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Doc#: 1433550058 Fee: \$50.00
RHSP Fee: \$9.00 RPRF Fee: \$1.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 12/01/2014 11:42 AM Pg: 1 of 7

**SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS, RECIPROCAL RIGHTS AND EASEMENTS
FOR
THE OAKTON SHOPPES
EVANSTON, ILLINOIS**

This Second Amendment to Declaration of Covenants, Conditions, Restrictions, Reciprocal Rights and Easements for The Oakton Shoppes of Evanston, Illinois is made and entered into this twenty-fifth day of August, 2014, by the Owners of The Oakton Shoppes of Evanston, Illinois (the "Owners").

WITNESSETH:

The Owners desire to amend the Declaration of Covenants, Conditions, Restrictions, Reciprocal Rights and Easements for The Oakton Shoppes of Evanston, Illinois, recorded with the Recorder of Deeds of Cook County, Illinois on March 14, 2007, as Document No. 070733240 and subsequently amended thereafter by a First Amendment recorded October 13, 2011, as Document No. 1130429050, the governing document of The Oakton Shoppes of Evanston, Illinois, located in the City of Evanston, County of Cook, State of Illinois (see Legal

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Description attached hereto, made a part hereof, and marked as "Exhibit A"; hereinafter the "Property"); and

The Owners desire to amend Article VII, Section 7.4(a) of the Declaration for the ease of governing The Oakton Shoppes of Evanston, Illinois. The current Declaration provides for a Board consisting of seven (7) members. However, such a Board would be impractical, since The Oakton Shoppes currently has four (4) Owners, and will have that number of Owners for the foreseeable future. Therefore, the Owners desire that the Board consist of three (3) members, elected in the manner provided for in the Declaration.

Section 10.2 of the Declaration provides that the Owners of parcels in The Oakton Shoppes may, at any time, amend the Declaration. Pursuant to the resolution of the Owners of The Oakton Shoppes, the following amendment was approved unanimously on August 25, 2014.

NOW, THEREFORE, the Declaration is amended as follows:

1. Article VII, Section 7.4(a) such that the words "seven (7)" shall be deleted from the second (2nd) line and the words "three (3)" shall be inserted in their place.

IN WITNESS WHEREOF, the Owners have duly executed this Amendment on the day and year first above written.

OWNERS OF THE OAKTON SHOPPES
OF EVANSTON, ILLINOIS

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AMIN Properties, LLC, an Illinois Limited Liability Company

By: M. Lakhani
Minhaz S. Lakhani, Authorized Agent

STATE OF IL)
) ss.
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 13 day of NOV, 2014, by Minhaz Lakhani, as a Owner of AMIN Properties, LLC, and Illinois Limited Liability Company, on behalf of the company.

Laura Adams
Notary Public

State of IL, County of COOK

My Commission Expires: 10/29/2016



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GFS Marketplace

By: GFS Marketplace Realty Five LLC

By: *Jeff Maddox*
Jeff Maddox
Its: _____

STATE OF Michigan)
) ss.
COUNTY OF Kent)

The foregoing instrument was acknowledged before me this 20th day of October, 2014, by Jeff Maddox, as CFO of GFS Marketplace Realty Five LLC, a Limited Liability Company, on behalf of the company.

Deborah C. Britt
Notary Public

State of Michigan, County of Kent

My Commission Expires: August 14, 2020


DEBORAH C. BRITT
Notary Public, State of Michigan
County of Kent
My Commission Expires Aug. 14, 2020
Acting in the County of Kent

Kent County Clerk's Office

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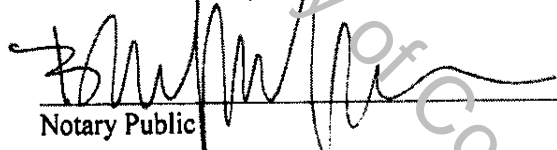
CubeSmart, L.P.

By: CubeSmart, its general partner

By: 
Jeffrey P. Foster, Senior Vice President, Chief Legal Officer & Secretary

STATE OF PENNSYLVANIA)
) ss.
COUNTY OF CHESTER)

The foregoing instrument was acknowledged before me this 03RD day of OCTOBER, 2014, by JEFFREY P. FOSTER, as the SENIOR VICE PRESIDENT, of Cubesmart, L.P., a Pennsylvania Delaware Limited Partnership, on behalf of the company. CHIEF LEGAL OFFICER & SECRETARY



Notary Public

State of PA, County of CHESTER

My Commission Expires: 11/15/17

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Brienne Jackson Bierlin, Notary Public
Tredyffrin Twp., Chester County
My Commission Expires Nov. 15, 2017
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

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Mission Properties, LLC

By: Randall T. Mayne
Randall Mayne, Managing Partner

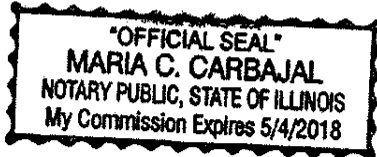
STATE OF Illinois)
) ss.
COUNTY OF COOK)

The foregoing instrument was acknowledged before me this 15th day of October, 2014, by Randall T. Mayne as a partner of Mission Properties, LLC, an Illinois Limited Liability Company, on behalf of the company.

Maria C Carabajal
Notary Public

State of Illinois, County of COOK

My Commission Expires: 5-4-2018



Notary Public of Cook County Clerk's Office

UNOFFICIAL COPY**LEGAL DESCRIPTION**

LOTS 1, 2, 3, 4, 5, 7 AND 8 IN OAKTON SHOPPES OF EVANSTON RESUBDIVISION, BEING A RESUBDIVISION IN THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 25, TOWNSHIP 41 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 28, 2007, AS DOCUMENT 0705915103, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS: 2400-24 OAKTON STREET, EVANSTON, ILLINOIS 60202.

PINS: 10-25-100-038-0000, 10-25-100-039-1000, 10-25-100-040-0000, 10-25-100-041-0000, 10-25-100-042-0000, 10-25-100-043-0000, 10-25-100-044-0000

Property of Cook County Clerk's Office