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THIS DOCUMENT PREPARED BY AND
AFTER RECORDING RETURN TO:

Anne Mitchell
3530 North Southport Avenue
Chicago, Illinois 60657

Doc#: 0714234139 Fee: \$32.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 05/22/2007 01:59 PM Pg: 1 of 5

RECORDER'S STAMP

FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR 3530 NORTH SOUTHPORT CONDOMINIUM

The Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 3530 North Southport Condominium ("3530") dated September 17, 2002 and was recorded with the Recorder of Cook County, Illinois ("Recorder") as Document No. 0021020260 ("Declaration").

The undersigned, as President of the Board of Directors of the 3530 North Southport Condominium Association (the "Association") at the direction of and with the consent of the Voting Members (as such term is defined in the Declaration) of the Unit Owners (as such term is defined in the Declaration) of the Association have proposed to modify Article XVI, Section 10(v) to clarify the types of signage permitted under Article XVII by this First Amendment to the Declaration.

Now, therefore, the Association does hereby adopt, in the form and manner prescribed by the Declaration and Illinois law, this First Amendment to the Declaration, as hereinafter set forth:

A. Amend Article XVII, Section 10(v) of the Declaration to replace subsection (v) in its entirety and replace it with the following text: "(v) the Unit Owners of the Commercial Unit shall have the right to install and maintain signs within the Commercial Unit and exterior signs, awnings, and canopies in and on the Building in compliance with all applicable laws, codes and ordinances without the consent or prior approval of the Board, provided that such right shall not include the right to install and maintain exterior signs that project into the public way with dimensions larger than 26" high and 39" wide or with any support other than a single vertical chain attached below the limestone cap on the parapet wall for the balconies of Units 2A or 2B without the prior written approval of all of the Unit Owners, or that adversely affect the structure of the Building or Common Elements in the reasonable judgment of the Board, or that increase the cost of insurance required to be carried by the Board pursuant to this Declaration unless the Unit Owner of the Commercial Unit pays such increase;"

B. The Declaration as modified by this First Amendment is ratified and confirmed in all respects as of the date this First Amendment is recorded.

[continued on the next page]

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IN WITNESS WHEREOF, the President of the Board of Directors has executed this First Amendment to the Declaration and the Voting Members have consented to this First Amendment to the Declaration this 22nd day of May, 2007.

3530 NORTH SOUTHPORT CONDOMINIUM ASSOCIATION, an Illinois not-for-profit corporation

By: Anne W Mitchell
President

ATTEST:

By: [Signature]
Secretary

STATE OF ILLINOIS)
) S:
COUNTY OF COOK)

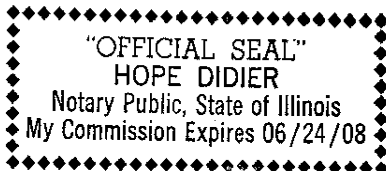
I, the undersigned, a Notary Public, in and for the County and State aforesaid, do hereby certify that Anne W Mitchell, personally known to me to be the President of the Board of Directors of the 3530 North Southport Condominium Association, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such officer, signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as his free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal, this 22nd day of May, 2007.

[Signature]
Notary Public

My Commission Expires:

6/24/08



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APPROVAL OF THE VOTING MEMBERS OF THE ASSOCIATION

The undersigned, as the Voting Members of the Unit Owners of the 3530 North Southport Condominium Association (the "Association"), being 100 percent of the Voting Members, do hereby approve the modification to Article XVII, Section 10(v) as described in the First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 3530 North Southport Condominium.

UNIT 2A

By: [Signature]
Name: Wendy Lademacher McQue
Title: Voting Member

UNIT 2B

By: [Signature]
Name: Anne W. Mitchell
Title: Voting Member

UNIT 2C

By: [Signature]
Name: Robert Madenich
Title: Voting Member

UNIT 2D

By: [Signature]
Name: Jeremy Feldmann
Title: Voting Member

UNIT 4A

By: [Signature]
Name: Fred Miller
Title: Voting Member

UNIT 4B

By: [Signature]
Name: Kristen C. Ross
Title: Voting Member

UNIT C1

By: [Signature]
Name: Christy O'Leary
Title: Voting Member

UNIT C2

By: [Signature]
Name: Christy O'Leary
Title: Voting Member

UNIT P1

By: [Signature]
Name: Anne W. Mitchell
Title: Voting Member

UNIT P2

By: [Signature]
Name: Robert Madenich
Title: Voting Member

UNIT P3

By: [Signature]
Name: Jeremy Feldmann
Title: Voting Member

UNIT P4

By: [Signature]
Name: Wendy Lademacher McQue
Title: Voting Member

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UNIT P5

By: [Signature]
Name: Jan Miller
Title: Voting Member

UNIT P6

By: [Signature]
Name: Jan Miller
Title: Voting Member

UNIT P7

By: [Signature]
Name: KRISTEN C. ROSSI
Title: Voting Member

UNIT P8

By: [Signature]
Name: KRISTEN C. ROSSI
Title: Voting Member

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EXHIBIT A

LEGAL DESCRIPTION

Units C1, C2, 2A, 2B, 2C, 2D, 4A, 4B, P-1, P-2, P-3, P-4, P-5, P-6, P-7, P-8. AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE:

LOTS 33 AND 34 IN BLOCK 1 IN LANE PARK ADDITION TO LAKE VIEW IN SECTION 20, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; WHICH SURVEY IS ATTACHED AS EXHIBIT A TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 0021020260 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS AS AMENDED FROM TIME TO TIME.

Address: 3530 North Southport Avenue,
Chicago, Illinois 60657

P.I.N.: 14-20-303-021-0000

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