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**AMENDMENT TO THE
DECLARATION OF
CONDOMINIUM
OWNERSHIP AND OF
EASEMENTS,
RESTRICTIONS,
COVENANTS AND BY-
LAWS FOR 840
MICHIGAN
CONDOMINIUM
ASSOCIATION**



Doc#: 0818939043 Fee: \$112.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 07/07/2008 01:29 PM Pg: 1 of 39

For use by Recorder's Office only

This document is recorded for the purpose of amending the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws (hereafter the "Declaration") for the 840 Michigan Condominium Association, (hereafter the "Association"), which Declaration was recorded on June 6, 1994, as Document Number 94501659 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A," which is attached hereto and made a part hereof.

This Amendment is adopted pursuant to the provisions of Section 6 of Article XIII of the aforesaid Declaration. Said section provides that the Declaration may be amended by an instrument in writing approved by Voting Members having no less than seventy-five percent (75%) of the building ownership at a meeting called for such purpose; provided, however, that all mortgagees have been notified by certified mail of such amendment and that an affidavit by the Secretary certifying to such mailing is a part of such instrument. No amendment is effective until recorded.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been subjected to the covenants contained therein; and

WHEREAS, the Board and the Owners desire to amend the Declaration in order to provide for the orderly operation of the Property; and

**This document prepared by and after
recording to be returned to:**

Kerry T. Bartell, Esq.
Kovitz Shifrin Nesbit
750 Lake Cook Road, #350
Buffalo Grove, IL 60089
847. 777.7242

WHEREAS, the following Amendment has been approved by Owners having at least seventy-five percent (75%) of the building

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ownership at a meeting called for such purpose held on May 8, 2008; said vote being certified to by the Secretary of the Association, which certification is attached hereto as Exhibit C, along with the ballots and proxies of the owners; and

WHEREAS, an affidavit of the Secretary of the Association is attached hereto as Exhibit D certifying that all Mortgagees have been notified by certified mail of this Amendment.

NOW, THEREFORE, the Declaration of Condominium Ownership for the 840 Michigan Condominium Association is hereby amended in accordance with the text which follows (Additions in text are indicated by a double underline; deletions by ~~strike-outs~~):

1. **Article V, Section 2(c) of the Declaration is hereby amended as follows:**

The Building has received an American Institute of Architecture Excellence In Design Award and neither the Board nor any Owner of any unit shall be permitted to make any change to alter either the color scheme, the design, or exterior portion of the Building, with the exception of the cement/stone surface of the courtyard, which may be altered at the direction and the in the sole discretion of the Board in order to insure proper maintenance and drainage of both the courtyard and the garage.

2. This Amendment shall be effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois.

3. Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

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EXHIBIT A

LEGAL DESCRIPTION

Lot 1 in Optima-Evanston Company's Consolidation of Lot 13 and Lot 14 and the North 20 feet of Lot 15, in Block 8 in White's Addition to Evanston in the North $\frac{1}{2}$ of the North $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of Section 19, Township 41 North, Range 14 East of the third Principal Meridian, in Cook County, Illinois.

Permanent Index Number 11-19-404-031

Address: 840 Michigan, Evanston, Illinois

Property of Cook County Clerk's Office

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EXHIBIT B

PERCENTAGE OF OWNERSHIP

Unit No.	Percentage of Interest
1	3.91
2	3.48
3	3.89
4	3.48
5	4.19
6	4.19
7	4.80
8	4.86
9	4.03
10	3.53
11	3.99
12	3.53
13	3.53
14	3.90
15	3.73
16	3.89
17	5.10
18	4.81
19	4.96
20	4.21
21	3.55
22	4.79
23	4.77
24	<u>4.88</u>
	100%

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EXHIBIT C

CERTIFICATION AS TO UNIT OWNER APPROVAL

I, Abigail Trueblood, do hereby certify that I am the duly elected and qualified secretary for the 840 Michigan Condominium Association, and as such Secretary, I am the keeper of the books and records of the Association.

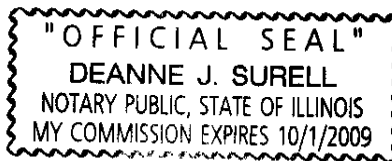
I further certify that the attached Amendment to the Declaration of Condominium Ownership for the 840 Michigan Condominium Association, was duly approved by the affirmative vote of voting members (either in person or by proxy) representing at least seventy-five percent (75%) of the building ownership at a meeting called on May 8, 2008, in accordance with the provisions of Article XIII, Section 6 of the Declaration.

Abigail Trueblood
Secretary

Subscribed and Sworn to before me this 2nd day of July, 2008.

Deanne Jurell
Notary Public

My Commission Expires: 10/1/2009



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EXHIBIT D

AFFIDAVIT OF SERVICE

I, Abigail Trueblood, being first duly sworn on oath, depose and state that I am the Secretary of the Board of Directors of the 840 Michigan Condominium Association, and that a copy of the foregoing amendment was mailed by certified mail to all mortgagees having bona fide liens of record against any Unit Ownership, no less than ten (10) days prior to the date of this Affidavit.

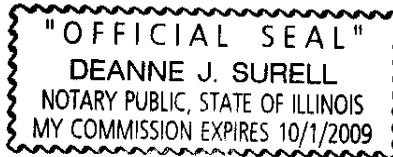
840 Michigan Condominium Association

By: Abigail Trueblood
Its Secretary

Subscribed and Sworn to before me this 2nd day of July, 2008.

Deanne J Surell
Notary Public

My Commission Expires: 10/1/2009



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840 MICHIGAN CONDOMINIUM ASSOCIATION


BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

 (signature)

TIM J. FETTERS (print name)

Property Address: 840 MICHIGAN AVE., UNIT 11
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Christopher A. Lambros (signature)

Christopher A. Lambros (print name)

Property Address: 840 Michigan # 8
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Bank of America

P.O. Box ~~711118~~ 533512

~~Atlanta, GA 30353~~ Atlanta, GA 30353-3512

Loan No. 6172229152

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Paul Twilley (signature)

Abigail Trueblood (print name)

Property Address: 840 Michigan # 19
Evanston, Illinois

Name and address of mortgage lender, if any: ***

KMAC
P.O. Box 91001719
Louisville, Ky 40290-1719

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

_____ (signature)

Marcie Leone (print name)

Property Address: 840 Michigan #20
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, MARCIE LEONE (print name)
 _____, owner of unit
 _____ appoint ABBY TRUEBLOOD, or the Board of Directors, if
 no name is specified, as attorney and agent for me, and in my name, place and stead,
 to vote as my proxy at any Association meetings to be held between the date of this
 proxy and _____, 2008, unless sooner revoked, with full power to
 cast my vote on the adoption of the Amendment regarding the ability of the Association
 to change the ground surface of the courtyard as if I were then personally present, and
 authorize my attorney and agent to act for me and in my name and stead as fully as I
 could act if I were present, giving to my attorney and agent full power of substitution and
 revocation. This proxy will expire eleven (11) months from the date of execution unless
 revoked prior thereto.

I state my preference for the Amendment as follows:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 8th day of
MAY, 2008.

Marcie Leone

 Signature line

Address & unit number: 840 MICHIGAN
#20

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840 MICHIGAN CONDOMINIUM ASSOCIATION

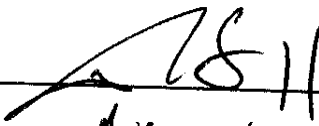
BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

 (signature)
NEO LAFF (print name)

Property Address: 840 MICHIGAN # 7
Evanston, Illinois

Name and address of mortgage lender, if any: ***

BANK OF AMERICA

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

(signature)

Math Siegel
(print name)

Property Address: 840 Michigan #24
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, Matt Siegel (print name)
 _____, owner of unit
 _____ appoint Abby Trueblood, or the Board of Directors, if
 no name is specified, as attorney and agent for me, and in my name, place and stead,
 to vote as my proxy at any Association meetings to be held between the date of this
 proxy and _____, 2008, unless sooner revoked, with full power to
 cast my vote on the adoption of the Amendment regarding the ability of the Association
 to change the ground surface of the courtyard as if I were then personally present, and
 authorize my attorney and agent to act for me and in my name and stead as fully as I
 could act if I were present, giving to my attorney and agent full power of substitution and
 revocation. This proxy will expire eleven (11) months from the date of execution unless
 revoked prior thereto.

I state my preference for the Amendment as follows:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the May day of _____, 2008.

Matt Siegel
Signature line

Address & unit number:

840 Michigan
#204

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Dimitri Birkin (signature)

_____ (print name)

Property Address: 840 Michigan #3
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, Dimitry Burukhin (print Dimitry Burukhin name)

3 appoint Wed Laff, owner of unit
no name is specified, as attorney and agent for me, and in my name, place and stead,
to vote as my proxy at any Association meetings to be held between the date of this
proxy and August 1st, 2008, unless sooner revoked, with full power to
cast my vote on the adoption of the Amendment regarding the ability of the Association
to change the ground surface of the courtyard as if I were then personally present, and
authorize my attorney and agent to act for me and in my name and stead as fully as I
could act if I were present, giving to my attorney and agent full power of substitution and
revocation. This proxy will expire eleven (11) months from the date of execution unless
revoked prior thereto.

I state my preference for the Amendment as follows:

X I AGREE THE AMENDMENT SHOULD BE PASSED.

 I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 8 day of
May, 2008.

D Burukhin
Signature line

Address & unit number: 840 Michigan #3

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

STEVE JACKSON (signature)

_____ (print name)

Property Address: 840 MICHIGAN #5
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, Steve Jackson (print name)
5 appoint _____, owner of unit
 _____, or the Board of Directors, if
 no name is specified, as attorney and agent for me, and in my name, place and stead,
 to vote as my proxy at any Association meetings to be held between the date of this
 proxy and _____, 2008, unless sooner revoked, with full power to
 cast my vote on the adoption of the Amendment regarding the ability of the Association
 to change the ground surface of the courtyard as if I were then personally present, and
 authorize my attorney and agent to act for me and in my name and stead as fully as I
 could act if I were present, giving to my attorney and agent full power of substitution and
 revocation. This proxy will expire eleven (11) months from the date of execution unless
 revoked prior thereto.

I state my preference for the Amendment as follows:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 5 day of May, 2008.

Steve Jackson
Signature line

Address & unit number: 840 Michigan Ave #5
EVANSTON, IL 60202

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840 MICHIGAN CONDOMINIUM ASSOCIATION

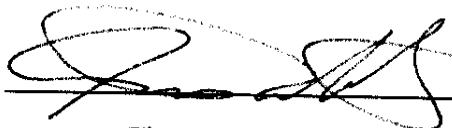
BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

 (signature)

JESSE ROBERTS (print name)

Property Address: 840 MICHIGAN AVE #23
Evanston, Illinois

Name and address of mortgage lender, if any: ***
CITI MORTGAGE

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

_____ (signature)

Elizabeth Randgaard (print name)

Property Address: 840 Michigan # 2
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, Elizabeth Randgaard Abby Trueblood (print name) owner of unit 2 appoint Abby Trueblood, or the Board of Directors, if no name is specified, as attorney and agent for me, and in my name, place and stead, to vote as my proxy at any Association meetings to be held between the date of this proxy and June, 2008, unless sooner revoked, with full power to cast my vote on the adoption of the Amendment regarding the ability of the Association to change the ground surface of the courtyard as if I were then personally present, and authorize my attorney and agent to act for me and in my name and stead as fully as I could act if I were present, giving to my attorney and agent full power of substitution and revocation. This proxy will expire eleven (11) months from the date of execution unless revoked prior thereto.

I state my preference for the Amendment as follows:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 5 day of May, 2008.

Elizabeth M. R.
Signature line

Address & unit number: 840 Michigan Ave
#2
Evanston, IL 60202

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

MARTIN SZANTO (signature)

_____ (print name)

Property Address: 840 Michigan # 10
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, MARTIN SZANTO (print name)
10 appoint NED LAFF, owner of unit
 no name is specified, as attorney and agent for me, and in my name, place and stead,
 to vote as my proxy at any Association meetings to be held between the date of this
 proxy and _____, 2008, unless sooner revoked, with full power to
 cast my vote on the adoption of the Amendment regarding the ability of the Association
 to change the ground surface of the courtyard as if I were then personally present, and
 authorize my attorney and agent to act for me and in my name and stead as fully as I
 could act if I were present, giving to my attorney and agent full power of substitution and
 revocation. This proxy will expire eleven (11) months from the date of execution unless
 revoked prior thereto.

I state my preference for the Amendment as follows:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 26 day of
APRIL, 2008.

Martin Szanto
 Signature line

Address & unit number: 840 MICHIGAN, UNIT 10
EVANSTON, ILL

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

_____ (signature)

Bort Munco (print name)

Property Address: 840 Michigan # 7
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, Bert Menco (print name)
 _____, owner of unit
 _____ appoint Abby Trueblood, or the Board of Directors, if
 no name is specified, as attorney and agent for me, and in my name, place and stead,
 to vote as my proxy at any Association meetings to be held between the date of this
 proxy and June 1, 2008, unless sooner revoked, with full power to
 cast my vote on the adoption of the Amendment regarding the ability of the Association
 to change the ground surface of the courtyard as if I were then personally present, and
 authorize my attorney and agent to act for me and in my name and stead as fully as I
 could act if I were present, giving to my attorney and agent full power of substitution and
 revocation. This proxy will expire eleven (11) months from the date of execution unless
 revoked prior thereto.

I state my preference for the Amendment as follows:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 20 day of
April, 2008.

Bert Menco

 Signature line

Address & unit number: 840 Michigan #9

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

X I AGREE THE AMENDMENT SHOULD BE PASSED.

 I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Bert Menco (signature)
Bert Menco (print name)

Property Address: 840 Michigan #99
Evanston, Illinois

Name and address of mortgage lender, if any. *** None

Loan No. _____

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

LISA STAN (signature)

_____ (print name)

Property Address: 840 MICHIGAN # 14
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, Lisa Stran (print name)

14 appoint NEO LAW, owner of unit
no name is specified, as attorney and agent for me, and in my name, place and stead,
to vote as my proxy at any Association meetings to be held between the date of this
proxy and May 8, 2008, unless sooner revoked, with full power to
cast my vote on the adoption of the Amendment regarding the ability of the Association
to change the ground surface of the courtyard as if I were then personally present, and
authorize my attorney and agent to act for me and in my name and stead as fully as I
could act if I were present, giving to my attorney and agent full power of substitution and
revocation. This proxy will expire eleven (11) months from the date of execution unless
revoked prior thereto.

I state my preference for the Amendment as follows:

X I AGREE THE AMENDMENT SHOULD BE PASSED.

 I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 3rd day of
May, 2008.

[Signature]
Signature line

Address & unit number: 840 Michigan Ave #14
 Evanston, IL 60202

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PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, Amanda Susan Clarke (print name), owner of unit 15 appoint Ned Laff, or the Board of Directors, if no name is specified, as attorney and agent for me, and in my name, place and stead, to vote as my proxy at any Association meetings to be held between the date of this proxy and 5/15, 2008, unless sooner revoked, with full power to cast my vote on the adoption of the Amendment regarding the ability of the Association to change the ground surface of the courtyard as if I were then personally present, and authorize my attorney and agent to act for me and in my name and stead as fully as I could act if I were present, giving to my attorney and agent full power of substitution and revocation. This proxy will expire eleven (11) months from the date of execution unless revoked prior thereto.

I state my preference for the Amendment as follows:

- I AGREE THE AMENDMENT SHOULD BE PASSED.
- I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 14th day of May, 2008.

Amanda Susan Clarke
Signature line

Address & unit number: 840 Michigan #15
Elmhurst 60202

Ned - I have a schedule
conflict w/ the meeting - sorry

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

AMANDA SUSAN CLARK (signature)

_____ (print name)

Property Address: 840 MICHIGAN #15
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

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840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Alan Barney (signature)

Alan F. Barney (print name)

Property Address: 840 Michigan # 2
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Americas Servicing Corp.

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

UNOFFICIAL COPY

840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

QUNTING LI (signature)

_____ (print name)

Property Address: 840 Michigan #162
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

UNOFFICIAL COPY

PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I, QUNYING LI (print name)
16 appoint Hed, or the Board of Directors, if
no name is specified, as attorney and agent for me, and in my name, place and stead,
to vote as my proxy at any Association meetings to be held between the date of this
proxy and May 8, 2008, unless sooner revoked, with full power to
cast my vote on the adoption of the Amendment regarding the ability of the Association
to change the ground surface of the courtyard as if I were then personally present, and
authorize my attorney and agent to act for me and in my name and stead as fully as I
could act if I were present, giving to my attorney and agent full power of substitution and
revocation. This proxy will expire eleven (11) months from the date of execution unless
revoked prior thereto.

I state my preference for the Amendment as follows:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 6 day of
May, 2008.

[Signature]
Signature line

Address & unit number: 840 Michigan Ave. #16
Swanton, IL 60202

UNOFFICIAL COPY

840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

R. Penny Goldman (signature)

R. Penny Goldman (print name)

Property Address: 840 Michigan
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

UNOFFICIAL COPY

840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

MARILEE HELLEN (signature)

_____ (print name)

Property Address: 840 Michigan # 17
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

UNOFFICIAL COPY

PROXY FOR 840 MICHIGAN CONDOMINIUM ASSOCIATION

(check either box and fill in information below)

I,

MERRILEE HEPLER (print name)
owner of unit

17 appoint Abigail Trueblood, or the Board of Directors, if no name is specified, as attorney and agent for me, and in my name, place and stead, to vote as my proxy at any Association meetings to be held between the date of this proxy and May 8, 2008, unless sooner revoked, with full power to cast my vote on the adoption of the Amendment regarding the ability of the Association to change the ground surface of the courtyard as if I were then personally present, and authorize my attorney and agent to act for me and in my name and stead as fully as I could act if I were present, giving to my attorney and agent full power of substitution and revocation. This proxy will expire eleven (11) months from the date of execution unless revoked prior thereto.

I state my preference for the Amendment as follows:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

IN WITNESS WHEREOF, I have executed this proxy on the 27th day of April, 2008.

Merrilee Hepler
Signature line

Address & unit number: 840 Michigan Ave # 17
Evanston, IL 60202

UNOFFICIAL COPY

840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Jeffrey H. Getzell (signature)
Jeffrey H. Getzell (print name)

Property Address: 840 Michigan Ave #11
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

UNOFFICIAL COPY

840 MICHIGAN CONDOMINIUM ASSOCIATION


BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

I AGREE THE AMENDMENT SHOULD BE PASSED. !

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

 (signature)

Alissa/Brett Rubin (print name)

Property Address: 840 Michigan Ave #13
Evanston, Illinois

Name and address of mortgage lender, if any: ***

ASC

EMC

Loan No. ?

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.

UNOFFICIAL COPY

840 MICHIGAN CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Declaration of the 840 Michigan Condominium Association, specifically regarding the ability of the Association to change the ground surface to the courtyard:

PB I AGREE THE AMENDMENT SHOULD BE PASSED.

_____ I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

P. Bodelle (signature)
PIERRE BODELLE (print name)

Property Address: 840 Michigan Avenue Unit #12
Evanston, Illinois

Name and address of mortgage lender, if any: ***

Loan No. _____

***This information is required in order to notify mortgage lenders of the adoption of the amendment, as required by the Declaration of Condominium for the Association.