

RESOLUTION BY THE BOARD OF DIRECTORS

AMENDED BYLAWS
Article VI, New Section 12

86243433

Pursuant to the Illinois Not-For-Profit Corporation Act, the Bylaws of the Spring Mill Townhomes Association, pursuant to proper notice, at a regular meeting of the Board of Directors, by the Vote of Yes -4; No-1; the Board adopts the following resolution:

WHEREAS, Article XII, Section 1 as amended February 7, 1984, authorizes the Board of Directors to amend the Bylaws; and

WHEREAS, The Spring Mill Townhomes Association is a Member of the Spring Creek Association, as established in the recordation of the Declaration of the 28th day of December, 1984, Cook County Recorder of Deeds, Document Number 27 789-6715-00-08-

WHEREAS, The Spring Creek Association's Declaration, Article I, Section 3, provides that Spring Mill Townhomes Association, is to have three (3) Members elected by the Members of the Spring Mill Townhomes Association, to serve on the Board of Directors of the Spring Creek Association.

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 Townhomes Association Representatives on the Spring Creek Association Board of Directors; and the following amendment to the Bylaws shall appear under Article VI of the Bylaws as new Section 12.

1. The candidates shall follow the procedures for qualification, nomination, and elected as established in the Bylaws for Directors to the Board.

2. The representatives shall be elected at a duly called meeting for the purpose, with proper notice, or at the Annual Meeting of the Annual Meeting of the Spring Mill Townhomes Association.

3. Each Director shall serve a term of one (1) year or until his successor shall have been duly elected and shall have been qualified. Should a vacancy need to be filled, the Board of Directors of the Spring Mill Townhomes Association, shall appoint a Member to fill said vacancy.

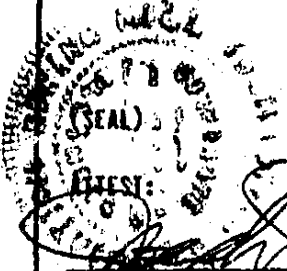
4. As Spring Mill Townhomes Association Representatives, the Directors shall be charged with the responsibility of providing the Spring Mill Townhomes Association Board of Directors with a) Current Financial Reports; b) Minutes; c) Actions that may affect a Member or Members of the Spring Mill Townhomes Association.

FURTHERMORE: To satisfy the immediate need, there shall be nominations from the floor and there shall be an election held June 8, 1986, to elect three (3) Members to be representatives of the Spring Mill Townhomes Association on the Board of Directors of the Spring Creek Association. The Representatives elected, shall serve for the period of June 8, 1986 through March 31, 1987.

FURTHERMORE: The Unit Owners present at a duly called Meeting of the Members, June 8, 1986, by a majority vote, did ratify this action of the Board.

IN WITNESS WHEREOF, The Spring Mill Townhomes Association authorized these presents to be signed by its President and its Corporate Seal to hereto affixed and attested by its Secretary, this 8th day of June, 1986.

James Houtman
James Houtman, President



Joseph Jackson
Joseph Jackson, Secretary

JAMES HOUTMAN, President of Spring Mill Townhomes Association, do hereby verify that, by direction of the Board of Directors, did cause this document to be recorded in the Cook County Recorder of Deeds the 16th day of June, 1986.

James Houtman
James Houtman, President

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Send to: Spring Mill Townhomes Association
950 Grand Canyon Parkway
Hoffman Estates, IL 60194