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Doc#: 0418034117
 Eugene "Gene" Moore Fee: \$86.00
 Cook County Recorder of Deeds
 Date: 06/28/2004 12:49 PM Pg: 1 of 12

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**AMENDMENT No. 1 TO
 DECLARATION OF CONDOMINIUM
 OWNERSHIP AND OF
 EASEMENTS, RESTRICTIONS,
 COVENANTS AND BY-LAWS
 FOR THE CONDOS ON THE FOREST
 CONDOMINIUM ASSOCIATION**

RECORDING FEE 86
 DATE 6/28 COPIES 6
 OK BY D. Melda

THIS AMENDMENT made on this 25th day of June, 2004, by SKS DEVELOPMENT, INC. an Illinois corporation (hereinafter referred to as the "Declarant")

RECITALS:

A. Declarant has executed and recorded the DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE CONDOS ON THE FOREST CONDOMINIUM ASSOCIATION (the "Declaration") on September 19, 2003 as document number 0326210017. The Declaration affected the following described real estate located in the Village of Lyons, County of Cook, and State of Illinois:

LOTS 28, 29, 30 AND THE EAST HALF OF LOT 27 IN BLOCK 8 IN THE RESUBDIVISION OF BLOCKS 6 AND 8 IN HAAS AND POWELL'S ADDITION TO RIVERSIDE IN THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THE

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NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH RANGE 12 EAST
OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN #'s 18-01-203-025
18-01-203-026
18-01-203-027
and part of 18-01-203-024

B. In Article 14 of the Declaration, the Declarant reserved the right and power to annex, add, submit and subject to the provisions of the Act and of the Declaration any part or all of the Additional Parcel (the "Additional Parcel") as described in Exhibit C to the Declaration. Declarant now desires to exercise the rights and powers, provided in Article 14 of the Declaration to annex, add, submit and subject certain real estate, located within the Additional Parcel and owned by Declarant, to the provisions of the Act and of the Declaration.

NOW, THEREFORE, as the record owner of the real estate hereinafter described, pursuant to the power reserved in the Declaration to the Declarant and for the purpose above set forth, Declarant hereby amends the Declaration as follows:

1. Terms. If not otherwise defined herein, the terms used herein shall have the meanings set forth in the Declaration.
2. Added Property. The following described real estate, which is part of the Additional Parcel, is hereby annexed and added to the Parcel and Property, and is hereby submitted and subjected to the provisions of the Act and of the Declaration as Added Property:

LOTS 24,25,26 AND THE WEST HALF OF LOT 27 IN BLOCK 8 IN THE
RESUBDIVISION OF BLOCKS 6 AND 8 IN HAAS AND POWELL'S ADDITION TO
RIVERSIDE IN THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 39
NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THE
NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH RANGE 12 EAST
OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN #'s 18-01-203-022; -023 AND PART OF -024

The above described Added Property is now improved with a Fourteen unit condominium building, which building is commonly known as 7326 40th St. Lyons, Illinois.

3. Amendment of Exhibit A. Exhibit A of the Declaration is hereby amended by adding to said Exhibit A the Exhibit A attached hereto.
4. Amendment to Exhibit B. Exhibit B of the Declaration is hereby amended by substituting therefore the Exhibit B which is attached hereto. The percentage interests in the Common Elements appurtenant to the Units (including Existing Units

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and Added Units) are hereby shifted and reallocated as set forth in Exhibit B attached hereto.

5. Amendment to the Parcel. The legal description of the Parcel as shown in Exhibit A of the Declaration is hereby amended by substituting therefore the following:

LOTS 28, 29, 30 AND THE EAST HALF OF LOT 27 IN BLOCK 8 IN THE RESUBDIVISION OF BLOCKS 6 AND 8 IN HAAS AND POWELL'S ADDITION TO RIVERSIDE IN THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN #'s 18-01-203-025
18-01-203-026
18-01-203-027
and part of 18-01-203-024

AND

LOTS 24, 25, 26 AND THE WEST HALF OF LOT 27 IN BLOCK 8 IN THE RESUBDIVISION OF BLOCKS 6 AND 8 IN HAAS AND POWELL'S ADDITION TO RIVERSIDE IN THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN #'s 18-01-203-022; -023 AND PART OF -024

6. Amendment to Description of Units. The description of Units as shown in the Declaration is hereby amended by substituting therefore the following:

UNITS 7316-1A, 7316-1B, 7316-2C, 7316-2D, 7316-2E, 7316-2F, 7316-3C, 7316-3D, 7316-3E, 7316-3F, 7316-4C, 7316-4D, 7316-4E, 7316-4F, 7316-P-1, 7316-P-2, 7316-P-3, 7316-P-4, 7316-P-5, 7316-P-6, 7316-P-7, 7316-P-8, 7316-P-9, 7316-P-10, 7316-P-11, 7316-P-12, 7316-P-13, 7316-P-14, 7316-P-15, 7316-P-16, 7316-P-17, 7316-P-18, 7316-P-19, 7316-P-20, 7316-P-21, 7326-1A, 7326-1B, 7326-2C, 7326-2D, 7326-2E, 7326-2F, 7326-3C, 7326-3D, 7326-3E, 7326-3F, 7326-4C, 7326-4D, 7326-4E, 7326-4F, 7326-P-1, 7326-P-2, 7326-P-3, 7326-P-4, 7326-P-5, 7326-P-6, 7326-P-7, 7326-P-8, 7326-P-9, 7326-P-10, 7326-P-11, 7326-P-12, 7326-P-13, 7326-P-14, 7326-P-15, 7326-P-16, 7326-P-17, 7326-P-18, 7326-P-19, 7326-P-20, 7326-P-21 in Condos on the Forest Condominiums as delineated on the plat of survey of the following described real estate: LOTS 24, 25, 26, 27, 28, 29 AND 30 IN BLOCK 8 IN THE RESUBDIVISION OF

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BLOCKS 6 AND 8 IN HAAS AND POWELL'S ADDITION TO RIVERSIDE IN THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 39 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, AND THE NORTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

- 7. Consent. All Owners, by the Declarant, their attorney-in-fact, hereby consent to this Amendment to the Declaration, pursuant to the powers and provisions set forth in Article 14 of the Declaration.
- 8. Conveyance of Additional Common Elements. The Added Common Elements contained in the Added Property are hereby granted and conveyed to the Owners subject to the provisions of the Act and the Declaration.
- 9. Covenants to run with the Land. The covenants, conditions, restrictions and easements contained in the Declaration as amended by instrument, shall run with and bind the Property including the Added Property and Added Units.
- 10. Ratification of Declaration as Amended. In all other respects, the Declaration, as hereby amended, is ratified and confirmed and shall continue in full force and effect.

IN WITNESS WHEREOF, SKS Development, Inc., an Illinois Corporation, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its _____ President and attested by its _____ Secretary, this 23rd day of June, 2004.

SKS DEVELOPMENT, INC., AN ILLINOIS CORPORATION

By: Michael J. Slinkman
Michael J. Slinkman
Its: President

ATTEST:

Harold J. Slinkman
Harold J. Slinkman
Its: Secretary

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STATE OF ILLINOIS)
)
COUNTY OF COOK)

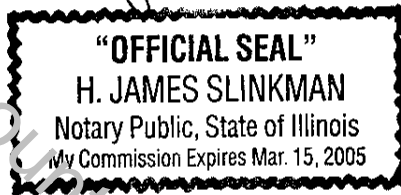
I, the undersigned, a Notary Public in and for the County and State aforesaid, do hereby certify that Michael J. Slinkman, as President of SKS Development, Inc., and Harold J. Slinkman, as Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth; and that the said President, as custodian of the corporate seal of said Corporation, affixed the same to the foregoing instrument as his free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes set forth therein.

GIVEN under my hand and notarial seal this 23rd day of June, 2004.

H. James Slinkman
Notary Public

My Commission Expires:

3/15/05



THIS INSTRUMENT PREPARED BY AND AFTER RECORDING RETURN TO:

H. JAMES SLINKMAN, ESQ.
17559 ALLISON LN.
ORLAND PARK, IL 60467

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CONSENT OF MORTGAGEE

Great Bank N.A., a corporation organized and existing under the laws of the United States, holder of a Mortgage on the Property dated June 27, 2002, and recorded July 3, 2002, as Document No. 0020735845, hereby consents to the execution and recording of the within Declaration of Condominium Ownership and agrees that said Mortgage is subject thereto and to the provisions of the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, Great Bank N.A. a corporation organized and existing under the laws of the United States, has caused this Consent of Mortgagee to be signed by its duly authorized officers on its behalf; all done at Skokie, Illinois on this 23 day of June, 2004

GREAT BANK N.A., a corporation organized and existing under the laws of the United States

By: [Signature]
Its: [Signature]

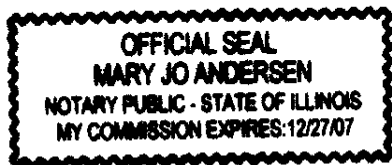
ATTEST:

[Signature]
Its: [Signature]

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, MARY JO ANDERSEN, a Notary Public in and for said County and State, do hereby certify that Donald A. Berg and Timothy Crowe, the Executive Vice President and Vice President, respectively of Great Bank N.A., a corporation organized and existing under the laws of the United States, as such Donald A. Berg and Timothy Crowe, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their 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 23rd day of June, 2004



[Signature]
NOTARY PUBLIC

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**EXHIBIT B
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS
FOR THE CONDOS ON THE FOREST CONDOMINIUM ASSOCIATION**

PERCENTAGE OF OWNERSHIP

<u>UNIT</u>	<u>PERCENTAGE OF OWNERSHIP</u>
7316-1A	2.77
7316-1B	2.77
7316-2C	2.77
7316-2D	2.77
7316-3C	2.77
7316-3D	2.77
7316-4C	2.77
7316-4D	2.77
7316-2F	2.63
7316-2E	2.63
7316-3F	2.63
7316-3E	2.63
7316-4F	2.63
7316-4E	2.63
7316-P-1	1.06
7316-P-2	1.06
7316-P-3	1.06
7316-P-4	1.06
7316-P-5	.46
7316-P-6	.46
7316-P-7	.46
7316-P-8	.46
7316-P-9	.46
7316-P-10	.46
7316-P-11	.46
7316-P-12	.46
7316-P-13	.46
7316-P-14	.46
7316-P-15	.46
7316-P-16	.46
7316-P-17	.46
7316-P-18	.46
7316-P-19	.46
7316-P-20	.46
7316-P-21	.46

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7326-1A	2.77
7326-1B	2.77
7326-2C	2.77
7326-2D	2.77
7326-3C	2.77
7326-3D	2.77
7326-4C	2.77
7326-4D	2.77
7326-2F	2.63
7326-2E	2.63
7326-3F	2.63
7326-3E	2.63
7326-4F	2.63
7326-4E	2.63
7326-P-1	1.06
7326-P-2	1.06
7326-P-3	1.06
7326-P-4	1.06
7326-P-5	.46
7326-P-6	.46
7326-P-7	.46
7326-P-8	.46
7326-P-9	.46
7326-P-10	.46
7326-P-11	.46
7326-P-12	.46
7326-P-13	.46
7326-P-14	.46
7326-P-15	.46
7326-P-16	.46
7326-P-17	.46
7326-P-18	.46
7326-P-19	.46
7326-P-20	.46
7326-P-21	.46

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EXHIBIT

ATTACHED TO

DOCUMENT

SEE PLAT INDEX

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