



This will constitute an amendment of Article VII, Section 7.1. (Qualifications) of the Condo Declarations, which was approved by a majority of Unit Owners at a Special Meeting on Saturday, January 26, 2008. Please note this Section states as follows:

## ARTICLE VII (Board of Directors)

7.1 **Qualifications.** Each member of the Board shall be one of the Unit Owners and reside on the Property, unless he is a Board member appointed by the Developer. If a Unit Owner is a corporation, limited liability company, partnership, trust or other entity other than a natural person(s), then any officer, director, or designated agent of such corporation, manager of such limited liability company, partner of such partnership, beneficiary or designated agent of such trust or manager of such other entity, shall be eligible to serve as a member of the Board, provided that such person resides on the Property unless he is a Board member nominated by the Developer. If there are multiple owners of a Unit, only one of the multiple owners shall be eligible to serve as a member of the Board at any one time.

The Board proposes the following amendment:

7.1 **Qualifications.** Each member of the Board shall be one of the Unit Owners, unless he is a Board member appointed by the Developer. If a Unit Owner is a corporation, limited liability company, partnership, trust or other entity other than a natural person(s), then any officer, director, or designated agent of such corporation, manager of such limited liability company, partner of such

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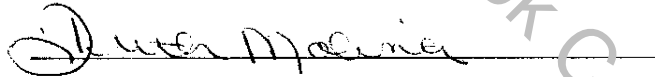
partnership, beneficiary or designated agent of such trust or manager of such other entity, shall be eligible to serve as a member of the Board, **provided that such person is a Unit Owner unless he is a Board member nominated by the Developer.** If there are multiple owners of a Unit, only one of the multiple owners shall be eligible to serve as a member of the Board at any one time.

The undersigned, members of the Board and/or Unit Owners, hereby approve the above Amendment to Article VII, Section 7.1. (Qualifications) of the Condominium Declarations.

  
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STATE OF ILLINOIS                    )  
  )  
COUNTY OF COOK                    )

## AFFIDAVIT

I, TERESA WANKOWICZ an Officer of the P & S Condominium Association, hereby certify that:

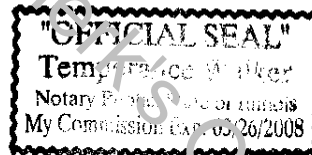
A copy of the Amendment to Article VII, Section 7.1 (Qualifications) of the Condo Declarations has been mailed by certified mail to all mortgagees having bona fide liens of record against any Unit, not less than ten (10) days prior to the date of this Affidavit.

Dated this 26 day of January, 2008

Teresa Wankowicz  
Signature of Affiant

Sworn and subscribed  
Before me this 26th  
Day of January, 2008.

Temperance Walker  
Notary Public



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## PROPERTY DESCRIPTION

UNIT 3S (A/K/A) THIRD FLOOR SOUTH) IN P&S CONDOMINIUMS AS DELINEATED ON THE SURVEY OF THE FOLLOING DESCRIBED REAL ESTATE WHICH IS ATTACHED TO THE CONDOMINIUM OWNERSHIP RECORDED JULY 19<sup>TH</sup> 2001 AS DOCUMENT NO. 0010648123 IN COOK COUNTY, ILLINOIS, TOGETHER WITH AN UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS APPURTENANT TO SAID UNIT AS SET FORTH IN SAID DECLARATION, AS AMENDED FROM TIME TO TIME: THE NORTH 32 FEET OF LOT 7 AND THE SOUTH 21 FEET OF LOT 8 IN BLOCK 1 IN BURNHAM'S RESUBDIVISION OF THE NORHT 4 ACRES OF LOT 1 OF NEWHALL, LARNED AND WOODBRIDGE'S SUBDIVISION OF THE NORTHWEST ¼ OF SECTION 15, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY ILLINOIS.

PIN: 20-15-112-027-1006