

-88-556037

AMENDMENT

This amendment made this 28th day of November, 1988 by the attorney of the board of directors of the Village Towne Homes pursuant to the direction to do so by the said board of directors,

WITNESSETH:

Whereas, said board of directors has adopted the following amendment in accordance with provisions of the Declaration of Condominium recorded as Document Number 20453314,

Now therefore, the board of directors declares the following amendment to exhibit C, Section 2, sub-section 1 of the Articles of the Declaration of the Village Townehomes, referencing "THE ANNUAL MEMBERS MEETING" shall be changed to read as follows:

The annual Members Meeting shall be held at the office of the corporation or at such other place in Cook County, Illinois, as may be designated in any notice of the meeting at 8:00 o'clock P.M., local time on the third Friday of April of each year for the purpose of electing Directors and of transacting any other business authorized to be transacted by members; provided, however, if that day is a legal holiday, the meeting shall be held at the same hour on the next successive Friday,

as such amendment affects property located in Cook County, Illinois described as:

The South 322.10 feet of the West Half of Lot 3 in Bartolomeo and Milera Subdivision of the South 36 1/2 acres of the East Half of the North East Quarter of Section 10, Township 37 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

For said board of directors, by its President Mel J. Keiffer:

Mel J. Keiffer (seal)
Mel J. Keiffer

Dated this 28th day of November, 1988.

State of Illinois)
County of Cook) ss.

I, the undersigned Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Mel J. Keiffer, President of the Village Towne Homes Association, personally known to me to be the same person whose name is subscribed to the foregoing document, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said document as his free and voluntary act, as directed to do so by the board of directors of said association, for the uses and purposes therein set forth.

OFFICIAL SEAL
T. P. JENNINGS
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. NOV 16 1991

Under my hand and official seal this 28th day of November, 1988.

T. P. Jennings
Notary Public

Witnessed by
Linda P. Jennings
Joanne H. Fairless

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12:25

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UNOFFICIAL COPY

Property of Cook County Clerk's Office

Mail to

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