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RESOLUTION BY THE BOARD OF DIRECTORS

COMMON INTEREST COMMUNITY

Pursuant to the Illinois Not-For-Profit Corporation Act, the Spring Mill Townhomes Association Bylaws, and at a regular meeting of the Board of Directors, by a unanimous vote of those present; and

WHEREAS, There is a need for the Spring Mill Townhomes Association to declare itself as a Common Interest Community; and

WHEREAS, The Spring Mill Townhomes Association, through its Articles of Incorporation, is an Illinois Not-For-Profit Corporation; and

WHEREAS, The Spring Mill Townhomes Association's Declaration of Party Wall Rights, Easements, Covenants and Aestrictions; Bylaws, Policies, Rules and Regulations, provide for regualr or special assessments for the Common Areas; and

WHEREAS, Across to the records of the Association are available as prescribed for an Illinois condominium associatios.

NOW THEREFORE BE IT ASSOLVED THAT: The Spring Mill Townhomes Association declares itself as a Common Interest Community, in the Village of Hoffman Estates, Cook County, Illinois. Each procedural or substantive right which must be observed by the Association, as a prerequisite to the rights and remedies of a Common Interest Community, are hereby adopted, and the Association shall be bound thereby; and

FURTHERMORE: That in the event that any amount arising for any reason remains unpaid for more than thirty (30) days, or if a resident falls to comply with any provisions of the Association's, Articles of Incorporation, Declarations, Bylavs, Policies, Rules and Regulations, the Association shall have, in addition to any other rights and remodes it may have, the rights and remedies provided to a Common Interest Community under the applicable provisions of Article IX of the Illinois Code of Civil Procedure, Ill. Rev. Stats. ch 110, 19-101, et sel. If any provision of the Articles of Incorporation, the Declarations, the Bylaws, the Policies, the Rules and the Regulations, should conflict with or otherwise void the rights and remedies provided by 140, then such offending provision(s) shall be construed in such a manner so as to remove its objectionable quality while preserving the rights of the Association to enforce such provisions or other provisions, or if necessary, such objectional provision may be waived by the Association or stricken by the court.

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 President

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Joseph Jackson, Secretary

SECRETARY

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

ames Houtman, President

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Send to: Spring Mill Townhomes Association

950 Grand Canyon Parkway Hoffman Estates, II. 60194

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