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No animals, rabbits, livestock, fowl or poultry of any kind shall be raised, bred or kept in any unit or in the common elements except cats or other household pets, exclusive of dogs, may be kept in units, subject to the rules and regulations adopted by the Board, provided they are not kept, bred or maintained for any commercial purpose; and provided further that any such pet causing or creating a nuisance or unreasonable disturbance shall be permanently removed from the property upon three (3) days written notice from the Board.

"7.05 Pets

so as to read as follows:

1. That Paragraph 7.05 of said Declaration is hereby amended in its entirety and is hereby amended as follows: NOW THEREFORE, the Unit Owners hereby declare that the Declaration be and is hereby amended as follows:

WHEREAS, certain Unit Owners desire to amend said Declaration as hereinafter set forth; WHEREAS, under paragraph 11.01 of the Declaration the right was reserved to change, modify or rescind the said Declaration by written instrument signed by Unit Owners having at least three fourths (3/4) of the total vote and certified by the Secretary of the Board; and WHEREAS, Declarant further caused an Amendment to be recorded in the Office of the Recorder of Deeds of Cook County, Illinois on May 12, 1980 as Document Number 25-453-210; and WHEREAS, Declarant caused an Amendment to be recorded in the Office of the Recorder of Deeds of Cook County, Illinois on August 10, 1979 as Document Number 25-095-357 a Declaration of Condominium Ownership (hereinafter referred to as the "Declaration") by which certain real estate, (hereinafter referred to as "Property") was submitted to the Condominium Property Act of the State of Illinois, said Condominiums being known as 2137-45 N. Lakewood Condominiums, Chicago, Illinois (hereinafter referred to as the "Condominium"); and

WHEREAS, the view Trust and Savings Bank, as Trustee under Trust Agreement dated December 15, 1977 and known as Trust Number 4627 ("Declaration") caused to be recorded in the Office of the Recorder of Deeds of Cook County, Illinois on August 10, 1979 as Document Number 25-095-357 a Declaration of Condominium Ownership (hereinafter referred to as the "Declaration") by which certain real estate, (hereinafter referred to as "Property") was submitted to the Condominium Property Act of the State of Illinois, said Condominiums being known as 2137-45 N. Lakewood Condominiums, Chicago, Illinois (hereinafter referred to as the "Condominium"); and

THE PURPOSE OF THIS FIFTH AMENDMENT, made and entered into this 27th day of June, 1990 by certain Unit Owners of the condominium as hereinafter stated, is to restate the Second Amendment which was found to be null and void due to an insufficient number of signatures to ratify said instrument.

FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP OF 2137-45 N. LAKEWOOD BUILDING CHICAGO, ILLINOIS

90378701

WITNESSETH: OFFICE OF RECORDING 15.25
14311 TRAM 3141 08/06/90 13:00:00
11968 4 M--90-378701
COOK COUNTY RECORDER

10:53:06
15 MAIL
[Handwritten signature]

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WHEREAS, the Decedent is the legal title holder of a certain parcel of real estate located at 2137-45 North Lakewood, in the City of Chicago, in the County of Cook, in the State of Illinois, legally described as follows:
Lots 31, 32, 33, and 34 in Subdivision Block 7 in the Subdivision of Block 13 in Sheffield's Addition to Chicago in Section 25, Township 40 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

1/1-32-126-0111-101 to 1014

In no event will cats or other household pets, exclusive of dogs, be permitted on the balcony of any Unit.
This will not apply to the dog currently owned by the Owners of Unit 2137-45, as of this date and the lifetime of this particular dog only.
2. The Unit Owners constituting as total of at least three fourths (3/4) of the ownership of all of the Units hereby consent to this Fifth Amendment to the Declaration pursuant to paragraph 11.01 of the Declaration.
3. Except as expressly set forth herein, the Declaration and the First and Third and Fourth Amendments thereto shall remain in full force and effect in accordance with its terms.
4. The Secretary of the Board of Managers has attached an Affidavit to this Fifth Amendment certifying that all lien holders of record have been notified by certified mail of this Fifth Amendment pursuant to Paragraph 11.01 of the Declaration.

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CONSENT BY UNIT OWNERS TO FIFTH AMENDMENT
TO DECLARATION OF CONDOMINIUM OWNERSHIP OF
2137-45 N. LAKEWOOD BUILDING
CHICAGO, ILLINOIS

The undersigned, as Unit Owners or as beneficiaries of the Land Trust holding title to a Unit, do hereby consent, approve and ratify the Fifth Amendment to Declaration of Condominium Ownership of 2137-45 N. Lakewood Building, Chicago, Illinois.

1) Unit No. 1SR (4%)

Vincent DePisa
Vincent DePisa

8) Unit No. 2NF (7%)

Daniel H. Turner
Daniel H. Turner

2) Unit No. 2SR (6%)

Eric Diehl
Eric Diehl

9) Unit No. 3NF (7%)

Randy Slattery
Randy Slattery

3) Unit No. 3SR (6%)

Mary Rooney
Mary Rooney

10) Unit No. 1NR (5%)

Patricia Pick

4) Unit No. 4S (12%)

Robert J. Pignato
Robert J. Pignato
Maria Garino

11) Unit No. 2NR (6%)

Elaine Tappin
Elaine Tappin

5) Unit No. 1SF (7%)

Gar. Borza
Gar. Borza

12) Unit No. 3NR (6%)

George Borza
George Borza

6) Unit No. 1SF (7%)

Ken Rubel
Ken Rubel
Sydni Hacker

13) Unit No. 4N (13%)

Wayne M. Twardosz
Wayne M. Twardosz

7) Unit No. 2SF (7%)

Gregory Devine
Gregory Devine

14) Unit No. 3SF (7%)

Robert J. Pignato
Robert J. Pignato

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AFFIDAVIT

STATE OF ILLINOIS)
COUNTY OF COOK) SS

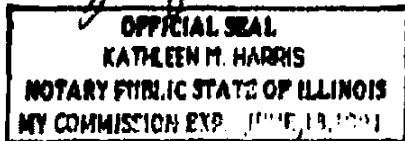
The undersigned, Secretary of the Board of Managers of 2137-45 N. Lakewood Condominium Association, does hereby state as follows:

1. That on July 25, 1990 affiant notified all lien holders of record by forwarding a copy of the Fifth Amendment to Declaration of Condominium Ownership of 2137-45 N. Lakewood Building, Chicago, Illinois, by certified mail, return receipt requested, pursuant to the provisions of paragraph 11.01 of said Declaration.
2. That this Affidavit is made pursuant to Paragraph 11.01 of said Declaration for the purposes set forth therein.

Daniel H. Turner

 SECRETARY OF THE BOARD
 Daniel H. Turner

SUBSCRIBED AND SWORN TO before me this 25th day of July, 1990.



Notary Public *Kathleen M. Harris*

90378701



Condominium Management of Chicago
 1615 East 53rd St.
 Chgo., IL. 60615

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