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29.00
DATE 08-18-92
PAGE 6

CERTIFIED COPY OF CORPORATE RESOLUTION AMENDING DECLARATION OF CONDOMINIUM

I, WILLIAM POSTEMA, hereby certify that I am the duly elected, qualified and acting secretary of SANDPIPER SOUTH CONDOMINIUM NO. 1, an Illinois Condominium operating under the provisions of the Illinois Condominium Property Act, Chapter 30, Illinois Revised Statutes, Sections 301 et seq., that, as such Secretary, I am the custodian of the records of the Condominium and that a duly called meeting of the Board of Directors of SANDPIPER SOUTH CONDOMINIUM was convened and held in accordance with the Illinois Condominium Property Act and the Condominium Declarations and By-Laws pursuant to requisite notice on August 16, 1988; that notice of the meeting was properly served on all Unit Owners; that a quorum of the Board of Directors of said Condominium was present throughout; that the following resolution was adopted by the unanimous affirmative vote of the entire Board of Directors of the Condominium, to-wit:

"BE IT RESOLVED: That the Declaration of Sandpiper South Condominium No. 1 be amended and is hereby amended under the provisions of Section 27(b) of the Illinois Condominium Property Act to delete certain designated units which were never built and to designate those areas platted as garage units as common elements.*

"BE IT FURTHER RESOLVED: That all reference to garage units 129 THROUGH 136 shall be deleted from the Declaration of Condominium Ownership for Sandpiper South Condominium No. 1 and from all plats and surveys recorded therewith or at any time subsequent thereto." (See Exh. A)

And I further certify that the above Resolution was published to the Unit Owners of the Condominium and has not been in any way altered, amended or rescinded, and is now in full force and effect.

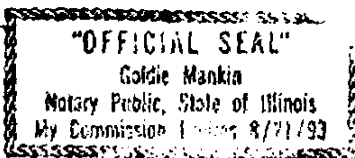
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal on this 15 day of July, 1992.

William Postema
Secretary

Subscribed and Sworn to
Before me this 18 day
of July 1992.

*Amended Percentage of Ownership
attached hereto as Exhibit "B."

Goldie Mankin
Notary Public



92613492

This Document Prepared By:
D. James Bader, Attorney at Law
3677 Sauk Trail
Richton Park, IL 60471

DEPT-01 RECORDING
148888 TRAN 359 08/18/92 15:00:00
49464 E * 92-613492
BOOK COUNTY RECORDER

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Exhibit A

Legal Description

Units 129 through 136, inclusive, in the Sandpiper South Condominium Unit No. 1, as delineated and defined in the Declaration recorded as Document No. 22570316 in the Southwest 1/4 of Section 4, Township 36 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

PERMANENT INDEX NOS. 28-01-301-006-1029 through 1036, inclusive

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EXHIBIT "B"

DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS

for

SANDPIPER SOUTH CONDOMINIUM
NUMBER ONE

AMENDED PERCENTAGE OF OWNERSHIP

<u>ADDRESS</u>	<u>UNIT NO.</u>	<u>PERCENTAGE INTEREST IN COMMON ELEMENTS</u>
5202 W. Midlothian Turnpike	101	3.8021
5202 W. Midlothian Turnpike	102	3.8021
5202 W. Midlothian Turnpike	103	4.1202
5202 W. Midlothian Turnpike	104	3.9610
5202 W. Midlothian Turnpike	105	4.1202
5202 W. Midlothian Turnpike	106	4.1202
5202 W. Midlothian Turnpike	107	4.2796
5202 W. Midlothian Turnpike	108	4.4384
5202 W. Midlothian Turnpike	109	3.9610
5202 W. Midlothian Turnpike	110	3.9610
5200 W. Midlothian Turnpike	111	4.2796
5200 W. Midlothian Turnpike	112	4.2796
5200 W. Midlothian Turnpike	113	4.1202
5200 W. Midlothian Turnpike	114	4.1202
5200 W. Midlothian Turnpike	115	3.8021
5200 W. Midlothian Turnpike	116	3.8021
5200 W. Midlothian Turnpike	117	4.2796
5200 W. Midlothian Turnpike	118	4.4384
5200 W. Midlothian Turnpike	119	4.2796
5200 W. Midlothian Turnpike	120	4.1202
5200 W. Midlothian Turnpike	121	4.2796
5200 W. Midlothian Turnpike	122	4.1202
Garage	123	3.9610
Garage	124	3.9610
Garage	125	0.3977
Garage	126	0.3977
	127	0.3977
	128	0.3977

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Richton Park, IL 60471

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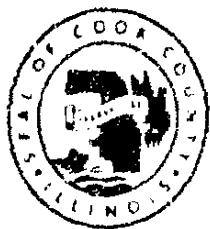
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Mark J. ...

BADIER & DONKEL

ATTORNEYS AT LAW

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OFFICE
OF THE
ASSESSOR
OF
COUNTY OF COOK, ILLINOIS

THOMAS C HYNES
ASSESSOR
OF
COOK COUNTY ILLINOIS

CHICAGO 60602

IN REPLY REFER TO

8-18-92

Dear Mr. Suggie,

RE: Schizophren Condos 1, 3 & 6

For Real Estate tax purposes the
Amend Condo Declaration pose
no problems. We will redivide
each Bldg, assign with PIN
with New 9 as stated on
each Amend.

RECEIVED

[Signature]

443-7508

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