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3 SPRING MILL TOWNHOMES ASSOCIATION

RESOLUTION BY THE UNIT OWNERS OF SPRING MILL TOWNHOMES ASSOCIATION

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Pursuant to the Illinois General Not-for-Profit Corporation Act and the Bylaws of the Spring Mill Townhomes Association, Article XIII, Section 1, pursuant to proper notice at a regular meeting of the Board of Directors, the Board of Directors adopts the following resolution:

WHEREAS, the Declarations of Spring Creek Homeowners Association Article 1, Section 3 only provides for the formation of the initial Board on the Spring Creek Homeowners Association; and

WHEREAS, the conditions for the cessation of such initial Board have been met; and

WHEREAS, it is the intent of the Spring Creek Homeowners Association Declarations to provide three (3) directors of the respective homeowners' associations elected by each homeowner's association in a manner consistent with the Bylaws; and

WHEREAS, Buttercreek Condominium Association has elected its directors to the Spring Creek Homeowners Association Board in the manner provided for within Buttercreek Condominium Association Bylaws;

NOW THEREFORE BE IT RESOLVED THAT: The Board of Directors of the Spring Mill Townhomes Association hereby amends its Bylaws to provide a method of election of the Spring Mill representatives on the Spring Creek Homeowners Association Board of Directors; and the following amendment to the Bylaws shall appear under Article VI of the Bylaws as new Section 12:

RESOLVED: "The Board of Directors of the Spring Mill Townhomes Association shall have the right and power to designate the Spring Mill Townhomes Association representatives to serve on the Spring Creek Homeowners Association Board of directors from among the members of the Spring Mill Townhomes Association Board; and such representatives will serve At Will of the Spring Mill Townhomes Association Board of Directors. The Spring Mill Board of Directors shall also have the power from time to time to remove without cause its representatives, upon written notice to said representatives, and to designate new representatives to serve in the removed representatives' place. This method of election of representatives to the Spring Creek Homeowners Association board may be amended from time to time by the Spring Mill Townhomes Association Board of Directors. Notwithstanding the power and right of the Spring Mill Townhomes Association Board of Directors to designate its representatives on the Spring Creek board, the Spring Mill Townhomes Association Board of Directors in its sole discretion shall have the power to nominate candidates and call an election among the homeowners of Spring Mill to designate Spring Mill Townhomes Association representatives to serve on the Spring Creek Homeowners board of directors."

IN WITNESS WHEREOF, The Spring Mill Townhomes Association has authorized these presents to be signed by its President and its corporate seal to hereto affixed and attested by its Secretary, this 22nd day of March, 1986.


James Houtman - President

SEAL:

ATTEST:


Joseph Jackson - Secretary

I, JAMES HOUTMAN, President of Spring Mill Townhomes Association, do hereby certify that, by direction of the Board of Directors, did cause this document be recorded in the Cook County Recorder of Deeds the 22 day of March, 1986.


James Houtman - President

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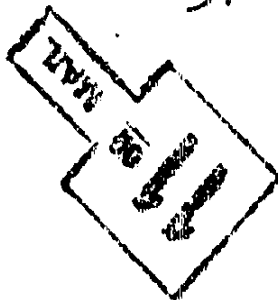
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MAIL TO:

JAY L. MILLER
MILLER KING, LTD
257 E. MAIN ST
Suite 301
BARRINGTON, ILL 60010



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