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Notes

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NINTH AMENDMENT
TO
DECLARATION OF CONDOMINIUM OWNERSHIP
FOR
POLO RUN CONDOMINIUM
WHEELING,
COOK COUNTY, ILLINOIS

This Ninth Amendment to the Declaration of Condominium Ownership and Easements, Restrictions and Covenants for Polo Run Condominium, in Wheeling, Cook County, Illinois and Declaration of By-Laws for Polo Run Condominium Association, an Illinois Not-For-Profit Corporation, dated July 9, 1986 and recorded July 11, 1986 as Document No. 86290226 in Cook County, Illinois, (said Declaration, as amended, hereinafter referred to as "Declaration") is executed by Fulte Home Corporation, a Michigan corporation, licensed to do business in Illinois (hereinafter referred to as the "Developer").

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W I T N E S S E T H:

WHEREAS, by the terms of the Declaration, Developer submitted the real estate described as the "Original Parcel" consisting of 1.0477 acres, more or less, described on the flat attached as Exhibit "A" to the Declaration, located in the Village of Wheeling, County of Cook and State of Illinois, to the Condominium Property Act of the State of Illinois pursuant to the Declaration and designated the same as "Property" under the terms of the Declaration; and

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THE STATE OF ILLINOIS
DEPARTMENT OF REVENUE
DIVISION OF PROPERTY TAXES
CHICAGO, ILLINOIS

This instrument is subject to the provisions of the
Ownership and Management, Transfers and Succession for
Real Property in Illinois, Cook County, Illinois and
Declaration of a Partnership, Partnership Association, an
Illinois Not-for-Profit Corporation, dated July 2, 1988 and
recorded July 11, 1988 in Volume 17, 43323 in Cook County,
Illinois, (said Declaration, as amended, hereinafter referred
to as "Declaration") is executed by said Partnership,
Michigan corporation, which is doing business in Illinois
(hereinafter referred to as the "Partnership").
A L I N E E A I E
Witness, by the terms of the Declaration, Developer
submitted the real estate described as the "original parcel"
consisting of 1.447 acres, more or less, located on the East
side of the Village of Wheeling, Cook County, Illinois, to
the Cook County Clerk of the Court of Illinois pursuant
to the Declaration and recorded the same as "Property" under
the terms of the Declaration, and

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[Handwritten signature and date]

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WHEREAS, pursuant to the Illinois Condominium Property Act, Developer has, in Article X of the Declaration, reserved the power and the right from time to time to annex and add to the Property, and subject to the Condominium Property Act of the State of Illinois, portions of the "Additional Land", referred to in the Declaration and described as the "Remaining Lands" on the Plat attached as Exhibit "A" to the Declaration, and Declarant has heretofore exercised such right and power by Amendments to the Declaration so that the Property now consists of 5.1675 acres, more or less, and is now improved with twelve buildings containing 72 Units; and

WHEREAS, Developer does, pursuant to Article X of the Declaration, desire to subject to the Condominium Property Act of the State of Illinois, and to annex and add to the Property that portion of the "Remaining Lands" which consists of 0.4054 acres, more or less, and which is designated as the "Ninth Addition to Parcel" and is legally described on the Plat attached as Exhibit "A" to this Ninth Amendment; and

WHEREAS, the real estate described as the Ninth Addition to Parcel has been improved with one building containing 6 Units so that by adding the same to the Property, the property will now be improved with a total of thirteen buildings, containing a total of 78 Units, and will be comprised of 5.5729 acres, more or less; and

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WHEREAS, Developer desires further, pursuant to Article X of the Declaration, to amend the percentage of ownership in the common elements allocated among the Units as set forth on Exhibit "B" to the Declaration in order to reflect the addition of the Ninth Addition to Parcel to the Property; and

WHEREAS, the Federal Housing Authority (FHA) and the Veteran's Administration (VA), which insure mortgages on Units within the Condominium, have approved this Amendment to the Declaration.

NOW, THEREFORE, Pulte Home Corporation, as Developer under the Declaration and as the legal title holder of the Remaining Lands, for the purposes above set forth, does hereby declare that the Declaration is further amended as follows:

1. The Plat attached as Exhibit "A" to the Declaration is hereby amended to replace Sheet 1 thereof with Sheet 1 of the Plat attached to this Ninth Amendment and to add to the Plat, Sheets 23 and 24.
2. The real estate described as the "Ninth Addition to Parcel" and legally described on the Plat attached as Exhibit "A" to this Ninth Amendment and all Units and improvements thereon is hereby annexed and added to the Property and is subjected to the Condominium Property Act of the State of Illinois. The Property now consists of 5.5729 acres, more or less, is designated as the "Entire Parcel," and is legally

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WHEREAS, the developer desires to amend the plan of subdivision, pursuant to Article X of the Constitution, to amend the language of ownership in the common elements attached to the units as set forth on Exhibit "A" to the Declaration in order to reflect the addition of the third addition to the project; and

WHEREAS, the Federal Housing Administration (FHA) and the Veterans Administration (VA) have issued notices on this matter within the Condominium, have approved this amendment to the Declaration;

and, WHEREAS, the developer, as developer under the Declaration and as the holder of the remaining units, for the purpose above set forth, does hereby declare that the Declaration is hereby amended as follows:

1. The first paragraph to Exhibit "A" to the Declaration is hereby amended to read as follows: "The units are to be divided into three units as shown on the plan attached to this Declaration and to be numbered 1, 2 and 3."
2. The second paragraph to Exhibit "A" to the Declaration is hereby amended to read as follows: "The units are to be divided into three units as shown on the plan attached to this Declaration and to be numbered 1, 2 and 3."

The property and is subject to the Condominium Act of the State of Illinois. The property is located at 1111 North Dearborn Street, Chicago, Illinois, and is legally described as the "Barron Center," and is legally

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described on the Plat attached as Exhibit "A" to this Ninth Amendment.

3. The "Remaining Lands" from which "Additional Land" may be annexed and added to the Property pursuant to the terms of Article X of the Declaration is hereby amended to constitute the real estate comprised of 10.5244 acres, more or less, which is designated as the "Remaining Lands" on the Plat attached as Exhibit "A" to this Ninth Amendment.

4. Exhibit "B" to the Declaration, the "Percentage of Ownership in Common Elements", is amended to read as Exhibit "B" attached to this Ninth Amendment.

Except as herein specifically amended, the Declaration is ratified and confirmed in all respects. In the event of any inconsistency between this Ninth Amendment and the Declaration, this Ninth Amendment shall control.

IN WITNESS WHEREOF, Pulte Home Corporation, as Developer as aforesaid, has caused its corporate seal to be affixed hereunto and caused its name to be signed hereto by its duly authorized attorneys-in-fact this 14 day of September, 1986.

PULTE HOME CORPORATION

By: _____

Its Attorneys-In-Fact

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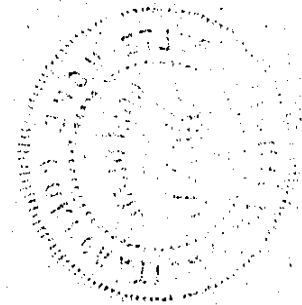
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described on the list attached as Exhibit "A" to this
 First Amendment.
 The "Remaining Parcel" from which "Additional Land" may
 be annexed and added to the Property pursuant to the
 terms of Article X of the Declaration is hereby
 amended to comprise the real estate comprised of
 1.5111 acres, more or less, which is designated as
 the "Remaining Parcel" on the list attached as Exhibit
 "A" to this First Amendment.
 Exhibit "B" to the Declaration, the "Percentage of
 Ownership in Common Elements," is amended to read as
 follows: "B" amended to this which Amendment.
 Because as herein specifically amended, the Declaration is
 ratified and confirmed in all respects. In the event of any
 inconsistency between the First Amendment and the Declaration,
 this First Amendment shall control.
 IN WITNESS WHEREOF, I, John Doe, as Developer, do
 hereby certify that I have caused the corporate seal to be affixed hereto
 and caused the same to be signed hereon by its duly authorized
 attorney-in-fact this 15th day of January, 1998.

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 John Doe
 Developer

 Attorney-in-Fact



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EXHIBIT "B"

PERCENTAGE OF OWNERSHIP IN COMMON ELEMENTS

<u>UNIT</u>	<u>PERCENTAGE OF OWNERSHIP</u>
2-1	0.967
2-2	1.433
2-3	1.447
2-4	1.447
2-5	1.433
2-6	0.967
3-1	0.967
3-2	1.433
3-3	1.447
3-4	1.447
3-5	1.433
3-6	0.967
4-1	0.966
4-2	1.433
4-3	1.447
4-4	1.447
4-5	1.433
4-6	0.966
5-1	0.966
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5-3	1.447
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6-1	0.966
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6-3	1.447
6-4	1.447
6-5	1.433
6-6	0.966
7-1	0.966
7-2	1.433
7-3	1.447
7-4	1.447
7-5	1.433
7-6	0.966
8-1	0.966
8-2	1.433
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8-6	0.966

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