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THIS INSTRUMENT PREPARED
BY AND SHOULD BE RETURNED
TO:

Debbie Lenius
M/I Homes of Chicago, LLC
400 E. Diehl Road, Suite 230
Naperville, IL 60563

PINs: See Ex. A



Doc#: 1611834009 Fee: \$42.00
RHSP Fee: \$9.00 RPRF Fee: \$1.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 04/27/2016 08:23 AM Pg: 1 of 3

ABOVE SPACE FOR RECORDER'S USE ONLY

SPECIAL AMENDMENT NO. 1 TO DECLARATION FOR BERGMAN POINTE

This Special Amendment to Declaration ("Special Amendment") is made and entered into by M/I Homes of Chicago, LLC, Delaware limited liability company ("Declarant").

RECITALS

Declarant Recorded the Declaration for Bergman Pointe with the Cook County Recorder on September 28, 2015, as Document No. 1527118022 (the "Declaration") with respect to the real estate which is legally described in Exhibit A attached hereto.

Section 10.01 of the Declaration provides that the Declarant may record a Special Amendment to the Declaration to, among other things, correct omissions, errors, ambiguities or inconsistencies in the Declaration. Declarant desires to exercise the right and power reserved to the Declarant in Section 10.01 to correct (i) an omission in Section 1.20, and (ii) an error in Section 6.07, both in the Declaration as initially Recorded.

NOW, THEREFORE, for the reason described above, Declarant does hereby amend the Declaration as follows:

1. Terms. All terms used herein, if not otherwise defined herein, shall have the meanings set forth in the Declaration.

2. Amendment of Section 1.20. Section 1.20 of the Declaration is hereby amended and restated to be and read, in its entirety, as follows:

"1.20 PLAT: That certain Final Plat of Subdivision of Bergman Pointe Subdivision – Unit 1, Recorded in Cook County, Illinois, as Document No 1523929016."

3. Amendment of Section 6.07. Section 6.07 of the Declaration is hereby amended and restated to be and read, in its entirety, as follows:

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“6.07 INITIAL CAPITAL CONTRIBUTION: Upon the closing of the sale of each Lot by the Declarant to a purchaser for value, the purchasing Owner shall make a capital contribution to the Association in an amount equal to six (6) monthly installments of the then current Community Assessment for the Lot, which amount shall be held and used by the Association for its working capital needs (and not as an advance payment of the Community Assessment).”

4. Covenants to Run With Land. The covenants, conditions, restrictions and easements contained in the Declaration, as amended by this Special Amendment, shall run with and bind the Premises.

5. Continuation. As expressly hereby amended, the Declaration shall continue in full force and effect in accordance with its terms.

Dated: April 1st, 2016.

DECLARANT:

M/I HOMES OF CHICAGO, LLC, a Delaware limited liability company

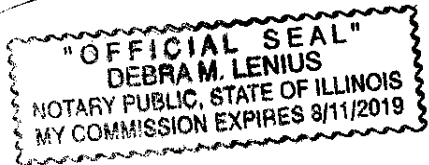
By: *[Signature]*
As Area President

STATE OF ILLINOIS)
) SS
COUNTY OF Will)

I, Debra M. Lenius, a Notary Public in and for said County and State, do hereby certify that Curtis VanHuyke, as Area President of M/I Homes of Chicago, LLC, a Delaware limited liability company (“Company”), appeared before me this day in person and acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act, and as the free and voluntary act of the Company for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 1st day of April, 2016.

[Signature]
Notary Public



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EXHIBIT A TO SPECIAL AMENDMENT NO. 1 TO DECLARATION FOR BERGMAN POINTE

The Premises

I. Lots:

Lots 1 through 41, both inclusive, in Bergman Pointe Subdivision – Unit 1, being part of the East Half of the Southwest Quarter of Section 29 Township 42 North, Range 10 East of the Third Principal Meridian, in Cook County, Illinois, pursuant to the plat thereof recorded in Cook County, Illinois on August 27, 2015, as Document No. 1523929016 (“Bergman Pointe Subdivision – Unit 1”).

II. Community Area:

Outlots C, D, F and G in Bergman Pointe Subdivision – Unit 1.

PINs: 02-29-301-010 and 02-29-301-012 (underlying)

Residential Lot Addresses:

1	3405	Harold Cir	24	3587	Elsie Lane
2	3420	Elsie Lane	25	3575	Elsie Lane
3	3434	Elsie Lane	26	3563	Elsie Lane
4	3448	Elsie Lane	27	3551	Elsie Lane
5	3462	Elsie Lane	28	3539	Elsie Lane
6	3476	Elsie Lane	29	3527	Elsie Lane
7	3490	Elsie Lane	30	3515	Elsie Lane
8	3504	Elsie Lane	31	3511	Elsie Lane
9	3520	Elsie Lane	32	3507	Elsie Lane
10	3540	Elsie Lane	33	3499	Elsie Lane
11	3552	Elsie Lane	34	3487	Elsie Lane
12	3564	Elsie Lane	35	3463	Elsie Lane
13	3576	Elsie Lane	36	3451	Elsie Lane
14	3586	Elsie Lane	37	3439	Elsie Lane
15	3596	Harold Cir	38	3427	Elsie Lane
16	3589	Harold Cir	39	3415	Elsie Lane
17	3577	Harold Cir	40	3403	Elsie Lane
18	3574	Harold Cir	41	3412	Harold Cir
19	3580	Harold Cir			
20	3588	Harold Cir			
21	3594	Harold Cir			
22	3598	Harold Cir			
23	3599	Elsie Lane			