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AMENDMENT TO
THE DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS,
COVENANTS AND BY-LAWS FOR
SURREY PARK OCTOMINIUMS ASSOCIATION

This document is recorded for the purpose of amending the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Surrey Park Octominiums Association (hereinafter referred to as "Declaration") which Declaration was recorded on 17th day of November, 1988 as Document No. 88532026 in the Office of the Recorder of Deeds of Cook County, Illinois, against the property (hereinafter referred to as "Property") legally described in Exhibit "A" attached hereto.

This Amendment is adopted pursuant to the provisions of Section 27 of the Illinois Condominium Property Act, Ill. Rev. Stat. (1983), ch. 30, Par. 237, effective July 1, 1984. This statute provides that, where there is an omission or error in the Declaration, By-Laws or other condominium instrument, the Association may correct the error or omission by an amendment in order to conform to the provisions of the Condominium Property Act. The amendment may be adopted by a vote of two-thirds (2/3) of the members of the board of managers unless the board's action is rejected by a majority of the votes of the unit owners at a meeting of the unit owners duly called for that purpose by a written petition of the unit owners having twenty percent (20%) of the votes of the association filed within thirty days after the action of the board to approve the amendment.

RECITALS

WHEREAS, by a Declaration of Condominium Ownership 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, it has come to the Association's attention that a clerical error was made in connection with the designation of the percentages of ownership interest in the common elements assigned to the respective units; and

WHEREAS, the Association desires to correct this error under the power granted it in Section 27 of the Act; and

WHEREAS, the Board of Managers, by a two-thirds (2/3) vote of the Board, at a duly called meeting held _____, 19 ____, approved this Amendment to the Declaration; and

WHEREAS, the unit owners failed to submit a written petition to the Board within thirty days of the Board's action, as required by Section 27(b)(3) of the Illinois Condominium Property Act;

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NOW THEREFORE, the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Surrey Park Condominiums Association is hereby amended as follows:

1. Corrected Exhibit "D".

The percentages of ownership interest in the common elements as set forth in Exhibit D to the Declaration are hereby corrected as set forth in the corrected Exhibit D to the Declaration attached hereto. The corrected Exhibit D amends and replaces the Exhibit D which was recorded with the Declaration.

2. Continuation.

As expressly herein corrected, the Condominium Declaration shall continue in full force and effect in accordance with its terms.

RECORDED
INDEXED
1990 JUN 20 10 55 AM '90
CLERK OF COOK COUNTY

-90-233010

90233010

This instrument was prepared by
and should be returned to:

Robert P. Nesbit
Kovitz Shifrin & Waitzman
3436 N. Kennicott Avenue
Arlington Heights, IL 60004
(708) 259-4555

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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

We, the undersigned, are two-thirds of the members of the Board of Managers of Surrey Park Octominiums Association established by the aforesaid Declaration of Condominium Ownership. By our signatures below, we hereby consent to this Amendment to the Declaration. In witness whereof, we have signed this document and cast our votes in favor of this amendment at a duly call meeting of the Board of Managers held on _____, 1990.

Board of Managers of Surrey Park Octominiums Association

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, Edward J. [illegible], state that I am the Secretary of the Board of Managers of Surrey Park Octominiums Association established by the aforesaid Declaration of Condominium Ownership, that the foregoing are true and correct signatures of at least two-thirds (2/3) of the members of the Board of Managers of Surrey Park Octominiums Association, that the members of the Board of Managers are personally known to me and that they signed this instrument as their free and voluntary act on the date set forth above for the uses and purposes herein set forth.

By: [illegible]
Secretary

(SEAL)

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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, James J. [unclear], being first duly sworn on oath, depose and state that I am the Secretary of the Board of Managers of Surrey Park Condominiums Association and that a copy of the foregoing amendment either was delivered personally to each unit owner at the Association or was sent by regular U.S. Mail, postage prepaid, to each unit owner in the Association at the address of the unit or such other address as the owner has provided to the Board of Managers for purposes of mailing notices. I further state that the unit owners did not file a petition with the Board, pursuant to the requirements of Section 27(b)(3) of the Illinois Condominium Property Act, objecting to the adoption of this Amendment to the Declaration.

James J. [unclear]
Secretary of the Association

Subscribed and Sworn to before me
this 27th day of June,
1990.

Robert J. [unclear]
Notary Public



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EXHIBIT A

LEGAL DESCRIPTION

That part of Lot 1 described as follows: Beginning at the intersection of the Southerly line of Lot 1 aforesaid and a line 786.07 feet (measured at right angles) East of and parallel with the West line of Lot 1 aforesaid; thence North 00 degrees 18' 30" West along said parallel line 408.81 feet to a point in a line perpendicular to the West line of Lot 1 aforesaid, drawn from a point therein 127.22 feet Northerly of the Southwest corner of Lot 1 aforesaid; thence South 89 degrees 41' 30" West along said perpendicular line for a distance of 85.89 feet to a point hereinafter referred to as Point "A"; thence continue South 89 degrees 41' 30" West along said perpendicular line 366.11 feet; thence North 00 degrees 18' 30" West 25.0 feet; thence South 89 degrees 41' 30" West for a distance of 159.07 feet to a line 175.0 feet (measured at right angles) Easterly of and parallel with the West line of Lot 1 aforesaid; thence North 00 degrees 18' 30" West along said parallel line 257.18 feet to a line 183.0 feet (measured at right angles) Southerly of and parallel with the North line of Lot 1 aforesaid; thence North 88 degrees 58' 30" East along said parallel line 546.38 feet; thence North 01 degrees 01' 30" West 151.04 feet to a point in the North line of Lot 1 aforesaid; thence Easterly along said North line being an arc of a circle convex Southerly and having a radius of 446.71 feet a distance of 30.50 feet to a point of tangency; thence continue North 88 degrees 58' 30" East along the North line of Lot 1 aforesaid 25.0 feet; thence South 73 degrees 13' 04" East 30.19 feet to the Easterly line of Lot 1 aforesaid; thence Southerly along said Easterly line being an arc of a circle convex Westerly and having a radius of 950.0 feet for a distance of 62.14 feet to a point of tangency; thence continue South 27 degrees 21' 00" East along the Easterly line of Lot 1 aforesaid 200.0 feet to a point of curve therein; thence continue along said curve, being an arc of a circle convex Northeasterly and having a radius of 850.0 feet for a distance of 401.17 feet to a point of tangency therein; thence South 00 degrees 18' 30" East along the Easterly line of Lot 1 aforesaid 251.23 feet to the Southeast corner of Lot 1 aforesaid; thence North 70 degrees 00' 00" West along a South line of Lot 1 aforesaid 181.27 feet to another corner of Lot 1; thence South 00 degrees 18' 30" East along another East line of Lot 1, 51.29 feet to another Southeast corner of Lot 1 aforesaid; thence North 70 degrees 35' 57" West along the Southerly line of Lot 1 aforesaid 61.61 feet to the point of beginning, except therefrom that part described as beginning at point "A" hereinbefore designated; thence South 89 degrees 41' 30" West along the perpendicular line hereinbefore described for a distance of 366.11 feet; thence North 00 degrees 18' 30" West 25.0 feet; thence South 89 degrees 41' 30" West for a distance of 159.07 feet to a line 175.0 feet (measured at right angles) Easterly of and parallel with the West line of Lot 1 aforesaid; thence North 00 degrees 18' 30" West along said parallel line 257.18 feet to a line 183.0 feet (measured at right angles) Southerly of and parallel with the North line of Lot 1 aforesaid; thence North 88 degrees 58' 30" East along said parallel line 546.38 feet; thence South 01 degrees 01' 30" East 47.19 feet; thence South 45 degrees 00' 00" East 36.32 feet; thence South 01 degrees 01' 30" East 66.02 feet; thence South 88 degrees 58' 30" West 50.0 feet; thence South 01 degrees 01' 30" East 149.38 feet to point "A" and the point of beginning, in Surrey Park Planned Development, being a subdivision in Section 8, Township 41 North, Range 11, East of the Third Principal Meridian, in the Village of Arlington Heights, Cook County, Illinois.

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LEGAL DESCRIPTION - NO. 1 ASSOCIATION

That part of Lot 1 in Surrey Park Planned Development, being a subdivision in Section 8, Township 41 North, Range 11, East of the Third Principal Meridian, in the Village of Arlington Heights, described as follows: commencing at the intersection of the Southerly line of Lot 1 aforesaid and a line 786.07 feet (measured at right angles) East of and parallel with the West line of Lot 1 aforesaid; thence North 00 degrees 18' 30" West along said parallel line 408.81 feet to a point in a line perpendicular to the West line of Lot 1 aforesaid, drawn from a point therein 127.22 feet Northerly of the Southwest corner of Lot 1 aforesaid; thence South 89 degrees 41' 30" West along said perpendicular line 85.89 feet to the point of beginning of land herein described; then South 89 degrees 41' 30" West along said perpendicular line 211.66 feet to a point (hereinafter referred to as point "A"); thence continue South 89 degrees 41' 30" West along said perpendicular line 154.45 feet to a point 334.07 feet Easterly of the West line of Lot 1 aforesaid; thence North 00 degrees 18' 30" West parallel with the West line of Lot 1 aforesaid 25.00 feet to a line perpendicular to the West line of Lot 1 aforesaid drawn from a point therein 152.22 feet Northerly of the Southwest corner thereof; thence South 89 degrees 41' 30" West along said perpendicular line 159.07 feet to a line 175.0 feet (measured at right angles) Easterly of and parallel with the West line of Lot 1 aforesaid; thence North 00 degrees 18' 30" West along said parallel line 257.18 feet to a point (hereinafter referred to as point "B") on a line 183.00 feet (measured at right angles) Southerly of and parallel with the North line of Lot 1 aforesaid; thence North 88 degrees 58' 30" East along said parallel line 546.38 feet; thence South 01 degrees 01' 30" East 47.19 feet; thence South 45 degrees 00' 00" East 36.32 feet; thence South 1 degree 01' 30" East 66.02 feet; thence South 88 degrees 58' 30" West 50 feet; thence South 01 degrees 01' 30" East 149.38 feet to the point of beginning; except therefrom that part lying West of a line described as follows: beginning at a point on the line 183.00 feet (measured at right angles) Southerly of and parallel with the North line of Lot 1 aforesaid 206.00 feet East of point "B" (hereinbefore described) thence South 01 degrees 01' 30" East 87.70 feet; thence South 46 degrees 01' 30" East 147.03 feet; thence South 01 degrees 01' 30" East 94.42 feet to a point "A" (hereinbefore described) in Cook County, Illinois.

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EXHIBIT D
TO
DECLARATION OF CONDOMINIUM OWNERSHIP AND OF
EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS
FOR
SURREY PARK OCTOMINIUMS ASSOCIATION

TABLE OF PERCENTAGES OF OWNERSHIP

| <u>Unit</u> | <u>Percentage</u> | <u>Unit</u> | <u>Percentage</u> | <u>Unit</u> | <u>Percentage</u> |
|-------------|-------------------|-------------|-------------------|-------------|-------------------|
| 1306-1-A | .815253 | 1328-1-A | .815253 | 1334-1-A | .815253 |
| 1306-2-A | .815253 | 1328-2-A | .815253 | 1334-2-A | .815253 |
| 1306-1-B | .815253 | 1328-1-B | .815253 | 1334-1-B | .815253 |
| 1306-2-B | .815253 | 1328-2-B | .815253 | 1334-2-B | .815253 |
| 1306-1-C | .815253 | 1328-1-C | .815253 | 1334-1-C | .815253 |
| 1306-2-C | .815253 | 1328-2-C | .815253 | 1334-2-C | .815253 |
| 1306-1-D | .850933 | 1328-1-D | .850933 | 1334-1-D | .850933 |
| 1306-2-D | .850933 | 1328-2-D | .850933 | 1334-2-D | .850933 |
| 1404-1-A | .815253 | 1408-1-A | .815253 | 1820-1-A | .815253 |
| 1404-2-A | .815253 | 1408-2-A | .815253 | 1820-2-A | .815253 |
| 1404-1-B | .815253 | 1408-1-B | .815253 | 1820-1-B | .850933 |
| 1404-2-B | .815253 | 1408-2-B | .815253 | 1820-2-B | .889497 |
| 1404-1-C | .815253 | 1408-1-C | .815253 | 1820-1-C | .815253 |
| 1404-2-C | .815253 | 1408-2-C | .815253 | 1820-2-C | .815253 |
| 1404-1-D | .850933 | 1408-1-D | .850933 | 1820-1-D | .850933 |
| 1404-2-D | .850933 | 1408-2-D | .850933 | 1820-2-D | .850933 |
| 1830-1-A | .815253 | 1840-1-A | .815253 | 1860-1-A | .815253 |
| 1830-2-A | .815253 | 1840-2-A | .815253 | 1860-2-A | .815253 |
| 1830-1-B | .850933 | 1840-1-B | .850933 | 1860-1-B | .850933 |
| 1830-2-B | .889497 | 1840-2-B | .889497 | 1860-2-B | .889497 |
| 1830-1-C | .815253 | 1840-1-C | .815253 | 1860-1-C | .815253 |
| 1830-2-C | .815253 | 1840-2-C | .815253 | 1860-2-C | .815253 |
| 1830-1-D | .850933 | 1840-1-D | .850933 | 1860-1-D | .850933 |
| 1830-2-D | .850933 | 1840-2-D | .850933 | 1860-2-D | .850933 |
| 1870-1-A | .815253 | 1850-1-A | .815253 | 1318-1-A | .815253 |
| 1870-2-A | .815253 | 1850-2-A | .815253 | 1318-2-A | .815253 |
| 1870-1-B | .850933 | 1850-1-B | .850933 | 1318-1-B | .850933 |
| 1870-2-B | .889497 | 1850-2-B | .889497 | 1318-2-B | .889497 |
| 1870-1-C | .815253 | 1850-1-C | .815253 | 1318-1-C | .815253 |
| 1870-2-C | .815253 | 1850-2-C | .815253 | 1318-2-C | .815253 |
| 1870-1-D | .850933 | 1850-1-D | .850933 | 1318-1-D | .850933 |
| 1870-2-D | .850933 | 1850-2-D | .850933 | 1318-2-D | .850933 |
| 1310-1-A | .815253 | 1314-1-A | .815253 | 1322-1-A | .815253 |
| 1310-2-A | .815253 | 1314-2-A | .815253 | 1322-2-A | .815253 |
| 1310-1-B | .850933 | 1314-1-B | .850933 | 1322-1-B | .850933 |
| 1310-2-B | .889497 | 1314-2-B | .889497 | 1322-2-B | .889497 |
| 1310-1-C | .815253 | 1314-1-C | .815253 | 1322-1-C | .815253 |
| 1310-2-C | .815253 | 1314-2-C | .815253 | 1322-2-C | .815253 |
| 1310-1-D | .850933 | 1314-1-D | .850933 | 1322-1-D | .850933 |
| 1310-2-D | .850933 | 1314-2-D | .850933 | 1322-2-D | .850933 |

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