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KAREN A. YARBROUGH

COOK COUNTY CLERK

DATE: 03/01/2024 11:38 AM PG: 1 OF 22

AMENDMENT TO THE DECLARATION OF CONDOMINIUM FOR NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

For Use By Recorder's Office Only

This document is recorded for the purpose of amending the Bylaws contained in the Declaration of Condominium (hereafter the "Declaration") for the Northfield Village Center Condominium Association (hereafter the "Association"), which Declaration was recorded as Document Number 89524399 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.

This Amendment is adopted pursuant to Article XII of the Bylaws. Said Article provides that the Bylaws may be amended upon the affirmative vote of the holders of sixty-six and two-thirds percent (66 2/3%) of the votes of the members at a regular meeting or at any special meeting called for such purpose, signed and acknowledged by the President and the Secretary of the Association and which contains an affidavit by an officer of the Board certifying that the necessary affirmative vote of the members of the Association has been obtained. No amendment shall become effective until recorded.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been subjected to the easements, restrictions and covenants contained therein; and

WHEREAS, the Board and the Owners desire to amend the Bylaws in order to provide for the orderly operation of the Property; and

WHEREAS, the following amendment has been approved by sixty-six and two-thirds percent (66 2/3%) of the votes of the members at a meeting held on FEBRUARY 22, 2024 which approvals are attached hereto and made a part hereof; and

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

Robert P. Nesbit, Esq.
Kovitz Shifrin Nesbit
175 North Archer Avenue
Mundelein, IL 60060

(847) 537-0500 FEE 88.00
DATE 3-24 COPIES 4X
BY JP

WHEREAS, an officer of the Association has attested to said Owner approval by execution of Exhibit B attached hereto and made a part hereof; and

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WHEREAS, the following amendment has been signed and acknowledged by the President and the Secretary of the Association

NOW, THEREFORE, the Bylaws are hereby amended as follows (additions in text are indicated by double underline and deletions in text are indicated by ~~strike out~~):

1. Article IV, Section 2 of the Bylaws

Number, Tenure and Qualifications. The number of members of the Board shall be three ~~(3) five (5)~~. ~~Until the date of the first annual meeting of the members as hereinabove provided, the members of the Board shall be the directors named in the Articles of Incorporation of the Association, if the Association is incorporated; otherwise, the members of the Board shall be as appointed by the Developer. Such members of the Board shall hold office until the first annual meeting of the members.~~ Commencing with the date of the first annual meeting of the members, the members of the Board shall each be elected at large solely by, from, and among the members for a term of one (1) year and until their respective successors shall have been elected and qualified. All members of the Board shall be elected at large. The Board elected at such first annual meeting shall be the Initial Board of Managers as provided in the Act. Each member of the Board shall hold office without compensation. In the event a member of the Association is a municipal or other corporation, partnership, trust or other legal entity other than a natural person or persons, then any trustee, employee, shareholder, officer, or director of such corporation, partner of such partnership, beneficiary or individual trustee of such trust, or manager of such other legal entity, may be eligible to serve as a member of the Board. Notwithstanding the above, only one (1) person from each Unit may be a member of the Board. A member of the Board may succeed themselves in office.

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

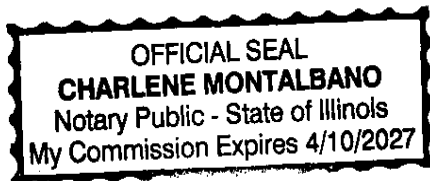
3. Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

APPROVED THIS 22ND DAY OF FEBRUARY, 2024
NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

By: *Janet Loney*
Its President

ATTEST:
By: *Mila Kevin*
Secretary

Sworn to and subscribed before me this
22 day of February, 2024



Charlene Montalbano
Notary Public

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EXHIBIT B

CERTIFICATION AS TO OWNER APPROVAL

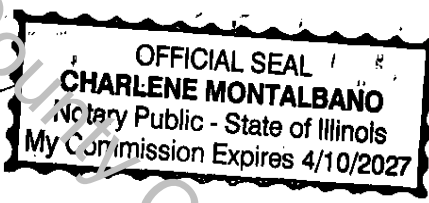
I, SWILA KERWIN, do hereby certify that I am the duly elected and qualified secretary for the Northfield Village Center Condominium Association and as such Secretary, I am the keeper of the books and records of the Association.

I further certify that the attached Amendment to the Declaration for the Northfield Village Center Condominium Association was duly approved by 66 2/3 % vote of the Owners, at a meeting held on FEBRUARY 22, 2024 in accordance with the provisions of Article XII of the Bylaws.

Swila Kerwin
Secretary

Sworn to and subscribed before me this
22 day of February, 2024

Charlene Montalbano
Notary Public



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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

- I approve of the amendment reducing the size of the Board of Directors.
- I do not approve of the amendment reducing the size of the Board of Directors.

Proxy

Signature line

HELENE TROCK

Printed Name

Property Address:

Northfield, Illinois 60093

Unit #

207

Percentage of Ownership:

2.59%

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PROXY/BALLOT FOR

NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

MEETING OF 2-22, 2024

I, (print name) Helene Trock, owner of the unit listed below at the Northfield Village Center Condominium Association do hereby constitute and appoint _____, 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 _____, 20____, 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 approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

I understand that if I should attend the meeting, I will be entitled to revoke this Proxy/Ballot and will receive a ballot for that meeting only. This proxy does not expire. The proxy giver's selection(s) will be strictly adhered to as if he or she voted in person.

IN WITNESS WHEREOF, I have executed this proxy on the 31 day of January, 2024.

Helene Trock (signature) Date: 1-31, 2024

Helene Trock (print name)

Property Address: 308 HAPP Rd Unit # 202
Northfield, Illinois 60093

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

I approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.



Signature line

Olivia Schaefer

Printed Name

Property Address: 358 Happ Rd Unit # 204
Northfield, Illinois 60093

Percentage of Ownership: 1.17%

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

- I approve of the amendment reducing the size of the Board of Directors.
- I do not approve of the amendment reducing the size of the Board of Directors.

Shela Kerwin
 Signature line

SHELA KERWIN
 Printed Name

Property Address: 308 WAPP ROAD Unit # 205
 Northfield, Illinois 60093

Percentage of Ownership: 21.66%

Property of Cook County Clerk's Office

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

- I approve of the amendment reducing the size of the Board of Directors.
- I do not approve of the amendment reducing the size of the Board of Directors.

Proxy
Signature line

S. IRA MILLER
Printed Name

Property Address: _____
Northfield, Illinois 60093

Unit # 207

Percentage of Ownership: 2.85 %

Property of Cook County Clerk's Office

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PROXY/BALLOT FOR

NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

MEETING OF 2/22, 2024

I, (print name) IRA MILLER, owner of the unit listed below at the Northfield Village Center Condominium Association do hereby constitute and appoint _____, 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 2/22, 2024, 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 approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

I understand that if I should attend the meeting, I will be entitled to revoke this Proxy/Ballot and will receive a ballot for that meeting only. This proxy does not expire. The proxy giver's selection(s) will be strictly adhered to as if he or she voted in person.

IN WITNESS WHEREOF, I have executed this proxy on the 8th day of Feb, 2024.

S. Miller (signature) Date: 2/8/24, 2024

S. Ira Miller (print name)

Property Address: 308 Happ Rd Unit # 207
Northfield, Illinois 60093

2.85%

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

- I approve of the amendment reducing the size of the Board of Directors.
- I do not approve of the amendment reducing the size of the Board of Directors.

Proxy
Signature line

CORINNE GOLINKIN
Printed Name

Property Address: _____
Northfield, Illinois 60093

Unit # 209

Percentage of Ownership: 2.92%

Property of Cook County Clerk's Office

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PROXY/BALLOT FOR

NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

MEETING OF 2-22, 2024

I, (print name) CORINNE GOLINKIN, owner of the unit listed below at the Northfield Village Center Condominium Association do hereby constitute and appoint _____, 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 _____, 20____, 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 approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

I understand that if I should attend the meeting, I will be entitled to revoke this Proxy/Ballot and will receive a ballot for that meeting only. This proxy does not expire. The proxy giver's selection(s) will be strictly adhered to as if he or she voted in person.

IN WITNESS WHEREOF, I have executed this proxy on the 9th day of FEB, 2024.

Corinne Golinkin (signature) Date: 2-9, 2024

CORINNE GOLINKIN (print name)

Property Address: 308 HAPP RD Unit # 209
Northfield, Illinois 60093

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

I approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

James E. Tancig
Signature line

James E Tancig
Printed Name

Property Address: 308 Happ Rd
Northfield, Illinois 60093

Unit # 301

Percentage of Ownership: 2.70 %

Property of Cook County Clerk's Office

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

- I approve of the amendment reducing the size of the Board of Directors.
- I do not approve of the amendment reducing the size of the Board of Directors.

Carolyn Holtermann
Signature Line

Carolyn Holtermann
Printed Name

Property Address: _____
Northfield, Illinois 60093

Unit # 305

Percentage of Ownership 279%

Property of Cook County Clerk's Office

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

I approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

[Handwritten Signature]
Signature line

HESSA SCHWITZBACH
Printed Name

Property Address: 308 HAPP ROAD Unit # 302
Northfield, Illinois 60093

Percentage of Ownership: 299%

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

I approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

Sue MARON
Signature line

Sue MARON
Printed Name

Property Address: #1309 308 Happy Unit # 309
Northfield, Illinois 60093

Percentage of Ownership: 306 %

Property of Cook County Clerk's Office

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

I approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

Joseph Smith
Signature line

Joseph Smith
Printed Name

Property Address: 308 Happ # 401 Unit # 401
Northfield, Illinois 60093

Percentage of Ownership: 4.75 %

Property Cook County Clerk's Office

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

I approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

Proxy
Signature line

BARBARA PEPOON
Printed Name

Property Address: _____
Northfield, Illinois 60093

Unit # 404

Percentage of Ownership: 1.24%

Property of Cook County Clerk's Office

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PROXY/BALLOT FOR

NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

MEETING OF 2/22, 2024

I, (print name) BARBARA PEPOON, owner of the unit listed below at the Northfield Village Center Condominium Association do hereby constitute and appoint _____, 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 _____, 20____, 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 approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

I understand that if I should attend the meeting, I will be entitled to revoke this Proxy/Ballot and will receive a ballot for that meeting only. This proxy does not expire. The proxy giver's selection(s) will be strictly adhered to as if he or she voted in person.

IN WITNESS WHEREOF, I have executed this proxy on the 8 day of February, 2024.

Barbara Pepon (signature) Date: 2/8, 2024

BARBARA PEPOON (print name)

Property Address: 308 HAPP ROAD Unit # 404
Northfield, Illinois 60093

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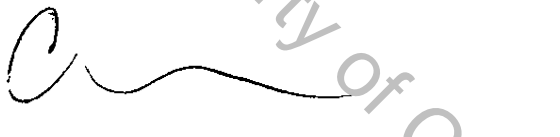
NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

I approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.



Signature line

Carol Mel

Printed Name

Property Address: _____
Northfield, Illinois 60093

Unit # 907

Percentage of Ownership: 3.06%

Property of Cook County Clerk's Office

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

I approve of the amendment reducing the size of the Board of Directors.

I do not approve of the amendment reducing the size of the Board of Directors.

Denise A. Gibson
Signature line

Denise A. Gibson
Printed Name

Property Address: 305 Happy Rd. #108 Unit # 108
Northfield, Illinois 60093

Percentage of Ownership: 2.57 %

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NORTHFIELD VILLAGE CENTER CONDOMINIUM ASSOCIATION

BALLOT

Regarding the proposed Amendment to the Bylaws for the Northfield Village Center Condominium Association:

- I approve of the amendment reducing the size of the Board of Directors.
- I do not approve of the amendment reducing the size of the Board of Directors.

Joan Waxman
Signature line

JOAN WAXMAN
Printed Name

Property Address: 308 HAPP RD
Northfield, Illinois 60093

Unit # 208

Percentage of Ownership: 2.85%