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Prepared by and mail to:
Economopoulos & Associates, P.C.
17 North Wabash, Suite 660
Chicago, Illinois 60602



Doc#: 0832339023 Fee: \$44.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 11/18/2008 02:04 PM Pg: 1 of 5

Second AMENDMENT OF
CONDOMINIUM
OWNERSHIP AND
BY-LAWS

EASEMENTS,
RESTRICTIONS AND
COVENANTS
FOR

2200 West Madison Condominium
Association THIS DECLARATION, made and
entered into by 2200 West Madison Group, LLC,
hereinafter referred to as the "Declarant";

WHEREAS, by that certain Declaration of Condominium Ownership on August 29th, 2008, 2200 W. Madison Group, LLC, an Illinois limited liability company, executed the Declaration of Condominium for the 2200 West Madison Condominium Association and recorded on August 29th, 2008, with the Cook County Recorder of Deeds, as Document Number 0824239056 (the "Declaration") the Declarant submitted certain real estate legally described on Exhibit A attached hereto and made a part hereof the Condominium Property Act of the State of Illinois (the "Act"), said Condominium being known as 2200 West Madison Condominium Association (the "Condominium")

WHEREAS, the Declarant desires, pursuant to Section 22 of the Illinois Condominium Property Act, and for the purposes above set forth, hereby declares that the Declaration is amended as follows;

WHEREAS Section XIII subsection A of the Declaration provides a procedure for amending the Declaration to make any changes or modifications to the Declaration; and

NOW THEREFORE, the Declaration for 2200 WEST MADISON CONDOMINIUM ASSOCIATION is hereby amended as follows:

AMENDMENT.

1. Article XIII Paragraph B has been amended by adding the following language that will be listed as XIII, (B) (f) to the Declaration: (e) Amendments of a material adverse nature to mortgagees must be agreed to by mortgagees that represent at least fifty-one percent (51%) of the votes of Units estates that are subject to mortgages.
2. Article XI has been amended by adding the following paragraph, paragraph (D); this paragraph will be listed as XI, (D) to the Declaration: (D) Any action that is to terminate the legal status of the project after substantial destruction or condemnation occurs, or for any other reason are to be agreed to by mortgagees that represent at least fifty-one percent (51%) of the votes of Units estates that are subject to mortgages.
3. Article XIII has been amended by adding the following paragraph, paragraph (P); this paragraph will be listed as XIII, (P): (g) **IMPLIED APPROVAL BY MORTGAGEE**: Approval by Mortgagees shall be implied when a mortgagee fails to submit a response to any written proposal for amendment within sixty (60) days after it receives proper notice of the proposal, provided that notice was delivered by certified or registered mail, with "return receipt" requested.

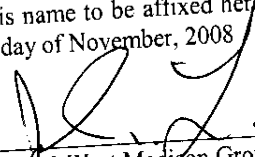
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4. Article XIII has been amended by deleting the following paragraph, paragraph (E) "NOTICES", paragraph (E) will be replaced with the following paragraphs and headings:
- a. Article XIII "**NOTICES**" has been amended by adding the following paragraph, paragraph (E)(1), that will be listed as XIII, (E)(1): (1) Notices provided for in the Act, Declaration or Bylaws shall be in writing, and shall be addressed to the Association or Board, or any Unit Owner, as the case may be at **2222 Warren Blvd., Chicago, Illinois 60612** or at such other address as hereinafter provided. The Association or Board may designate a different address or addresses for notices to them, respectively, by giving written notice of such change of address to all Unit Owners at such time. Any Unit Owner may also designate a different address or addresses for notices to him by giving written notice of his change of address to the Association. Notices addressed as above shall be deemed delivered when mailed by United States registered or certified mail, or when delivered in person with written acknowledgment of the receipt thereof. Upon written request to the Board, the holder of any recorded mortgage or trust deed encumbering any Unit shall be given a copy of all notices permitted or required by this Declaration to be given to the Owner or Owners whose Unit is subject to such mortgage or trust deed.
 - b. Article XIII has been amended by adding the following paragraph, paragraph (E)(2), that will be listed as XIII, (E)(2): (2) Mortgagees or Guarantors of the mortgage on any unit in the Association shall have the right to timely written notice of any condemnation or casualty loss that affects either a material portion of the Development/Project or the specific Unit securing its mortgage. Additionally, Mortgagees or Guarantors of the mortgage on any unit in the Association shall have the right to timely written notice of any proposed action that requires the consent of a specified percentage of mortgagees.

IN WITNESS WHEREOF, the said 2200 West Madison Group, LLC, managed by John Luce as Member Manger, has caused his name to be affixed hereunto and have caused his name to be signed to these present by himself individually, this 17th day of November, 2008

BY: 
 2200 West Madison Group, LLC
 Member Manager, John Luce

BY: JOHN M. LUCE

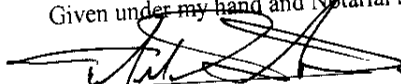
STATE OF ILLINOIS

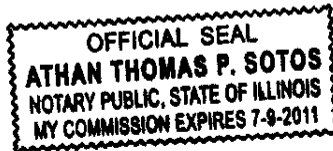
SS

COUNTY OF COOK

I, Thomas P. Sotos, a Notary Public in and for the County and State aforesaid, do hereby certify that JOHN LUCE general manager of 2200 WEST MADISON GROUP, LLC, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he signed and delivered the said instrument as his own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 18th day of November, 2008


 My commission expires:



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CONSENT OF MORTGAGEE

HARRIS N.A., a national banking association which is successor to **HARRIS TRUST AND SAVINGS BANK**, holder of a mortgage on the Property dated June 25th, 2007, and recorded July 6th, 2007, as Document No. 0718754156, (the "Mortgage"), hereby consents to the execution and recording of the foregoing Declaration of Condominium Ownership and agrees that such Mortgage is subject thereto and to the provisions of the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, **HARRIS N.A.**, a national banking association, has caused this Consent of Mortgagee to be signed by its duly authorized officers on its behalf, all done at Harris Bank on this 18th day of NOVEMBER, 2008.

HARRIS N.A.

By: *Eric Williams*

Its: _____

ATTEST:

Its: _____

STATE OF ILLINOIS)

) SS

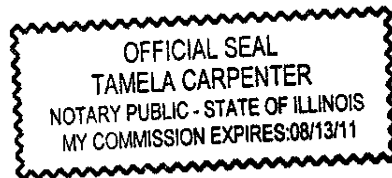
COUNTY OF COOK)

I, Tamela Carpenter, a Notary Public in and for said County and State, do hereby certify that Eric Williams, THE VICE PRESIDENT ~~and~~ _____, respectively of **HARRIS N.A.**, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 18th day of November, 2008.

Tamela Carpenter

NOTARY PUBLIC



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CONSENT OF MORTGAGEE

HARRIS N.A., a national banking association which is successor to HARRIS TRUST AND SAVINGS BANK, holder of a mortgage on the Property dated January 11th, 2005, and recorded January 18th, 2005, as Document No. 0501833230, (the "Mortgage"), hereby consents to the execution and recording of the foregoing Declaration of Condominium Ownership and agrees that such Mortgage is subject thereto and to the provisions of the Condominium Property Act of the State of Illinois.

IN WITNESS WHEREOF, HARRIS N.A., a national banking association, has caused this Consent of Mortgagee to be signed by its duly authorized officers on its behalf; all done at Harris Bank on this 18th day of NOVEMBER, 2008.

HARRIS N.A.

By: *Eric Williams*
Its: _____

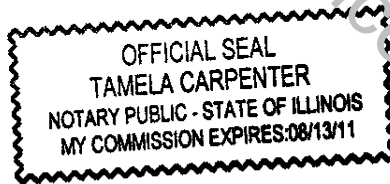
ATTEST:

Its: _____

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Tamela Carpenter, a Notary Public in and for said County and State, do hereby certify that Eric Williams, THE VICE PRESIDENT and _____, respectively of HARRIS N.A., appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, and as the free and voluntary act of said corporation, for the uses and purposes therein set forth.
GIVEN under my hand and notarial seal this 18th day of NOVEMBER, 2008.

Tamela Carpenter
NOTARY PUBLIC



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LEGAL DESCRIPTION

ADDRESS: **2200 West Madison, Chicago, Illinois 60612**

LOTS 65 THROUGH 71 BOTH INCLUDED, IN THE SUBDIVISION OF BLOCK 58 OF CANAL TRUSTEE'S SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 14TH, 1853, AS DOCUMENT NUMBER 39021, AND ALSO LOTS 6 AND 7 IN PETER B. SMALL AND OTHER'S SUBDIVISION OF BLOCK 58 OF CANAL TRUSTEE'S SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 28, 1864, AS DOCUMENT NUMBER 89932, ALL IN COOK COUNTY, ILLINOIS.

WHICH SURVEY IS ATTACHED TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 0824239056 TOGETHER WITH ITS PERCENTAGE INTEREST IN THE COMMON ELEMENTS, ALL IN COOK COUNTY, ILLINOIS

P.I.N.: 17-07-329-028-0000; 17-07-329-029-0000; 17-07-329-030-0000; 17-07-329-031-0000; 17-07-329-032-0000; 17-07-329-033-0000; 17-07-329-034-0000

Property of Cook County Clerk's Office