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STATE OF ILLINOIS)
) SS
COUNTY OF C O O K)

90580895

AMENDMENT TO THE BYLAWS OF PARK MEADOWS CONDOMINIUM ASSOCIATION

AMENDMENT to the Bylaws of Park Meadows Condominium Association are made and entered into this 31st Day of July, 1990 by the Board of Directors of Park Meadows Condominium Association, an Illinois not-for-profit corporation.

WITNESSETH:

WHEREAS, Park Meadows Condominium Association is a condominium association established pursuant to the Illinois Condominium Property Act, ILL. REV. STAT. (1987), Ch. 30, Par. 301, et. seq.;

WHEREAS, the Bylaws of Park Meadows Condominium Association ("Declaration") was recorded on June 11, 1973 as part of the Declaration of Condominium Ownership of Park Meadows Condominium Association with the Recorder of Deeds, of Cook County, Illinois as document number 22792658;

WHEREAS, Article VII of the Bylaws of Condominium Ownership for the Park Meadows Condominium Association provides that unit owners having at least two-thirds (2/3) of the total vote in the Association may approve the amendment of said instrument;

WHEREAS, unit owners of Park Meadows Condominium Association having at least two-thirds (2/3) of the total vote in the Association did approve the following amendment of said instrument; and

NOW, THEREFORE, the Board of Directors of Park Meadows Condominium Association, for the purposes set forth above, hereby files the following amendment to the Declaration of Park Meadows Condominium Association with the Recorder of Deeds of Cook County, Illinois:

. DEPT-01 RECORDING \$14.25
. T4444 TRAN 8158 11/29/90 13:43:00
. 40810 + D 4-90-580895
. COOK COUNTY RECORDER

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AMENDMENT TO THE BY-LAWS OF PAGE 2
PARK MEADOWS CONDOMINIUM ASSOCIATION

AMENDMENT TO THE BY-LAWS FOR PARK MEADOWS CONDOMINIUM

1. Amend Section 1 of Article II of the By-laws of Condominium Ownership for Park Meadows Condominium to read as follows:

"Section 1. NUMBER, ELECTION AND TERM OF OFFICE. The Board of Directors of the Association (referred to in the Condominium Property Act of the State of Illinois as the "board of managers," and sometimes referred to herein as the "Board") shall initially consist of three (3) members, and after the effective date of this amendment five (5) members, (hereinafter referred to as "directors"). Directors shall be elected by a majority of the votes present at the ~~regular~~ annual meeting of Association members. Each director shall hold office for the term of one year and until his or her successor shall be elected and qualified. The Unit Owners having three fifths or more of the total percentage interest in the Association may from time to time increase or decrease the number of individuals on the board at any annual or special meeting, provided that such number shall not be less than three (3) and that the term of a previously elected member of the Board of managers may not be decreased during his or her term."

IN WITNESS WHEREOF, the said Association has caused its corporate seal to be affixed hereunto and has caused its name to be signed by these presents by its President and attested by its Secretary this 31st day of July, 1990.

Park Meadows Condominium Association,
an Illinois not-for-profit corporation

By Karen L. Derrig
President

ATTEST:

Charlotta Fischer
Secretary

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EXHIBIT A

LEGAL DESCRIPTION

The legal description of Park Meadows Condominium is as follows:

Lot 6 in Newton Resubdivision of Lot G-G in Rolling Meadows Unit No. 11, being a Subdivision of part of the East 1/2 of Section 35 and part of the West 1/2 of Section 36, Township 42 North, Range 10, East of the Third Principal Meridian, lying South of Kirchoff Road in Cook County, Illinois; ALSO

That part of Lot H-H in Rolling Meadows Unit No. 11 being a Subdivision of part of the East 1/2 of Section 35 and part of the West 1/2 of Section 36, Township 42 North, Range 10, East of the Third Principal Meridian lying North of an extension of the North line of lot 1827 running easterly to Salt Creek in Cook County, Illinois.

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