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AMENDMENT TO THE
DECLARATION OF
CONDOMINIUM OWNERSHIP
AND OF
EASEMENTS, RESTRICTIONS,
COVENANTS AND BY-LAWS FOR
7612 N. ROGERS
CONDOMINIUM
ASSOCIATION



Doc#: 0829516028 Fee: \$44.00
Eugene "Gene" Moore RHSP Fee:\$10.00
Cook County Recorder of Deeds
Date: 10/21/2008 01:19 PM Pg: 1 of 5

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 7612 N. Rogers Condominium Association (hereafter the "Association"), which Declaration was recorded on March 29, 2006 as Document Number 0608831077 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.

WITNESSETH:

WHEREAS, the Board of Directors and Unit Owners desire to adopt an Amendment changing the percentage of the Unit Owners needed for a quorum as defined in the Declaration, paragraph 5.4(a), and

WHEREAS, pursuant to Paragraph 14.8 of the Declaration, the Declaration may be changed, modified or rescinded by an instrument in writing setting forth such change, modification or rescission, signed and acknowledged by the President or Vice-President of the Board, and approved by the Unit Owners, having, in the aggregate, at least sixty-seven percent (67%) of the total vote, at a meeting called for that purpose, provided, however, that all holders of first mortgages of record have been notified of by certified mail of any change, modification or rescission, and an affidavit by the Secretary of the Board certifying to such mailing is made a part of such instrument. Any amendment, change or modification shall conform to the provisions of the Act and shall be effective upon recordation thereof.

WHEREAS, said instrument has been signed and acknowledged by the President of the Board, and;

WHEREAS, an affidavit signed by the Secretary of the Board is attached hereto as Exhibit "B" certifying that such instrument has been approved, at a meeting called for such purpose, by

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the Unit Owners having, in the aggregate, at least sixty-seven percent (67%) of the Unit Owners, as evidenced by the affidavit attached.

WHEREAS, an affidavit signed by the Secretary of the Board is attached hereto as Exhibit "C" certifying that a complete copy of the Amendment has been mailed to all first mortgagees having bona fide liens of record against any Unit, not less than ten (10) days prior to the date of such affidavit.

NOW, THEREFORE, the Association hereby declares that Paragraph 5.4(a) of the Declaration shall be amended as follows (additions in text are indicated in underline and deletions are indicated by ~~strike-out~~.)

5. Meetings

- (a) Quorum. Meetings of the Unit Owners shall be held at the Property or at such other place in the City as may be designated in any notice of a meeting. The presence in person or by proxy at any meeting of at least ~~twenty~~ twenty five percent (~~20%~~) (50%) of the Unit Owners shall constitute a quorum unless the Unit Owners, in accordance with the Act, provide otherwise. Unless otherwise expressly provided herein, any action may be taken at any meeting of the Unit Owners at which a quorum is present upon the affirmative vote of the Unit Owners having a majority of the total votes present at such meeting.

This amendment shall be effective upon recording in the Office of the Recorder of Deeds of Cook County, Illinois.

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

Approved this 1 day of October, 2008.

7612 N. Rogers Condominium Association

By: *Janet Thurman*
President of the Board

Attest:

By: *Mary Reitz*
Secretary of the Board

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Exhibit "A"

THE GARDEN UNIT, UNIT 1, UNIT 2 OR UNIT 3 IN THE 7612 N. ROGERS CONDOMINIUM,
AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND:

PARCEL 1: LOT 81 IN GERMANIA ADDITION TO EVANSTON, A SUBDIVISION OF BLOCKS 2
AND 3 OF DREYER'S LAKE SHORE ADDITION AND THAT PART OF THE NORTHWEST QUARTER OF
SECTION 29, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN,
ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 13, 1892 AS DOCUMENT 1716731, IN
COOK COUNTY, ILLINOIS.

PARCEL 2: THE (EXCLUSIVE) RIGHT TO THE USE OF P-1-4, A LIMITED COMMON ELEMENT
AS DELINEATED ON THE SURVEY ATTACHED TO THE DECLARATION AFORESAID RECORDED AS
DOCUMENT NUMBER 0608831077, IN COOK COUNTY, ILLINOIS.

GARDEN UNIT: 11-29-107-039-1001
UNIT 1 : 11-29-107-039-1002
UNIT 2: 11-29-107-039-1003
UNIT 3 : 11-29-107-039-1004

Property of Cook County Clerk's Office

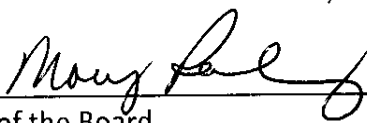
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Exhibit "B"

CERTIFICATION AS TO UNIT OWNER'S APPROVAL

I, Mary Reiling, do hereby certify that I am the duly elected and qualified secretary for the 7612 N. Rogers 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 for the 7612 N. Rogers Condominium Association was duly approved by at least sixty-seven percent (67%) of the owners, in accordance with the provisions of Paragraph 14.8 of the Declaration.



Secretary of the Board

Dated at Chicago, Illinois this
____ 1 ____ day of October, 2008.

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Exhibit "C"

AFFIDAVIT AS TO MORTGAGEE NOTIFICATION

I, Mary Reiling, do hereby certify that I am the duly elected and qualified Secretary for the 7612 N. Rogers 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 for the 7612 N. Rogers Condominium Association was mailed to all first mortgagees having bona fide liens of record no less than ten (10) days prior to the date of this affidavit.



Secretary of the Board

Dated at Chicago, Illinois
This 1 day of October, 2008

Property of Cook County Clerk's Office