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THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS FOR LINCOLN TERRACE CONDOMINIUM

Street Address:

5501 N. Lincoln Ave.
Morton Grove, IL 60053

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THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS FOR LINCOLN TERRACE CONDOMINIUM

THIS THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS FOR LINCOLN TERRACE CONDOMINIUM ("Third Amendment") is made as of this 6th day of October, 2010, by the Board of Directors of the Lincoln Terrace Condominium Association (the "Board"):

WITNESSETH

WHEREAS the Board administers certain real estate, hereinafter described, located in Chicago, Cook County, Illinois; and,

WHEREAS, the Real Estate described as set forth in Exhibit A (as defined by the Declaration described below and referred to herein as the "Total Parcel") which includes, but is not limited to said real estate together with all buildings, structures, improvements and other permanent fixtures of whatsoever kind thereon, and all rights and privileges belonging or in anywise pertaining thereto, have been submitted to the provisions of the Illinois Condominium Property Act (the "Act"); and,

WHEREAS, the Total Parcel is subject to that certain Declaration of Condominium Ownership and By Laws and of Easements, Restrictions and Covenants for Lincoln Terrace Condominium recorded with the Recorder of Cook County, Illinois on December 17, 1974 as document number 2789407 (the "Declaration"); and,

WHEREAS, Article XIII, Section 6 of the Declaration provides a procedure for amending the Declaration upon approval by Unit Owners having at least seventy-five percent (75%) of the total votes at a meeting called for the purpose of passing such an amendment; and,,

WHEREAS, the amended portions of the Declaration contained in this Third Amendment have been approved by a vote of Unit Owners having at least seventy-five percent (75%) of the

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total vote at a special meeting of owners held on October 6, 2010; and,

NOW, THEREFORE, in furtherance of the foregoing Recitals, the Declaration is hereby amended in accordance with the following:

1. Article V, Section 1, shall be amended by striking the portion of the 5th sentence beginning with "Each member" and ending with "member of the Board" and replacing it with the following:

"Each member of the Board shall be one of the Unit Owners, or family member of a Unit Owner who resides in the Unit and is over the age of 18; provided, however, that in the event a Unit Owner is a corporation, partnership, trust or other legal entity other than a natural person or persons, then any director or officer of such corporation, partner of such partnership, individual trustee or beneficiary of such trust, or manager of such other legal entity, shall be eligible to serve as a member of the Board."

2. Article V, Section 6, shall be amended by deleting the entire section and replacing it with the following:

"Each member of the Board shall be one of the Owners, a spouse of an Owner, or a family member of a Unit Owner who resides in the Unit and is over the age of 18; provided, however, that in the event a Unit Owner is a corporation, partnership, trust or other legal entity other than a natural person or persons, then any officer or director or other designated agent of such corporation, partner of such partnership, beneficiary or other designated agent of such trust or manager of such other legal entity, shall be eligible to serve as a member of the Board, provided such person must reside on the Property unless he is a Board member nominated by the Trustee."

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

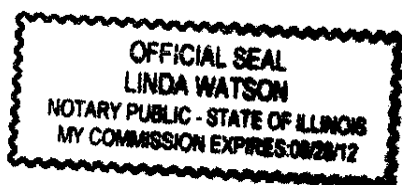
By: Thomas Poulakidas
Thomas Poulakidas, President

By: Ben Davis
Ben Davis, Secretary

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that Thomas Poulakidas, as President of the Board of Directors of Lincoln Terrace Condominium Association ("Board") and Ben Davis, as Secretary of the Board, appeared before me this day in person and acknowledged that they signed and delivered the Third Amendment to Declaration of Condominium Ownership and By-Laws for Lincoln Terrace Condominium, as their free and voluntary act and as the free and voluntary act of the Board for the uses and purposes therein set forth.

Given under my hand and notarial seal as of the 15TH day of AUGUST, 2011.




Notary Public

My Commission Expires: 8/28/12