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SECOND AMENDMENT TO

WINTHROP VILLAGE DECLARATION

91551062

Recorded by Recorder of Deeds of Cook County,
Illinois, on July 16, 1968 as Document No. 20552836

The "property" to which by its terms the Declaration applies is the Real Estate situated in the City of Rolling Meadows, Cook County, Illinois, as modified by prior Amendments hereto, legally described as follows:

Lots one (1) to thirty-two (32), inclusive, and Parcel "A" of Winthrop Village, being a Subdivision, in the East One-Half of the Southwest Quarter of Section 26, Township 42 North, Range 10 East of the Third Principal Meridian, according to the plat thereof recorded by the Recorder of Deeds of Cook County, Illinois on July 16, 1968, by Document No. 20552835.

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Permanent Index Numbers

2-26-315-033-0000
2-26-315-001-0000
2-26-315-002-0000
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Winthrop Village Association
c/o W.L. Seymour, Inc.
800 E. Northwest Hwy., Suite 820
Palatine, IL 60067

15 Mail 6 copies m.u.

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Property of Cook County Clerk's Office

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(continued)

8.01 (a) Any Residential Owner desiring to sell or otherwise transfer to a bona fide purchaser (TRANSPFEE), for a valuable consideration, the Residential Unit owned by him or any interest therein, shall obtain from such Transferee, who shall be an individual purchaser or purchaser only, a written offer (the "Offer") setting forth all the terms and conditions of said proposed transaction and shall give to the Association notice of such proposed transfer by transmitting to it a full, true and complete copy of such offer. Further such Residential Owner shall cause such Transferee to meet with the Board of Directors of the Association and to disclose to said Board of Directors all such information as said Board of Directors shall request, provided said Board of Directors shall within ten (10) days after receipt of such copy of the Offer designate by notice to such Residential Owner a time and place for said meeting not more than fifteen (15) days after receipt of such copy of the Offer. 8.02 (b) Residential Owners are prohibited from renting or leasing their Residential Unit except in hardship cases where, to the satisfaction of the Board of Directors of the Winthrop Village Association, it has been demonstrated by the Residential Owner that such hardship exists. The Board of Directors, in its sole discretion, may grant

Amendment to Article VIII, Sale or Other Transfer of Residential Units.

The Amendment is as follows:

July 17, 1991, Paul Swanson, President and Helen Davidson, Secretary, dated July 17, 1991, counted the returned ballots of the members of Winthrop Village. Per copy attached of the minutes of the Special Board Meeting, dated July 17, 1991 at 8:16 PM at the residence located at 2 Presswuch Lane, Rolling Meadows, Illinois.

By the Minutes of the Special Board Meeting of the Winthrop Village Association, Rolling Meadows, Illinois held on July 17, 1991 at 8:16 PM at the residence located at 2 Presswuch Lane, Rolling Meadows, Illinois.

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permission for such rent or lease which shall not exceed a period of two (2) years and is not renewable.

IN WITNESS WHEREOF, the Association has caused its name to be signed to this instrument by its President and attested to by its Secretary and its Corporate Seal to be hereto affixed this 1st day of August, 1991.

WINTHROP VILLAGE ASSOCIATION

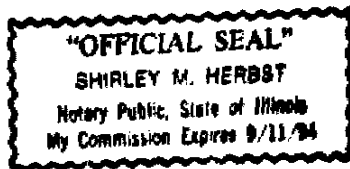
By Paul M. Swanson
President

Attest:

Melba S. Woodman
Secretary

Shirley M. Herbst

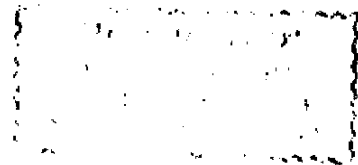
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Winthrop Village Association
Special Board Meeting

July 17, 1991

In attendance:

Paul Swanson, President
Nancy Waller, Treasurer
Marshall Gray, Director
Helen Davidson, Secretary

Paul Swanson, President called the meeting to order at 8:16PM.

Agenda:

To certify the count of responses of the general membership to the Proposed Amendment, Article VIII, Sale or Other Transfer of Residential Unit (copy attached).

Bill Seymour, reported on the returned votes, 30 responses have been received.

There were 2 that did not respond, Dick Donatoni and Fran Leno.

Paul Swanson, President and Helen Davidson, Secretary counted the ballots and reported 29 in favor of the proposed amendment and 1 against the proposed amendment.

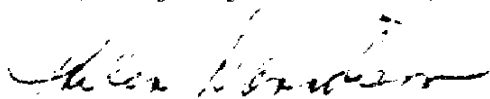
The original ballots are in file of the Corporate records.

The vote is more than two-thirds of all members of the Association in favor of the amendment, in accordance with Section 3.06 of the Declaration, President, Paul Swanson declared that the aforementioned Second Amendment is hereby approved.

Motion was made and second that the meeting be adjourned.

Meeting was adjourned at 8:25 PM.

Respectfully submitted,


Helen Davidson
Secretary

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