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

This document is recorded for the purpose of Amending the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants (hereafter the "Declaration") for the Condominium Association (hereafter the "Association") commonly known as Innisbrook Condominium Association Number Five, which Declaration was recorded on July 29, 1977 as Document Number 24 035 130 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part pereof.

WITNESSETH:

WHEREAS, parsuant to Article XIII (7) of the Declaration, the Declaration may be changed, modified or amended by an instrument in writing setting forth such change, modification or amendment, signed by the President and acknowledged by the Secretary of the Association Board of Directors and containing affidavits by the Secretary of the board certifying (i) that Unit Owne's representing at least three-fourths (3/4) of the total ownership of common elements of the association have approved such amendment at a meeting of the Association duly called for such purpose; and (ii) that all the holders of the first mortgages of record have been notified by certified mail of such change or modification; and

WHEREAS, said instrument has been signed by the President and acknowledged by the Secretary of the board, and

WHEREAS, an affidavit signed by the Secretary of the Association is attached as Exhibit B certifying that said instrument has been approved by the Unit Owners representing at least three-fourths (3/4) of the total ownership of the common elements of the association; and

WHEREAS, all holders of the first mortgages of record have been notified by certified mail of such change and modification and an affidavit confirming same is herby attached hereto and made a part hereof as Exhibit "C"; and

WHEREAS, the effective date of the Amendment shall be the date of recordation; and

NOW THEREFORE, the required majority of unit owners voting in favor of said Amendment, DECLARES AND AMENDS THE DECLARATION AS FOLLOWS:

1. Article V 1. Administration of Property--- shall be amended to declare that the direction and administration of the property shall be vested in a board of managers, hereafter referred to as the "Board" consisting of five (5) persons

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from one of the following addresses, 8509, 8511, 8513, 8515, 8517, 8519, 8521, 8523, and 8525 West Catherine Avenue, Chicago, Illinois, who shall be elected in the manner hereinafter provided. Each member of the Board shall be one of the unit owners; 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 of such corporation, partner of such partnership, beneficiary or individual trustee of such trust, or manager or member of such other legal entity or LLC, shall be eligible to serve as a member of the Board. In the event the five (5) persons to be elected to the Board cannot each be from one (1) of the nine (9) addresses identified above, then more than one (1) person from the same address may be eligible to serve as a member of the Board.

- 2. Article V 5 (a). Board of Managers—shall be amended to declare (a) At each a mual meeting, the voting members shall, by a majority of the total votes present at such meeting, elect a Board of Managers for the forthcoming year, consisting of five (5) owners who are not in arrears on the unit owner's regular or separate assessments. Voting members seeking to be elected to the Board of Managers need not reside at the property but those seeking to be elected who reside at the property shall have priority over non-resident unit owners. Three (3) members shall constitute a quorum. Members of the Board shall serve, without compensation for a term of one (1) year or until their successors are elected. Vacancies in the Board may be filled by unanimous vote of the remaining members thereof. Except as otherwise provided in this Declaration, the property shall be managed by the Foard and the board shall act by majority vote of those present at its meetings when a quorum exists. Meetings of the Board may be called, held and conducted in accordance with such regulations as the Board may adopt.
- 3. Article V 5 (c) shall also provide that if a Board mergion is removed from office under the provisions of said Article, then such person shall be barred for a period of one (1) year from the date of the upcoming election to be eligible to become a candidate to be elected to the Board.
- 4. Article VIII Sale or Lease---All owners of record as of October 1. 2011 shall be governed by Article V111 (1) as written in the Declaration. All owners of record after October 1, 2011 shall also be governed by Article VIII (1) except that the rental of a unit shall not be approved by the Board, notwithstanding the Board's failure to respond within thirty (30) days of written notice from the unit owner desiring to lease, if the total number of rented units at the time of written notice to the Board exceeds eleven (11) units.

Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

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APPROVED THIS 27 DAY OF APRIL, 2013. By: /w/ Kall

nt anda Drykack

Property of County Clark's Office 708-453-7700

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EXHIBIT "A"

LEGAL DESCRIPTION



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(a) The legal description of said property is a follows:

That part of Lot 3 in Albert Schorsch Sons' Catherine Courts Tract No. 1, in the North ½ of the Southeast ¼ of the Northwest ¼ of Section 11, Township 40 North, Range 12 East of the Third Principal Meridian, described as follows: commencing at the Northeast Corner of Lot 1 in said Albert Schorsch Sons' Catherine Courts Tract No. 1; Thence West along the North Line of said Lot 1 and the North Line of said Lot 3 in Said subdivision 732.00 feet to the place of Beginning of the land to be described; thence South at right angles to the last described line 313.50 feet; thence West at right angles to the last described line 175.96 feet; thence North at right angles to the last described line 313.50 feet to the north line of said lot 3 thence east along said north line 175.96 feet to the place of beginning in Cook County, Illinois

Commorly known as 8509-25 West Catherine Avenue, Chicago, Illinois.

(b) the legal description of each unit, which consists of an identifying number as shown on the plat filed herein in accordance with the provisions of this Act, is as follows:

Unit 173; Unit 273; Unit 373: Unit 174; Unit 274; Unit 374; Unit 175; Unit 275; Unit 375; Unit 176; Unit 276; Unit 376; unit 177; Unit 277; Unit 377; Unit 178; Unit 278; Unit 378; Unit 179; Unit 279; Unit 379; Unit 180; Unit 280; Unit 380; Unit 181; Unit 281; Unit 381; Unit 182; Unit 282; Unit 382; Unit 183; Unit 283; Unit 383; Unit 154: Unit 284; Unit 384; Unit 185; Unit 285; Unit 385; Unit 186; Unit 286; Unit 386; Unit 187; Unit 287, Unit 387; Unit 188; Unit 288; Unit 388; Unit 189; Unit 289; Unit 389; Unit 190; Unit 290; Unit 390; as telineated on survey of that part of Lot 3 in Albert Schorsch Sons' Catherine Courts Tract No. 1, in the North ½ of the Southeast ¼ of the Northwest ¼ of Section 11, Township 40 North, Range 12, East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of Lot 7 in said Albert Schorsch Sons' Catherine Courts Tract No. 1; Thence West along the North line of said Lot 1 and the North line of said Lot 3 in said subdivision 732.00 feet to the place of beginning of the land to be described; thence South at right angles to the last described line 313.50 feet; thence west at right angles to the last described line 175.96 feet; Thence North at right angels to the last described line 313.50 feet to the North Line of said Lot 3; thence East along said North line 175.96 feet to the place of beginning, in Cook Office County, Illinois.

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12-11-119-026-1001	12-11-119-026-1028
12-11-119-026-1002	12-11-119-026-1029
12-11-119-026-1003	12-11-119-026-1030
12-11-119-026-1004	12-11-119-026-1031
12-11-119-026-1005	12-11-119-026-1032
12-11-119-026-1006	12-11-119-026-1033
12-11-119-026-1007	12-11-119-026-1034
12-11-119-026-1008	12-11-119-026-1035
12-11-119-026-1009	12-11-119-026-1036
12-11-119-026-1010	12-11-119-026-1037
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12-11-119-926-1012	12-11-119-026-1039
12-11-119-026 1013	12-11-119-026-1040
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	<u>C'</u>
Commonly known as: 850	09-25 West Catherine Avenue, Chicago, II
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	thru 12-11-119-026-1054

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EXHIBIT "B"

STATE OF ILLINOIS)
COUNTY OF COOK)
AFFIDAVIT OF THE SECRETARY
I,
Subscribed and Sworn to before me this 27 day of April, 2013. Notary Public Seal
OFFICIAL SEAL THOMAS J TARTAGLIA NOTARY PUBLIC - STATE OF ILLINOIS

1312934038 Page: 8 of 16 Yes. I agree with the above proposed ame Bylaws of Innisbrook Condominium Association Number Five. No. I disagree with the above proposed amendments and vote that they should not be included into the Bylaws of Innisbrook Condominium Association Number Five. Signature of Voting Member Yes. I agree with the above proposed amendments and vote that they should be included into the Bylaws of Innisbrook Condominium Association Number Five. No. I disagree with the above proposed amendments and vote that they should not be included into the Bylay's of Innisbrook Condominium Association Number Five. Name of Voting Member OFFICIAL BALLOT Yes. I agree with the above proposed amendments and vote that they should be included into the Bylaws of Innisbrook Coado ninium Association Number Five. No. I disagree with the above proposed amendments and vote that they should not be included into the Bylaws of Innisbrook Condominium Association Number Five. Signature of Voting Member Name of Voling Member Unit Number OFFICIAL BALLOT Yes. I agree with the above proposed amendments and votathat they should be included into the Bylaws of Innisbrook Condominium Association Number Five No. I disagree with the above proposed amendments and vote that they should not be included into the Bylaws of Innisbrook Condominium Association Number Fiv: Signature of Voting Men ber OFFICIAL BALLOT Yes. I agree with the above proposed amendments and vote that they should be included into the

Bylaws of Innisbrook Condominium Association Number Five.

No. I disagree with the above proposed amendments and vote that they should not be included

into the Bylaws of Innisbrook Condominium Association Number Five.

Signature of Voting Member

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Yes. I agree with the above pro Bylaws of Innisbrook Condomi	OFFICIAL BALLO posed amendments and nium Association Num	vote that they should be included into the
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FRANK SAZIJI	181	Franceses Parin Signature of Voting Member
Name of Voting Member	Unit Number	Signature of Voting Member
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No. I disagree with the above prointo the Bylaws of Innisbrook Co	opo ed amendments and ondom niv m Association	d vote that they should not be included on Number Five.
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Barbara Zawistowska	183 Unit Number	Signature of Voting Member
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JOSEPHINE LINKIEWICZ Name of Voting Member	184 Unit Number	Seudes Agelis Signature of Voting Member

Rev. 12/01/2009

1312934038 Page: 10 of 16 Yes. I agree with Bylaws of Innisbrook Condominium Association Number Five. No. I disagree with the above proposed amendments and vote that they should not be included into the Bylaws of Innisbrook Condominium Association Number Five. OFFICIAL BALLOT Yes. I agree with the above proposed amendments and vote that they should be included into the Bylaws of Innisbrook Condominium Association Number Five. No. I disagree with the above proposed amendments and vote that they should not be included into are 3ylaws of Innisbrook Condominium Association Number Five. ignature of Voting Member OFFICIAL BALLOT Yes. I agree with the above proposed amendments and vote that they should be included into the Bylaws of Innisbrook Condominium Association Number Five. No. I disagree with the above proposed mendments and vote that they should not be included into the Bylaws of Innisbrook Condominiu n Association Number Five. Name of Voting Member Yes. I agree with the above proposed amendments and vote that they should be included into the Bylaws of Innisbrook Condominium Association Number Five. No. I disagree with the above proposed amendments and vote that they should not be included into the Bylaws of Innisbrook Condominium Association Number Five. Signature of Voting Mo Unit Number Name of Voting Member OFFICIAL BALLOT Yes. I agree with the above proposed amendments and vote that they should be included into the Bylaws of Innisbrook Condominium Association Number Five.

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Rozali A Brydack/ Name of Voting Member	280 Unit Number	Roschia Brydacki Signature of Voting Member
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MATTHEW B PAROUTE	ul #281	WOM_
Name of Voting Member	Unit Number	Signature of Voting Member

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DRAGAN NIKIN # 383 DW Signature of Voting Member Name of Voting Member Unit Number Signature of Voting Member
ANTANIKIN Jun Rekin
OFFICIAL BALLOT
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No. I disagree with the above proposed amendments and vote that they should not be included into the Bylaws of Innisbrook Condominium Association Number Five.
GEORGIA KOROMILAS 389 Javia Ambridas Name of Voting Member Unit Number Signature of Voting Member
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No. I disagree with the above proposed amendments and vote that they should not be included into the Bylaws of Innisbrook Condominium Association Number Five.
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Name of Voting Member Unit Number Signature of Voting Member

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into the Bylaws of Innisbrook Cond	dominium Association	Number Five.
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Name of Voting Member	Unit Number	Signature of Voting Member
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ta da anceros traba abe so la capitaty and estands nend	era meredi ar esta il 187 L'Octobre administrative	American for the despite of the Instituted of the Samuel River.
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SANDRO MOSTACCI Name of Voting Member	Unit Number	Signature of Voting Member
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BRADICO STOTAKORIC	307 <i>F</i>	KIL
Name of Voting Member	Unit Number	Signature of Voting Member

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EXHIBIT "C"
STATE OF ILLINOIS)) ss COUNTY OF COOK)
AFFIDAVIT OF THE SECRETARY
I, Sydacle, being first duly sworn on oath, deposes and states that I am the Secretary of the Innisbrook Condominium Association Number Five and that as of the date hereof, all holders of the first mortgages of record have been notified by certified mail of such change and Amendment to the Declaration.
In Witress Whereof, I have set my hand and seal this 27 day of 1914, 2013.
Manda Bydacke Warda Brydacki Name Printed
Subscribed and Sworn to before me this 2 7 day of
Notary Public OFFICIAL SEAL THOMAS J TARTAGLIA Seal MY COMMISSION EXPIRES:01/25/17