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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.

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## 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 allow the membership to compensate the Second Vice President (Manager) and Treasurer for services provided to the Association; 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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"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) 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, except for the second vice president and the treasurer, 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. The second vice president and the treasurer may receive a small monthly allotment in an amount equal to but not exceeding the monthly maintenance payment assessed against Unit 601 and shall make brief activities log-reports of the duties which they have performed during the month at the regular scheduled Board meetings which will be included in the Minutes of the meeting. Members of the Association can revoke compensation for the second vice president and treasurer if the voting members have two-thirds (2/3) of the total vote for such a Declaration Amendment. 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 Board may adopt."

2. ARTICLE II, SECTION 5(k)(15):

"(15) to contract for the services of the Second Vice President in charge of maintenance and the Treasurer for which service the Second Vice President and the Treasurer may receive optional remuneration monthly in an amount equal to but not exceeding the monthly maintenance payment of Unit 601. This contract may be revoked at any time should the Board and the Members of the Association decide that the second vice president and/or the treasurer are not performing his/her duties."

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8 7 2 0 1 3 5 5

3. 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, 19 89.

Barbara Volk  
Sym V. Lane  
Waldie Kraus  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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:

MARY F. O'TOOLE      Mary F. O'Toole      409  
 Owner's printed name      Owner's signature      Unit No.

MARGARET OTOOLE      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. CHIOSTRI      Robert J. Chiostri      210  
 Owner's printed name      Owner's signature      Unit No.

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

Barbara Volk 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

Lynn Soré as proxy for PHILIP M. WEAVER      Lynn V. Soré      407  
 Owner's printed name      Owner's signature      Unit No.

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

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

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

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

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

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

DAVE MOYSES Dave Moyses #607  
Owner's printed name Owner's signature Unit No.

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

JERRY NIKODEM Jerry Nikodem 507  
Owner's printed name Owner's signature Unit No.

\_\_\_\_\_  
Co-Owner's printed name Co-Owner's signature 1.684  
% Ownership

Stanley Upton Stanley E. Upton 408  
Owner's printed name Owner's signature Unit No.

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

Carolyn R. Armstrong Carolyn R. Armstrong 404  
Owner's printed name Owner's signature Unit No.

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

DONALD J. RIEDEL Donald J. Riedel 403  
Owner's printed name Owner's signature Unit No.

\_\_\_\_\_  
Co-Owner's printed name Co-Owner's signature 1.825  
% 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:

ESTHER GRASS Esther Grass 304  
Owner's printed name Owner's signature Unit No.

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

FREDRICK MEYERS Fredrick Meyers 306  
Owner's printed name Owner's signature Unit No.

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

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

Phyllis M. VAN CARLEN Phyllis M. van Carlen 305  
Owner's printed name Owner's signature Unit No.

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

REID REUTELL Reid W. Reutell 314  
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 311  
Owner's printed name Owner's signature Unit No.

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

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WE, THE UNDERSIGNED, constituting more than two-thirds (12/3) 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:

ANTHONY LENARD Owner's printed name      [Signature] Owner's signature      # 501 Unit No.

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

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

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

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

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

GERALDINE CLARK PROXY FOR KATHY KALITA Owner's printed name      [Signature] Owner's signature      308 Unit No.

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

Charlotte Anderson proxy for Mark & Duffen Owner's printed name      [Signature] Owner's signature      201 Unit No.

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

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

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

Charlotte Anderson proxy for Marie Weber Owner's printed name      [Signature] Owner's signature      203 Unit No.

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

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## CERTIFICATION AS TO UNIT OWNERS

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF COOK        )

I, Marshall D. Piccini, 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: Marshall D. Piccini  
Secretary

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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.

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WILL CALL

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