This document prepared by and after recorded mail to:

Jordan M. Cramer, Esq. Law Offices of Jordan M. Cramer PC 5225 Old Orchard Road, Suite 25C Skokie, Illinois 60077



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KAREN A. YARBROUGH

COOK COUNTY CLERK

DATE: 12/17/2021 11:46 AM PG: 1 OF 7

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#### FIFTEENTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS **FOR 30 W. OAK CONDOMINIUM**

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# FIFTEENTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS FOR 30 W. OAK CONDOMINIUM

THIS FIFTEENTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS FOR 30 W. OAK CONDOMINIUM ("Fifteenth Amendment") is made as of this August 17, 2021, by the Board of Directors of the 30 W. Oak Condominium Association (the "Board"):

#### WITNESSETH

WHEREAS, the Board administers certain real estate, hereinafter described, located in Chicago, Cook Courty, Illinois; and,

WHEREAS, the Total Parcel (as defined by the Declaration described below) which includes, but is not limited to said real estate together with all buildings, structures, improvements and other permonent fixtures of whatsoever kind thereon, and all rights and privileges belonging or in anywise pertaining thereto, have been submitted to the provisions of the Illinois Condominium Property Act (the "Act"); and,

WHEREAS, the Total Parcel herery submitted to the provisions of the Act is legally described as in Exhibit A to the Declaration; and,

WHEREAS, the Total Parcel is subject to that certain Declaration of Condominium Ownership for 30 W. Oak Condominium recorded with to Recorder of Cook County, Illinois on October 18, 2006 as document number 0629110006, as amended from time to time, (collectively, the "Declaration"); and,

WHEREAS, Article XVII, Section 17.8 of the Declaration provides a procedure for amending the Declaration upon approval by Unit Owners having at least seventy-five percent (75%) of the total votes at a meeting called for the purpose of passing such an amendment; and,

WHEREAS, Article VI of the By-Laws provides a procedure for amending the By-Laws upon approval by Unit Owners having at least sixty-seven percent (67%) of the total votes at a meeting called for the purpose of such an amendment; and,

WHEREAS, the members of the Association voting to approve this Fifteenth Amendment have determined that it is in the best interest of the Association to reduce the size of the Board of Directors from 7 to 5 members as set forth below; and,

WHEREAS, the amended portions of the Declaration and By-Laws contained in this Fifteenth Amendment have been approved by a vote of Unit Owners having at least seventy-five percent (75%) of the total vote at a special meeting of owners held on August 17, 2021;

NOW, THEREFORE, in furtherance of the foregoing Recitals, the Declaration and By-Laws are hereby amended in accordance with the following:

- 1. Article V, Section 5.2 of the Declaration is amended by deleting the first sentence in the paragraph and replacing it with the following:
- "5.2 <u>Board of Directors</u>. The direction and administration of the Condominium Property shall be vested in the Board of Directors (sometimes "Board"), which shall consist of five (5) persons who shall be elected or appointed in the manner provided for in the By-Laws."
- 2. Article III, Section 3.1 of the By-Laws is amended by deleting the paragraph in its entirety and replacing it with the following:
- members elected by the Owners. In all elections for members of the Board, each Unit Owner shall be entitled to vote on a non-cumulative voting basis and the candidates receiving the highest number of rotes with respect to the number of offices to be filled shall be deemed elected. Members of the Board shall be elected for a term of two (2) years. Board members are permitted to succeed themselves in office. The voting members having at least three-fourths (3/4) 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 a Board members at any annual or special meeting, provided that such number shall not be less than three (3) and the terms of at least one-half (1/2) of the persons on the Board shall expire an availy."
- 3. All remaining provisions of the Declaration and By-Laws shall remain in full force and effect.

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

BOARD OF DIRECTORS OF

30 W. OAK CONDOMINIUM ASSOCIATION

Bv

Richard Gertler, President

ATTEST:

By:

Dr. Michael Socol, Secretary

2135119026 Page: 4 of 7

### **UNOFFICIAL COPY**

STATE OF ILLINOIS) ) SS. COUNTY OF COOK )

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that Richard Gertler, as President of the Board of Directors of 30 W. Oak Condominium Association ("Board") and Dr. Michael Socol, as Secretary of the Board, appeared before me this day in person and acknowledged that they signed and delivered the Fifteenth Amendment to Declaration of Condominium Ownership and By-Laws for 30 W. Oak Condominium, as their free and voluntary act and as the free and voluntary act of the Board for the uses and purposes therein set forth.

Given under my hand and notarial seal as of the day of August, 2029. with the seal as of the day of Morania, 20.

Whiteen Morania, 20.

Notary Public

My Commission Expires: 7/30/2022

2135119026 Page: 5 of 7

# **UNOFFICIAL COPY**

STATE OF ILLINOIS	)	
	)	SS
COUNTY OF COOK	)	

#### **AFFIDAVIT**

Dr. Michael Socol, having been sworn under oath and under penalties of perjury as provided by law, states and certifies as follows:

- 1. 1 am the Secretary of the Board of Directors of 30 W. Oak Condominium Association (the "Association") and have personal knowledge of all matters set forth herein.
- 2. On or about August 17, 2021 the Unit Owners having at least seventy-five percent (75%) of the total voics of the Association approved the amendments to the Declaration contained in the Fifteent's Amendment to Declaration of Condominium Ownership and By-Laws of 30 W. Oak Condominium ("Fifteenth Amendment").
- 3. In accordance with Art.cle XVII, Section 17.8 of the original Declaration of Condominium Ownership for 30 W. Oak Condominium, I hereby certify that I mailed, or caused to be mailed, by certified mail to all holders of first mortgages and trust deeds of record, a copy of the Fifteenth Amendment prior to the unite of this Affidavit.

Dr. Michael Socol

Secretary of the Board of Pirectors of 30 W. Oak Condominium Association

Subscribed and sworn to before me this  $\frac{2.7}{}$ 

day of <u>Anjus</u>, 202

Notary Public

KATHLEEN DORMIN
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
July 39, 2022

2135119026 Page: 6 of 7

### **UNOFFICIAL COPY**

#### **EXHIBIT A**

#### LEGAL DESCRIPTION OF THE CONDOMINIUM PARCEL

#### Parcel 1:

The South 90.0 feet of Lots 1 and 2, taken as a tract, lying below a horizontal plane of 114.48 feet above Chicago City Datum, in the Subdivision of Block 16 in Bushnell's Addition to Chicago in the East Half of the Southeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, In Cook County, Illinois.

#### Also:

The South 90.0 feet of Lots 1 and 2, taken as a tract, lying below a horizontal plane of 150.38 feet above Chicago City Datum, and lying above a horizontal plane of 114.48. feet above Chicago City Datum. in the Subdivision of Block 16 in Bushnell's Addition to Chicago in the East Half of the Southeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, In Cook County, Illinois.

#### Also:

The South 90.0 feet of Lots 1 and 2, take 1 as a tract, lying below a horizontal plane of 174.26 feet above Chicago City Datum, and lying above a horizontal plane of 150.38 feet above Chicago City Datum, in the Subdivision of Block 16 in Bushnell's Addition to Chicago in the East Half of the Southeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, In Cook County, Illinois.

#### Also:

The South 90.0 feet of Lots 1 and 2, taken as a tract, lying below a horizontal plane of 246.18 feet above Chicago City Datum, and lying above a horizontal plane of 174.26 feet above Chicago City Datum, in the Subdivision of Block 16 in Bushnel's Addition to Chicago in the East Half of the Southeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, In Cook County, Illinois.

#### Also:

The South 90.0 feet of Lots 1 and 2, taken as a tract, lying above a horizontal plane of 246.18 feet above Chicago City Datum, in the Subdivision of Block 16 in Bushnell's Addition to Chicago in the East Half of the Southeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, In Cook County, Illinois.

#### Parcel 2:

That part of Lots 1 and 2 except the South 90.0 feet thereof), taken as a tract, lying below a horizontal plane of 14.01 feet above Chicago City Datum, in the Subdivision of Block 16 in Bushnell's Addition to Chicago in the East Half of the Southeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, In Cook County, Illinois.

Common Address:

30 West Oak, Chicago, Illinois

#### Permanent Index Numbers:

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