

FIRST AMENDMENT TO

WINTHROP VILLAGE DECLARATION

Recorded by Recorder of Deeds of Cook County,
Illinois, on July 16, 1968 as Document No. 20552836

The "Property" to which by its terms the Declaration applies is the Real Estate situated in the City of Rolling Meadows, Cook County, Illinois, as modified by prior Amendments hereto, legally described as follows:

Lots one (1) to thirty-two (32), inclusive, and Outlot "A" of Winthrop Village, being a Subdivision, in the East One-Half of the Southwest Quarter of Section 26, Township 42 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded by the Recorder of Deeds of Cook County, Illinois on July 16, 1968, by Document No. 20552835.

- 02-26-315-00 (1) -027 (27)
- " -002 (2) -028 (28)
- " -003 (3) -029 (29)
- " -004 (4) -030 (30)
- " -005 (5) -031 (31)
- " -006 (6) -032 (32)
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- " -024 (24)
- " -025 (25)
- " -026 (26)

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THE STATE OF ILLINOIS

OFFICE OF THE CLERK OF THE SUPREME COURT

IN SENATE CONFIRMATION OF THE APPOINTMENT OF

TO THE OFFICE OF THE CLERK OF THE SUPREME COURT

AND TO THE OFFICE OF THE CLERK OF THE SUPREME COURT

IN SENATE CONFIRMATION OF THE APPOINTMENT OF

TO THE OFFICE OF THE CLERK OF THE SUPREME COURT

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TO THE OFFICE OF THE CLERK OF THE SUPREME COURT

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Exert from the Minutes of the Annual Meeting of the Winthrop Village Association, Rolling Meadows, Illinois held on May 22, 1986 at 8:00 P.M. at Rooms A & B of the Recreational Center, Rolling Meadows, Illinois.

The President then called the attention of the Membership to Item V. on the notice of the Annual Meeting. The President explained that the purpose of this amendment is to revise Article VIII of Section 8.02 of the Declaration pursuant to and in exercise of the power and authority granted to the Association by Article XI of the Winthrop Village Declaration. Upon recommendation of the Board of Directors of the Association the First Amendment was presented for their approval.

The Amendment is as follows:

Amendment to Article VIII Section 8.02

The unrestricted renting or leasing of residential units is not permitted. However, for units that are initially owner occupied, the Board of Directors of Winthrop Village Association may, at its discretion, grant permission for rent or lease of a residential unit where it has been demonstrated to the satisfaction of the majority of the entire Board that a hardship condition exists. In such case, the renting or leasing of a unit shall not exceed a period of two (2) years and is not renewable.

Upon motion duly made and seconded, and after clarifying discussion by officers of the Association, the Members of the Association approved this First Amendment to the Declaration 29 - Yes, 1-Abstention, 1-Absent. Since the vote is more than two-thirds of all members of the Association, in accordance with Section 3.06 of the Declaration, the President declared that the aforementioned First Amendment is hereby approved.

Attached hereto is a copy of the voter registration of the meeting.

IN WITNESS WHEREOF, the Association has caused its name to be signed to this instrument by its President and attested to by its Secretary and its Corporate Seal to be hereto affixed this 22nd day of May, 1986.

WINTHROP VILLAGE ASSOCIATION

By

Jack D. Karvick
President

Attest:

Nancy Ann Haller
Secretary

(Seal)

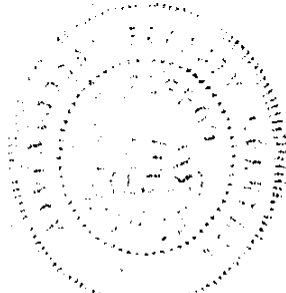
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COOK COUNTY CLERK



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MAY 22, 1986

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WINTHROP VILLAGE ANNUAL MEETING

| | NAME | PRESENT | PROXY | PROXY HELD BY |
|--------------|-----------|---------|-------|---------------|
| E | | | | |
| 1. | ANDERSON | ✓ | | |
| 2. | BARNEY | ✓ | | |
| 3. | BENTSON | ✓ | | |
| 4. | BLISCHKE | | ✓ | BARNEY |
| 5. | BRIN | | ✓ | KANASH |
| 6. | CAPPON | ✓ | | |
| 7. | COZZOLINO | ✓ | | |
| 8. | DAHLIN | ✓ | | |
| 9. | DAVIDSON | ✓ | | |
| 10. | DROST | ✓ | | |
| 11. | HOGUE | ✓ | | |
| 12. | IDEN | ✓ | | |
| 13. | JONES | ✓ | | |
| 14. | KANASH | ✓ | | |
| 15. | KRICK | ✓ | | |
| 16. | LAFEHR | ✓ | | |
| 17. | LEIFER | | ✓ | MELLIS |
| 18. | MASSING | ✓ | | |
| 19. | MELLIS | ✓ | | |
| 20. | NEUMAYER | ✓ | | |
| 21. | OSBORN | ✓ | | |
| 22. | PETERSON | ✓ | | |
| 23. | PRATT | ✓ | | |
| 24. | RENO | ✓ | | |

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WARRANT FOR THE ARREST OF

| 1 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
|----|---|---|---|---|---|---|---|---|---|
| 2 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 6 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 7 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 8 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 9 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 10 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 11 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 12 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 13 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 14 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 15 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 16 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
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| 18 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
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| 20 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
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| 22 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 23 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 24 | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

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WINTHROP VILLAGE ANNUAL MEETING

| | NAME | PRESENT | PROXY | PROXY HELD BY |
|-----|------------|---------|-------|---------------|
| 25. | SAXTON | | ✓ | KANASH |
| 26. | SCHULTZ | ✓ | | |
| 27. | SMITH | ✓ | | |
| 28. | STRUMPH | | | |
| 29. | VITALE | | ✓ | MELLIS |
| 30. | WALLER | ✓ | | |
| 31. | WILLER | | ✓ | KANASH |
| 32. | WILLIAMSON | | | |

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SALARY LIST FOR THE YEAR 1910

| NAME | RANK | CLASSIFICATION | SALARY |
|--------|------|----------------|--------|
| WATSON | 1st | ... | ... |
| STUBBS | 1st | ... | ... |
| SMITH | 1st | ... | ... |
| STUBBS | 1st | ... | ... |
| WATSON | 1st | ... | ... |
| WATSON | 1st | ... | ... |
| WATSON | 1st | ... | ... |

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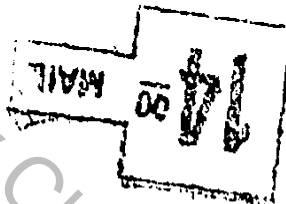
1 3 4 0

TO ALL MEMBERS OF THE WINTHROP VILLAGE ASSOCIATION

The next general meeting of all the members of the Winthrop Village Association will be held on May 22, 1986 at 8:00 P.M. in Room A/B in the Rolling Meadows Recreation Center, 3900 Owl Drive, Rolling Meadows, Illinois.

The Agenda will be as follows:

- I. Determination of members present and proxies
- II. Minutes of previous Annual Meeting
- III. Comments by the President
- IV. Annual Financial Report
- V. Vote on Proposed Amendment
- VI. New Business
- VII. Old Business
- VIII. Election of two (2) Directors
 - 5-Year Term (1)
 - 2-Year Term (1)
- IX. Adjournment



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Attached is a proxy which should be completed and given to one of the Board members or a person, of your choice, who is eligible to vote at the forthcoming meeting. IT IS VERY IMPORTANT THAT ALL OWNERS BE REPRESENTED EITHER IN PERSON OR BY PROXY.

Note: You will soon receive copies of last year's expenditures and our proposed budget. You will have these before our general meeting.

We hope to see all of you on May 22nd.

WINTHROP VILLAGE BOARD OF DIRECTORS

DEPT-01 RECORDING
 #9270 # 5-84-601340
 TRAN 0310 12/16/86 09:56:00
 \$19.50

14/00
 6 Copies
 [Signature]

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PROPERTY OF COOK COUNTY CLERK'S OFFICE

The undersigned, Clerk of Cook County, Illinois, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the County of Cook, Illinois.

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RETURN TO:

WINTHROP VILLAGE ASSN
% W. L. SEYMOUR, INC
800 E. NORTHWEST HWY
PALATINE, ILL 60067

COOK COUNTY CLERK'S OFFICE
JAN 10 1967
DEPT. OF RECORDS & ADMINISTRATION