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3.4 Notices of Meetings. Notices of meetings required to be given herein may be given by e-mail, personal delivery or U.S. first class mail to Owners and Voting Members, addressed to each such person at the address given by him or her to the Board for the purpose of service of such notice, or to the Townhome Unit of an Owner with respect to which such voting right appertains if no address has been given to the Board. The notices required herein shall state the specific purpose and the nature of the business for which the meeting is called. At any meeting, no business may be transacted other than that specified in the notice. **Notice of any meeting shall be given to all Voting Members not less than 10 and not more than 30 days before the meeting. The notice shall specify an e-mail address to which an e-mail vote may be sent by a Voting Member who has elected to vote by e-mail.**

Section 3.5, pertaining to voting by proxy, is amended to read in its entirety:

3.5 Proxies. At any duly scheduled and noticed meeting, a Voting Member may either vote in person or by proxy executed in writing by such Voting Member or by his or her duly authorized attorney-in-fact. No proxy shall be valid after eleven (11) months from the date of its execution unless otherwise provided in the proxy. **No proxy shall be allowed for voting by e-mail. A Voting Member electing to vote by e-mail shall do so directly.**

A new Section 3.6, pertaining to voting by e-mail, is hereby added to the By-Laws:

3.6 Voting by E-mail. A Voting Member who has duly elected to vote by e-mail may vote in advance of any annual or special meeting at which votes will be cast, including, but not limited to, (i) votes to elect, compensate, and remove members of the Board of Directors in accordance with Sections 4.3, 4.4, and 4.7 of these By-Laws, (ii) votes to amend these By-Laws in accordance with Article 8 hereof, and (iii) votes to amend the Declaration in accordance with Section 11.01 thereof, without personally attending the meeting. A vote cast by e-mail shall be valid for the purpose of establishing a quorum at such meeting. A Voting Member who submits a vote by e-mail may request and cast a ballot in person at any meeting, and thereby void the vote submitted by e-mail.

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CERTIFICATION OF APPROVAL

State of Illinois)
County of Cook) ss

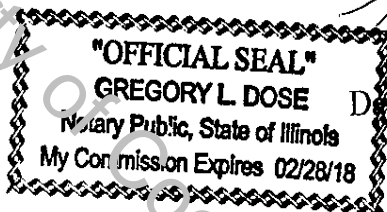
The undersigned President of the Heritage Springs Owners Association hereby certifies that the foregoing First Amendment to By-Laws of Heritage Springs Owners Association was approved by the affirmative vote or consent of seventy-five percent (75%) of the Voting Members of the Association.

Ken Leyer
President

Attest: *Jack Salway*
Secretary

The undersigned Notary Public in and for the State and County aforesaid hereby certifies that the foregoing Certificate of Approval was signed and attested, respectively, by the duly elected President and Secretary of the Heritage Springs Owners Association.

Gregory L. Dose
Notary Public



Dated: December 14, 2017

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EXHIBIT A

LEGAL DESCRIPTION OF HERITAGE SPRINGS PREMISES & COMMUNITY AREA

LOTS 1 THROUGH 14 INCLUSIVE AND COMMON AREA IN WESTERN SPRINGS TOWNHOMES, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 18, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 29, 1999, AS DOCUMENT NO. 99297584.

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