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PLEASE RETURN TO:
Kovitz Shifrin & Waltzman
3436 North Kennicott, #150
Arlington Heights, IL 60004

WHEREAS, pursuant to Article 11, Section 11.05 of the Declaration, the Declaration may be amended by an instrument in writing signed and acknowledged by the voting members having at least fifty-one percent of the total votes; and

WHEREAS, the Association is the assignee of the Developer's rights as set forth and described in the Declaration; and

WHEREAS, certain property is subject to the Declaration of Covenants, Conditions, Easements and Restrictions ("Declaration") for Colony Country Townhome Association, said property being known as Colony Country Townhome Association, which Association is legally described in Exhibit "A" and attached hereto; and

WITNESSETH:
This Amendment to the Declaration made and entered into the 14th day of JULY, 1992, by an instrument in writing signed and acknowledged by the voting members having at least fifty-one percent of the total votes of the members of the Colony Country Townhome Association, an Illinois not-for-profit corporation, is amended to that certain Declaration of Covenants, Conditions, Easements and Restrictions for Colony Country Townhome Association, (hereinafter referred to as "Declaration"), recorded in the Office of the Recorder of Deeds of Cook County, Illinois on July 23, 1987 as Document Number 87406253, DEPT-01 RECORDING 143333 TRAN 0431 07/27/92 10:33:00 \$35.00
COOK COUNTY RECORDER * 92-546820

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR COLONY COUNTRY TOWNHOME ASSOCIATION RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, AS DOCUMENT 87406253

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10.08 Any action brought on behalf of the Association and/or the Board of Directors to enforce this amendment shall subject the Unit Owner to the payment of all costs and attorneys' fees at the time they are incurred by the Association.

10.07 In addition to the authority to levy fines against the Unit Owner for violation of this amendment or any other provision of the Declaration, By-Laws or Rules and Regulations, the Board shall have all rights and remedies, including but not limited to the right to maintain an action for possession against the Unit Owner and/or their tenant, under Ch. 110, par. 9-122 Ill. Rev'd. Stat., an action for injunctive and other equitable relief, or an action at law for damages.

10.06 Any Unit being leased out in violation of this amendment or any Unit Owner found to be in violation of the Rules and Regulations adopted by the Board of Directors may be subject to a flat or daily fine to be determined by the Board of Directors upon notice and an opportunity to be heard.

10.05 The effective date of this amendment shall be deemed to be the date of recording with the Office of the Recorder of Deeds of Cook County.

10.04 All tenants shall acknowledge in writing that they have received copies of the rules and regulations of the Association and a copy of the written receipt shall be submitted to the Board of Directors.

10.03 Copies of all leases must be submitted to the Board within ten (10) days after execution and prior to occupancy.

10.02 Each Unit Owner currently renting his or her Unit as of the recording date of this amendment may continue leasing until the Unit is sold.

10.01 Upon the effective date of this amendment, no Unit, or interest therein, shall be leased by a Unit Owner. Any person, or persons, related by blood, adoption or marriage to the Unit Owner shall not be subject to this section.

Leasing

ARTICLE 10

Article 10 is hereby deleted in its entirety and replaced as follows:

and is hereby amended as follows:

NOW, THEREFORE, the Association hereby declares that the Declaration be

votes:

resolution, and by the voting members having at least fifty-one percent of the total

WHEREAS, said instrument has been adopted by the Board of Directors via

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its Secretary

[Signature]

(SEAL)

ATTEST:

its President

[Signature]

BY:

COLONY COUNTRY TOWNHOME ASSOCIATION

[Signature], 1992

IN WITNESS WHEREOF, Colony Country Townhome Association, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its President and attested by its Secretary this 17 day of

ment. hereby warrant that they possess full power and authority to execute this instru- power and authority conferred upon and vested in Association, and the signatories members having at least fifty-one percent of the total votes, in the exercise of the signed and acknowledged by all of the members of the Board and by the voting This Amendment to Declaration is executed by an instrument in writing and effect in accordance with its terms.

Except as expressly set forth herein, the Declaration shall remain in full force All unpaid charges as a result of the foregoing shall be deemed to be a lien against the Unit and collectible as any other unpaid regular or special assessment, including late fees and interest on the unpaid balance.

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(708) 259-4555

Arlington Heights, IL 60004

3436 North Kennicott, Suite 150

Kovitz Shifrin & Walzman

This document prepared by:

LOTS 1 THROUGH 6, BOTH INCLUSIVE, AND OUTLOTS A THROUGH D,
BOTH INCLUSIVE IN THE PLAT OF PLANNED UNIT DEVELOPMENT OF
COLONY COUNTRY TOWNHOMES RECORDED DECEMBER 18, 1986 AS DOCU-
MENT NO. 86-606411, IN COOK COUNTY, ILLINOIS IN THE NORTHWEST 1/4
OF SECTION 27, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD
PRINCIPAL MERIDIAN, IN THE VILLAGE OF MOUNT PROSPECT, COOK
COUNTY, ILLINOIS. # 03-27-100-032-0000

LEGAL DESCRIPTION

EXHIBIT A

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(corporate seal)

Dated at Mount Prospect, Illinois this 17 day of July, 1992

John A. Kane
Secretary

I, *John A. Kane*, do hereby certify that I am the duly elected and qualified Secretary of the Colony Country Townhome Association, and as such Secretary, I am the keeper of the books and records of the Association.
I further certify that the foregoing Amendment to the Declaration of the Colony Country Townhome Association, was duly adopted and approved by the Board of Directors of the Association at a meeting held on the 17 day of July, 1992.

STATE OF ILLINOIS
COUNTY OF COOK
) ss.
)

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PETITION TO APPROVE AMENDING THE DECLARATION OF COVENANTS,
CONDITIONS, EASEMENTS AND RESTRICTIONS FOR
COLONY COUNTRY TOWNHOME ASSOCIATION
RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS
AS DOCUMENT NUMBER 87406253

We, the undersigned, do hereby approve the adoption of the Amendment attached hereto, specifically regarding the leasing of units.

NAME	ADDRESS	Owner of Unit(s) #
Ronald E. Mott	1411 Picadilly Cr.	
Shirley L. Stov	1432 Picadilly Cr.	
Gene Skinner	1436 Picadilly Cr.	
Mary F. Sosa	1438 Picadilly Circle	
Andrew T. Sosa	1446 Picadilly Cr.	
Linda K. Sosa	1450 Picadilly Cr.	
Kenneth S. Sosa	1452 Picadilly Circle	
Reggie Gardner	1451 Picadilly	
J. S. Sosa	1457 PICADILLY -	
Sam Wacker	1433 Picadilly	
John	1431 Picadilly	
Bonnie & Corinne Frigo	1423 Picadilly Ct.	
Paul M. Frigo	1435 Picadilly Ct.	
Joseph Frigo	1407 Picadilly Circle	
Nancy Winham	1434 N. Picadilly Circle	
Robert & Mary	1427 Picadilly Ct.	
Nancy J. Scott	1452 Picadilly Circle	
Dolores Beggs	1444 Picadilly Circle	
Richard M. Scott	1442 Picadilly Cr.	
James M. Stamp	1448 Picadilly Circle	
Lisa E. Stamp	1425 Picadilly	

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NAME ADDRESS Owner of Unit(s) #

Toshiko Kimata 1454 Picadilly Cir

Hae G. Chon 1440 Picadilly Cir

Cassidy Paul 1419 Picadilly Cir

Elaine Daly 1429 Picadilly Cir

Della Exian 1415 Picadilly Cir

Robert M. M... 1447 Picadilly Cir

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