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THIS INSTRUMENT PREPARED BY AND
AFTER RECORDING RETURNED TO:

PATRICIA A. O'CONNOR
LEVENFELD PEARLSTEIN, LLC
2 NORTH LASALLE STREET, SUITE 1300
CHICAGO, ILLINOIS 60602



Doc#: 1019718010 Fee: \$90.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 07/16/2010 10:42 AM Pg: 1 of 28

THIRD AMENDMENT TO AMENDED AND RESTATED DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS FOR FOURTEEN EIGHTEEN LAKE SHORE DRIVE CONDOMINIUM

This Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium Association, made and entered into this 14th day of July, 2010, by the Board of Directors of the Fourteen Eighteen Lake Shore Drive Condominium Association.

W I T N E S S E T H:

The Board administers the Condominium property located in the City of Chicago, County of Cook, State of Illinois, legally described as:

Lots 7 and 8 (except the North 5 feet) in Potter Palmer's Subdivision of Lots 1 to 22 inclusive in Block 4, in Catholic Bishop of Chicago Lake Shore Drive Addition A Subdivision in Section 5, Township 39 North, Range 14, East of the third principal meridian, in Cook County, Illinois.

PIN NOS.:

17-03-103-029-1001	17-03-103-029-1008	17-03-103-029-1015	17-03-103-029-1022
17-03-103-029-1002	17-03-103-029-1009	17-03-103-029-1016	17-03-103-029-1023
17-03-103-029-1003	17-03-103-029-1010	17-03-103-029-1017	17-03-103-029-1024
17-03-103-029-1004	17-03-103-029-1011	17-03-103-029-1018	17-03-103-029-1025
17-03-103-029-1005	17-03-103-029-1012	17-03-103-029-1019	17-03-103-029-1026
17-03-103-029-1006	17-03-103-029-1013	17-03-103-029-1020	17-03-103-029-1027
17-03-103-029-1007	17-03-103-029-1014	17-03-103-029-1021	17-03-103-029-1028

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The property was submitted to the provisions of the Illinois Condominium Property Act (765 ILCS 605/1 et. seq.) (the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen North Lake Shore Drive Condominium, recorded in the Cook County Recorder of Deed's Office on April 24, 1984, as Document No. 27 057 167; subsequently amended by the Amended and Restated Declaration of Condominium Ownership and By-Laws, recorded in the Cook County Recorder of Deed's Office on August 7, 2002, as Document No. 0020866037 and subsequently amended by the First Amendment to Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium recorded with the Cook County Recorder of Deed's Office as Document No. 0030213734 and the Second Amendment to Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen North Lake Shore Drive Condominium recorded with the Cook County Recorder of Deed's Office as Document No. 0333818044 (collectively the "Declaration"); and

The Board and the Unit Owners desire to further amend the Declaration to protect and preserve the quality of the air shared through the building ventilation system by prohibiting cigarette, cigar, pipe or any other smoking in the building, including in the Units. Smoking will be permitted in Units only if the Unit Owners limit smoking to a single room which has been equipped, to the Board's satisfaction, with a self-contained air treatment system which prevents smoke from infiltrating the building shared ventilation system.

Article XV of the By-Laws, Exhibit C to the Amended and Restated Declaration provides that the provisions of the By-Laws may be amended by resolution of the Board recommending such Amendment or modification to the Unit Owners, and by the vote or written consent thereto by Voting Members holding two-thirds (2/3) of the total Undivided Interests. All Amendments shall be signed by the President and recorded.

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The Amendment set forth below has been recommended by the Board and approved by the vote or written consent of Unit Owners having, in the aggregate, at least two-thirds (2/3) of the total vote, pursuant to the Secretarial Certification attached hereto, made a part hereof, and marked as Exhibit A.

NOW THEREFORE, the Declaration is hereby amended as follows: Exhibit C, By-Laws, Article IX, Paragraph 9.1(d) is amended to read:

“(d) No dangerous, unlawful, noxious or offensive activity shall be carried on in any Unit or in the Common Elements, nor shall anything be done therein either willfully or negligently, which may become an annoyance or nuisance to the other Unit Owners. Without limiting the generality of the foregoing, cigarette, cigar, pipe or other smoking shall be prohibited in the interior Common Elements, interior Limited Common Elements and in the Units. However, smoking will be permitted in Units if restricted to a single room within the Unit that has been equipped with an Association approved self-contained air treatment system which prevents smoke from infiltrating the Building shared ventilation system.”

IN WITNESS WHEREOF, the Board has duly executed this Third Amendment on the date and year first above written.

BOARD OF DIRECTORS OF THE FOURTEEN
EIGHTEEN NORTH LAKE SHORE DRIVE
CONDOMINIUM ASSOCIATION

By: Howard Nagelberg
Howard Nagelberg, President

ATTEST:

Matthew S. [Signature]
By: Secretary

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	%	Yea	Nay	Attending July 14 Meeting	Proxy	% Favored
Jaffee - 2	3.2045	X		No	Judy Yale	3.2045
Estate of Sharps	3.1469					
Berezin - 4	3.1781	X				3.1781
Nagelberg - 5	3.2093	X				3.2093
Karkomi - 6	3.2405					
Steinberger - 7	3.2717					
Pellegrino - 8	3.3029	X		No	Judy Yale	3.3029
Carr - 9	3.3342	X			Judy Yale	3.3342
Spector - 10	3.3654	X		No	Sandy Nagelberg	3.3654
Prober - 11	3.3966	X				3.3966
Goldfine - 12	3.4278	X				3.4278
Estate of Stoll	3.459					
Sage - 14	3.4903					
Bloom - 15	3.5215	X				3.5215
Habicht - 16	3.5527	X				3.5527
Foley - 17	3.5839	X		No		3.5839
Shatkin - 18	3.6151	X				3.6151
Davison - 19	3.6464	X		No	Howard Nagelberg	3.6464
Yale - 20	3.6776	X				3.6776
Erickson/Carman 21	3.7088	X		No		3.7088
Solovy - 22	3.74	X		No	Sandy Nagelberg	3.74
Griffith - 23	3.7712	X				3.7712
Malkin/Wolf - 24	3.8462	X		No		3.8462
Lewis - 25	3.9835		X	No		
Abelson/Cornell - 26	3.9835		X			
Asher - 27	3.9835	X		No	Judy Yale	3.9835
Chamanara - 28	3.9835	X				3.9835
Markos - 29	4.3394	X				4.3394
TOTALS	99.964					75.3886

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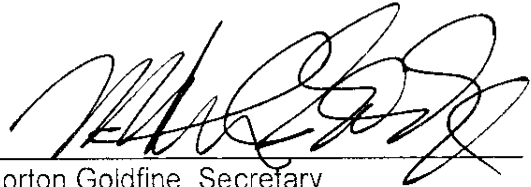
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

SECRETARY CERTIFICATION

I, Morton Goldfine, being first duly sworn on oath, do hereby state that:

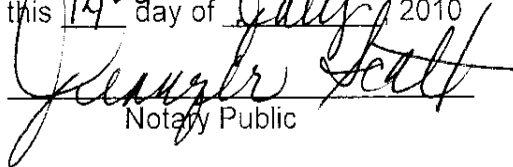
1. I am the duly elected, qualified and acting Secretary of Fourteen Eighteen Lake Shore Drive Condominium Association.
2. I am the keeper of the corporate records of such Association.
3. On the 14 day of July, 2010, a resolution setting forth the Third Amendment herein was duly adopted by the affirmative vote of the Board of Directors and not less than two-thirds percent (66-2/3%) of the Owners.

FURTHER AFFIANT SAYETH NOT.



Morton Goldfine, Secretary
Fourteen Eighteen Lake Shore Drive
Condominium Association

Signed and sworn to me before me
this 14 day of July, 2010


Notary Public

Property of Cook County Clerk's Office

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint MS. JUDY YALE, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at _____, Illinois, this 17 day of JUNE, 2010.

Signature(s) of Unit Owner(s):



Unit Number: _____²

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 30 day of June, 2010.

Signature(s) of Unit Owner(s):

[Handwritten Signature]

Unit Number: 4

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, or Sandy Nagelberg or (Judy Yale (if a name has not been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at 4:00 p.m. on Wednesday, July 14, 2010, at the offices of Draper and Kramer, 33 West Monroe, 19th Floor, Chicago, Illinois, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:


IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at _____, Illinois, this ____ day of _____, 2010.

Signature(s) of Unit Owner(s):



Unit Number: _____

Percentage of Ownership: 3.2013
(to be inserted by management)

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at 4 p.m. on 7-14, 2010, 1418 North Lake Shore Drive, Unit 8, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at _____, Illinois, this ____ day of _____, 2010.

Signature(s) of Unit Owner(s):

Philip Kelly
Kathy Kelly

Unit Number: 8

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Judy Yale, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at p.m. on July 14, 2010, 1418 North Lake Shore Drive, Unit 9, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 7th day of July, 2010.

Signature(s) of Unit Owner(s):

Ann K. Carr

Unit Number: 9

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Sandy Nagelberg, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at 4:00 p.m. on July 1st, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

 IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

 AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 17 day of June, 2010.

Signature(s) of Unit Owner(s):

Daniel M. Spector
Laraine P. Spector

Unit Number: _____

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Judy Nagelley, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 1 day of July, 2010.

Signature(s) of Unit Owner(s):

Miriam Prober A.M.

Unit Number: _____

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at CHICAGO Illinois, this 6 day of July, 2010.

Signature(s) of Unit Owner(s):

[Handwritten Signature]
[Handwritten Signature]

Unit Number: 12

UNOFFICIAL COPY**PROXY**

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Sandy Nagelberg, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

_____ AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 26th day of July, 2010.

Signature(s) of Unit Owner(s):

Mary P Bloom

Cynthia Jean

Unit Number: 15

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint SANDY NAGELBERG (only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at CHICAGO, Illinois, this 29 day of JUNE, 2010.

Signature(s) of Unit Owner(s):

Sandy Nagelberg
Jane Salucha

Unit Number: 116

UNOFFICIAL COPY**Judy, Mary**

From: Jim Foley [jffoley@gmail.com]
Sent: Thursday, June 17, 2010 2:16 AM
To: Judy, Mary
Subject: Re: Voting Documents, Amendment #3

Mary, We are in favor of the amendment. It may take awhile to submit a signed statement. We are traveling in Latvia.

You should have a list of guests who might stay at our unit and the front desk should also have one. Please allow these family members and friends to stay. I also left envelopes for first class mail to be forwarded to Nancy Swanson, my assistant. If there is any that comes in please send it on. Jamal also knows.

From time to time our daughter and son stop by to check things out and might stay a night or two. My wife's brother and wife will visit in July. Others have not planned a trip but might come as well, however it is rare and most of the time our unit is unoccupied.

Thank you,

Property of Cook County Clerk's Office

3.5839%

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

1 IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

_____ AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at _____, Illinois, this _____ day of _____, 2010.

Signature(s) of Unit Owner(s):

[Handwritten Signature]

Unit Number: _____

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Howard Naaberg only if a name has been inserted in the preceding blank), as my proxy, to attend the (Special) Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 20 day of June, 2010.

Signature(s) of Unit Owner(s):

[Handwritten Signature]

Unit Number: 419

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, or Sandy Nagelberg or Judy Yale (if a name has not been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the _____ Association to be held at 4:00 p.m. on Wednesday, July 14, 2010, at the offices of Draper and Kramer, 33 West Monroe, 19th Floor, Chicago, Illinois, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

1 IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

_____ AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at _____, Illinois, this ____ day of _____, 2010.

Signature(s) of Unit Owner(s):

Judy M Yale

Unit Number: 20

Percentage of Ownership: 2.1726%
(to be inserted by management)

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at 8:00 am, Illinois, this 25 day of June, 2010.

Signature(s) of Unit Owner(s):

Sharm Eriksen

Peter Carman

Unit Number: 21

UNOFFICIAL COPY**PROXY**

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Sandy Nagelberg, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at 4:00 p.m. on July 14, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

_____ AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 18 day of June, 2010.

Signature(s) of Unit Owner(s):

Jerold S. Solovy
 Jerold S. Solovy

Unit Number: 22

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Howard Neighbors, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

✓ IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

_____ AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at 1418 LSD, Illinois, this 22 day of June, 2010.

Signature(s) of Unit Owner(s):

Bradley J. Pelt

Unit Number: 25

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PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at _____, Illinois, this 16 day of June, 2010.

Signature(s) of Unit Owner(s):

Marilyn E. Noel

Unit Number: 204

UNOFFICIAL COPY

PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at _____, Illinois, this ____ day of _____, 2010.

Signature(s) of Unit Owner(s):



Unit Number: _____

#25

UNOFFICIAL COPY

PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Howard Nagelberg, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 29 day of June, 2010.

Signature(s) of Unit Owner(s):

Katherine A. Abelan

Unit Number: 26

UNOFFICIAL COPY

PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

 IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

 AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at CHICAGO, Illinois, this 16 day of JUNE, 2010.

Signature(s) of Unit Owner(s):

Unit Number: _____

UNOFFICIAL COPY

PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint Sandy Nagelberg (only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit _____, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF, the undersigned has executed this Proxy at Chicago, Illinois, this 29 day of June, 2010.

Signature(s) of Unit Owner(s):

Fred Chamanara

Unit Number: 28

UNOFFICIAL COPY

PROXY

The undersigned member of the Fourteen Eighteen Lake Shore Drive Condominium Association, an Illinois not-for-profit corporation (the "Association"), does hereby constitute and appoint _____, only if a name has been inserted in the preceding blank), as my proxy, to attend the Special Meeting of Unit Owners of the Association to be held at _____ p.m. on _____, 2010, 1418 North Lake Shore Drive, Unit 29, and any adjournments thereof, and to vote the percentage interest of the Association standing in my name of the undersigned, or which the undersigned may be entitled to vote:

IN FAVOR of the proposed Third Amendment to the Amended and Restated Declaration of Condominium Ownership and By-Laws for Fourteen Eighteen Lake Shore Drive Condominium prohibiting smoking anywhere on the Property, including Units, unless the Unit has been equipped with an approved self-contained air treatment system.

_____ AGAINST the proposed Third Amendment.

As fully as I might or could do if personally present, and hereby revoking any proxy or proxies heretofore given by me to vote and act at such meeting.

IN WITNESS WHEREOF the undersigned has executed this Proxy at Chicago, Illinois, this 14 day of July, 2010.

Signature(s) of Unit Owner(s):

[Handwritten Signature]

Unit Number: 29/30