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 Eugene "Gene" Moore RHSP Fee:\$10.00
 Cook County Recorder of Deeds
 Date: 12/07/2007 10:31 AM Pg: 1 of 5

**AMENDMENT
 TO BY-LAWS AND
 DECLARATION OF
 CONDOMINIUM OWNERSHIP
 OF
 LAKESIDE CONDOMINIUMS B**

This Amendment to By-Laws of the Declaration of Condominium Ownership of Lakeside Condominiums B, made and entered into this 20 day of November, 2007, at a meeting of the members, by vote of a majority of a quorum of the members present in person or by proxy, of the Lakeside Condominiums B (hereinafter referred to as the "Unit Owners").

WITNESSETH:

WHEREAS, by a certain Declaration of Condominium Ownership of Lakeside Condominiums B filed in the Office of the Recorder of Deeds or Registrar of Titles of Cook County, Illinois, on November 19, 1975, as Document Number 23729090 (hereinafter referred to as the "Declaration"), certain real estate was submitted to the Condominium Property Act of the State of Illinois, said condominium being known as the Lakeside Condominiums B. The real estate subject to the Declaration as a result of the recordation of the Declaration is identified and legally described on Exhibit A attached hereto and forming a part hereof, and

WHEREAS, the By-Laws of the Association are attached to the Declaration as Exhibit "F", and Article XI, Section 1, of the By-Laws sets forth the procedure for amendment of the

By-Laws, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, the Association is a not-for-profit corporation pursuant to the Illinois Not For Profit Corporation Act; and

WHEREAS, the Illinois Not For Profit Corporation Act provides that the number of directors may be increased or decreased from time to time by amendment to the bylaws; and,

WHEREAS, the Board and Unit Owners deem it desirable to reduce the number of members on the board of directors from nine (9) to five; and

WHEREAS, at this time there are six (6) director positions to expire in 2008, with three director positions to expire in 2009;

NOW THEREFORE, by this written instrument, signed by the President of the Association, and approved at a meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy, the By-Laws are hereby amended as follows:

A. The By-Laws of the Lakeside Condominiums B. Exhibit "F" to the Declaration, are hereby amended, Article III, Section 1, entitled "Number" is hereby amended to read as follows:

Section 1. Number. Except as provided in Article V of the Articles, prior to the annual meeting to take place in 2008, the affairs of this Corporation shall be managed by a Board of nine (9) directors, who must be members of the Corporation. Beginning with the annual meeting of the members and election of directors in 2008, and thereafter, the affairs of this Corporation shall be managed by a Board of five (5) directors, who must be members of the Corporation. At the annual meeting and election held in 2008, two director positions shall be open to be filled at the election, and three positions shall be held by the three directors elected in 2007 whose terms shall have one more year that expires in 2009. At the annual meeting and election to be held in 2008, the two (2) individuals receiving the highest number of votes at that meeting shall be elected to the Board for a term of two (2) years. Thereafter,

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each year the successors shall be elected for a term two years each so that at least two (2) positions expire annually. To the extent that one or more additional vacancies shall exist on the date of the annual meeting in 2008, those vacancies shall also be filled at said annual meeting and election, provided that at least two (2) terms shall expire annually.

This Amendment shall be effective upon filing with the Recorder of Deeds of Cook County, Illinois

LAKESIDE CONDOMINIUMS B ASSOCIATION

By: *Elise Meek*
Its President

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STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

AFFIDAVIT OF OFFICER

I certify that I am an Officer of the Lakeside Condominiums B Association, and further certify that the foregoing provisions and Amendment To By-Laws and To Declaration of Condominium Ownership of Lakeside Condominiums B was approved by a majority vote of a quorum of members present, in person or by proxy, at a duly called and noticed meeting of the members, according to the books and records of said Association and as of the date of said meeting on November 30, 2007.

IN WITNESS WHEREOF, I have sent my hand and seal as an Officer of this Association on this 27 day of November, 2007.

Elizabeth Muller

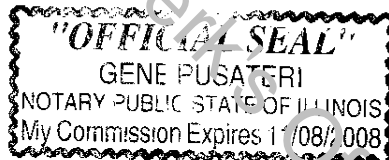
 Secretary

 Title

SUBSCRIBED AND SWORN to before me
 this 27th day of November, 2007

[Signature]

 NOTARY PUBLIC



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EXHIBIT "A"

TO

AMENDMENT TO BY-LAWS AND DECLARATION OF CONDOMINIUM
OWNERSHIP FOR THE LAKESIDE CONDOMINIUMS B ASSOCIATION

LEGAL DESCRIPTION

Units 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, and 417, and all Common Elements, in Lakeside Condominiums B, as delineated and defined on the survey of the following described real estate: part of Lot 1 in Kenroy's Huntington, being a subdivision of part of the East ½ of Section 14, Township 41 North, Range 11 East of the Third Principal Meridian, which survey is attached as Exhibit "D" to the Declaration of Condominium Ownership of Lakeside Condominiums B, filed with the Recorder of Deeds of Cook County, Illinois as Document No. 23299090; all in Mt. Prospect, Cook County, Illinois.

Common Address: 625 Huntington Commons, Mt. Prospect, IL 60056

P.I.N.: 08-14-401-087-1001 through and including 08-14-401-087-1066

Prepared by: Dickler, Kahn, Slowikowski & Zavell, Ltd.
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