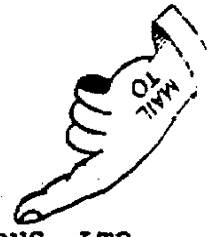


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This Document Prepared by
and When Recorded Mail to:
SANDRA K. BURNS
Law Offices of SANDRA K. BURNS, LTD.
348 Lathrop Avenue
River Forest, Illinois 60305

91558226

P.I.N # 16-08-320-026-1001
through #16-08-320-026-1023

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OWNERSHIP OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS
FOR THE 433 SOUTH LOMBARD CONDOMINIUMS ASSOCIATION
(433 SOUTH LOMBARD AVENUE, OAK PARK, ILLINOIS)**

The Declaration of Condominium Ownership was made and entered into by Harris Trust and Savings Bank, an Illinois Corporation, not individually, but solely as Trustee under a certain Trust Agreement dated November 3, 1967, and known as Trust No. 32985. On August 21, 1979, Harris Trust and Savings Bank, an Illinois Corporation, not individually, but as Trustee executed the Declaration of Condominium for the 433 SOUTH LOMBARD CONDOMINIUMS ASSOCIATION, legally described as follows:

LOTS 26 AND 27 IN O.R. ERWIN'S SUBDIVISION OF THE SOUTH 1.466.5 FEET OF THE EAST HALF OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT RAILROAD RIGHT OF WAY) IN COOK COUNTY, ILLINOIS.

and commonly known as: 433 SOUTH LOMBARD AVENUE, OAK PARK, ILLINOIS 60302.

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COOK COUNTY RECORDER

WITNESSETH:

WHEREAS, in Article 12 of the By-laws to the Declaration of Condominium, titled "Amendments to the By-laws", the Trustee provided for the amendment to the By-laws of the Declaration; and

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WHEREAS, the direction and administration of the condominium property is vested in the Board of Managers; and

WHEREAS, the Board of Managers has determined that the By-laws to the Declaration of Condominium Ownership be amended for the benefit of present and all future owners of the property known as the 433 SOUTH LOMBARD CONDOMINIUMS; and

WHEREAS, the Board of Managers of the 433 SOUTH LOMBARD CONDOMINIUMS ASSOCIATION authorized, with proper notice to the unit owners, the annual meeting of the voting members of the condominium association held on February 24, 1991, for the purpose of amending the By-laws to the Declaration of Condominium, Article IV titled "Board SECTION 2. NUMBER, TENURE AND QUALIFICATIONS"; Article V titled "Officers SECTION 1. Officers"; and Article VI titled SECTION 2. "Powers and Duties of the Association and Board", and

WHEREAS, the Board of Managers and at least sixty-six and two-thirds (66 2/3%) per cent of the Unit Owners have voted in favor of the within amendment to the By-laws of the Declaration of Condominium in accordance with the requirements contained in the Declaration and the By-laws, and the Board of Managers has complied with each and every requirement provided in said Declaration and By-laws relating to Amendments to the By-laws;

NOW THEREFORE, in order to promote, enhance, and protect the common amenities and the cooperative aspect of ownership and to

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facilitate the proper administration of such property for the purpose of enhancing and protecting the value, desirability, appearance and aesthetics of the property, the majority of the Board of Managers and at least sixty-six and two-thirds (66 2/3%) per cent of the Unit Owners of the 433 SOUTH LOMBARD CONDOMINIUMS ASSOCIATION, hereby recommend and approve the amendment to the By-Laws of the Declaration of Condominium Ownership and Easements, Restrictions and Covenants as follows:

1. By deleting Article IV titled "Board SECTION 2. NUMBER, TENURE AND QUALIFICATIONS" in its entirety and adding a new SECTION 2 to Article IV to read as follows:

Article IV

Board

SECTION 2. NUMBER, TENURE AND QUALIFICATIONS. The number of the members of the Board shall be three (3). Until the date of the first annual meeting of the members as hereinabove provided, the members as hereinabove provided, the members of the Board shall be the directors named in the Articles of Incorporation of the Association, if the Association is incorporated; otherwise, the members of the Board shall be as appointed by the Developer. Such members of the Board shall hold office until the first annual meeting of the members. Commencing with the date of the first annual meeting of the members, each of the members of the Board shall be elected solely by, from and among, the members, for a term of one (1) year and until his successor shall have been elected and

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qualified. The Board elected at such first annual meeting shall be the initial Board of Managers as provided in the Act. Each member of the Board shall hold office without compensation. Only one (1) non-resident owner of the Association may be a member of the Board at any time. In the event that a member of the Association is a corporation, partnership, trust or other legal entity other than a natural partner of such partnership, beneficiary or individual trustee of such trust, or manager of such other legal entity, may be eligible to serve as a member of the Board. A member of the Board may succeed himself in office

2. By deleting in its entirety Article V SECTION 1, titled "Officers", and substituting the following in lieu thereof:

Article V

Officers

SECTION 1. OFFICERS. The officers of the Association shall be a president, a treasurer, and a secretary. The office of vice president may be voted for and elected by the Association as determined by the Board of Directors from time to time, and

3. By deleting in its entirety Article VI SECTION 2 titled "Powers and Duties of the Association and Board" subparagraphs (f) and (g) and substituting the following in lieu thereof:

(f) If a Unit Owner is in default in the monthly payment of the aforesaid charges or assessments for thirty (30) days, the Association may assess a late charge and a service charge based on the Association's cost as determined by the Board, but in no case

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shall the charges be less than a total of twenty (20%) percent of the balance of the aforesaid charges and assessments for each month, or part thereof, that said balance or any part thereof remains unpaid. The Board shall as required in (d) above as part of its estimate of the Annual Budget provide an estimated Association cost for late charges and services charges based on the prior year's Association cost, but which shall in no year be less than twenty (20%) percent of the unpaid balance. In addition to any remedies or liens provided by law, if a Unit Owner is in default in the monthly payment of the aforesaid assessments due for the calendar year in which such default occurs shall accelerate and become immediately due and payable. The Association may bring suit for and on behalf of itself and as representative of all Unit Owners, to enforce collecting thereof or to foreclose the lien therefor as provided by law; and there shall be added to the amount due, the costs of said suit, together with legal interest and reasonable attorneys' fees shall be fixed by the Court. In addition, the Association may also take possession of such defaulting Unit Owner's interest in the property and maintain an action for possession of the Unit in the manner provided by law. No Unit Owner may waive or otherwise escape liability for the assessment provided for herein by non-use of the Common Elements or abandonment of his Unit.

(g) If a Unit Owner is in default after thirty (30) days in a monthly payment of the charges or assessment to the Association,

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the Association shall furnish the Unit Owner a statement of his account setting forth all of the unpaid assessments and setting forth the other charges due and owing from such Unit Owner including the late charge and the service charge of not less than twenty (20%) percent.

In all other respects, the Declaration of Condominium for the **433 SOUTH LOMBARD CONDOMINIUMS ASSOCIATION**, executed August 21, 1979, is hereby reaffirmed and restated.

IN WITNESS WHEREOF, and with the affirmative vote of at least sixty-six and two-thirds (66 2/3%) percent of the Unit Owners, we have voted to approve this Amendment to the Declaration of Condominium for the **433 SOUTH LOMBARD CONDOMINIUMS ASSOCIATION** and have signed this Amendment to the Declaration of Condominium this 20th day of July, 1991.

BOARD OF MANAGERS

Rescoe Calman
(President)
Don B. ...
(Secretary)
Paul ...

UNIT NUMBER

11

SIGNATURE OF OWNER(S)

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James Coleman

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Paul Fisher

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Holly A. ...

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Ann B. Crowley

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Shirley ...

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Mary B. Brink

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Edgar M. Driller

George J. Driller

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Thomas J. [Signature]

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I, the undersigned Officer of the 433 SOUTH LOMBARD CONDOMINIUMS ASSOCIATION, being first duly sworn upon oath depose, state, and certify that a copy of the within amendment has been

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_____ *Shelby?* _____

_____ *Thomas J. Elft* _____

_____ *Walter Young* _____

_____ *Robert C. Brown* _____

I, the undersigned Officer of the 433 SOUTH LOMBARD CONDOMINIUMS ASSOCIATION, being first duly sworn upon oath depose, state, and certify that a copy of the within amendment has been

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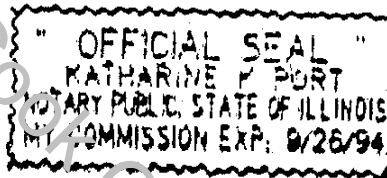
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mailed by certified mail to all mortgagees having bona fide liens of record against any Unit Ownership, not less than ten (10) days prior to the date of such affidavit.

Russell Coleman
OFFICER

SUBSCRIBED AND SWORN to before me this 20th day of July, 1991.

Katharine P. Port
Notary Public



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ASSAULT