THIS INSTRUMENT PREPARED BY AND AFTER RECORDING RETURNED TO:

PATRICIA A. O'CONNOR LEVENFELD PEARLSTEIN 2 NORTH LASALLE STREET, SUITE 1300 CHICAGO, ILLINOIS 60602 Doc#: 0612134076 Fee: \$110.00 Eugene "Gene" Moore RHSP Fee: \$10.00 Cook County Recorder of Deeds

Date: 05/01/2006 02:17 PM Pg: 1 of 44

(This Space for Recorder's Use Only)

FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AMENDED EASEMENTS AND RESTRICTIONS FOR HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION

This First Amendment to the Declaration of Covenants, Conditions, Amended Easements and Restrictions for Hampton Oaks Planned Development Association (the "Declaration") made and entered into this 20th day of April 2006, by the Board of Directors of the Hampton Oaks Planned Development Association (the "Board").

WITNESSETH:

The Board administers the property for the Hampton Oaks Planned Development Association ("Association"), Streamwood, Illinois, pursuant to the Declaration for the property legally described on Exhibit A attached hereto. The Amended Declaration was recorded as Document No. 09000031 on October 25, 1999 with the Office of the Cook County Recorder of Deeds.

Article 15, Section 15.05 of the Declaration requires that the provisions of the Declaration may be amended by an instrument in writing signed and acknowledge, by seventy-five percent (75%) of the Association members and recorded with the Recorder of Decds of Cook County, Illinois.

Pursuant to Article 15, Section 15.05, the First Amendment set forth below has been approved by the Board of Directors, more than seventy-five percent (75%) of the Owners whose signatures appear on ballots and/or proxies attached hereto as Exhibit B and certified by the Secretary of the Association pursuant to Exhibit C attached hereto.

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

1. Article 12 shall be deleted in its entirety and the following shall be inserted in its stead:

PIN NOS.: 06-27-200-011-0000

06-27-200-023-0000 06-27-200-024-0000

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"12 Leasing of Dwelling Unit

- (a) In order to prevent transience and to preserve the residential character of the Association, all Owners or contract purchasers of each Unit in the Association shall occupy and use such Unit as a private dwelling. Effective on the recording date of this Amendment, the leasing of Units to others as a regular practice for business, speculative or investment purposes, is not permitted; provided, however, that this Amendment shall not impair existing leases for the duration of their term.
- (b) To avoid undue hardship, the Board of Directors may grant permission to an Owner to lease his or her Unit once to a specified lessee for a period of not more than one (1) year; unless upon a showing of continuing nardship by the Owner, the Board may permit additional or renewal leases of a Unit for periods of one (1) year each.
- Upon finding by the Board of sufficient hardship circumstances, Owners must deliver to the Board of Directors before the lease term or occupancy commences, a written lease or a memorandum of an oral lease for any permissible leases of the Unit not later than the date of occupancy or 10 days after the lease is signed, whichever occurs first.
- (d) To lease a Unit under the handship exception after the effective date of this Amendment, an Owner must submit a written application to the Board. The application must contain facts showing the hardship to justify the lease. The Board shall respond to each application within thirty (30) days by granting or denying the lease application. The Board has the sole discretion to approve all applications for hardship leases, and any decisions of the Board shall be binding upon the Owner.
- (e) If a sale, lease, devise or gift of any Unit 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 Owner with respect to such Unit Ownership as provided in this Declaration. Any Owner making any lease subject to the terms herein, shall not be relieved thereby from any obligations under the Amended Declaration.
- (f) The Board may adopt rules and regulations from time to time, not inconsistent with the foregoing provisions, for the purpose of implementing and effectuating the same."
- 2. Except as expressly amended hereby, the Amended Declaration shall remain in full force and effect in accordance with its terms.

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IN WITNESS WHEREOF, the Board undersigned, being a majority of the Board of Directors of the Hampton Oaks Planned Development Association, hereby certify that the foregoing First Amendment was adopted by the approval of more than seventy-five percent (75%) of the Membership and a majority of the Board of Directors has executed this First Amendment on behalf of such approving members.

HAMPTON OAKS
PLANNED DEVELOPMENT ASSOCIATION

Melissa J. DeGrazia Kelin Melissa J. DeGrazia Kelin Melissa J. DeGrazia

nsen

SOME OFFICE

Signed and sworn to this

<u> 30</u> day of <u>Apr: 1</u>, 2006

"OFFICIAL SEAV."

Notary Public, State of Illinois W

Mary L. Hansen

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EXHIBIT A

THAT PART OF THE NORTHWEST 1/4 OF THE NORTH EAST 1/4 OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING ON THE NORTH LINE OF SECTION 27 AFORESAID IN THE CENTER OF THE HIGHWAY AT A POINT 114 FEET EAST OF THE NORTHWEST CORNER OF SAID NORTHEAST 1/4 AS MEASURED ON SAID NORTH LINE; THENCE EAST ALONG SAID NORTH LINE 1192 FEET TO THE NORTHEAST CORNER OF SAID NORTHWEST 1/4 OF THE NORTHEAST 1/4, THENCE SOUTH 660 FEET ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 TO THE CENTER OF HIGHWAY; THENCE NORTHWESTERLY ALONG THE CENTER OF THE HIGHWAY TO THE POINT OF BEGINNING, EXCEPT THAT PART OF THE ABOVE DESCRIBED PREMISES DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHEAST 1/4 OF SAID SECTION; THENCE EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 OF SAID SECTION 979 FEET FOR A POINT OF BEGINNING; THENCE CONTINUING EASTERLY ALONG THE NORTH LINE 327 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION; THENCE SOUTH 0 DEGREES 18 MINUTES WEST ALONG THE EAST LINE OF THE NORTHWEST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION 590.5 FEET TO THE CENTER LINE OF IRVING PARK BOULEVARD; THENCE NORTH 67 DEGREES 39 MINUTES WEST ALONG SAID CENTER LINE 672.8 FEET; THENCE NOR THE 44 DEGREES 48 MINUTES EAST 382.2 FEET TO THE POINT OF BEGINNING; AND LOTS AND 2 IN ABIDING PEACE LUTHERAN CHURCH SUBDIVISION OF THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE NORTH LINE OF SAID SECTION, 979 FEET EAST OF THE NORTHWEST CORNER OF SAID SECTION 27 AND RUNNING THENCE EAST ALONG SAID NORTHLINE, 327 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION, THENCE SOUTH 0 DEGREES 18 MINUTES WEST ALONG THE EAST LINE OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION, 590.5 FEET TO THE CENTER LINE OF RVING PARK BOULEVARD; THENCE NORTH 61 DEGREES 39 MINUTES WEST ALONG SAID CENTER LINE, 672.8 FEET; THENCE NORTH 44 DEGREES 48 MINUTES EAST 382.2 FEET TO THE PLACE OF BEGINNING, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 14, 1994 AS DOCUMENT NUMBER 94336854, IN COOK COUNTY, ILLINOIS. Office

PIN NOS.:

06-27-200-011

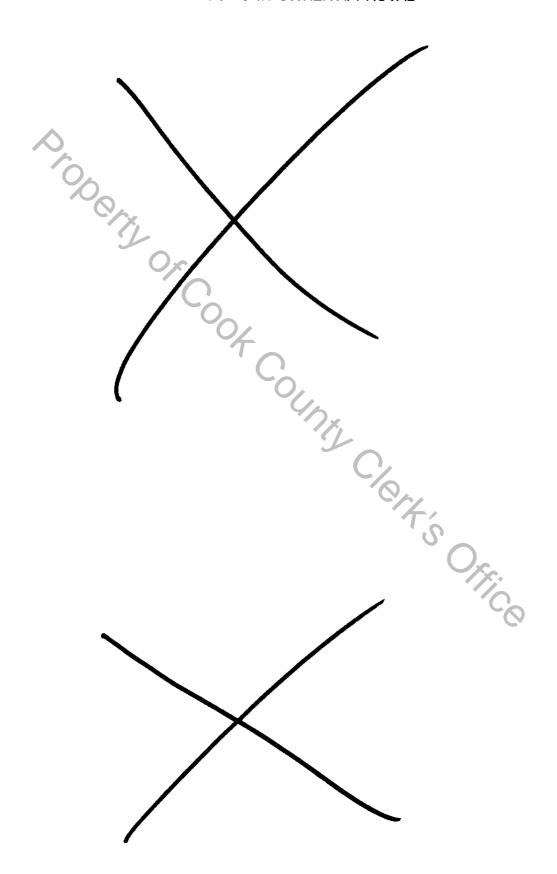
06-27-200-023 06-27-200-024

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EXHIBIT B

HAMPTON OAKS DEVELOPMENT ASSOCIATION PROXY/BALLOT UNIT OWNER APPROVAL



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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
hereby revoke any proxy or proxies heretofore given by me to any person or persons
whatsoever for the acove purpose. I hereby specifically instruct my proxy to cast my vote in
reference to an amenument to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restriction of Fampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows.
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VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed americanent.
4
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
<u>-</u>
This proxy must be signed by one (1) owner c: a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: <u>U\(\lambda\)</u> , 2006
Owner of Unit 45

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HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

KNOW ALL PERSONS BY THESE	PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned D	evelopment Association does hereby appoin
as my sul	ostitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or E	Brian Kloft (Treasurer) of the Hampton Oaks Planner
Development Association will vote this pr	OXV for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampto	on Oaks Planned Development Association or at any
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whatsoever for the above purpose. I have	eretofore given by me to any person or persons
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Easements and Restrictions for Hampton	Daks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follor. is:	Oaks Flatified Development, to profibit a Onit Owner
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VOTE AGAINST the proposed amend	ment
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This proxy may be revoked only by	written revocation or by personal appearance at the
meeting. This proxy shall be invalid after e	leven (11) months from the date of its execution.
This proxy must be signed by one	(1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held join	intly by husband and wife, one spouse may sign this
proxy.	
Dated: 4 06, 2006	
, 2000	0/1
	T'4
	C
	Owner of Unit 32
	CIVILOI OF CHILOZ

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VOTE IN FAVOR of a proposed amendment to prohibit leasing.
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VOTE AGAINST the proposed amendment.
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This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: <u>04-01-</u> , 2006
Owner of Unit 26

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
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Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
VOTE IN FAVOR of a proposed a mendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 7.6. 20 , 2006
fline I hunger
Owner of Unit 14

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from leasing a Unit as follows:
NOTE IN EAVOR 1
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
<u> </u>
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (1) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
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Dated: <u>Jamay</u> 23, 2006
<i>A</i> ,
Climited a. Dillian
$\mathcal{O}_{\mathcal{E}_{c}}$
Owner of Unit 8

0612134076 Page: 11 of 44

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of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
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VOTE IN FAVOR of a proposed amendment to prohibit leasing.
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VOTE AGAINST the proposed amendment.
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This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
Thousing. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 2/5 , 2006
, 2000 (VH) 1 (M)
I Sall While The
Owner of Unit 31

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s
of the Hampton Oaks Planned Development Association does hereby appoir
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VOTE IN FAVOR of a proposed amendment to prohibit leasing.
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VOTE AGAINST the proposed amendment.
VOTE AGAINST the proposed afficilities.
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husbard and wife, one spouse may sign this
proxy.
Dated: 126, 6, 2006
- Neille Tailing
V _{Sc.}
Owner of Unit 51

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton, Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned Development Association will vote this proxy for me in my (our) name(s), place and stead to
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VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amend ment.
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This proxy must be signed by one (1) owner or a representative for the owners of the subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 1-13, 2006
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Kuthleon Israelsen
Owner of Unit 43
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attend meeting in peron
unerly meeting - w

0612134076 Page: 14 of 44

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint
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VOTE IN FAVOR of a propos⊘d emendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
<u> </u>
This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy
Dated: January 21, 2006 Felife Gutierrez
Felile GuTierrez
l met
Owner of Unit 16

0612134076 Page: 15 of 44

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of the Hampton Oaks Planned Development Association does hereby appoint as my substitute and proxy or in the absence of any specific
as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned Development Association will vote this proxy for me in my (our) name(s), place and stead to vote at the special meeting of the Hampton Oaks Planned Development Association or at any recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood, Illinois, with all the powers which the undersigned would possess if personally present and I/we hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions, Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner from leasing a Unit as follows:
VOTE IN FAVOR of a propose d amendment to prohibit leasing.
VOTE AGAINST the proposed amend ment.
This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this proxy.
Dated: 2 14 , 2006
Dlala Ras
Owner of Unit 41

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s
of the Hampton Oaks Planned Development Association does hereby appoin
11 ta Patel as my substitute and proxy or in the absence of any specific
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Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owne
from leasing a Unit as follows:
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VOTE IN FAVOR of a proposed amendment to prohibit leasing.
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This proxy may be revoked only by written revocation or by personal appearance at the
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This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
C'y
Dated: 2 15 , 2006
fichely is
Prakash Patel
There is a second of the secon
Owner of Unit 25

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of the Hampton Oaks Planned Development Association does hereby appoin
as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned Development Association will vote this proxy for me in my (our) name(s), place and stead to vote at the special meeting of the Hampton Oaks Planned Development Association or at any recess or adjuumments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood Illinois, with all the powers which the undersigned would possess if personally present and I/we hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner from leasing a Unit as follows:
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amend rent.
This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (1) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this proxy.
Dated: 02/13/, 2006
(SATISH VORUGANT)
Owner of Unit 67

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
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This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 02/19/2006
Dated: <u>02/19/</u> , 2006
m.m. raveav
$O_{\mathcal{E}_{\mathbf{x}}}$
Owner of Unit 39

0612134076 Page: 19 of 44

UNOFFICIAL COPY

of the Hampton Oaks Planned De	•
appointment, Janice Kopf (Secretary) or Bri	stitute and proxy or in the absence of any specific ian Kloft (Treasurer) of the Hampton Oaks Planned xy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton	Oaks Planned Development Association or at any
	at 7:00 p.m. on February 20, 2006, at Streamwood, signed would possess if personally present and I/we
hereby revoke ary proxy or proxies her	etofore given by me to any person or persons
	by specifically instruct my proxy to cast my vote in the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton O	aks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:	
VOTE IN FAVOR of a proposed amen	dment to prohibit leasing.
Note to the first	
VOTE AGAINST the proposed amend	r.ent.
	written revocation or by personal appearance at the even (11) months from the date of its execution.
	(1) owner or a representative for the owners of the atly by husband and wife, one spouse may sign this
proxy.	C
Dated: 1 - 14, 2006	Q _r
	A Mal 1 114-06
	Sean Mibeehan
	CO CO
	Owner of Unit 23

0612134076 Page: 20 of 44

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s
of the Hampton Oaks Planned Development Association does hereby appoir
as my substitute and proxy or in the absence of any specifi
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planne
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at an
recess or adinuments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood
Illinois, with all the powers which the undersigned would possess if personally present and I/w
hereby revoke any proxy or proxies heretofore given by me to any person or person
whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote i
reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owne
from leasing a Unit as follows:
$\bigcup_{\mathcal{F}}$
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign thi
proxy.
Dated: Jan 15, 2006
4
Sect -
Ye.
Owner of Unit 35

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of the Hampton Oaks Planned Development Association does hereby appoin as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned Development Association will vote this proxy for me in my (our) name(s), place and stead to vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood Illinois, with all the powers which the undersigned would possess if personally present and I/we hereby revoke any proxy or proxies heretofore given by me to any person or persons
whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner.
from leasing a Unit as follows:
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated:, 2006
Dated: 1/17/, 2006 B-Sonnivosa Mithur.
Co
Owner of Unit 49

0612134076 Page: 22 of 44

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned vot	•
of the Hampton Oaks Planned Development Association does he as my substitute and proxy or in the absence	ereby appoint
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton	
Development Association will vote this proxy for me in my (our) name(s), place	
vote at the special meeting of the Hampton Oaks Planned Development Associ	
recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, a Illinois, with all the powers which the undersigned would possess if personally pr	
hereby revoke any proxy or proxies heretofore given by me to any personally proxy	
whatsoever for the above purpose. I hereby specifically instruct my proxy to o	
reference to an amendment to Article 12 of the Amended Declaration of Covenar	
Easements and Restrictions for Hampton Oaks Planned Development, to prohib from leasing a Unit as follows:	it a Unit Owner
Troff leasing a office as follows.	
VOTE IN FAVOR of a proposed a mendment to prohibit leasing.	
VOTE AGAINST the proposed amendment.	
This proxy may be revoked only by wri'ten revocation or by personal appreciation. This proxy shall be invalid after eleven (11) months from the date of its	earance at the execution.
This proxy must be signed by one (1) owner or a representative for the	owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse	e may sign this
proxy.	÷
Dated: 01 / 2 3, 2006	
$\int \int dt dt dt = \int \int \int \int dt dt dt = \int $	7
Muchana Maria	Qu
	20
MEUSEA DI DE COMPE	7) -1
\checkmark	Co
Owner of Unit 65	

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$\frac{\text{HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION}}{\text{PROXY FORM}}$

	PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned De	
	titute and proxy or in the absence of any specific
	an Kloft (Treasurer) of the Hampton Oaks Planned
	cy for me in my (our) name(s), place and stead to
•	Oaks Planned Development Association or at any
	at 7:00 p.m. on February 20, 2006, at Streamwood,
	igned would possess if personally present and I/we
	etofore given by me to any person or persons by specifically instruct my proxy to cast my vote in
	the Amended Declaration of Covenants, Conditions,
	aks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:	aks transed bevelopment, to prombit a onit owner
Tront leading a office as follows.	
X VOTE IN FAVOR of a proposed ≀meno	dmont to prohibit logging
VOTE IN PAVOR of a proposed affine in	ament to prombit leasing.
VOTE AGAINST the proposed amend	nent.
	writen revocation or by personal appearance at the
meeting. This proxy shall be invalid after ele	even (11) months from the date of its execution.
This purply proof he signed by one	1) awar as a representative for the eveners of the
rnis proxy must be signed by one (1) owner or a representative for the owners of the
	tly by husband and wife, one spouse may sign this
proxy.	(')
Dated: <u>/- /-/-</u> , 2006	
<i>p</i> 2000	~/
	Donald her Cinne
	O ₂ c
	(C)
	Owner of Unit 6

0612134076 Page: 24 of 44

UNOFFICIAL COPY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjust meeting of the Hampton Caks Flamled Development Association of at any recess or adjust meeting of the Hampton Caks Flamled Development Association of at any recess or adjustments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
hereby revoke any proxy or proxies heretofore given by me to any person or persons
whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in
reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
VOTE IN FAVOR of a proposod amendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (1) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
` '
Dated: () 2006
(Magnesomet Mr. Town of
The state of the s
12 Do Ton
Owner of Unit 57

0612134076 Page: 25 of 44

UNOFFICIAL COPY

of the Hampton Oaks Planned Development Association does hereby appoint as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjurnments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
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reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
/
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by wri ten revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this proxy.
Dated: 1/23/2006
Sign Walst
1 Sum Post of Contract of Cont
C
Owner of Unit 55

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of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
hereby revoke any proxy or proxies heretofore given by me to any person or persons
whatsoever for the zoove purpose. I hereby specifically instruct my proxy to cast my vote in
reference to an americanent to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner from leasing a Unit as follows:
Totti leasing a offic as lonews.
VOTE IN FAVOR of a proposed ≀mendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
-
This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 2/10 , 2006
March 2 Work
may a significant of the signifi
Owner of Unit 21

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UNOFFICIAL COPY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
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whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
TO TE INTITATION OF A proposite a mondification to promise leasing.
VOTE ACAINST the proposed amount
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
The same and the s
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 2-44, 2006
$\sim T_{c}$
Ata la se Santo
- Vitage
Evelyn Stredy
Owner of Unit 59

0612134076 Page: 28 of 44

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$\frac{ \texttt{HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION}}{ \underline{\texttt{PROXY FORM}}}$

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any
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Illinois, with all the powers which the undersigned would possess if personally present and I/we
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Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
Tom leasing a office as follows.
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
Theeting. This proxy shall be invalid after eleven (11 months from the date of its excedition.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this proxy.
proxy.
Dated: 2/15, 2006
Foothm Lu
Lon Ja Lu
Owner of Unit 22

0612134076 Page: 29 of 44

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of the Hampton Oaks Planned Development Association does hereby appoint as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned Development Association will vote this proxy for me in my (our) name(s), place and stead to vote at the special meeting of the Hampton Oaks Planned Development Association or at any recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood Illinois, with all the powers which the undersigned would possess if personally present and I/we hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in reference to an americanent to Article 12 of the Amended Declaration of Covenants, Conditions Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owne from leasing a Unit as follows:
VOTE IN EAVOR of a second described and libit lossing
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by writen revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this proxy.
Dated: 2/14 / , 2006
Janjan Dani-
Co
Owner of Unit 33

0612134076 Page: 30 of 44

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
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reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
Ox
VOTE IN FAVOR of a proposr₂d amendment to prohibit leasing.
A
VOTE AGAINST the proposed amendment.
TOTE AGAINST the proposed amendment.
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11 months from the date of its execution.
moung. The proxy shall be invalid and deven (1) months from the date of its excedition.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 2/15/06, 2006
- mond Regues
Muriel & Therow
- Munch & spend
Owner of Heit 60

0612134076 Page: 31 of 44

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
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whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in
reference to an americanent to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
VOTE IN EAVOR of a second disconders and like to a six as
VOTE IN FAVOR of a proposed a mendment to prohibit leasing.
VOTE AGAINST the proposed amenoment.
This prove may be reveled only by with a revealing or by personal appropriate at the
This proxy may be revoked only by wri ten revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
Thecting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 1-24-, 2006
Dated: 1-24-, 2006
KARGU HARUEY-KINGALD
- TV VCA
1/20 Co. 1 (0 . 20 . 1/20 Co. 1)
way para mark
Owner of Uhit 38

0612134076 Page: 32 of 44

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
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whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in
reference to an americanent to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed ame noment.
This prove may be rayaked only by written reveation or by personal appearance at the
This proxy may be revoked only by wri'ten revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
Thecang. This proxy shall be invalid after eleven (77 months from the date of its execution,
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Datadi 01/24 2006
Dated: 01/24, 2006
Janeie J. Kill
C _C
Owner of Unit 37

0612134076 Page: 33 of 44

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjustments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
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whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in
reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the praoposedame of pent.
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
<u> </u>
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 2/7 , 2006
Dated: 2/7_, 2006
That !
Haire Jearce
Owner of Unit 34

0612134076 Page: 34 of 44

UNOFFICIAL COPY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to
vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
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reference to an americanent to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
VOTE IN FAVOR of a propos ₂d a mendment to prohibit leasing.
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by wri ten revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: Jan. 18 , 2006
teal 1
— Party of the second of the s
·CO
Owner of Unit 2

0612134076 Page: 35 of 44

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of the Hampton Oaks Planned Deve	
appointment, Janice Kopf (Secretary) or Briand Development Association will vote this proxy vote at the special meeting of the Hampton Correcess or adjournments thereof, to be held at Illinois, with all the powers which the undersigned hereby revoke any proxy or proxies hereby whatsoever for the above purpose. I hereby reference to an amendment to Article 12 of the	tute and proxy or in the absence of any specific of Kloft (Treasurer) of the Hampton Oaks Planned for me in my (our) name(s), place and stead to Daks Planned Development Association or at any 7:00 p.m. on February 20, 2006, at Streamwood, and would possess if personally present and I/we ofore given by me to any person or persons a specifically instruct my proxy to cast my vote in a Amended Declaration of Covenants, Conditions, as Planned Development, to prohibit a Unit Owner
VOTE IN FAVOR of a proposed amende	nent to prohibit leasing.
VOTE AGAINST the proposed amend.r.s	ent.
This proxy may be revoked only by wr meeting. This proxy shall be invalid after eleven	if the revocation or by personal appearance at the en (1) months from the date of its execution.
subject Unit. In the case of a Unit held jointly	owner or a representative for the owners of the by by husband and wife, one spouse may sign this
proxy.	C)
Dated: <u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	
	Co
ō	wner of Unit 12

0612134076 Page: 36 of 44

UNOFFICIAL COPY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to vote at the special meeting of the Hampton Oaks Planned Development Association or at any
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from leasing a Unit as follows:
VOTE IN FAVOR of a proposod amendment to prohibit leasing.
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
NOTE ACAINST the assessed as officer
U VOTE AGAINST the proposed am∈nd rent.
This proxy may be revoked only by writen revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 01/21 , 2006
Dated, 2000
1 Watter 421/06
THE KAUSCHEL
Co
Owner of Unit 4

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UNOFFICIAL COPY

0612134076 Page: 38 of 44

UNOFFICIAL COPY

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned Development Association will vote this proxy for me in my (our) name(s), place and stead to vote at the special meeting of the Hampton Oaks Planned Development Association or at any recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood, Illinois, with all the powers which the undersigned would possess if personally present and I/we hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in reference to an amendment to Article 12 of the Amended Declaration of Covenants, Conditions, Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner from leasing a Unit as follows:
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amend rent.
This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this proxy.
Dated: <u>02-08-06</u> , 2006
Dolores M. Rusch
Owner of Unit 63
I would like to know
what is considered a
Case of houdship please,
"lase of hordship"-please, That is a very vague
I was under the in -
ression that rental or lease
was not allowed when I
Purchased my Unit, PLP 867694.1\33603-48771 J

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s)
of the Hampton Oaks Planned Development Association does hereby appoint
as my substitute and proxy or in the absence of any specific
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned
Development Association will vote this proxy for me in my (our) name(s), place and stead to vote at the special meeting of the Hampton Oaks Planned Development Association or at any
recess or adjournments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood,
Illinois, with all the powers which the undersigned would possess if personally present and I/we
hereby revoke any proxy or proxies heretofore given by me to any person or persons
whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote in
reference to an americanent to Article 12 of the Amended Declaration of Covenants, Conditions,
Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Owner
from leasing a Unit as follows:
$\bigcup_{\mathcal{F}}$
VOTE IN FAVOR of a proposed amendment to prohibit leasing.
VOTE AGAINST the proposed amenoment.
7
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this
proxy.
Dated: 0Z 0H , 2006
the San Market
Owner of Unit 36

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KNOW	ALL PERSONS BY THE	SE PRESENTS that the undersigned voting member(s)
of the Ham		Development Association does hereby appoint
		substitute and proxy or in the absence of any specific
		Brian Kloft (Treasurer) of the Hampton Oaks Planned
		proxy for me in my (our) name(s), place and stead to
vote at the spe	ecial meeting of the Hami	oton Oaks Planned Development Association or at any
		eld at 7:00 p.m. on February 20, 2006, at Streamwood,
		dersigned would possess if personally present and I/we heretofore given by me to any person or persons
		ereby specifically instruct my proxy to cast my vote in
		of the Amended Declaration of Covenants, Conditions,
		n Oaks Planned Development, to prohibit a Unit Owner
	Unit as follows:	, , ,
	Ox	
VOTE IN	l FAVOR of a propos∉d ∂r	nendment to prohibit leasing.
VOTE A	GAINST the proposed ame	noment.
		T
		by written revocation or by personal appearance at the
meeting. This	proxy shall be invalid afte	r eleven (11) months from the date of its execution.
		
Inis pr	roxy must be signed by o	ne (1) owner or a representative for the owners of the
proxy.	in the case of a Offic field	jointly by husband and wife, one spouse may sign this
		C' ₂
Dated:	02-14, 2006	
	······································	
		1.
		9/50
		JAYENDRAN JAYARAMAN
		Owner of Unit 61

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KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(
of the Hampton Oaks Planned Development Association does hereby appoint
Brian Klaft as my substitute and proxy or in the absence of any specif
appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planne
Development Association will vote this proxy for me in my (our) name(s), place and stead
vote at the special meeting of the Hampton Oaks Planned Development Association or at ar
recess or adjumments thereof, to be held at 7:00 p.m. on February 20, 2006, at Streamwood
Illinois, with all the powers which the undersigned would possess if personally present and I/w
hereby revoke any proxy or proxies heretofore given by me to any person or person
whatsoever for the above purpose. I hereby specifically instruct my proxy to cast my vote
reference to an amendment to Article 12 of the Amended Declaration of Covenants, Condition Easements and Restrictions for Hampton Oaks Planned Development, to prohibit a Unit Own
from leasing a Unit as follows:
from leasing a ornic as follows.
VOTE IN FAVOR of a proposed a mendment to prohibit leasing.
VOTE IN FAVOR of a proposed amendment to promibit leasing.
VOTE AGAINST the proposed amendment.
This proxy may be revoked only by written revocation or by personal appearance at the
meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.
This proxy must be signed by one (1) owner or a representative for the owners of the
subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign the
proxy.
Dated: <u>2/18/06</u> , 2006
111 divis
- Will Am
MOHAMMED S. AHME
Owner of Unit 53

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	K	NOW ALI	_ PERSOI	NS BY THES	E PRESENTS that the undersigned voting member(s)
of	the	Hampto	n Oaks	Planned	Development Association does hereby appoint
				as my su	ubstitute and proxy or in the absence of any specific
app	ointn	nent, Jani	ce Kopf (S	Secretary) or	Brian Kloft (Treasurer) of the Hampton Oaks Planned
Dev	/elopi	ment Ass	ociation w	ill vote this p	proxy for me in my (our) name(s), place and stead to
vot	e at t	he specia	I meeting	of the Hamp	ton Oaks Planned Development Association or at any
rec	ess o	r ao;∋umr ⊮ith all tha	nents the	eor, to be ne	ld at 7:00 p.m. on February 20, 2006, at Streamwood, ersigned would possess if personally present and I/we
hor	ois, v	vitii ali ine revoke ai	powers v	or proxies t	neretofore given by me to any person or persons
wh	atsoe	ver for the	above p	urpose. I he	ereby specifically instruct my proxy to cast my vote in
refe	erenc	e to an ar	neridicient	to Article 12	of the Amended Declaration of Covenants, Conditions,
Eas	seme	nts and R	estrictions	for Hampton	o Oaks Planned Development, to prohibit a Unit Owner
froi	n lea:	sing a Uni	t as follow	s:	
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X	VC	TE IN FA	VOR of a	proposrad a m	endment to prohibit leasing.
<u> </u>	,			0	
	VC	TE AGAII	NST the p	roposed amε	noment.
me	T eting	This proxy . This pro	may be re xy shall be	evoked only te invalid after	by wriften revocation or by personal appearance at the eleven (11) months from the date of its execution.
	-	This prove	must be	signed by or	ne (1) owner or a representative for the owners of the
enl	niect	i ins pioxy I Init In tl	niust be ne case of	fa Unit held	jointly by husband and wife, one spouse may sign this
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[-	7	1/1/		C'/
	[Dated: 💃	120	, 2006	
			/		一
					To the Countilisate
					welling hopoteers
					C
					Owner of Unit 47

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KNOW ALL PERSONS BY THESE	PRESENTS that the undersigned voting member(s)							
of the Hampton Oaks Planned De	evelopment Association does hereby appoint							
as my sub	stitute and proxy or in the absence of any specific							
appointment, Janice Kopf (Secretary) or Bi	rian Kloft (Treasurer) of the Hampton Oaks Planned							
Development Association will vote this pro	bxy for me in my (our) name(s), place and stead to							
vote at the special meeting of the Hampto	n Oaks Planned Development Association or at any							
record or ad automents thereof to be held	reases or ac automorals thereof to be held at 7:00 p.m. on February 20, 2000, at Streamwood,							
ulinois, with all the powers which the undersigned would possess if personally present and live								
bereby revoke any proxy or proxies heretofore given by me to any person of persons								
whatenever for the shove number. There	whatsoever for the shove purpose. I hereby specifically instruct my proxy to cast my vote in							
reference to an amendment to Article 12 of	the Amended Declaration of Covenants, Conditions,							
Easements and Restrictions for Hampton (Daks Planned Development, to prohibit a Unit Owner							
from leasing a Unit as follows:								
VOTE IN FAVOR of a proposed amen	ndment to prohibit leasing.							
VOTE AGAINST the proposed aman.	lment.							
VOTE/COMMON LITO PROPERTY ANNUAL								
This proxy may be revoked only by	writter revocation or by personal appearance at the							
meeting. This proxy shall be invalid after e	leven (1') months from the date of its execution.							
This proxy must be signed by one	(1) owner or a representative for the owners of the							
subject Unit In the case of a Unit held jo	intly by husband and wife, one spouse may sign this							
proxy.								
	C/							
Dated: <u>9 14</u> , 2006								
	N A STATE OF THE S							
	Jakel C							
	- Julean							
	U _K							
	——————————————————————————————————————							
	.00							
	Owner of Unit 24							

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

EXHIBIT C

SECRETARY CERTIFICATION

, JANICE J. Lept, being first duly sworn on oath, do hereby state that:

- 1. 'am the duly elected, qualified and acting Secretary of Hampton Oaks Development Association.
 - 2. I am the keeper of the corporate records of such Association.
- 3. The First Amendment herein was duly adopted by not less than seventy-five percent (75%) of the Owners, as evidenced by the ballots/proxies attached hereto as Exhibit B.

FURTHER AFFIANT SAYETH NOT.

Hampton Oaks Development Association

Clart's Office

Signed and sworn to me before me this <u>20</u> day of <u>April</u>, 2006

Notary Public

"OFFICIAL SEAL"
Mary L. Hansen
Notary Public, State of Illinois
My Commission Expires 3/26/09