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FIRST AMENDMENT TO THE CONDOMINIUM DECLARATION OF SHORELINE CONDOMINIUM ASSOCIATION

WHEREAS, on March 21, 1974, the Shoreline Condominium Association held its first meeting of unit owners; and,

WHEREAS, during that March 21, 1974 meeting, the Association voted to increase the number of the Board of Directors from seven to nine; and,

WHEREAS, the Association voted unanimously to change the number of directors from seven to nine; and,

WHEREAS, the Association has, since March 21, 1974, functioned with nine members of their Board of Directors pursuant to the vote taken on March 21, 1974; and,

WHEREAS, it recently came to the Board's attention that the amendment to the Condominium Declaration was not properly recorded following the Association's election even though it was duly voted upon and passed by a unanimous vote of the Association's members; and,

WHEREAS, the minutes for each and every meeting of the Association have been kept and bound by the Secretary of the Association and attached hereto is a true and correct copy of the minutes for the meeting of March 21, 1974, wherein the amendment to the Declaration was voted upon and adopted;

NOW THEREFORE, LET IT BE KNOWN:

Paragraph 5 of the Condominium Declaration for Shoreline Condominium Association is hereby amended to reflect that the Association's Board of Directors shall have nine (9) voting members.

SHORELINE CONDOMINIUM ASSOCIATION

SEP 25 1990

By: Dolarite Woods
Dolarite Woods, President
of Shoreline Condominium Association

Original Declaration Filed Under Document No. 2257250



Robert P. Vogt
111 W. Washington
Suite 823
Chicago Ill. 60602

14th Mail

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SHORELINE CONDOMINIUM ASSOCIATION

INITIAL MEETING OF THE ASSOCIATION MEMBERSHIP

THURSDAY MARCH 21, 1974

The first meeting of the Unit Owners of the Shoreline Condominium Association formerly, the Shoreline Cooperative Apartments, was called to order at 8:15 P.M. on Thursday, March 21, 1974 by Mr. Harold Summerfield, retiring President of the Shoreline Cooperative Association, acting as Chairman of the Meeting. In his preliminary remarks, Mr. Summerfield expressed pleasure and gratitude on behalf of all the Owners for the change from a Cooperative to a Condominium Association and for the work of all who helped bring about this change.

The first order of business was to amend the new Condominium Declaration so as to allow for a change in the number of Directors from seven to nine. The motion was forthwith made and seconded that the Shoreline Condominium Declaration of Ownership be amended as to the number of elected Directors from seven members to nine. The chairman called for a voice vote which was given unanimously in favor of the amendment. The amendment was therefore passed.

Mr. Ernest Taylor, Chairman of the Nominating Committee, was called upon next to present to the Association the slate of candidates for election to the Board of Directors. The Nominees so presented were as follows in alphabetical order: Mr. Walter Black, Mrs. Barbara Calero, Mr. Jack Marks, Mr. Robert Minor, Mr. Robert Rosin, Mr. C.J. Sullivan, Mr. Harold Summerfield, Mr. Bismark Williams, and Mrs. Peggy Williams. The Chair then called for nominations from the floor. Mr. Novak nominated Mrs. Susan Friedland. Mr. Spivey nominated Mrs. Helen Brooks. Mr. Sullivan then asked that his name be withdrawn from nomination since his apartment was currently on the market although he had no prospects. Mr. Spivey next nominated Mr. Donald Pruitt. Ms. Jeannette Allen nominated Mr. Charles Spivey who respectfully declined the nomination due to lack of time to attend the meetings. Mr. Marks and then Mr. Pruitt asked that Mr. Sullivan reconsider his decision to withdraw his name from nomination since they felt his experience on the Board in the past would be of great value. Mr. Sullivan then changed his decision and allowed his name to stand for nomination. It was then moved that nominations from the floor be closed; this was seconded and passed. The final slate of nominees then consisted of the original nine nominees plus the three nominees from the floor, Mrs. Friedland, Mrs. Brooks and Mr. Pruitt. Ballots were then distributed and the vote taken. Forty one ballots (including some proxies) were cast and with 85.628% of the Owners votes being cast, the results were as follows: Those elected were Walter Black, Jack Marks, Robert Minor, Robert Rosin, C.J. Sullivan, Harold Summerfield, Bismark Williams, Mrs. Peggy Williams, and Mr. Donald Pruitt.

Under "old business" Mr. James Williams requested of the Board that a financial statement on the closing of the Shoreline Cooperative be presented to the Owners as soon as possible. Mr. Summerfield assured him that the matter would be taken up by the new Board and a report made to the Owners.

Under new business, Mr. Spivey inquired about the status of the Condominium regarding any City building code violations. None are known at this time; future code changes will be taken up by the Board. Mr. Spivey also requested that Owners be advised of what list of priorities the Board proposed to follow in the work to be done in the coming year. The Board will advise the Owners in due time.

The initial Meeting of the Shoreline Condominium Association was then adjourned.

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LEGAL DESCRIPTION

SHORELINE CONDOMINIUM ASSOCIATION
2231 EAST 67TH STREET

Lot two (2) (except the East seventeen (17) feet thereof) and all three (3) and Lot four (4) (except the West eighteen (18) feet thereof) in Frederick II. Bartlett's Jackson Park Subdivision of the East half (except the South three hundred thirty three (333) feet thereof) of the West one third of the North half of the North East Quarter of the South East quarter of Section 24, Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

Lots 5, 6, 7 in Bartlett's Jackson Park Subdivision of the East half (except the South 333 feet) of the West one third of the North half of the North East quarter of the South East quarter of Section 24, Township 38 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

P.F.N. # 20-24-404-027

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