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Doc#: 1008849025 Fee: \$46.00
Eugene "Gene" Moore RHSP Fee:\$10.00
Cook County Recorder of Deeds
Date: 03/29/2010 03:49 PM Pg: 1 of 6

FIRST AMENDMENT TO THE DECLARATION
OF CONDOMINIUM OWNERSHIP AND OF
EASEMENTS, RESTRICTIONS AND COVENANTS
FOR 419 WELLINGTON CONDOMINIUM

WHEREAS, the property located at 419 Wellington, Chicago, Illinois, which is associated with this First Amendment to the Declaration, is legally described as follows: LOT 4 IN LAWRENCE PROUDFOOT'S SUBDIVISION OF LOTS 8,9,10 AND 11 IN BAKERS SUBDIVISION OF 5 ACRES IN THE EASET HALF OF THE NORTH WEST QUARTER OF SECTION 28, TOWNSHIP 40 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

PINS: 14-28-113-032-1001; 14-28-113-032-1002; 14-28-113-032-1003; 14-28-113-032-1004

WHEREAS, pursuant to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for the Association (hereinafter "the Declaration"), ARTICLE V, Administration, Section 5.07 General Powers of the Board, Subsection (e) Adopt Rules and Regulations the Board has the general powers and duties to adopt administrative rules and regulations governing the administration, management, operation and use of the Property and the Common Elements, and to amend such rules and regulations from time to time.

WHEREAS, the Board wishes to amend the Declaration by deleting in its entirety Section 8.01 of ARTICLE VIII, and all references made thereto; and

WHEREAS, pursuant to ARTICLE V, Administration, Section 5.04 Meetings of Voting Members, Subsection (c) Special Meetings, a special meeting was held for the purpose of voting upon this First Amendment, and the Board unanimously voted in favor of this First Amendment; and

NOW THEREFORE, the Board hereby DECLARES AS FOLLOWS:


1. Section 8.01 of ARTICLE VIII, and all references made thereto are hereby deleted in its entirety.
2. The Board consents to this First Amendment to the Declaration pursuant to the powers set forth in the Illinois Condominium Act and in ARTICLE V, Administration, Section 5.07 General Powers of the Board, Subsection (e) Adopt Rules and Regulations.

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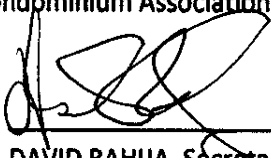
- 3. The remainder of the Declaration, after the deletion of Section 8.01 of ARTICLE VIII, and all references made thereto, shall remain in full force and effect.

BOARD OF DIRECTORS' CERTIFICATION OF VOTE AND CONSENT

We, the duly sworn and elected Officers of the 419 Wellington Condominium Association, do hereby certify under oath that a special meeting was held for the purpose of voting on the ratification of this First Amendment pursuant to ARTICLE V, Administration, Section 5.04 Meetings of Voting Members, Subsection (c) Special Meetings of the Declaration and that all of the Unit Owners unanimously voted in favor of this First Amendment, and that the Board of Directors of the 419 Wellington Condominium Association hereby consents to the filing of this First Amendment.



 JEFFREY GAULE, President



 DAVID RAHIJA, Secretary

State of Illinois)
)
 County of Cook)

I, the undersigned, a Notary Public in and for said County, in the State of Illinois, do hereby certify that JEFFREY GAULE & DAVID RAHIJA, personally known to me to be the persons whose names are subscribed to the foregoing instrument is such, appeared before me this day in person and acknowledged that they signed and delivered this instrument as their own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 24 day of March, 2010.

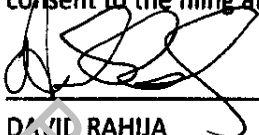


 Notary Public



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IN WITNESS WHEREOF, DAVID RAHIJA & ANDREA RAHIJA, Owners of Unit No. G, have caused their names to be signed hereunder this 24 day of March, 2010, so acknowledging their consent to the filing and recording of this First Amendment.



DAVID RAHIJA

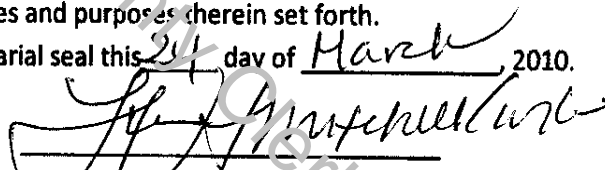


ANDREA RAHIJA

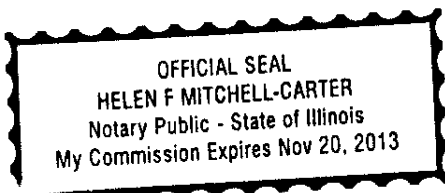
State of Illinois)
)
County of Cook)

I, the undersigned, a Notary Public in and for said County, in the State of Illinois, do hereby certify that DAVID RAHIJA and ANDREA RAHIJA, personally known to me to be the persons whose names are subscribed to the foregoing instrument as such, appeared before me this day in person and acknowledged that they signed and delivered this instrument as their own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 24 day of March, 2010.



Notary Public



UNOFFICIAL COPY

IN WITNESS WHEREOF, BRUCE WECHSLER & SANDRA WECHSLER, Owners of Unit No.1, have cause their names to be signed hereunder this 25 day of March, 2010, so acknowledging their consent to the filing and recording of this First Amendment.



BRUCE WECHSLER



SANDRA WECHSLER

State of Florida)

County of _____)

I, the undersigned, a Notary Public in and for said County, in the State of Florida, do hereby certify that BRUCE WECHSLER & SANDRA WECHSLER, personally known to me to be the persons whose names are subscribed to the foregoing instrument as such, appeared before me this day in person and acknowledged that they signed and delivered this instrument as his/her/their own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 25 day of MARCH, 2010.



Notary Public



UNOFFICIAL COPY

IN WITNESS WHEREOF, JUDITH BLOCK, Owner of Unit No. 2, has caused her name to be signed hereunder this 24 day of MARCH 2010, so acknowledging her consent to the filing and recording of this First Amendment.

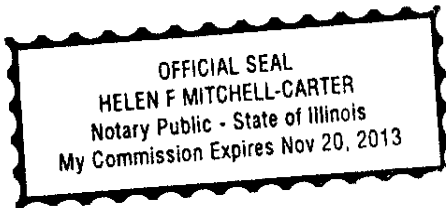
Judith E. Block
JUDITH BLOCK

State of Illinois)
)
County of Cook)

I, the undersigned, a Notary Public in and for said County, in the State of Illinois, do hereby certify that JUDITH BLOCK, personally known to me to be the person whose name is subscribed to the foregoing instrument as such, appeared before me this day in person and acknowledged that she signed and delivered this instrument as her own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 24 day of March, 2010.

Helen F. Mitchell-Carter
Notary Public



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IN WITNESS WHEREOF, JEFFREY GAULE & HELEN CARBAJAL-GAULE, Owners of Unit No. 3, have caused their names to be signed hereunder this 24 day of MARCH, 2010, so acknowledging their consent to the filing and recording of this First Amendment.



JEFFREY GAULE



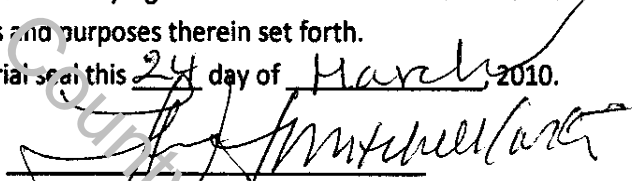
HELEN CARBAJAL-GAULE

State of Illinois)

County of Cook)

I, the undersigned, a Notary Public in and for said County, in the State of Illinois, do hereby certify that JEFFREY GAULE & HELEN CARBAJAL-GAULE, personally known to me to be the persons whose names are subscribed to the foregoing instrument as such, appeared before me this day in person and acknowledged that they signed and delivered this instrument as their own free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 24 day of March, 2010.



Notary Public



Prepared by: Karen Patterson, Karm & Patterson, P.C., 2400 Ravine Way, Suite 200, Glenview, Illinois 60025; phone: 847/724-5150

AFTER RECORDING MAIL TO: