

Hidden Lakes Estates Condominium Association Special Owners Meeting

Wednesday September 13, 2006

Mid-America Bank Building/Palos Hills



Doc#: 0703934107 Fee: \$198.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 02/08/2007 02:11 PM Pg: 1 of 40

I. Call to Order

President Wolfe called the meeting to order at 8:40pm.

Officers Present:

President, Larry Wolfe

Vice President, Al Wischhover

Secretary, Charlene Eberhardt

Treasurer, Jerry O'Connor

Director, Teddi Bozych

Director, Judy Hoenisch

Also present were Property Manager Martin Stone from Groebe Management and Recording Secretary Alison Dal Compo from Karick and Associates, Inc. Seven homeowners were also present.

II. Cumulative Voting Issue

This was a special meeting for the purpose of amending the declaration to do away with cumulative voting. A 75% vote is required.

III. Voting

Director Hoenisch and Property Manager Stone verified that there were 38 proxies and 2 homeowners voting in person.

IV. Results

There were 39 votes in favor (38 proxies and one in person), one vote opposed.

THE MOTION TO PROHIBIT CUMULATIVE VOTING CARRIED.

V. Adjournment

A MOTION was made by Vice President Wischhover to adjourn the special meeting at 8:48 pm. Seconded by Director Bozych. Motion carried unanimously.

Respectfully submitted,

Alison Dal Compo

Alison Dal Compo

Recording Secretary

Karick & Associates, Inc.

This document is subject to correction in the next meeting's minutes.

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 22 day of July, 2006.


Signature of Unit Owner

Unit Number(s): 1

LOT 1 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 1 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1001

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

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as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this

10 day of August 2006.


Signature of Unit Owner

Unit Number(s): 5

LOT 5, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMEDEMMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22, AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS:

5 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N.

23-22-200-082-1019

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

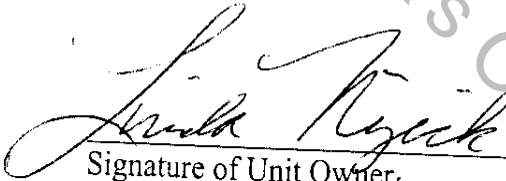
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IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.


Signature of Unit Owner.

Unit Number(s): 6

LOT 6 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS:

6 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N.

23-22-200-082-1020

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

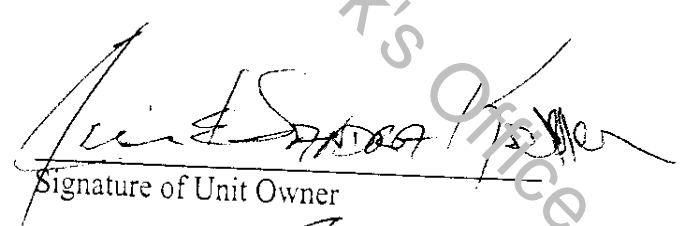
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

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as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

9th day of July, 2006. IN WITNESS WHEREOF, the undersigned has executed his Special Proxy this


Signature of Unit Owner

Unit Number(s): 1

LOT 7 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22, AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS:

7 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N.

23-22-200-082-1021

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

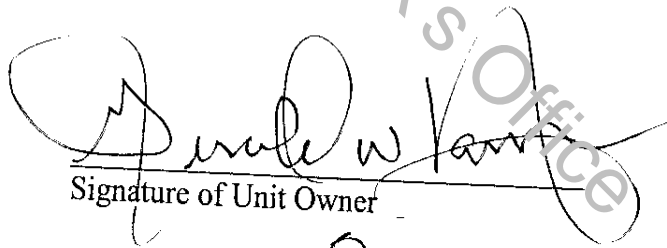
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

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as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 26 day of July, 2006.


Signature of Unit Owner

Unit Number(s): 8

LOT 8 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS:

8 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N.

23-22-200-082-1022

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

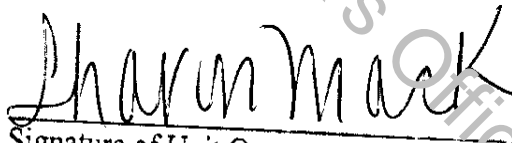
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

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IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.



Signature of Unit Owner

Unit Number(s): 10

LOT 10 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHWEST 1/4 OF SECTION 22, AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 10 LUCAS DRIVE, PLAOS HILLS, IL 60465

P.I.N. 23-22-200-082-1043

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

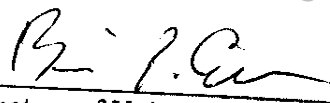
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IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.


Signature of Unit Owner

Unit Number(s): 11

LOT 11 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22, AND THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 11 LUCAS DRIVE, PLAOS HILLS, IL 60465

P.I.N. 23-22-200-082-1034

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

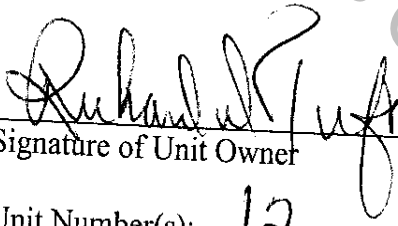
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IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 8 day of August, 2006.


Signature of Unit Owner

Unit Number(s): 12

LOT 12 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22, AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 12 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1035

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

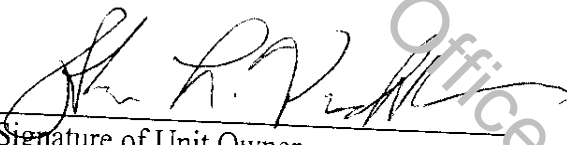
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IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 9th day of July, 2006.


Signature of Unit Owner

Unit Number(s): 14

LOT 14 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22, AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROEPRTY ADDRESS: 14 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1029

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

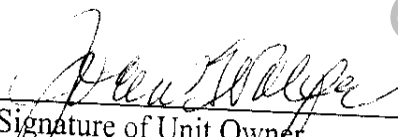
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IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 9 day of July, 2006.


Signature of Unit Owner

Unit Number(s): 15

LOT 15 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22, AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 15 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1005

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

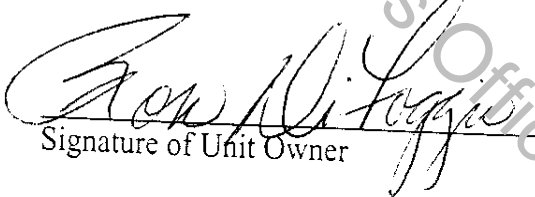
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IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.


Signature of Unit Owner

Unit Number(s): 16

LOT 16 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN TE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22, AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 16 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1006

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

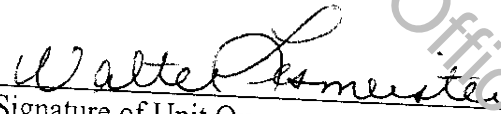
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Signature of Unit Owner

Unit Number(s): 18

LOT 18 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDEMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 18 LUCAS DRIVE, PALOS HILLS, IL 60565

P.I.N. 23-22-200-082-1008

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Online to O'Connor
8-15-06
Unit 21

No CUMULATIVE Voting

Members of Hidden Lake Estates
Condominium Association have
suggested the following amendment
to the current voting procedure. If
you are in favor of this amendment,
please sign, date, and return to Larry
Wolfe as soon as possible.

Property of Co. of County Clerk's Office

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 9th day of July, 2006.

Mary Bentley
Signature of Unit Owner

Unit Number(s): 23

LOT 23 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 23 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1009

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

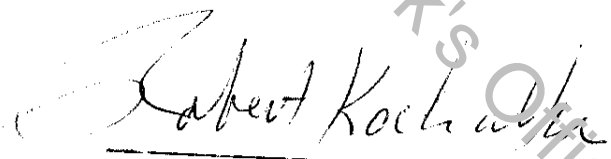
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 10 day of Sept, 2006.


Signature of Unit Owner

Unit Number(s): UNIT #24

LOT 24 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 24 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1010

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 11th day of Sept., 2006.

Gleuda M. Pappalardo-Lewis
Signature of Unit Owner
Unit Number(s): 25

LOT 25 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDEMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 25 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1011

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

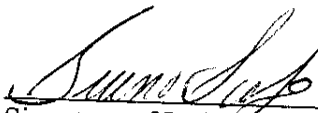
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 24 day of July, 2006.


Signature of Unit Owner

Unit Number(s): 26

LOT 26 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 26 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1012

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

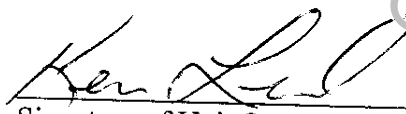
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 18 day of JULY, 2006.


Signature of Unit Owner

Unit Number(s): 27

LOT 27 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 27 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1023

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

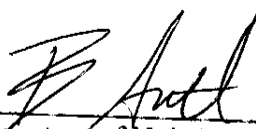
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, ~~FOR~~ adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 13th day of September, 2006.



Signature of Unit Owner

Unit Number(s). 29

LOT 29 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 29 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N.

23-22-200-082-1025

UNOFFICIAL COPY**HIDDEN LAKE CONDOMINIUM ASSOCIATION****SPECIAL PROXY****(Amendment to Eliminate Cumulative Voting)**

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.


Signature of Unit Owner

Unit Number(s): 29A

LOT 29A TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 29A LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1046

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOP** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 10th day of SEPT, 2006.


Signature of Unit Owner

Unit Number(s): 30

LOT 30 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 30 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1026

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, FOR adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this

24 day of July, 2006.

Raymond Karageorgis
Signature of Unit Owner

Unit Number(s): 31

lot 31 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 31 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1030

UNOFFICIAL COPY**HIDDEN LAKE CONDOMINIUM ASSOCIATION****SPECIAL PROXY****(Amendment to Eliminate Cumulative Voting)**

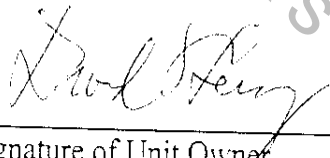
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this
9 day of July, 2006.


 Signature of Unit Owner

Unit Number(s): 32

LOT 32 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 32 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1031

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.


Signature of Unit Owner

Unit Number(s): 33

LOT 33 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEQATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTIN 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 33 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1038

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)


The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 18th day of July, 2006.



Signature of Unit Owner

Unit Number(s): 34

LOT 34 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544 IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 34 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1039

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

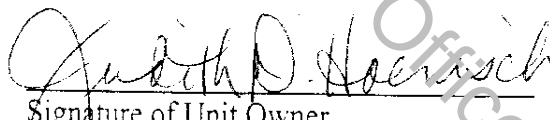
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, FOR adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 9th day of July, 2006.


Signature of Unit Owner
Unit Number(s): 35

LOT 35 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 35 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N.

23-22-200-082-1013

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

¹⁰ IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 10 day of July, 2006.

aw Everett
Charlene Everett
 Signature of Unit Owner

Unit Number(s): 36

LOT 36 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 36 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1014

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 11 day of Sept, 2006.

Carl F. Smith
Signature of Unit Owner

Unit Number(s): 37

LOT 37 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOS.

PROPERTY ADDRESS: 37 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1049

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

19 IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this day of July, 2006.


Signature of Unit Owner

Unit Number(s): 38

TS Lebea

LOT 38 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND TE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 38 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22 -200-082-1050

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 13 day of SEPT., 2006.

Shirley Velasquez
Signature of Unit Owner

Unit Number(s): 410

LOT 40 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 40 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1016

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

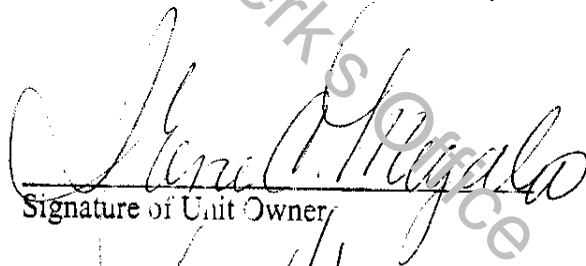
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 9 day of 10, 2006.


Signature of Unit Owner
Unit Number(s): 41

LOT 41 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 41 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1032

UNOFFICIAL COPY**HIDDEN LAKE CONDOMINIUM ASSOCIATION****SPECIAL PROXY****(Amendment to Eliminate Cumulative Voting)**

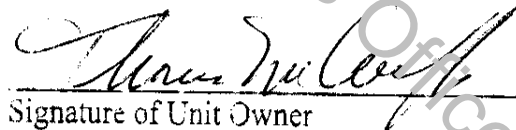
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.


Signature of Unit Owner

Unit Number(s): 42

LOT 42 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 42 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1033

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

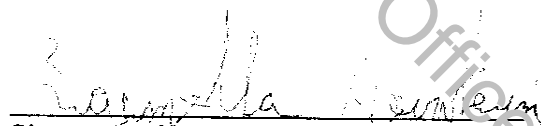
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 20th day of July, 2006.


Signature of Unit Owner

Unit Number(s): 44

LOT 44 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 44 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1018

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

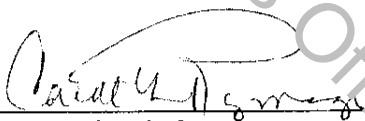
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 24th day of July, 2006.


Signature of Unit Owner

Unit Number(s): 45

LOT 45 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 45 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1027

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 11 day of SEP, 2006.

Brenda J. Houten
Signature of Unit Owner

Unit Number(s): 50

LIT 50 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATE CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 50 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N.

23-22-200-082-1041

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this 20 day of July, 2006.


Signature of Unit Owner

Unit Number(s): 76

LOT 46 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 46 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N.

23-22-200-082-1028

UNOFFICIAL COPY**HIDDEN LAKE CONDOMINIUM ASSOCIATION****SPECIAL PROXY****(Amendment to Eliminate Cumulative Voting)**

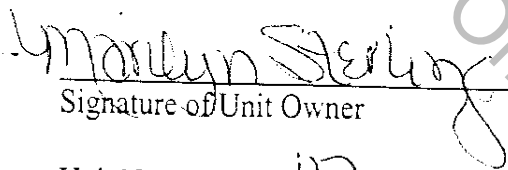
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.


Signature of Unit Owner

Unit Number(s): 47

LOT 47 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 47 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1054

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution, for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, **FOR** adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this

10 day of July, 2006.

Diane Morano
Signature of Unit Owner

Unit Number(s): 48

LOT 48 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 48 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1055

UNOFFICIAL COPY

HIDDEN LAKE CONDOMINIUM ASSOCIATION

SPECIAL PROXY

(Amendment to Eliminate Cumulative Voting)

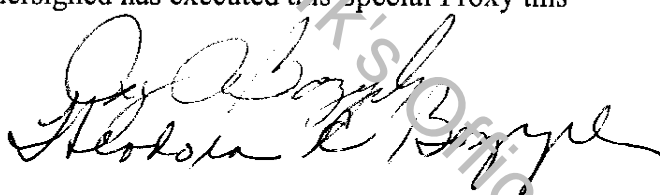
The undersigned Unit Owner of the Hidden Lake Condominium Association (the "Association"), does hereby constitute and appoint Larry Wolfe the proxy of the undersigned, with full power of substitution for and on behalf and in the name, place and stead of the undersigned, to attend any meeting of the Unit Owners of the Association held on or before September 14, 2006 (and any and all adjournments of such meetings) and thereat to vote all of the percentage interest of the Association standing in the name of the undersigned, or which the undersigned may be entitled to vote, FOR adoption of the following resolution:

RESOLVED, that the "Declaration of Condominium Ownership and By-Laws for the "Hidden Lake Condominium Association" be amended by deleting any and all prior references to voting for Board members and adding:

"In all elections for members of the Board, each voting member shall be entitled to vote on a non-cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected."

as fully as the undersigned might or could do if personally present, hereby ratifying and confirming all that said proxy shall lawfully do or cause to be done by virtue hereof, and hereby revoking any contrary proxy or proxies heretofore given or executed by the undersigned.

IN WITNESS WHEREOF, the undersigned has executed this Special Proxy this _____ day of _____, 2006.



Signature of Unit Owner

Unit Number(s): 49

LOT 49 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN HIDDEN LAKE ESTATES CONDOMINIUM AS DELINEATED AND DEFINED IN THE DECLARATION RECORDED AS DOCUMENT NUMBER 25439399 AND AS AMENDED FROM TIME TO TIME INCLUDING AMENDMENT RECORDED AS DOCUMENT NUMBER 90-172544, IN THE NORTHEAST 1/4 OF SECTION 22 AND THE NORTHWEST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 49 LUCAS DRIVE, PALOS HILLS, IL 60465

P.I.N. 23-22-200-082-1040