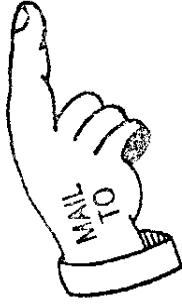


William C Manuka
9696 Reding Circle
Des Plaines, IL 60016

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Doc#: 0612539074 Fee: \$38.50
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 05/05/2006 02:30 PM Pg: 1 of 8

Property of Cook County Clerk's Office

APPROVED AMENDMENT TO AMENDED DECLARATION OF
EASEMENTS AND COVENANTS AND DECLARATION OF EASEMENTS
AND COVENANTS FOR LAKE MARY ANNE DEVELOPMENT

I. AMENDMENT to the amended Article II, Paragraph 2, of Exhibit C

The new amended Paragraph reads as follows:

The direction of the Association shall be vested in a Board of Directors consisting of five (5) members, and the Owners of the units shall elect them. Non owner Occupant of a unit or household shall be eligible to serve on the Board of Directors provided that he or she meet the following conditions:

1. Must be at least 25 years old.
2. Must be an immediate family member of the Owner and reside at the home site at Lake Mary Anne.
3. Must have a power of attorney from the Owner to act on the Owner's behalf.

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APPROVED AMENDMENT TO AMENDED DECLARATION OF EASEMENTS AND COVENANTS AND DECLARATION OF EASEMENTS AND COVENANTS FOR LAKE MARY ANNE DEVELOPMENT

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3. Must have a power of attorney from the Owner to act on the Owner's behalf.

Name - Signature	Address:	Property Index No.
* <u>Mark Puch</u>	<u>9607 Reding Cir</u>	<u>09-10-307-091</u>
<u>Dawn Puch</u>	<u>9607 Reding Cir</u>	<u>PIN</u>
* <u>Steve Kaplan</u>	<u>9608 Reding Cir</u>	<u>09-10-301-078</u>
<u>Steve Kaplan</u>	<u>9608 Reding Cir</u>	
* <u>Jim Geller</u>	<u>9622 Reding Cir</u>	<u>09-10-31-067</u>
<u>Helia Geller</u>	<u>9622 Reding Cir</u>	<u>09-10-31-067</u>
* <u>Ma Gyer</u>	<u>9600 Reding Cir</u>	<u>09-10-301-108</u>
<u>Tina Gyer</u>	<u>9600 Reding Cir</u>	
* <u>Mary Brack</u>	<u>9602 Reding Cir</u>	<u>09-10-301-082</u>
<u>Mary Brack</u>	<u>9602 Reding Cir</u>	
* <u>Jerry Kane</u>	<u>9604 Reding Cir</u>	<u>09-10-301-087</u>
<u>Arlene Kane</u>	<u>9604 Reding Cir</u>	
* <u>Jean Veser</u>	<u>9630 Reding</u>	<u>09-10-301-087</u>
<u>Honore Veser</u>	<u>9630 Reding</u>	
* <u>James M Calvace</u>	<u>9606 Reding</u>	<u>09-10-301-088</u>
<u>D. Calvace</u>	<u>9606 Reding</u>	

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APPROVED AMENDMENT TO AMENDED DECLARATION OF EASEMENTS AND COVENANTS AND DECLARATION OF EASEMENTS AND COVENANTS FOR LAKE MARY ANNE DEVELOPMENT

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3. Must have a power of attorney from the Owner to act on the Owner's behalf.

Homeowner

Name - Signature

Address:

Property Index No.

PIN

Silvana Andruacchi

*9659 Reding Cir
AP 60016*

09-09-401-071

Silvana Andruacchi

*9654 Reding Cir
AP 60016*

09-09-401-070

Silvana Andruacchi

*9650 Reding Cir
AP 60016*

09-09-401-069

Silvana Andruacchi

*9676 Reding Cir.
AP 60016*

09-09-401-074

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APPROVED AMENDMENT TO AMENDED DECLARATION OF EASEMENTS AND COVENANTS AND DECLARATION OF EASEMENTS AND COVENANTS FOR LAKE MARY ANNE DEVELOPMENT

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3. Must have a power of attorney from the Owner to act on the Owner's behalf.

Homeowner Name - Signature	Address	Property Index No.
1)* Elizabeth J. Smith <i>[Signature]</i>	9694 Reding Circle Des Plaines, IL 60016	09-09-401-068-01 PIN
2)* Marian Hermose <i>[Signature]</i>	9698 Reding Circle Des Plaines IL 60016	09-10-301-089-000
3)* Marie O. Jarab <i>[Signature]</i>	9672 Reding Circle Des Plaines, IL 60016	09-09-401-055-01
4)* Betty Hubstrand <i>[Signature]</i>	9671 Reding Circle Des Plaines, IL 60016	09-09-401-096-0
5)* William B. David <i>[Signature]</i>	9670 Reding Circle	09-09-401-097-
6)* Elden L. ... <i>[Signature]</i>	9678 REDING 9682 REDING	09-09-401-075-0 09-09-401-057-0
POWER OF ATTORNEY <i>[Signature]</i>	9704 Reding	09-10-301-112-00
	9792 Reding	09-09-401-050-0
7)* <i>[Signature]</i>	9674 REDING - ditto -	09-09-401-063-

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Helen J. Michale
Boysenich

9644 Redwing Circle
Des Plaines, IL 60016

09-09-401-054-a

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APPROVED AMENDMENT TO AMENDED DECLARATION OF EASEMENTS AND COVENANTS AND DECLARATION OF EASEMENTS AND COVENANTS FOR LAKE MARY ANNE DEVELOPMENT

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Name - Signature	Address:	Property Index No.
William C Manika	9696 Reding Circle Des Plaines, IL 60016	09-10-301-068-0000
Thomas P. Manika		PIN 09-09-401-037-0000
Vera Veb Jane	9632 Reding Circle	09-10-301-071-000
Mark Odell	Des Plaines, IL 60016	
	9690 REDING CIRCLE DES PLAINES, IL 60016	09-09-401-079-00
	9700 REDING CIRCLE DES PLAINES, IL 60016	04 10 301-111-9000
Paul Hooper		
Eloise Wagner		
Walt Korman	9686 REDING CIRCLE DES PLAINES, IL 60016	09-09-401-078- 0000
Arthur M. Korman		
C. J. Moxey	9646 REDING CIRCLE DES PLAINES, IL 60016	09-09-401-053-000
Cheng Song	9684 REDING CIRCLE DES PLAINES, IL 60016	09-09-401-077-00
Cheng Song		

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<p>⑧</p> <p>+</p> <p>⑨</p>	<p>FILIP JUNKOCC</p> <p>MAIKA JUNKOCC</p>	<p>9704 REDING CIRCLE -</p> <p>DES PLAINES, IL 60016</p>	<p>09-10-301-1</p> <p>00</p>
		<p>9692 REDING CIRCLE -</p> <p>DES PLAINES, IL 60016</p>	<p>09-09-301-</p> <p>0E</p>

Property of Cook County Clerk's Office