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**FIRST AMENDMENT
TO THE FIRST
AMENDED AND
RESTATED BY-LAWS
FOR THE SHERIDAN
COURT ASSOCIATION**



Doc# 2001417106 Fee \$88.00

RHSP FEE:\$9.00 RPRF FEE: \$1.00

EDWARD M. MOODY

COOK COUNTY RECORDER OF DEEDS

DATE: 01/14/2020 03:24 PM PG: 1 OF 20

For Use By Recorder's Office Only

This document is recorded for the purpose of amending the First Amended and Restated By-Laws (hereafter the "By-Laws") of The Sheridan Court Association (hereafter the "Association"), which By-Laws were recorded on December 5, 2016 as Document Number 1634034087 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 hereof.

WITNESSETH:

WHEREAS, the Board of Directors and Unit Owners desire to adopt an Amendment to the By-Laws; and

WHEREAS, pursuant to Article XIV of the By-Laws, the By-Laws may be amended or modified from time to time by resolution of the Board recommending such amendment or modification to the Members, and by the vote or written consent thereto by the Members holding two-thirds (2/3) majority. All amendments shall be evidenced by a written instrument setting forth such amendment which contains an affidavit by an officer of the Board certifying that the same was approved by Members having the affirmative vote required for such approval; and

WHEREAS, an Affidavit signed by an officer of the Association is attached hereto as Exhibit B certifying that said instrument has been approved by the Members having at least two-thirds (2/3) majority, as evidenced by the Affidavit and the attached ballots of said Owners.

This document prepared by and after recording to be returned to:

JOSHUA A. WEINSTEIN
Kovitz Shifrin Nesbit
175 North Archer Avenue
Mundelein, IL 60060 — (847) 537-0500

NOW, THEREFORE, the Association hereby declares that the Article V, Section 5.1 of the By-Laws shall

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be amended as follows (additions in text are indicated by double underline and deletions in text are indicated by ~~strike-out~~):

Section 5.1. – NUMBER, ELECTION AND TERM OF OFFICE. The direction or administration of the Property and the affairs of the Association shall be vested in the Board of Directors of the Association (the "Board"). The Board shall consist of five (5) members, as more fully provided. In all elections for members of the Board, each Voting Member shall be entitled to cast one vote per Unit for each member of the Board to be elected. In the first election following the recording of this Amendment, five (5) Owners shall be elected to the Board. The three (3) candidates receiving the highest number of votes shall be elected to the Board for a term of two (2) years, and the two (2) candidates receiving the next highest number of votes shall be elected to the Board for a term of one (1) year. Thereafter, directors shall be elected for a term of two (2) years each. If, at any election thereafter, all of the seats on the Board are to be filled, the two candidates receiving the highest number of votes shall be elected to the Board for a term of two (2) years, the number of candidate(s) sufficient to fill the remaining seats on the Board receiving the next highest number of votes shall be elected to the Board for a term of one (1) year, and thereafter directors shall be elected for a term of two (2) years each. 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, at any annual or special meeting, provided that: (i) such number shall not be less than three (3); and (ii) the terms of at least one-third (1/3) of the persons on the Board shall expire annually. The candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected. No cumulative voting shall be permitted. Every director shall hold office for one (1) year and until his successor shall have been elected and qualified. Any director may serve in successive terms of office.

This Amendment shall be effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois.

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

{Signature page to follow}

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APPROVED THIS 11th DAY OF November, 2019.

Sheridan Court Association

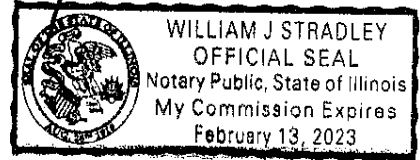
By: [Signature]
Its President

ATTEST:

By: [Signature]
Secretary

Subscribed and Sworn to before me
this 11 day of November, 2019

[Signature] 2/19/23
Notary Public



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EXHIBIT A

LEGAL DESCRIPTION

UNITS 1 THROUGH 19, SHOWN IN THE PLAT OF CONSOLIDATION (RECORDED AS DOCUMENT NUMBER 15130489) OF THE EAST 33 FEET OF LOT 22 ALL OF LOTS 23 AND 24 AND THE WEST 10 FEET OF LOT "B" (EXCEPT THAT PART OF LOT "B" TAKEN FOR WIDENING OF LAKEVIEW AVENUE) ALSO A STRIP OF LAND LYING SOUTH AND ADJOINING THE SOUTH LINE OF SAID LOTS THE EAST 33 FEET OF LOT 22 AND ALL OF LOTS 23 AND 24 AND THE WEST 10 FEET OF LOT "B" AND LYING NORTH OF THE NORTH LINE OF SURF STREET ALL IN BLOCK 2 IN GILBERT HUBBARD'S ADDITION TO CHICAGO A SUBDIVISION OF PART OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 40 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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EXHIBIT B

CERTIFICATION AS TO UNIT OWNER APPROVAL

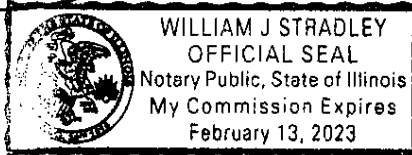
I, RITA NEVER, do hereby certify that I am the duly elected and qualified Secretary for the Sheridan Court Association, and as such Secretary, I am the keeper of the books and records of the Association.

I further certify that the attached Amendment to the By-Laws for the Sheridan Court Association, was duly approved by the Members having at least two-thirds (2/3) majority, in accordance with the provisions of Article XIV of the By-Laws.

Rita Never
Secretary

Subscribed and Sworn to
before me this 11 day of
November, 2019.

William J. Stradley 2/13/23
Notary Public



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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

 (signature)

STEVE WHEN (print name)

DATE: 11/11, 20 19

Property Address: 400 W SURF ST CHICAGO IL 60657
Chicago, Illinois

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Rahul (signature)

Rahul Cherukumatti (print name)

DATE: 11/11, 20 19

Property Address: 404 W Surf St
Chicago, Illinois

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Kate Dever (signature)

RITA DEVER (print name)

DATE: 11-11, 2011

Property Address: 406 W SURF
Chicago, Illinois

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Mary W. Davis (signature)

Mary W. Davis (print name)

DATE: 11/11, 20 19

Property Address: 408 W. Surf St.
Chicago, Illinois

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BALLOT

Regarding the proposed discretionary change to the Declaration for the Sheridan Court Association:

I AGREE THAT THE AMENDMENT CONCERNING _____ SHOULD BE PASSED (Declaration, Article _____, Section _____).

I DO NOT AGREE THAT THE AMENDMENT CONCERNING _____ SHOULD BE PASSED (Declaration, Article _____, Section _____).

OWNER:

Barbara Hikanow (signature)

BARBARA HIKANOW (print name)

DATE: 10 November 2019

Property Address: 410 W. SURF Unit _____, % _____, IL

Property Clerk's Office

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

- I AGREE THE AMENDMENT SHOULD BE PASSED.
- I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

R/AD PACIORE (signature)

_____ (print name)

DATE: 11/11, 20 11

Property Address: 2900 N SHERIDAN RD
Chicago, Illinois

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Jenice Lota (signature)

_____ (print name)

DATE: 11/11, 2011

Property Address: 2902 Sheridan
Chicago, Illinois

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Rachel Kaiser (signature)

Rachel Kaiser (print name)

DATE: November 11, 2019

Property Address: 2904 SHERIDAN
Chicago, Illinois

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

[Handwritten Signature] (signature)

KURT SCHMIDTBERG (print name)

DATE: Nov 11, 2019

Property Address: 2910
Chicago, Illinois

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

[Handwritten Signature] (signature)
[Handwritten Name] (print name)

DATE: 11/11/19, 20

Property Address: 2912 N Sheridan Road
Chicago, Illinois

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SHERIDAN COURT ASSOCIATION

BALLOT

Regarding the proposed Amendment to the By-Laws for the Sheridan Court Association concerning staggered Board terms:

I AGREE THE AMENDMENT SHOULD BE PASSED.

I DO NOT AGREE THE AMENDMENT SHOULD BE PASSED.

OWNER:

Julia Bienias (signature)

Julia L. Bienias (print name)

DATE: 11-11-~~11~~, 2019

Property Address: 2914 N. Sheridan St.
Chicago, Illinois 60657

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BALLOT

Regarding the proposed discretionary change to the Declaration for the Sheridan Court Association:

I AGREE THAT THE AMENDMENT CONCERNING _____ SHOULD BE PASSED (Declaration, Article _____, Section _____).

I DO NOT AGREE THAT THE AMENDMENT CONCERNING _____ SHOULD BE PASSED (Declaration, Article _____, Section _____).

OWNER:

Don Dams (signature)

Don Dams (print name)

DATE: Nov 10, 2019

Property Address: 2916 N. Sheridan, Unit _____, % _____
Chicago, IL

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BALLOT

Regarding the proposed discretionary change to the Declaration for the Sheridan Court Association:

I AGREE THAT THE AMENDMENT CONCERNING Amendment SHOULD BE PASSED (Declaration, Article V, Section 5.1).

I DO NOT AGREE THAT THE AMENDMENT CONCERNING _____ SHOULD BE PASSED (Declaration, Article _____, Section _____).

OWNER: Rafael Roto (signature)

RAFAEL ROTO (print name)

DATE: Nov. 11 2019

Property Address: 2918 W. Sheridan Rd Unit _____, % _____
Chicago, IL

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PROXY/BALLOT FOR SHERIDAN COURT ASSOCIATION

I, (print name) Daphne Hill, Owner of the Unit listed below at the Sheridan Court Association, do hereby constitute and appoint Rachel Kaiser, or the Board of Directors if no name is specified, as agent for me, and in my name, place and stead, to vote as my proxy at the Association meeting to be held November 11, 2019, and any adjournments thereof, unless sooner revoked, with full power to cast my vote as if I were then personally present, and authorize my agent to act for me and in my name and stead as fully as I could act if I were present.

In addition to the foregoing, I specifically direct my agent to cast my vote as follows:

- I AGREE THAT THE AMENDMENT CONCERNING _____ SHOULD BE PASSED (Declaration, Article 5, Section 1).
- I DO NOT AGREE THAT THE AMENDMENT CONCERNING _____ SHOULD BE PASSED (Declaration, Article _____, Section _____).

My Proxy may act as fully as the undersigned might or could do if personally present. The undersigned hereby ratifies and confirms all that said Proxy shall lawfully do or cause to be done by virtue hereof and hereby revokes any proxy or proxies given for the foregoing purposes prior to the date of this instrument. This proxy will expire eleven (11) months from the date of execution hereof unless revoked prior thereto.

IN WITNESS WHEREOF, I have executed this proxy on the 11 day of November, 2019.

OWNER: Daphne Hill (signature)
Daphne Hill (print name)

Property Address: 2922 N Sheridan, Unit _____, % _____, IL _____

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BALLOT

Regarding the proposed discretionary change to the Declaration for the Sheridan Court Association:

I AGREE THAT THE AMENDMENT CONCERNING ^{term of} office SHOULD BE PASSED (Declaration, Article 5, Section 1).

I DO NOT AGREE THAT THE AMENDMENT CONCERNING _____ SHOULD BE PASSED (Declaration, Article _____, Section _____).

OWNER:

Daphne Hill (signature)

Daphne Hill (print name)

DATE: 11/11 2019

Property Address: 2922 N Sheridan, Unit _____, % _____, IL

Property of Cook County Clerk's Office