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 Eugene "Gene" Moore RHSP Fee:\$10.00
 Cook County Recorder of Deeds
 Date: 03/22/2007 11:07 AM Pg: 1 of 9

FOR RECORDER'S USE ONLY

RECORDING FEE 74
 DATE 3-22-07 COPIES 100
 OK BY [Signature]

FIRST AMENDMENT TO DECLARATION
OF EASEMENTS, RESTRICTIONS AND
COVENANTS FOR 401-407 NORTH LAKE
SHORE DRIVE TOWNHOMES AT
CORNELL LAKES

Cook County Clerk's Office

This document was prepared by and, after recording, should be mailed to:

Eric J. Miller
 Farwell, Farwell & Associates, P.C.
 2340 South Arlington Heights, Suite 202
 Arlington Heights, IL 60005

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FIRST AMENDMENT TO THE DECLARATION OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR 401-407 NORTH LAKE SHORE DRIVE TOWNHOMES AT CORNELL LAKES

THIS FIRST AMENDMENT TO THE DECLARATION OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR 401-407 NORTH LAKE SHORE DRIVE TOWNHOMES AT CORNELL LAKES (hereinafter referred to as the "Second Amendment") is made this 19th day of March, 2007 by **AMIR SHEIKHOESLAMI, MIRA SHEIKHOESLAMI, MOHAMMAD SHEIKHOESLAMI, & ROSHANAK AMIRGHASSEMI** (hereinafter referred to as the "Declarants").

WITNESSETH:

WHEREAS, the Declarants executed that certain Declaration of Easements, Restrictions and Covenants for 401-407 North Lake Shore Drive Townhomes at Cornell Lakes, dated March 25, 2004 and recorded June 24, 2005 as Document Number 0517555224 in the office of the Cook County Recorder of Deeds (hereinafter referred to as the "Declaration");

WHEREAS, the Declarants are the titleholders in fee simple of a Lot, legally described in Exhibit A, attached hereto and made a part hereof, in the Village of Palatine, County of Cook, State of Illinois;

WHEREAS, pursuant to Section 11.3, the Declarants have the right to amend the Declaration; and

WHEREAS, the Declarants desire to amend the Declaration to add a conflict provision and a plat of survey delineating the fee simple legal description for each Townhome.

NOW, THEREFORE, Declarants, in accordance with the rights reserved to it in the Declaration, make this first amendment as follows:

1. All capitalized terms used in this First Amendment shall have the same meanings herein as in the Declaration
2. Declaration Continuous. Except as expressly supplemented and/or amended by this First Amendment, the Declaration shall continue in full force and effect. The Declaration and this First Amendment contain all of the terms, covenants, conditions and agreements of the Declarants relating to the subject matter thereof and hereof. No prior or other agreements or understandings pertaining to such matters are valid or of any force and effect.
3. Control. To the extent of any inconsistency between the provisions of this First Amendment and the Declaration, as amended, the provisions of this First Amendment shall control. The Declaration, except as modified by this First Amendment, is, in all respects, revived, republished, ratified and confirmed by the Declarants, and the terms, covenants, conditions and agreements thereof shall remain in full force and effect and binding upon all parties.

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IN WITNESS WHEREOF, the party has caused this instrument to be duly executed on the day and year first above written.

AMIR SHEIKHOESLAMI, MIRA SHEIKHOLSLAMI, MOHAMMED SHEIKHOESLAMI & ROSHANAK AMIRGHASSEMI, joint tenants

By: Amir Sheikholeslami
Amir Sheikholeslami

By: Mira Sheikholeslami
Mira Sheikholeslami

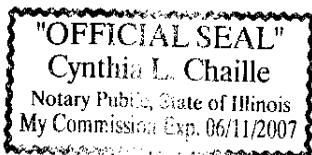
By: M.A. Sheikholeslami
Mohammad Sheikholeslami

By: R. Amirghassemi
Roshanak Amirghassemi

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Eric J. Miller, a Notary Public in and for said County, in the state aforesaid, DO HEREBY CERTIFY that AMIR SHEIKHOESLAMI, MIRA SHEIKHOESLAMI, MOHAMMAD SHEIKHOESLAMI & ROSHANAK AMIRGHASSEMI, personally known to me to be the same person(s) whose name(s) subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal this 19th day of March, 2007.



Cynthia L. Chaille
NOTARY PUBLIC

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

AFFIDAVIT OF APPROVAL

Amir Sheikholeslami, Mira Sheikholeslami, Mohammad Sheikholeslami, and Roshanak Amirghassemi, on oath, state and depose as follows:

1. That we were the Declarants of the Declaration of Easements, Conditions and Restrictions of the 401-407 North Lake Shore Drive Townhomes at Cornell Lakes
2. That under Article XI of the Declaration of Easements, Conditions and Restrictions for 401-407 North Lake Shore Drive Townhomes at Cornell Lakes, recorded in the office of the Recorder of Deeds, Cook County, Illinois on June 24, 2005 as Document Number 0517555224, any amendment to said Declaration requires approval of at least seventy-five percent (75%) of the Unit Owners.
3. That each Townhome is entitled to one (1) vote.
4. That as of March 19, 2007, the Declarants own all four (4) units comprising 401-407 North Lake Shore Drive Townhomes at Cornell Lakes.
5. That since the Declarants still own one hundred percent (100%) of the units comprising 401-407 North Lake Shore Drive Townhomes at Cornell Lakes, the 401-407 North Lake Shore Drive Townhome Association is still under the control of the Declarants.
6. That this First Amendment to Declaration of Easements, Conditions and Restrictions for 401-407 North Lake Shore Drive Townhomes at Cornell Lakes has been approved by at least seventy-five percent (75%) of the unit owners.

Affiants sayeth further naught.

Amir Sheikholeslami
Amir Sheikholeslami

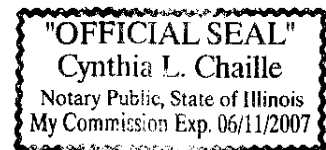
Mira Sheikholeslami
Mira Sheikholeslami

Mohammad Sheikholeslami
Mohammad Sheikholeslami

Roshanak Amirghassemi
Roshanak Amirghassemi

Subscribed and sworn before me this 19th day of March, 2007.

Cynthia L. Chaille
Notary Public



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EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1:

LOT 22 IN CORNELL LAKES APARTMENTS UNIT 2, BEING A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF SECTION 16, TOWNSHIP 42 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

EASEMENT FOR THE BENEFIT OF PARCEL 1, AS SET FORTH IN THE DECLARATION OF EASEMENTS, RECORDED AS DOCUMENT 87292350, AND IN THE AMENDMENT AND RESTATEMENT OF EASEMENTS, RESTRICTIONS AND COVENANTS, RECORDED AS DOCUMENT 0506949248, AND AS CREATED BY DEED FROM AMERICAN NATIONAL BANK AS TRUSTEE UNDER TRUST AGREEMENT DATED DECEMBER 19, 1977 AND KNOWN AS TRUST NUMBER 41512 TO PHILIP AND EVELYN STERNFELD, RECORDED AS DOCUMENT 88530898, FOR WALKS, DRIVEWAYS, INGRESS AND EGRESS, PARKING AND RECREATIONAL FACILITIES, OVER SUCH PORTIONS OF THE FOLLOWING PROPERTY AS FALLS IN COMMON AREAS, AS COMMON AREAS ARE DEFINED IN SAID DECLARATION OF EASEMENT: LOTS 1 AND 2, THE SOUTH 60 FEET OF LOT 3 (EXCEPT THE EAST 17 FEET THEREOF, TAKEN FOR HIGHWAY PURPOSES), AND ALL OF LOT 4 (EXCEPT THE EAST 17 FEET THEREOF, TAKEN FOR HIGHWAY PURPOSES), IN ARTHUR T. MCINTOSH AND COMPANY'S PALATINE FARMS, A SUBDIVISION OF THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4, AND OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4, AND OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 15, LYING SOUTHERLY OF THE SOUTHWESTERLY LINE OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, AND ALSO THAT PART OF LOT 8 IN THE SCHOOL TRUSTEE'S SUBDIVISION OF SECTION 15, LYING SOUTHERLY OF THE SOUTHWESTERLY LINE OF THE RIGHT OF WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD, ALL IN COOK COUNTY, ILLINOIS.

PIN: 02-16-215-025-0000

Property Common Known As: 401-407 North Lake Shore Drive
Palatine, Illinois, 60067

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EXHIBIT B

PERCENTAGE INTERESTS

Listed below is the percentage of interest each unit has in the Association. These percentages determine the amount of the Association's assessment for each unit. The approximate square footage does not include the garage area of the Townhome. The respective percentages are as follows:

<u>Unit</u>	<u>Approximate Square Footage</u>	<u>Percentage</u>
401	920 sq. ft.	25.76%
405	920 sq. ft.	25.76%
403	872 sq. ft.	24.42%
407	859 sq. ft.	24.06%
Approximate Total Square Footage of Building:		3,571 sq. ft. <i>100%</i>

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EXHIBIT

ATTACHED TO



DOCUMENT

SEE PLAT INDEX

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