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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 INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURNED TO:

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

(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 acknowledged by seventy-five percent (75%) of the Association members and recorded with the Recorder of Deeds 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

LP 867505.1\33603-48771

30x 242

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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 hardship by the Owner, the Board may permit additional or renewal leases of a Unit for periods of one (1) year each.
- (c) 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 hardship 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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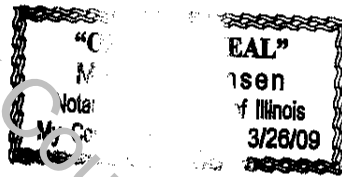
IN WITNESS WHEREOF, the Board undersigned, being a majority of the Board of Directors of the Hampton Oaks Planned Development Association, hereby certify that the foregoing First Amendment was adopted by the approval of more than seventy-five percent (75%) of the Membership and a majority of the Board of Directors has executed this First Amendment on behalf of such approving members.

HAMPTON OAKS
PLANNED DEVELOPMENT ASSOCIATION

By: Janice J. Kopf Janice J. Kopf
Melissa J. DeGrazia Melissa J. DeGrazia
Ralph M. Townsend Ralph M. Townsend

Signed and sworn to this
20 day of April, 2006

Mary L. Hansen
Notary Public



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EXHIBIT A

THAT PART OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTH EAST $\frac{1}{4}$ 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 $\frac{1}{4}$ AS MEASURED ON SAID NORTH LINE; THENCE EAST ALONG SAID NORTH LINE 1192 FEET TO THE NORTHEAST CORNER OF SAID NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$; THENCE SOUTH 660 FEET ALONG THE EAST LINE OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ 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 $\frac{1}{4}$ OF SAID SECTION; THENCE EASTERLY ALONG THE NORTH LINE OF SAID NORTHEAST $\frac{1}{4}$ 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 $\frac{1}{4}$ OF SAID SECTION; THENCE SOUTH 0 DEGREES 18 MINUTES WEST ALONG THE EAST LINE OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SAID SECTION 590.5 FEET TO THE CENTER LINE OF IRVING 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 POINT OF BEGINNING; AND LOTS 1 AND 2 IN ABIDING PEACE LUTHERAN CHURCH SUBDIVISION OF THAT PART OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ 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 NORTH LINE, 327 FEET TO THE NORTHEAST CORNER OF THE NORTHWEST $\frac{1}{4}$ OF SAID SECTION; THENCE SOUTH 0 DEGREES 18 MINUTES WEST ALONG THE EAST LINE OF THE NORTHWEST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ OF SAID SECTION, 590.5 FEET TO THE CENTER LINE OF IRVING 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.

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

Property of Cook County Clerk's Office

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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 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.

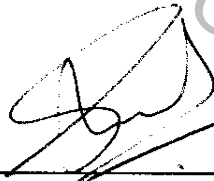
VOTE IN FAVOR of a proposed amendment to prohibit leasing.

VOTE AGAINST the proposed 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: 04/01/, 2006



Owner of Unit 45

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HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

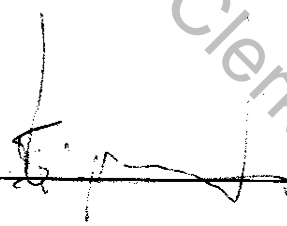
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint _____ as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned 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 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: 1/1/06, 2006



 Owner of Unit 32

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION 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 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: 04-01, 2006

Owner of Unit 26

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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 Development Association does hereby appoint Janice Kopf 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: Feb. 20, 2006

Janice Kopf

Owner of Unit 14

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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 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 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: January 23, 2006

Christine A. Pillay

Owner of Unit 8

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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 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 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: 2/5, 2006



 Owner of Unit 31

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HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

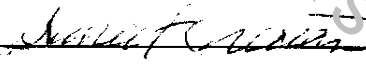
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint _____ as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned 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 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: Feb. 6, 2006



 Owner of Unit 51

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HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

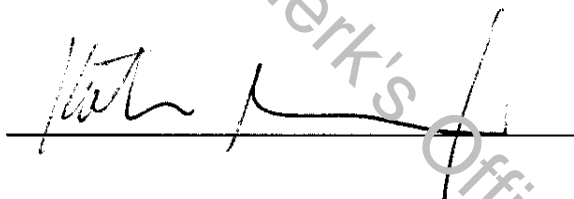
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint Janice Kopf as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks 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: 1-23, 2006



 Kathleen Israelsen
 Owner of Unit 43

This proxy is valid only if I do not attend meeting in person

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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 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 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: January 21, 2006

Felipe Gutierrez

Owner of Unit 16

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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 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 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 | 14 |, 2006

Dale Ross

Owner of Unit 41

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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 Development Association does hereby appoint Nita Patel 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: 2/15/, 2006



Prakash Patel

 Owner of Unit 25

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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 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 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: 02/13/, 2006

V. Satish
(SATISH VORUGANTH)

Owner of Unit 67

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION 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 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: 02/19/, 2006

m. m. Natar

Owner of Unit 39

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

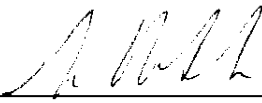
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint _____ as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned 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 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: 1-14, 2006


Sean McBeahan
 1-14-06
Sean McBeahan
 Owner of Unit 23

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION 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 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:

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Dated: Jan 15, 2006

Susan M. Saul

Owner of Unit 35

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

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VOTE AGAINST the proposed amendment.

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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: 1/17/, 2006

B. Sommerso Mithy

Owner of Unit 49

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

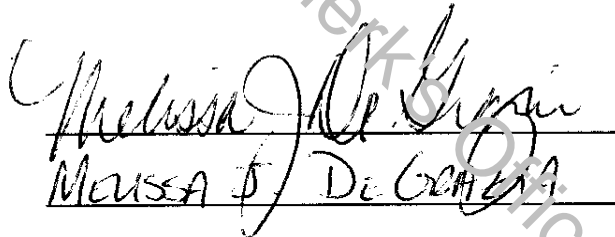
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This proxy may be revoked only by written revocation or by personal appearance at the meeting. This proxy shall be invalid after eleven (11) months from the date of its execution.

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: 01/23, 2006



 Melissa DeGaspera

Owner of Unit 65

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint Janice Kopf 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:

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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: 1-14-, 2006

Ronald Lee Cisneros

Owner of Unit 6

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

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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: Jan. 14th, 2006

Margaret Anne Townsend
[Signature]

Owner of Unit 57

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

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Dated: 1/23/2006 2006

Brian Kloft

Owner of Unit 55

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

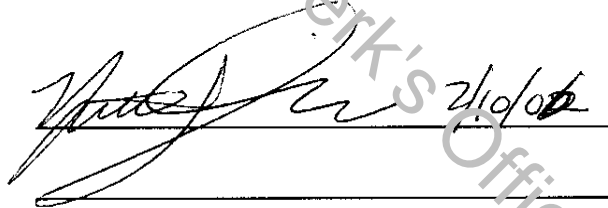
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint X as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned Development 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:

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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: 2/10, 2006



Owner of Unit 21

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

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Dated: 2-14, 2006

Stanley B. Dziedzi

Evelyn Dziedzi

Owner of Unit 59

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

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Dated: 2/15, 2006

Boonin Lu

Yon Jon Lu

 Owner of Unit 22

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

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Dated: 2/14 / , 2006

 Owner of Unit 33

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

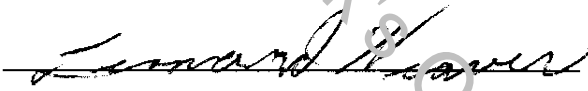

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Dated: 2/15/06, 2006

 Owner of Unit 69

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

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Dated: 1-24-, 2006

KAREY HARVEY-KINGAID

Karey Harvey-Kingaid
Owner of Unit 38

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

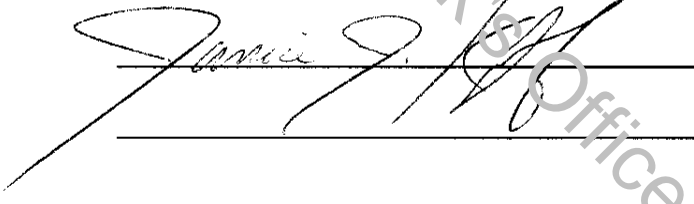
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Dated: 01/24, 2006



 Owner of Unit 37

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM


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Dated: 2/7, 2006



 Wayne J. Searcy

 Owner of Unit 34

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

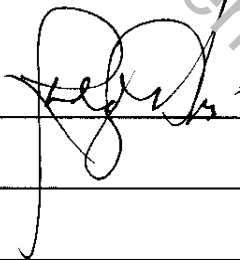
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Dated: Jan. 18, 2006



 Owner of Unit 2

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

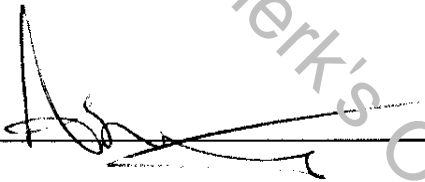
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This proxy must be signed by one (1) owner or a representative for the owners of the subject Unit. In the case of a Unit held jointly by husband and wife, one spouse may sign this proxy.

Dated: 1/18/, 2006



 Owner of Unit 12

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

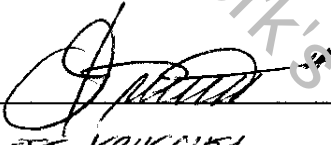
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Dated: 01/21, 2006



 J. KRUSCHEL

 Owner of Unit 4

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION 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 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: 1/18/, 2006

Bretchen Andlauer

Owner of Unit 27

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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 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:

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VOTE AGAINST the proposed amendment.

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Dated: 02-08-06, 2006

Dolores M. Busch

Owner of Unit 63

I would like to know what is considered a "case of hardship" - please, that is a very vague term.

I was under the impression that rental or lease was not allowed when I purchased my Unit.

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HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

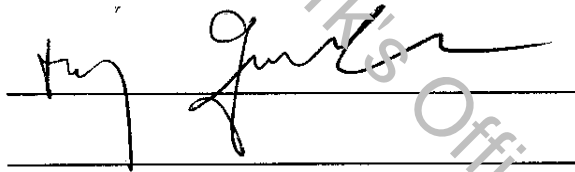
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint _____ as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned 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:

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- VOTE AGAINST the proposed amendment.

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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: 02/04, 2006



 Owner of Unit 36

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HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

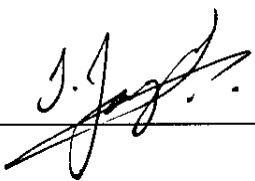
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint _____ as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned 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:

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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: 02-14 —, 2006



JAYENDRAN JAYARAMAN
 Owner of Unit 61

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

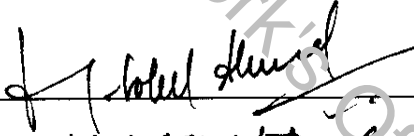
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint Brian Kloft as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks 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:

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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: 2/18/06, 2006



 MOHAMMED S. AHMED

Owner of Unit 53

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION 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 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:

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- VOTE AGAINST the proposed amendment.

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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: 2/26, 2006

Janice Kopf
Janice Kopf

Owner of Unit 47

UNOFFICIAL COPY

HAMPTON OAKS PLANNED DEVELOPMENT ASSOCIATION PROXY FORM

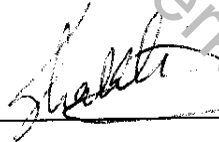
KNOW ALL PERSONS BY THESE PRESENTS that the undersigned voting member(s) of the Hampton Oaks Planned Development Association does hereby appoint _____ as my substitute and proxy or in the absence of any specific appointment, Janice Kopf (Secretary) or Brian Kloft (Treasurer) of the Hampton Oaks Planned 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 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:

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Dated: 2/14, 2006



Owner of Unit 24

UNOFFICIAL COPY

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

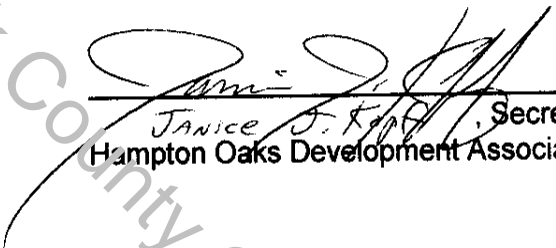
EXHIBIT C

SECRETARY CERTIFICATION

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

1. I 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.


Janice J. Kopf, Secretary
 Hampton Oaks Development Association

Signed and sworn to me before me
this 20 day of April, 2006

Mary L. Hansen
Notary Public



Property of Cook County Clerk's Office