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AMENDMENT NO. 1 TO THE BYLAWS OF THE WAVELAND CONDOMINIUM ASSOCIATION (EXHIBIT C TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 88443808)

RESOLVED, that Article IV, Section 5, of the By-Laws of the Waveland Condominium Association is amended effective immediately by inserting the following language before the period at the end of the last sentence of the section: "upon timely submission to the Board of Managers of a written request signed by Unit Owners holding at least 1/3 of the votes of the Association."

Dated: Pecember 3, 1989

By: Mark A. Kaprelian

President, Waveland Condominium

Association

Prepared By: Mark A.

Mark A. Kaprelian

DER

Before Me This 30 HD Day of 1990.

NOTARY PUBLIC

OPPICIAL SEAL DIANA M. LYMAN NOTARY PUBLIC STATE OP ILLINOIS MY CONGRISSION EXP. JAN. 29,1993 DEFI -01 RECORDING

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LEGAL DESCRIPTION

The Waveland Condominium as delineated on a survey of the following described real estate: The west 53.45 feet of lots 45 and 46 in block 12 in subdivision of blocks 11 and 12 in Edson's Subdivision of the east 1/2 of the north west 1/4 of section 20, township 40 north, range 14 east of the third principal meridian, which survey is attached as exhibit "A" to the declaration of condominium recorded as document number 88443808.

Tax I.D. Nos. 14-20-123-045-1001 14-30-123-045-1002 14-20-123-045-1003 0, -045. 1-045-1, -045-1, -004 Colling Collin 14-20-123-045-1004 14-20/123-045-1005

14-20-123-045-1006