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AMENDMENT TO **DECLARATION OF** EASEMENTS, **RESTRICTIONS AND COVENANTS** FOR THE PRAIRIE SINGLE FAMILY HOMES OF DEARBORN PARK



This Amendment to the Declaration of Easements, Restrictions and Covenants of the Prairie Single Family Homes of Dearborn Park made by the Board of Directors (the "Board") of the Prairie Single Family Homes of Dearborn Park Association (the "Association") and the Parcel Owners of the Association:

WITNESSETH:

WHEREAS, the Declaration of Eastments, Restrictions and Covenants of the Prairie Single Family Homes of Dearborn Park was recorded in the Office of the Cook County Recorder of Deeds on November 2, 1989 as Document No. 89566231 (the Declaration of Easements, Restrictions and Covenants of the Prairie Single Family Homes of Dearborn Park and all amendments thereto being hereinafter collectively referred to as the "Declaration").

WHEREAS, Section 13 of the Declaration provides, subject to certain exceptions, that the officers of the Association and Parcel Owners whose Percer tage Interests aggregate at least 75% of the total Percentage Interests of the Association may amend the Declaration.

THIS INSTRUMENT WAS PREPARED BY AND AFTER RECORDING RETURN TO:

COMMON ADDRESS: 1400 S. Federal Chicago, Illinois

DAVID SUGAR SCHWARTZ & FREEMAN 401 N. MICHIGAN AVE., STE. 1900 CHICAGO, IL 60611 **RECORDER'S BOX 57**

17-21-211-040, -181, -180, -168, PIN:

-170, -019, -009, -008

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WHEREAS, Parcel Owners whose aggregate Percentage Interests exceed 75% of the total Percentage Interests in the Association have, at an October 6, 1997 special meeting of Parcel Owners of the Association duly called for that purpose, approved the amendments to the Declaration set forth hereinbelow.

NOW, THEREFORE, the undersigned President of the Board, with the prior approval of Parcel Owners whose aggregate Percentage Interests exceed 75% of the total Percentage Interests, does hereby amend the Declaration as follows:

- 1. Section 4 of Article V of the Bylaws attached to and incorporated into the Declaration as Exhibit B thereto is hereby deleted in its entirety and replaced with the following:
 - "SECTION 4. ELECTION. Members shall vote for the election of Directors on a non-cumulative voting basis. At the 1997 annual meeting of the members, the three persons receiving the highest number of votes shall be elected to the Board for a term of office of two years, and the two persons receiving the next highest number of votes shall be elected to the Board for a term of office of one year. Commencing with the 1998 annual meeting of the members, all Directors shall be elected for a term of office of two years. Two Directors shall be elected to the board in 1998 and all subsequent even-numbered years, and three persons shall be elected to the Board in 1999 and all subsequent odd-numbered years."
- 2. The second sentence of Section 1 of Article IV of the Bylaws attached to and incorporated into the Declaration as Exhibit B thereto is hereby amended by substituting the words "the first Monday in October" for the words "the first Thursday in June".
- 3. Section 7(e) of the Declaration is hereby deleted in its entirety and replaced with the following:

"If a Parcel Owner is in default in the payment when due of any assessments, fines, late payment charges, or other amount due the Association for fifteen (15) days, the Association may assess a late payment charge of Twenty Dollars (\$20.00) for each month, or part thereof, that said balance, or any part thereof, remains unpaid. In addition, there shall be added to the amount due, all costs of collection, including reasonable attorneys' fees.

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4. Except to the extent inconsistent herewith, the Declaration of Easements, Restrictions and Covenants for the Prairie Single Family Homes of Dearborn Park, as heretofore amended, is hereby ratified and confirmed and shall remain in full force and effect in accordance with its terms.

IN WITNESS WHEREOF, the undersigned President of the Board has signed and acknowledged this Amendment to Declaration this 2005 day of January, 1998.
THE PRAIRIE SINGLE FAMILY HOMES OF DEARBORN PARK ASSOCIATION By: Ks President
STATE OF ILLINOIS
COUNTY OF C O O K)
I, NANCY Mc NAMO, a Notary Public in and for said County in the State aforesaid, do hereby certify that Mark R Ormond personally known to me to be the President of The Prairie Single Homes of Dearborn Park Association, appeared before me this day in person and acknowledged that as such President he signed and delivered the above Amendment to Declaration as his free and voluntary act and as the free and voluntary act of The Prairie Single Homes of Dearborn Park Association, for the uses and purposes therein set forth and pursuant to his authority as President of said Association. Given under my hand and seal this 30 day of 1998. Many Mc Mally Notary Public
OFFICIAL SEAL NANCY MCNALLY NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES: 11/28/99

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