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Cook County Recorder of Deeds  
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*[Signature]*  
KENT ELLIOTT NOVIT  
100 NORTH LASALLE ST.  
SUITE 1700  
CHICAGO, ILLINOIS 60602

## SECOND AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE OLD TOWN SQUARE UNIT ONE CONDOMINIUM

THIS DOCUMENT is recorded for the purpose of amending the Declaration of Condominium Ownership (hereinafter referred to as the "Declaration") for the "Old Town Square Unit One Condominium" Association (hereinafter referred to as the "Association") which Declaration was recorded on August 30, 1997 as Document No. 97609184 and which First Amendment was recorded on June 26, 1998 as Document No. 98551114 in the Office of the Recorder of Deeds of Cook County, Illinois and covers the property (hereinafter referred to as the "Property") legally described in Exhibit "A" which is attached hereto and made a part thereof.

This Amendment is adopted pursuant to the provisions of Paragraph 17 of the aforesaid Declaration and Section 17 of the Illinois Condominium Property Act (hereinafter referred to as the "Act"). Said provision provides that this Amendment, the text of which is set forth below shall become effective upon the recordation, in the Office of the Recorder of Deeds of Cook County, Illinois of an instrument in writing setting forth the change, provided that the same is executed by the President of the Association or such other offer authorized by the Board of Directors of the Association (hereinafter referred to as the "Board").

*28<sup>00</sup>* *17-04-219-100-1001 TO-1024*

DATE 2-26-08 COPIES       
OK BY     AC

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## SECOND AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP FOR THE OLD TOWN SQUARE UNIT ONE CONDOMINIUM

THIS DOCUMENT is recorded for the purpose of amending the Declaration of Condominium Ownership (hereinafter referred to as the "Declaration") for the "Old Town Square Unit One Condominium" Association (hereinafter referred to as the "Association") which Declaration was recorded on August 30, 1997 as Document No. 97609184 and which First Amendment was recorded on June 2, 1998 as Document No. 855114 in the Office of the Recorder of Deeds of Cook County, Illinois and covers the property (hereinafter referred to as the "Property") legally described in Exhibit "A" which is attached hereto and made a part thereof.

This Amendment is adopted pursuant to the provisions of Paragraph 17 of the aforesaid Declaration and Section 17 of the Illinois Condominium Property Act (hereinafter referred to as the "Act"). Said provision provides that this Amendment, the text of which is set forth below shall become effective upon the recordation, in the Office of the Recorder of Deeds of Cook County, Illinois of an instrument in writing setting forth the change, provided that the same is executed by the President of the Association or such other officer authorized by the Board of the Directors of the Association (hereinafter referred to as the "Board").

### WITNESSETH:

WHEREAS, by the Declaration and Amendment recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Act, and

WHEREAS, the Board and the Owners desire to amend the Declaration in order to delete the existing Section 11(q) of the Declaration which relates to the type of, maintenance of, and installation of flooring in the Dwelling Units and replacing that deleted Section 11(q) with a modified Section 11(q) as set forth herein; and

WHEREAS, the Amendment has been executed by the President of the Association or such other officer authorized by the Board, approved by at least 67% of the Unit Owners and is in compliance with the applicable provisions of the Declaration as previously amended.

NOW, THEREFORE, Section 11(q) of the Declaration of Condominium Ownership for the "Old Town Square Unit One Condominium" is hereby amended by deleting the existing Section 11(q) in its entirety and adding in its place new Section 11(q), the text of which follows:

*"Each Unit Owner must maintain suitable flooring within his/her unit at all times. Wall-to-wall carpet must include appropriate carpet padding. Alternative flooring, including but not limited to tile or hardwood, must include installation of a subfloor layer with a minimal thickness of 1/4". Prior to the installation of new flooring, the Unit Owner must provide documentation to the Association from the vendor completing the installation,*

