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P1394.001 JCV 06/16/05 5th

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Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 01/18/2006 12:41 PM Pg: 1 of 22

**SECOND AMENDMENT TO THE
DECLARATION OF EASEMENT,
COVENANTS, CONDITIONS AND
RESTRICTIONS OF CENTENNIAL
VILLAGE UNIT 1 TOWNHOME
ASSOCIATION**

This Second Amendment to
the Declaration of Easements, Covenants, Conditions and Restrictions of Centennial Village Unit
1 Townhome Association is made and entered into this 20th day of July 2005.

WHEREAS, there has heretofore been recorded a Declaration of Easements, Covenants,
Conditions and Restrictions of *Centennial Village Unit 1 Townhome Association* (hereinafter
referred to as "Declaration") which Declaration was recorded in the Office of Recorder of Deeds,
Cook County, Illinois on April 5, 1993 as Document Number 93247499.

WHEREAS, there was subsequently recorded a First Supplementary Declaration of
Annexation of Additional Property Within The Jurisdiction of the *Centennial Village Unit 1
Townhome Association* which was recorded on September 13, 1993 as Document Number
93730415.

WHEREAS, said Declaration contained in it an Article XV, Section 6 providing for

This Document Prepared By:

John C. Voorn
Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd.
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Orland Park, Illinois 60467
(708) 403-5050
Firm ID No.: 80407

Return to Box 330 - JCV

F	7/6	A
P	[Signature]	P
T	[Signature]	V
I	1-18	

PINs: See Exhibit "B"
General Address of Property:
159th Street and Ravinia Avenue
Orland Park, Illinois 60462

RECORDING FEE 76
DATE 1-18-06 COPIES 6
OK BY [Signature]

22p

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amendments as follows:

Section 6. Amendment. The covenants and restrictions of this Declaration shall run with and bind the land, and shall inure to the benefit of and be enforceable by the Association, or the Owner of any Unit subject to this Declaration, his or their respective legal representative, heirs, successors and assigns, for a term of twenty (20) years from the date this Declaration is recorded, after which time said covenant shall be automatically extended for successive periods of ten (10) years each. ***The terms of this Declaration may be amended during the first twenty (20) year period by an instrument signed and acknowledged by no less than eighty percent (80%) of the Owners and thereafter by an instrument signed by not less than seventy-five percent (75%) of the Owners. The covenants and restrictions of this Declaration require that 51% of the eligible mortgage holders approve any amendment for items of a material nature concerning any of the following:***

1. Voting rights
2. Assessments, assessment liens or subordination of assessment liens.
3. Reserve for maintenance, repair and replacement.
4. Responsibility for maintenance and repairs.
5. Expansion or contraction of the property or the addition, annexation or withdrawal of property to or from the project.
6. Insurance or fidelity bonds.
7. ***Leasing of Units.***
8. Imposition of any restrictions on a Unit Owner's right to sell or transfer his or her Unit.
9. Restoration or repairs of the project (after a hazard, damage or partial condemnation) in a manner other than that specified in the documents.
10. Any action to terminate the legal status of the project after substantial destruction or condemnation occurs.
11. ***Any provision that expressly benefits mortgage holders, insurers or guarantors.***

When Owners consider termination of the legal status of the development for reasons other than substantial destruction or condemnation of the Property the eligible mortgage holders representing at least sixty-seven percent (67%) of the votes of the mortgaged Units must agree.

Any such amendment must be properly recorded. Emphasis added.

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WHEREAS, the Development consists of residential townhomes (hereinafter "Townhome" or alternatively "Unit").

WHEREAS, the townhome owners of the **CENTENNIAL VILLAGE UNIT 1 TOWNHOME** Development consist of the members of an Illinois not-for-profit corporation (hereinafter referred to as "Association" or in the alternative the "Corporation") referred to as the **CENTENNIAL VILLAGE UNIT 1 TOWNHOME OWNERS' ASSOCIATION**.

WHEREAS, the Board of Directors and the townhome owners - members have determined that an amendment to the Declaration will benefit the safety and welfare of the owners of the Association.

WHEREAS, the owners are concerned that current lending guidelines of mortgage lenders as well as the secondary mortgage market (specifically, the refusal of some lenders to make first mortgages on townhome units in townhome developments where too many rental units are present) could make **CENTENNIAL VILLAGE UNIT 1 TOWNHOMES** unmarketable in the future.

WHEREAS, the Board of Directors and the owners are concerned that a proliferation of rental units in the townhome complex could lead to an overall decline in the upkeep of the rental units with the result that the townhomes could be adversely affected in terms of marketability and resale in the future.

WHEREAS, the owners who own more than eighty percent (80%) of the total townhomes created by the Declaration, as amended, approve this amendment.

WHEREAS, the Owners also desire to amend the above-stated Amendment provision found in Article XV, Section 6 so it is not so difficult to amend the Declaration.

WHEREAS, Article XV, Section 8 of the Declaration permits leases and provides as follows:

Section 8. If a sale, lease, devise or gift of any Unit Ownership is made by any Owner, the purchaser, lessee, devisee, or donee thereunder shall be bound by and be subject to all of the obligations of such Unit owners with respect to such Unit Ownership as provided in this Declaration and Bylaws. Any Owner making any such lease shall not be relieved thereby from any obligation under this Declaration and Bylaws. All leases shall be in writing. No lease shall have an initial term of less than thirty (30) days.

Any holder, insurer or guarantor of the mortgage on any Unit in the development shall be entitled to timely written notice of the following:

1. Any condemnation or casualty loss which affects either a material portion of the project or the unit securing the mortgage.

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2. Any 60 day delinquency in the payment of assessments or charges owed by the owner of any unit on which it holds a mortgage.
3. Any lapse cancellation or material modification of any insurance policy or fidelity bond coverage maintained by the owners association.
4. Any proposed action that requires the consent of a specified percentage of eligible mortgage holders.

NOW, THEREFORE, Article XV, Section 8 is hereby deleted in its entirety and the following is substituted in its place:

Section 8 *Rental Prohibition.*

a. It is the intent and desire of the owners of the **CENTENNIAL VILLAGE UNIT 1 TOWNHOME ASSOCIATION** (the "Association") that the owners of the townhome units shall occupy and use their townhome unit as a private residential dwelling for himself/herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative, investment or related purposes is prohibited.

b. However, the Board of Directors of the Association, in the sole discretion of a majority of its members, may, in writing, approve a lease of an owners' unit for a period not to exceed one (1) year (with the option to extend or renew the same lease upon again securing written approval of the Board) when it is demonstrated to the satisfaction of a majority of the Board by the owner that the Association's prohibition of the proposed lease would create an undue hardship on the owners.

Any owner desiring to lease his unit because of his belief that not being able to do so would cause him undue hardship shall submit to the Board a written request to lease his townhome not less than thirty (30) days prior to the commencement date of the proposed lease. Such written request to lease shall have appended to it at the time of its submission to the Board, a sworn statement in proper form, signed by all of the townhome owners of the unit setting forth the factual basis of the unit owners belief that the general prohibition against the leasing of units described in the Declaration found in Article XV, Section 8, as amended, and as applied to them, would cause them undue hardship and what the undue hardship would factually consist of. Within thirty (30) days of its receipt of such written request to lease, the Board shall deliver or cause to be delivered to the requesting townhome owner, its written statement approving or disapproving the written request to lease. The Board shall have sole and complete discretion to approve or disapprove any Owner's application for a lease. The Board's decision shall be final and binding.

If a proposed lease of a townhome is made after compliance with the provisions of Article XV, Section 8 and securing the approval of the Board, a copy of the lease as and when executed shall

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be furnished by such owner to the Board.

Owners must make available to the lessee copies of the townhome's governing documents to include the Declaration, Bylaws and Rules and Regulations. Any lease of a townhome in the **CENTENNIAL VILLAGE UNIT 1 TOWNHOME DEVELOPMENT** shall be deemed to contain the following provisions, whether or not expressly therein stated and each owner covenants and agrees that any lease of the unit shall contain the following language and agrees that if such language is not expressly contained therein, then such language shall be incorporated into the lease by existence of this covenant on the townhome. Any lessee by occupancy of a townhome, agrees to the applicability of this covenant and incorporation of this covenant and the following language into the lease.

(i) Lessee (tenant) agrees to abide by and comply with all of the provisions of the townhome's governing documents including the Declaration, Bylaws and Rules and Regulations. The above provisions shall not be construed to release the townhome owner from any obligation for which he or she would otherwise be responsible.

(ii) Any violation of the Declaration, Bylaws or Rules and Regulations are deemed to be a violation of the terms of the lease and authorizes the townhome owners/lessors to terminate the lease without liability and to evict the lessee/tenant in accordance with Illinois law. The owner/lessor hereby delegates and assigns to the Association, an Illinois not-for-profit corporation, acting through the Board of Directors, the power and authority to enforce against the tenants/lessees and/or townhome owner(s) all breaches resulting from the violation of the Declaration, Bylaws or Rules and Regulations, including the power and authority to evict a tenant on behalf of and for the benefit of the owner of the townhome, in accordance with the terms hereof, for violations of the Declaration, Bylaws and Rules and Regulations. In the event the Association proceeds to evict a tenant or otherwise takes legal action against the tenant, all costs, including attorneys' fees and court costs associated with the eviction or other legal action shall be specially assessed against the townhome and the owner thereof, such being deemed hereby as an expense which benefits the leased townhome and the owner thereof. In addition, the Association and its Board shall have all of the rights and remedies provided to it as a common interest community under the Illinois Code of Civil Procedure (735 ILCS 5/9-101 *et seq.*).

c. The provisions of Article XV, Section 8 shall have no retroactive application to any townhome owner who is leasing their unit on the date this Amendment to the Declaration is approved as determined by the date it bears. Any townhome owner so leasing their unit on the date of approval of this Amendment to the Declaration shall have the right to continue to lease their townhome but only for a one (1) year period from the date this Amendment becomes effective according to its terms. All owners leasing their units as of the date of approval of this Amendment must provide the Board with a copy of the lease within fourteen (14) days of the date of approval of this amendment. Failure to do so will prohibit those owners from leasing their units.

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d. The rental prohibition set forth in Article XV, Section 8 shall not apply to the leasing of a townhome to a blood relative. A blood relative shall be defined as and limited to a parent or child of the townhome owner. The Board reserves the right to request proof of the relationship. The Board's decision as to the proof of the relationship shall be final and binding on the owner.

e. If any townhome owner violates any of the provisions set forth in Article XV, Section 8 of the Declaration, as amended, the townhome owner so violating shall be liable to the Association for all of the latter's attorneys' fees and court costs and related expenses incurred on behalf of the Association by the Board for the purpose of enforcing the provisions of this Article XV, Section 8.

f. Excluded from the lease prohibition as set forth in Article XV, Section 8 of the Declaration, as amended, is any lease made necessary as a result of legal proceedings, such as appointment of a trustee in bankruptcy relative to a townhome, the appointment of a receiver of the townhome, the presence of the unit in a probate or guardianship estate, or where the Association owns a unit, or where the Board of Directors takes possession of the townhome pursuant to Article IX, (735 ILCS 5/9-101 *et seq.*) of the Illinois Code of Civil Procedure all of which leases are expressly permitted."

NOW THEREFORE, a new Section 8A will be inserted in Article XV of the Declaration to provide as follows:

Section 8A. Any holder, insurer or guarantor of the mortgage on any unit in the development shall be entitled, upon written request to the Board of Directors or managing agent of the Association to timely written notice of the following:

1. Any condemnation or casualty loss which affects either a material portion of the project or the unit securing the mortgage.
2. Any sixty (60) day delinquency in the payment of assessments or charges owed by the Owner of a unit on which it holds a mortgage.
3. Any lapse, cancellation or material modification of any insurance policy or fidelity bond coverage maintained by the owners' association.
4. Any proposed action which requires the consent of a specified percentage of eligible mortgage holders.

NOW THEREFORE, Article XV, Section 6 providing for amendments is hereby deleted and the following is substituted in its place.


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Section 6. Amendment. The Covenants, Conditions and Restrictions of this Declaration shall run with and bind the land, and shall inure to the benefit of and be enforceable by the Association, or the owners of any unit subject to this Declaration, their respective legal representatives, heirs, successors and assigns. The Covenants, Conditions and Restrictions of the Declaration may be amended by an instrument signed by not less than a majority of the Board of Directors and approved by at least sixty-seven percent (67%) of the unit owners. The approval of the unit owners shall be evidenced by a certificate of an officer attached and incorporated into the Amendment. Any Amendment must be recorded with the Recorder of Deeds, Cook County, Illinois to be effective.

Except for the above-described provisions of the Declaration amended hereby, all other provisions of said Declaration, as amended, are hereby confirmed and ratified.

This Amendment shall be effective upon the date of its recording with the Recorder of Deeds, Cook County, Illinois.


APPROVAL OF BOARD OF DIRECTORS OF CENTENNIAL VILLAGE UNIT 1 TOWNHOME OWNERS' ASSOCIATION.



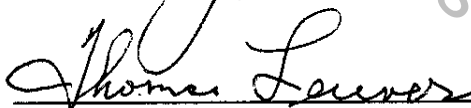
William Wahlgren, President and Director



William Custer, Secretary and Director



Anthony Greco, Treasurer and Director



Thomas Leuver, Director



Michael Moylan, Director

BEING ALL THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CENTENNIAL VILLAGE UNIT 1 TOWNHOME ASSOCIATION

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

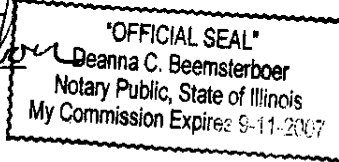
ACKNOWLEDGMENT

Deanna C. Beemsterboer a Notary Public in and for said county in the State aforesaid does hereby certify that William Wahlgren, President, William Custer, Secretary, Anthony Greco, Thomas Leuver, Director, and Michael Moylan, Director being all of the members of the Board of Directors of the CENTENNIAL VILLAGE UNIT I TOWNHOME OWNERS' ASSOCIATION, an Illinois not-for-profit corporation, personally known to be the same persons whose names are subscribed to the foregoing instrument as such Board of Directors 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.

Given under my hand and notarial seal this 20th day of July, 2005

Deanna C. Beemsterboer

Notary Public



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EXHIBIT "A"

Legal Description of Centennial Village Unit 1 Townhome Association property:

Lots 1, 2, 3, 4, 5, and 6 in Centennial Village Unit 1, P.U.D., a subdivision of part of the southeast one-quarter (1/4) of Section 16, Township 36 North, Range 12, East of the Third Principal Meridian, Cook County, Illinois.

Lots 7, 8, 9, 10, 11, 12, 13, and 14 in Centennial Village Unit 2, P.U.D., a subdivision of part of the southeast one-quarter (1/4) of Section 16, Township 36 North, Range 12, East of the Third Principal Meridian, Cook County, Illinois.

Property of Cook County Clerk's Office

UNOFFICIAL COPY**EXHIBIT "B"**

PINs applicable to Centennial Village Unit I Townhomes

LOT	ADDRESS	PIN
1	9935 Constitution Drive Orland Park, Illinois 60462	27-16-405-013
1	9933 Constitution Drive Orland Park, Illinois 60462	27-16-405-012
1	9931 Constitution Drive Orland Park, Illinois 60462	27-16-405-011
1	9929 Constitution Drive Orland Park, Illinois 60462	27-16-405-010
1	9927 Constitution Drive Orland Park, Illinois 60462	27-16-405-009
1	9925 Constitution Drive Orland Park, Illinois 60462	27-16-404-008
2	9921 Constitution Drive Orland Park, Illinois 60462	27-16-404-020
2	9919 Constitution Drive Orland Park, Illinois 60462	27-16-405-019
2	9917 Constitution Drive Orland Park, Illinois 60462	27-16-405-018
2	9915 Constitution Drive Orland Park, Illinois 60462	27-16-405-017
2	9913 Constitution Drive Orland Park, Illinois 60462	27-16-405-016
2	9911 Constitution Drive Orland Park, Illinois 60462	27-16-405-015
3	9900 Constitution Drive Orland Park, Illinois 60462	27-16-405-048
3	9902 Constitution Drive Orland Park, Illinois 60462	27-16-405-049

Exhibit "B"

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<i>LOT</i>	<i>ADDRESS</i>	<i>PIN</i>
3	9904 Constitution Drive Orland Park, Illinois 60462	27-16-405-050
3	9906 Constitution Drive Orland Park, Illinois 60462	27-16-405-051
4	9928 Constitution Drive Orland Park, Illinois 60462	27-16-405-008
4	9930 Constitution Court Orland Park, Illinois 60462	27-16-405-009
4	9932 Constitution Court Orland Park, Illinois 60462	27-16-405-010
4	9934 Constitution Court Orland Park, Illinois 60462	27-16-405-011
4	9936 Constitution Court Orland Park, Illinois 60462	27-16-405-012
4	9938 Constitution Court Orland Park, Illinois 60462	27-16-405-013
5	9942 Constitution Court Orland Park, Illinois 60462	27-16-405-015
5	9944 Constitution Court Orland Park, Illinois 60462	27-16-405-016
5	9946 Constitution Court Orland Park, Illinois 60462	27-16-405-017
5	9948 Constitution Court Orland Park, Illinois 60462	27-16-405-018
6	9935 Constitution Court Orland Park, Illinois 60462	27-16-405-020
6	9937 Constitution Court Orland Park, Illinois 60462	27-16-405-021
6	9939 Constitution Court Orland Park, Illinois 60462	27-16-405-022
6	9941 Constitution Drive Orland Park, Illinois 60462	27-16-405-023

Exhibit "B"

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<i>LOT</i>	<i>ADDRESS</i>	<i>PIN</i>
6	9943 Constitution Court Orland Park, Illinois 60462	27-16-405-024
6	9945 Constitution Court Orland Park, Illinois 60462	27-16-405-025
7	9961 Constitution Drive COURT Orland Park, Illinois 60462	27-16-404-025
7	9953 Constitution Drive Orland Park, Illinois 60462	27-16-404-026
7	9965 Constitution Drive Orland Park, Illinois 60462	27-16-404-027
7	9967 Constitution Drive Orland Park, Illinois 60462	27-16-404-028
7	9969 Constitution Drive Orland Park, Illinois 60462	27-16-404-029
7	9971 Constitution Drive Orland Park, Illinois 60462	27-16-404-030
8	9975 Constitution Drive Orland Park, Illinois 60462	27-16-404-032
8	9977 Constitution Drive Orland Park, Illinois 60462	27-16-404-033
8	9979 Constitution Drive Orland Park, Illinois 60462	27-16-404-034
8	9981 Constitution Drive Orland Park, Illinois 60462	27-16-404-035
8	9983 Constitution Drive Orland Park, Illinois 60462	27-16-404-036
8	9985 Constitution Drive Orland Park, Illinois 60462	27-16-404-037
9	15830 Centennial Drive Orland Park, Illinois 60462	27-16-404-039
9	15832 Centennial Drive Orland Park, Illinois 60462	27-16-404-040

Exhibit "B"

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<i>LOT</i>	<i>ADDRESS</i>	<i>PIN</i>
9	15834 Centennial Drive Orland Park, Illinois 60462	27-16-404-041
9	15836 Centennial Drive Orland Park, Illinois 60462	27-16-404-042
9	15838 Centennial Drive Orland Park, Illinois 60462	27-16-404-043
9	15840 Centennial Drive Orland Park, Illinois 60462	27-16-404-044
10	15810 Centennial Drive Orland Park, Illinois 60462	27-16-404-051
10	15812 Centennial Drive Orland Park, Illinois 60462	27-16-404-050
10	15814 Centennial Drive Orland Park, Illinois 60462	27-16-404-049
10	15816 Centennial Drive Orland Park, Illinois 60462	27-16-404-048
10	15818 Centennial Drive Orland Park, Illinois 60462	27-16-404-047
10	15820 Centennial Drive Orland Park, Illinois 60462	27-16-404-046
11	15800 Centennial Drive Orland Park, Illinois 60462	27-16-404-053
11	15802 Centennial Drive Orland Park, Illinois 60462	27-16-404-054
11	15804 Centennial Drive Orland Park, Illinois 60462	27-16-404-055
11	15806 Centennial Drive Orland Park, Illinois 60462	27-16-404-056
12	15801 Centennial Drive Orland Park, Illinois 60462	27-16-404-035
12	15803 Centennial Drive Orland Park, Illinois 60462	27-16-404-036

Exhibit "B"

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<i>LOT</i>	<i>ADDRESS</i>	<i>PIN</i>
12	15805 Centennial Drive Orland Park, Illinois 60462	27-16-404-037
12	15807 Centennial Drive Orland Park, Illinois 60462	27-16-404-038
12	15809 Centennial Drive Orland Park, Illinois 60462	27-16-404-039
12	15811 Centennial Drive Orland Park, Illinois 60462	27-16-404-040
13	15817 Centennial Drive Orland Park, Illinois 60462	27-16-404-030
13	15819 Centennial Drive Orland Park, Illinois 60462	27-16-404-031
13	15821 Centennial Drive Orland Park, Illinois 60462	27-16-404-032
13	15823 Centennial Drive Orland Park, Illinois 60462	27-16-404-033
14	9964 Constitution Drive Orland Park, Illinois 60462	27-16-405-042
14	9966 Constitution Drive Orland Park, Illinois 60462	27-16-405-043
14	9968 Constitution Drive Orland Park, Illinois 60462	27-16-405-044
14	9970 Constitution Drive Orland Park, Illinois 60462	27-16-405-045
14	9972 Constitution Drive Orland Park, Illinois 60462	27-16-405-046

Exhibit "B"

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EXHIBIT "C"

APPROVAL OF TOWNHOME OWNERS

LOT	ADDRESS	SIGNATURE OF UNIT OWNER
1	9935 Constitution Drive Orland Park, Illinois 60462	Sandra B. Tomczyk
1	9933 Constitution Drive Orland Park, Illinois 60462	Varezi Thakur
1	9931 Constitution Drive Orland Park, Illinois 60462	Alien Cuppyan
1	9929 Constitution Drive Orland Park, Illinois 60462	Anthony Grees Alice Grees
1	9927 Constitution Drive Orland Park, Illinois 60462	Pratts M. Zia
1	9925 Constitution Drive Orland Park, Illinois 60462	Jay Breternitz
2	9921 Constitution Drive Orland Park, Illinois 60462	Beth Breternitz
2	9919 Constitution Drive Orland Park, Illinois 60462	Carl Saltz Lynn Saltz
2	9917 Constitution Drive Orland Park, Illinois 60462	Genevieve B. Biala Risa Biala
2	9915 Constitution Drive Orland Park, Illinois 60462	Jane White Richard A. White Jr

Exhibit "C"

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LOT	ADDRESS	SIGNATURE OF UNIT OWNER
2	9913 Constitution Drive Orland Park, Illinois 60462	Mary Klerger
2	9911 Constitution Drive Orland Park, Illinois 60462 Alice	Alice Boland
3	9900 Constitution Drive Orland Park, Illinois 60462 David	David A Noell Evelyn L Noell
3	9902 Constitution Drive Orland Park, Illinois 60462	Todd/Christa
3	9904 Constitution Drive Orland Park, Illinois 60462	Lera Felore
3	9906 Constitution Drive Orland Park, Illinois 60462	_____
4	9928 Constitution Drive COURT Orland Park, Illinois 60462	Edward Mowers Virginia Wouters
4	9930 Constitution Court Orland Park, Illinois 60462	Paula Roberts
4	9932 Constitution Court Orland Park, Illinois 60462	_____
4	9934 Constitution Court Orland Park, Illinois 60462	_____
4	9936 Constitution Court Orland Park, Illinois 60462	E. Golekowska Duan Koton

Exhibit "C"

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LOT	ADDRESS	SIGNATURE OF UNIT OWNER
4	9938 Constitution Court Orland Park, Illinois 60462 EON	John J. Mikulak
5	9942 Constitution Court Orland Park, Illinois 60462	Bernice Duda
5	9944 Constitution Court Orland Park, Illinois 60462	Linda Janoch
5	9946 Constitution Court Orland Park, Illinois 60462	Edward F. Sheehy Deane K. Sheehy
5	9948 Constitution Court Orland Park, Illinois 60462	Jean Inserra
6	9935 Constitution Court Orland Park, Illinois 60462 VICTORIA	Victoria D. Harper
6	9937 Constitution Court Orland Park, Illinois 60462	Robert J. Giallari
6	9939 Constitution Court Orland Park, Illinois 60462 ROBERT	Robert J. Giallari
6	9941 Constitution Drive COURT Orland Park, Illinois 60462 MURSKA	Donald S. ...
6	9943 Constitution Court Orland Park, Illinois 60462	Hannah Duff
6	9945 Constitution Court Orland Park, Illinois 60462	XXXXXXXXXX Shirley J. ...

Exhibit "C"

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LOT	ADDRESS	SIGNATURE OF UNIT OWNER
7	9961 Constitution Court Orland Park, Illinois 60462	John B. Kelsey Mary Ann Kelsey
7	9963 Constitution Drive Orland Park, Illinois 60462	Heidi Koena
7	9965 Constitution Drive Orland Park, Illinois 60462	
7	9967 Constitution Drive Orland Park, Illinois 60462	Avi Parry
7	9969 Constitution Drive Orland Park, Illinois 60462	RENASA KOWIK Renata Kowik
7	9971 Constitution Drive Orland Park, Illinois 60462	Emily Tronata Lroneta
8	9975 Constitution Drive Orland Park, Illinois 60462	Josephine O. Prosser
8	9977 Constitution Drive Orland Park, Illinois 60462	Olga Mackey
8	9979 Constitution Drive Orland Park, Illinois 60462	Susan Paul
8	9981 Constitution Drive Orland Park, Illinois 60462 HUSBAND IN HOSPITAL	
8	9983 Constitution Drive Orland Park, Illinois 60462	Greg Metzger

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LOT	ADDRESS	SIGNATURE OF UNIT OWNER
8	9985 Constitution Drive Orland Park, Illinois 60462	Margaret Trechel Daniel Trechel
9	15830 Centennial Drive Orland Park, Illinois 60462	MAUREEN SYRING Maureen L. Syring
9	15832 Centennial Drive Orland Park, Illinois 60462	MICHAEL MOYLAN Michael Moilan
9	15834 Centennial Drive Orland Park, Illinois 60462	UM. E CUSTER KAREN L. CUSTER Karen L. Custer
9	15836 Centennial Drive Orland Park, Illinois 60462	
9	15838 Centennial Drive Orland Park, Illinois 60462	Kenneth Peterson Lorraine E. Peterson
9	15840 Centennial Drive Orland Park, Illinois 60462	Margaret O'Connor Margaret O'Connor
10	15810 Centennial Drive Orland Park, Illinois 60462	
10	15812 Centennial Drive Orland Park, Illinois 60462	NO VOTE
10	15814 Centennial Drive Orland Park, Illinois 60462	
10	15816 Centennial Drive Orland Park, Illinois 60462	

Exhibit "C"

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LOT	ADDRESS	SIGNATURE OF UNIT OWNER
10	15818 Centennial Drive Orland Park, Illinois 60462	JANETTE BERATA Janette E. Berata
10	15820 Centennial Drive Orland Park, Illinois 60462	* WANDA HYNES Wanda Hynes WILLIAM HYNES William Hynes
11	15800 Centennial Drive Orland Park, Illinois 60462	* PAULA SCHOENBERG Paula Schoenberg Stanley Schoenberg STANLEY SCHOENBERG
11	15802 Centennial Drive Orland Park, Illinois 60462	* Deborah A. Wood 15802 Centennial Dr.
11	15804 Centennial Drive Orland Park, Illinois 60462	Deborah Janet Wood
11	15806 Centennial Drive Orland Park, Illinois 60462	* KENNETH D. HOLM Kenneth D. Holm L. BURANZ HALO L. Buranz Halo
12	15801 Centennial Drive Orland Park, Illinois 60462	Thomas F. Leuner * Alice Leuner
12	15803 Centennial Drive Orland Park, Illinois 60462 LAWRENCE BERMAN	
12	15805 Centennial Drive Orland Park, Illinois 60462 LAWRENCE	William F. Leuner William F. Leuner
12	15807 Centennial Drive Orland Park, Illinois 60462	William F. Leuner
12	15809 Centennial Drive Orland Park, Illinois 60462	Tommy Cenny

Exhibit "C"

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LOT	ADDRESS	SIGNATURE OF UNIT OWNER
12	15811 Centennial Drive Orland Park, Illinois 60462	<i>Walter R. Wahlgren</i> <i>Patricia A. Wahlgren</i>
13	15817 Centennial Drive Orland Park, Illinois 60462	
13	15819 Centennial Drive Orland Park, Illinois 60462	<i>Wesley Bynals</i>
13	15821 Centennial Drive Orland Park, Illinois 60462	
13	15823 Centennial Drive Orland Park, Illinois 60462	<i>Bruce R. Van Aucken</i> <i>Dottie L. Van Aucken</i>
14	9964 Constitution Drive Orland Park, Illinois 60462	<i>Margaret M. Parks</i>
14	9966 Constitution Drive Orland Park, Illinois 60462	<i>Becky Seliga</i>
14	9968 Constitution Drive Orland Park, Illinois 60462	
14	9970 Constitution Drive Orland Park, Illinois 60462	<i>Rain Kash Seed</i> <i>Ladya Kesh</i>
14	9972 Constitution Drive Orland Park, Illinois 60462	<i>Ann Skupien</i>

Exhibit "C"

UNOFFICIAL COPY

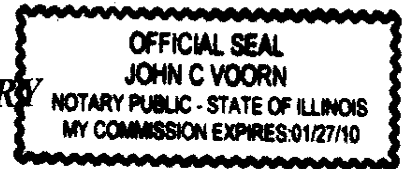
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

Deanna C. Beemsterboer the undersigned, as managing agent of the Association hereby certifies that the townhome owners whose signatures are set forth on Exhibit "C", being members of the CENTENNIAL VILLAGE UNIT I TOWNHOME OWNERS' ASSOCIATION, an Illinois not-for-profit corporation, have signed this Second Amendment as their free and voluntary act, for the purposes therein set forth.

SUBSCRIBED AND SWORN TO BEFORE ME THIS
20th DAY OF JULY 2005

Deanna C. Beemsterboer
DEANNA C. BEEMSTERBOER

John C. Voorn
NOTARY PUBLIC



CERTIFICATION BY SECRETARY

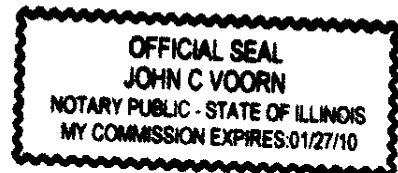
STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

William Custer, being first duly sworn or oath deposes and states that he is the Secretary of the CENTENNIAL VILLAGE UNIT I TOWNHOME OWNERS' ASSOCIATION, an Illinois not-for-profit corporation and states that the above Second Amendment to the Declaration was approved by all of the Board of Directors and in excess of eighty percent (80%) of the townhome owners at a special meeting of the townhome owners called by the Board and held pursuant to notice on July 20, 2005. Also, in excess of fifty-one percent (51%) of the eligible mortgage holders have also approved this Second Amendment.

William Custer
William Custer

Subscribed and sworn to before me this 13TH day of JANUARY, 2006

John C. Voorn
Notary Public



Instrument Prepared By:
John C. Voorn
Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd.
10759 West 159th Street, Suite 201
Orland Park, Illinois 60467
(708) 403-5050
Firm ID No.: 80407
N:\VOORN\centennial village second amendment

UNOFFICIAL COPY

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