 and 3 in Block 1 in Pinkert's State Road Addition being a subdivision of the East $\frac{1}{2}$, of the South-East $\frac{1}{4}$, of the South-East $\frac{1}{4}$ of Section 3, Township 38 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

Which Plat of Survey is attached as Exhibit "D" to the Declaration of Condominium recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 00456704 together with its undivided percentage interest in the common elements, in Cook County, Illinois.

Common Address: 8802 West 45th Place, Brookfield, Illinois
8804 West 45th Place, Brookfield, Illinois
8808 West 45th Place, Brookfield, Illinois
8812 West 45th Place, Brookfield, Illinois