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Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 07/24/2015 11:16 AM Pg: 1 of 4

**AMENDMENT TO
DECLARATION OF
CONDOMINIUM OWNERSHIP
AND OF EASEMENTS,
RESTRICTIONS, COVENANTS
AND BY-LAWS FOR
230 EAST DELAWARE
PLACE CONDOMINIUM**

This Amendment to Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for 230 East Delaware Place Condominium made and entered into as of this 14 day of July, 2015.

WITNESSETH:

WHEREAS, the real estate described on Exhibit 1 is subject to a Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for 230 East Delaware Place Condominium (the "Declaration") recorded in the Office of the Recorder of Deeds of Cook County, Illinois on November 14, 1988 as Document No. 8523337.

WHEREAS, Section 5.02 of Article V of the By-Laws of 230 East Delaware Place Condominium Association (the "By-Laws"), attached as Exhibit C to the Declaration, provides that amendments or modifications to the By-Laws may be effected at any time and from time to time by Voting Members holding at least two-thirds (2/3) of the total votes and casting their votes in favor of such amendments or modifications at a meeting called for such purpose.

WHEREAS, the amendment to the Declaration set forth hereinbelow was approved by the Voting Members of the Association having in excess of two-thirds (2/3) of the total votes at a special meeting of the Members called for that purpose and held on July 14, 2015.

NOW, THEREFORE, the undersigned President and Secretary of the Board, with the approval of the Board and Members of the Association having in the aggregate in excess of two-thirds (2/3) of the total votes of the Association, do hereby amend the Declaration as follows:

1. **TERMS.** Terms used herein if not otherwise defined shall have the same meaning as set forth in the Declaration.
2. **AMENDMENT.** Section 3.01 of Article III of the By-Laws is modified by deleting the words "seven (7)" and replacing them with the words "five (5)".

**THIS INSTRUMENT WAS PREPARED BY AND
AFTER RECORDING RETURN TO:**

JOSEPH SCHARNAK
ARNSTEIN & LEHR LLP
120 S. RIVERSIDE PLAZA., STE 1200
CHICAGO, IL 60606

COMMON ADDRESS:

230 East Delaware Place
Chicago, Illinois 60611

PINs: 17-03-214-017-1001 through
17-03-214-017-1014

REVIEWER

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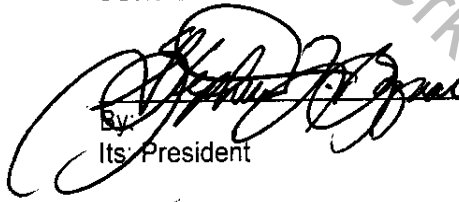
3. **AMENDMENT.** Section 3.02(a) of Article III of the By-Laws is deleted in its entirety and is replaced with the following:


(a) At each annual meeting, the Voting Members shall elect the Board consisting of five (5) Members who shall serve without compensation for a term of one (1) year each. In all elections for members of the Board, each Voting Member shall be entitled to vote on a cumulative voting basis. The candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected. A candidate for election to the Board (or such candidate's representative) shall have the right to be present at the counting of ballots at such election. The Voting Members having at least two-thirds (2/3) of the total votes may from time to time increase or decrease such number of persons on the Board or may decrease the term of office of Board members at any annual or special meeting provided that: (i) such number shall not be less than one (1); (ii) the terms of at least one-third (1/3) of the persons on the Board shall expire annually; and (iii) no Board member shall be elected for a term of more than one (1) year but Board Members may succeed themselves. Except as otherwise provided in the Declaration or By-Laws, the Property shall be managed by the Board and the Board shall act by at least a majority of the number of members on the Board present at its meeting when a quorum exists. Three (3) members on the Board shall constitute a quorum. Meetings of the Board may be called, held and conducted in accordance with such regulations as the Board may adopt provided, however, that: (i) each Unit Owner shall be entitled to notice, in the same manner as provided in Section 2.04 hereof, of any meeting of the Board called for the purpose of considering the adoption of the proposed annual budget or any increase or establishment of an assessment; and (ii) the Board shall meet no less than four (4) times each year.

4. **CONTINUATION.** Except as expressly modified herein, all terms and conditions of the Declaration shall continue in full force and effect.

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed on the date first written above.

**230 EAST DELAWARE PLACE
CONDOMINIUM ASSOCIATION**

By: 
Its: President

Attest:

By: _____
Its: Secretary

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Lisa Hutchens, a Notary Public in and for the County and State aforesaid, do hereby certify that STEPHEN BOGNAR as President of 230 EAST DELAWARE PLACE CONDOMINIUM ASSOCIATION an Illinois not for profit corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that he signed and delivered the foregoing instrument as his own free and voluntary act and as the free and voluntary act of such corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 14 day of JULY, 2015.



Lisa Hutchens
Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Lisa Hutchens, a Notary Public in and for the County and State aforesaid, do hereby certify that NAEDA IRICK as Secretary of 230 EAST DELAWARE PLACE CONDOMINIUM ASSOCIATION an Illinois not for profit corporation, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such Secretary, appeared before me this day in person and acknowledged that he signed and delivered the foregoing instrument as his own free and voluntary act and as the free and voluntary act of such corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 14 day of JULY, 2015.



Lisa Hutchens
Notary Public

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Exhibit 1

(LEGAL DESCRIPTION)

230 EAST DELAWARE PLACE CONDOMINIUM AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED REAL ESTATE: LOTS 10 AND 11 (EXCEPT THE NORTH 2 FEET OF THE EAST 21 FEET OF LOT 10) IN ALLMENDINGER'S LAKE SHORE DRIVE ADDITION TO CHICAGO, A SUBDIVISION OF PART OF BLOCK 13 IN CANAL TRUSTEES' SUBDIVISION OF THE SOUTH FRACTIONAL $\frac{1}{4}$ OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN IN THE COUNTY OF COOK IN THE STATE OF ILLINOIS, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT 88523337, TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS.

COMMON ADDRESS: 230 EAST DELAWARE PLACE, CHICAGO, ILLINOIS 60611

PINs: 17-03-214-017-1001 THROUGH 17-03-214-017-1014

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