

AMENDMENT TO
THE DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS
FOR
RIVER OAKS CONDOMINIUM ASSOCIATION

This document is recorded for the purpose of amending the Declaration of Condominium Ownership (hereafter the "Declaration") for River Oaks Condominium Association (hereafter the "Association"), which Declaration was recorded on March 13, 1974, as Document No. 22653135 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part hereof.

This Amendment is adopted pursuant to the provisions of Article V of Exhibit C of the aforesaid Declaration. Said section provides that this Amendment, the text of which is set forth below, shall become effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois, of an instrument in writing setting forth the change, provided the same is signed and acknowledged by the Board of Managers of River Oaks Condominium Association (the "Board"), approved by action or approval of the voting members having at least two-thirds (2/3) of the total votes.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Illinois Condominium Property Act; and

WHEREAS, the Board and the Owners desire to amend the Declaration in order to increase the number of Board members to five (5) from three (3), to provide election procedures for the increased number of Board members and to create the First and Second Vice President positions; and

WHEREAS, the Amendment has been approved in writing by the acknowledged signatures of all Board members and by the action or approval of the voting members having at least two-thirds (2/3) of the total votes, in compliance with Article V of Exhibit C of the Declaration.

NOW, THEREFORE, the Declaration of Condominium Ownership for River Oaks Condominium Association is hereby amended in accordance with the text which follows (Additions in text are indicated by underline; deletions by ~~strike outs~~):

1. ARTICLE I, SECTION 1:

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"The direction and administration of the property shall be vested in a Board of Managers (hereinafter referred to as the "Board"), consisting of ~~three (3)~~ five (5) persons who shall be elected in the manner herein provided. Each member of the Board shall be one of the Unit Owners or a spouse of a Unit Owner; provided, however, that in the event a Unit Owner is a corporation, partnership, trust or other legal entity other than a natural person or persons, then any office or director of such corporation, partner of such corporation, beneficiary or such trust, or manager of such other legal entity, shall be eligible to serve as a member of the Board."

2. ARTICLE II, SECTION 1:

"At the initial meeting the voting members shall elect a Board. In all elections for members of the Board, each voting member shall be entitled to vote on a cumulative voting basis, and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected. A majority of the total number of members on the Board shall constitute a quorum. Members of the Board elected at the initial meeting shall serve until the first annual meeting. At the first annual meeting, and at each successive annual meeting thereafter, members of the Board shall be elected for a term of ~~one (1) year~~ three (3) members of the Board shall be elected for a term of two (2) years and two (2) members of the Board shall be elected for a term of one (1) year. Thereafter, members of the Board shall be elected for a term of two (2) years. The three (3) members with the highest number of total votes shall receive a two (2) year term, and the two (2) members with the lower number of the total votes shall receive a one (1) year term. The voting members having at least two-thirds (2/3) of the total votes may from time to time increase or decrease such number of persons on the Board or may increase the term of office of Board Members at any annual or special meeting, provided that such number shall not be less than three (3), and that the terms of at least one-third (1/3) of the persons on the Board shall expire annually. Members of the Board shall receive no compensation for their services, unless expressly allowed by the Board at the direction of the voting members having two-thirds (2/3) of the total votes. Vacancies in the Board, including vacancies due to any increases in the number of persons on the Board, shall be filled by election by the voting members present at the next annual meeting or at a special meeting of the voting members called for such purpose. Except as otherwise provided in the By-Laws, the Property shall be managed by the Board and the Board shall act by majority vote of those present at its meetings when a quorum exists. Meetings of the Board may be called, held and conducted in accordance with such regulations as the

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Board may adopt:"

3. ARTICLE II, SECTION 2:

"The Board shall elect from its members a President who shall preside over both its meetings and those of the Voting Members and who shall be the chief executive officer of the Board; a First Vice President who shall assume the President's duties whenever the President is not present and who shall carry out any Board allocated activities; a Second Vice President who shall be in charge of directing the maintenance of the Property; a Secretary who shall keep the minutes of all meetings of the Board and of the Voting Members and who is hereby designated as the person to mail and receive all notices as provided for in the Condominium Property Act and in this Declaration, and who shall, in general, perform all the duties incident to the Office of Secretary; and a Treasurer to keep the financial records of books of account; and such additional officers as the Board may see fit to elect."

4. Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

This instrument was prepared by: SCHAIN, FIRSEL & BURNEY, LTD.
33 West Higgins Road
Suite 1050
South Barrington, Illinois 60010

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

We, the undersigned, are all the members of the Board of Managers of River Oaks Condominium Association, a condominium established by the aforesaid Declaration of Condominium, and by our signatures below, we hereby execute and acknowledge the foregoing amendment to the Declaration.

EXECUTED AND ACKNOWLEDGED this 24 day of May, 1989

Barbara Volk

Ryan V. Love

Maddie Francis

(Corporate)

(Seal)

Being all the members of the Board of Managers of River Oaks Condominium Association

I, Helen Klink, a Notary Public, hereby certify that on the above date the Board of Managers of River Oaks Condominium Association, which Board members are personally known to me, appeared before me and acknowledged that, as such Board members, they signed this instrument as their free and voluntary act and as the free and voluntary act of said Board for the uses and purposes therein set forth.



BY: Helen Klink
Notary Public

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WE, THE UNDERSIGNED, constituting more than two-thirds
(2/3) of the total vote hereby declare that we
have received the foregoing Amendment, understand its contents
and effect, and approve of said Amendment by our signatures
below:

Barbara Volk Owner's printed name Barbara D. Volk Owner's signature 412 Unit No.

Co-Owner's printed name _____ Co-Owner's signature _____ % Ownership 1.864

Geraldine E. Freiman Owner's printed name Geraldine E. Freiman Owner's signature 312 Unit No.

Co-Owner's printed name _____ Co-Owner's signature _____ % Ownership 1.836

LYNN V. SOVE Owner's printed name Lynn V. Sove Owner's signature 102 Unit No.

Co-Owner's printed name _____ Co-Owner's signature _____ % Ownership 1.780

Donna D. Oliver Owner's printed name Donna D. Oliver Owner's signature 401 Unit No.

Co-Owner's printed name _____ Co-Owner's signature _____ % Ownership 1.893

PETER J. SHUPE Owner's printed name Peter J. Shupe Owner's signature 411 Unit No.

Co-Owner's printed name _____ Co-Owner's signature _____ % Ownership 1.893

SHIEL A. PFEIFFER Owner's printed name Shiel A. Pfeiffer Owner's signature 402 Unit No.

Co-Owner's printed name _____ Co-Owner's signature _____ % Ownership 1.864

William Schute Owner's printed name William W. Schute Owner's signature 405 Unit No.

Co-Owner's printed name _____ Co-Owner's signature _____ % Ownership 1.655

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WE, THE UNDERSIGNED, constituting more than two-thirds
(2/3) of the total vote hereby declare that we
have received the foregoing Amendment, understand its contents
and effect, and approve of said Amendment by our signatures
below:

MARIE O'TOOLE Marie O'Toole 409
Owner's printed name Owner's signature Unit No.

MARGARET O'TOOLE Margaret O'Toole 1.825
Co-Owner's printed name Co-Owner's signature % Ownership

Josephine Cicero Josephine Cicero 212
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.808
% Ownership

ROBERT J. CHORNY Robert J. Chorny 210
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.723
% Ownership

Phyllis von Galtem P. von Galtem 205
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.599
% Ownership

ELIZABETH NEDVED Elizabeth Nedved 310
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.768
% Ownership

CHARLOTTE ANDERSEN Charlotte Andersen 604
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 2.090
% Ownership

DAWN KLECKA Dawn Klecka #603
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 2.119
% Ownership

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WE, THE UNDERSIGNED, constituting more than two-thirds
(2/3) of the total vote hereby declare that we
have received the foregoing Amendment, understand its contents
and effect, and approve of said Amendment by our signatures
below:

CHARLES E. TEMPLEMAN Charles E. Templeman 307
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.627
% Ownership

GERALDINE CLARK Geraldine Clark 303
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.797
% Ownership

ESHER GRASS Esher Grass 304
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.768
% Ownership

REID REUTELL Reid W. Reutell 311
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.864
% Ownership

HERTA M. BLANZ Herta M. Blanz 211
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.836
% Ownership

MARIE B. PALMER Marie B. Palmer 503
Owner's printed name Owner's signature Unit No.

COLLEEN M. OSEY Colleen M. Osey 510 1.853
Co-Owner's printed name Co-Owner's signature % Ownership

COLLEEN M. OSEY Colleen M. Osey 511
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.921
% Ownership

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WE, THE UNDERSIGNED, constituting more than two-thirds
(2/3) of the total vote hereby declare that we
 have received the foregoing Amendment, understand its contents
 and effect, and approve of said Amendment by our signatures
 below:

MARGARET O'TOOLE Margaret O'Toole 409
 Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.825
 % Ownership

GEORGE SZYBINSKI George Szynski 103
 Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.723
 % Ownership

ELIZABETH NEDWER Elizabeth Nedwer 310
 Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.768
 % Ownership

HERTA M. BLANZ Herta M. Blanz 211
 Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.836
 % Ownership

PETER J. SHUPE Peter J. Shupe 411
 Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.893
 % Ownership

Marie B. Palmer Marie B. Palmer 503
 Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.853
 % Ownership

Barbara as proxy
for Suzette De Salvo Barbara Volk 209
 Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.768
 % Ownership

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WE, THE UNDERSIGNED, constituting more than two-thirds
(2/3) of the total vote hereby declare that we
have received the foregoing Amendment, understand its contents
and effect, and approve of said Amendment by our signatures
below:

COLLEEN M. CASEY Colleen Casey 510
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.825
% Ownership

COLLEEN FLAHERTY Colleen Flaherty 104
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.825
% Ownership

E. J. HOPPE E. J. Hoppe 206
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.571
% Ownership

KATHLEEN HENRY Kathleen Henry 502
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.893
% Ownership

Kendrick T. Parsell Kendrick T. Parsell 508
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 0.655
% Ownership

Wm LAVALIE William T. Lavalie 305
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.627
% Ownership

DONNA N. CALDERONE Donna N. Calderone 410
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature 1.797
% Ownership

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WE, THE UNDERSIGNED, constituting more than two-thirds
(2/3) of the total vote hereby declare that we
have received the foregoing Amendment, understand its contents
and effect, and approve of said Amendment by our signatures
below:

Syl Glazek Syl Glazek #301
Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature % Ownership
1.864

Charlotte Anderson Charlotte Anderson 201
Owner's printed name Owner's signature Unit No.
Proxy for Marshall M. Rubben

Co-Owner's printed name Co-Owner's signature % Ownership
1.836

Charlotte Anderson Webster Charlotte Anderson 203
Owner's printed name Owner's signature Unit No.
Proxy for Marshall M. Rubben

Co-Owner's printed name Co-Owner's signature % Ownership
1.768

Lynn Sav. Ass Lynn Sav. Ass 407
Owner's printed name Owner's signature Unit No.
Proxy for PHILIP WEAVER

Co-Owner's printed name Co-Owner's signature % Ownership
1.655

Phyllis van Gorkem proxy Phyllis van Gorkem 207
Owner's printed name Owner's signature Unit No.
for Francis E. Giordano

Co-Owner's printed name Co-Owner's signature % Ownership
1.599

Edith Graziano proxy Edith A. Graziano 509
Owner's printed name Owner's signature Unit No.
for Robert J. Graziano

Co-Owner's printed name Co-Owner's signature % Ownership
1.853
1.599

Owner's printed name Owner's signature Unit No.

Co-Owner's printed name Co-Owner's signature % Ownership

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CERTIFICATION AS TO UNIT OWNERS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, Marceline Tricomi, state that I am the Secretary of the Board of Managers of River Oaks Condominium Association, and hereby certify that at a meeting held at River Oaks on Wed. May 10, 1989 at 7:30 (~~a.m.~~/p.m.) that voting members having at least two-thirds (2/3) of the total votes voted in favor of the attached Declaration Amendment.

BY: Marceline Tricomi
Secretary

Property of Cook County Clerk's Office

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EXHIBIT A

LEGAL DESCRIPTION

Lots 2, 3, 4, 5 and 6 in Block 6 in River Addition to Des Plaines in Sections 20 and 21. Township 41 North, Range 12, East of the Third Principal Meridian, in Cook County, Illinois.

09-20-219-014-Lot 2

09-20-219-015-Lot 3, 4

09-20-219-014-Lot 5

09-20-219-013-Lot 6

Property of Cook County Clerk's Office

WILL CALL

WILL CALL

DEPT-01 RECORDING \$23.00
12222 TRAN 0445 06/08/89 16:08:00
#126 # B *-89-261364
COOK COUNTY RECORDER

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Mail to Schain, Finsel & Burney, Ltd.
222 N. LaSalle

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Att. Mr. JMD

WILL CALL

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Mail

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Property of Cook County Clerk's Office

433
SERIAL 82N20160 DATE 1987 00001
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SERIAL 82N20160 DATE 1987 00001

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