FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASSOCIATION

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This First Amendment to the Declaration of Covenants, Conditions, Restrictions and Basements For The Park of River Oaks Homeowners Association ("Declaration") made and entered into as of July 12, 1993, by more than two-thirds (2/3) of the Unit Owners of The Park of River Oaks Homeowners Association

WITNESSETH: 45644 - 34 Construction The Board of Directors of The Park of River Oaks Homeowners Association administers the property pursuant to the Declaration for the property legally described on Exhibit A attached to and made a part of this First Amerdment.

The Owners of more than two-thirds (2/3) of the Units, designated on Group Exhibit B attached to and made a part of this First Amendment in The Park of River Oake Homeowners Association ("Association") believe that it is in the peec interest of the Association to increase the size of the Board of Directors by amending Article III, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements For The Park of River Oaks Homeowners Association ("Declaration") to permit the Board of Managers of each residential apartment/condominium building to appoint one of its members for each one hundred (100) units or a fraction thereof to serve as a director on the Board of Directors of the Association and to provide that each director shall serve a term of one (1) year; and

Article IX, Section 1 of the Declaration provides that the Declaration may be amended by an instrument signed by two-thirds (2/3) of the Owners of the units in the Association ("Approving Unit Owners"); and

The Approving Unit Owners who have signed their names to the documents attached to this First Amendment as Group Exhibit C, have signed an Amendment to Article III, Section 1 of the Declaration; and

NOW THERFFORE, two-thirds (2/3) of the Unit Owners of The Park of River Oak: Homeowners Association hereby adopt the First Amendment to the Declaration as follows:

Article III, Section 1 of the Declaration is hereby amended by deleting Section 1 in its catirety and the following is substituted in its place and stead:

The direction and administra-"1. Method of Blection. tion of each residential condominium association constructed on the Properties shall, as long as each such building is subject to the Act, be vested in a Board of Managers. Each such Board of Managers shall appoint one of its Members for each 100 Units or traction thereof in their building to serve as a director on the Board of Directors (the "Board") of the Association, and the Board shall consist of the aforesaid Directors from each Condominium Association. All matters accided by the Board shall be by vote as provided herein and in the By-Laws of the Association. Any vacancy to be filled by reason of an increase in the number of Direc tors, shall be filled by the respective Association's Board of Managers for a term to expire at the next annual meeting of the respective condominium Association. All Board members shall serve for a one-year term, except in the event of a vacancy caused by an increase in the number of Directors, as set forth above."

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IN WITNESS WHEREOF, two-thirds (2/3) of the Unit Owners have duly executed this First Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements For The Park of River Oaks Homeowners Association as of the day and year first above written.

> APPROVING UNIT OWNERS OF THE PARK OF RIVER OAKS HOMEOWNERS

Property of Cook County Clerk's Office Park of River Oaks Homeowners

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This instrument was prepared by and should be returned to:

> Mark D. Pearlstein Boehm & Pearlstein, Ltd. 33 N. LaSalle Street 35th Floor Chicago, Illinois 60602 (312) 792-7474



6045-AMD2.DEC



I, GLORIA DOOLEY, being duly sworn on oath deposes and states that she is a director and officer of the Park of River Oaks Homeowners Association and certifies that the signatures attached to the foregoing FIRST AMENDEDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER OAMS HOMEOWNERS ASSOCIATION are the original signatures of more than two-thirds of the Unit Owners who approved the amendment to Article III, Section 1 of the Declaration.

Gloria Dooley

Subscribed and Sworn to before me this $\underline{\mathcal{I}}_{-}$ day of July, 1993.

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C John D. Logan Nistary Public, State of Illinois My Commission Expires 2/22/97 93510400

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EXHIBIT "A"

LEGAL DESCRIPTION

Lots 2, 3, 4, 5 and 6 in River Oaks West Unit No. 1., being a Subdivision of part of the Northwest Quarter of Section 24 and that part of Lot 1 lying North of the Little Calumet River in the Subdivision of the Southwest Quarter of Section 24, all in Township 36 North, Range 14, East of the Third Principal Meridian according to the Plat thereof recorded November 8, 1971 as Dociment No. 21704184, in Cook County, Illinois.

WN CALUME COMMONLY KNOWN AS 100, 200, 300, 400 and 500 PARK AVENUE, IN CALUMET CITY, COUNTY OF COOK AND STATE OF ILLINOIS.

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29-24-100-019-2124 - Unit 640	
29-24-100-019-1175 - Unit 641	
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29-24-100-022-1004 - Unit 106	
29-24-100-022-1005 - Unit 110	
29-24-100-022-1006 - Unit 112	
29-24-100-022-1007 - Unit 114	
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29-24-100-022-1023 - Unit 202	
29-24-100-022-1634 - Unit 203	
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29-24-100-022-1193 - Unit 6(8	
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29-24-100-022-1195 - Unit 610	
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29-24-100-022-1198 - Unit 613	
29-24-100-022-1199 - Unit 614	<u>'</u>
29-24-100-022-1200 - Unit 615	
29-24-100-072-1201 - Unit 616	
29-24-100-022-1202 - Unit 617	
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UNOFFICENTIAL TO THOP () Group Eshabit (DECLARATION OF OOVERANTS, CONDITIONS, ANETRICTIONS AND EASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

ARTICLE III

BOARD OF DIRECTORS

<u>Method of Election</u>. The direction and administration of 1. each residential condominium association constructed on The Propertial chall, as long as each such building is subject to the Act, be vestad in a Board of Managers. Each such Board of Managers shall appoint one of its Members for each 100 Units or fraction thereof in their huilding to serve as a director on the Board of Directors (the "Noard") of the Association, and the Board shall consist of the aforesaid Directors from each Condominium Association. All matters decided by the Board shall be by vote as provided herein and in the By-Laws of the Association. Any vacancy to be filled by reason of an increase in the number of Directors, shall be filled by the respective Association's Board of Managers for a term to expire at the next annual meeting of the respective Condominium Association. All goard Members shall serve for a oneyear term, except in the event of a vacancy caused by an increase in the number of Directors, as set North above.

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DECLARATION OF COVENANTS, CONDITIONS, REFTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER CARS HONZOWNERS ASSOCIATION

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We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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DECLARATION OF COVERANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER CARS HOMEOWNERS ASSOCIATION

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We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASENENTS FOR THE PARK OF RIVER OAKS NONZOWNERS ASSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

ARTICLE III

BOARD OF DIRECTORS

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DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASSOCIATION

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We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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UNOFFICIENTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASBOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to smend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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## DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RASEMENTS FOR THE FARE OF RIVER OAKS HOMEOWNERS ABSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

### ARTICLE III

### BOARD OF DIRECTORS

Method of Election. The direction and administration of 2. each residential condominium association constructed on The Properties shall, as long as each such building is subject to the Act, be vested in a Board of Managers. Each such Board of Managers shall appoint one of its Members for each 100 Units or fraction thereof in their building to serve as a director on the Board of Directors (the "Board") of the Association, and the Board shall consist of the aforesaid Directors from each Condominium Association. All matters decided by the Board shall be by vote as provided herein and in the By-Laws of the Association. Any vacancy to be filled by reason of an increase in the number of Directors, shall be filled by the respective Association's Board of Managers for a term to expire at the next annual meeting of the respective Condominium Association. All Pourd Members shall serve for a oneyear term, except in the event of a vacancy caused by an increase in the number of Directors, as set North above.

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## DECLARATION OF OOVERANTS, CONDITIONS, REPTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER OAKS HONROWNERS ASSOCIATION

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## DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND ERSEMENTS FOR THE PARK OF RIVER CARS BONEOWNERS ASSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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## DECLARATION OF COVERANTS, CONDITIONS, RESERVICTIONS AND RASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASSOCIATION

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## DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASENENTS FOR THE PARK OF RIVER OAKS HONZOWNERS ASSOCIATION

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### DECLARATION OF COVENANTS, CONDITIONS, ABSTRICTIONS AND RASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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### DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER OAKS HONEOWHERE: ASSOCIATION

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### DECLARATION OF COVENANTS, CONDITIONS, ASSTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER OAKS HONEOWNERS' ASBOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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### DECLARATION OF COVERANTS, CONDITIONS, RESTRICTIONS AND RASEMENTS FOR THE PARK OF RIVER OAKS HONEOWNERS ABSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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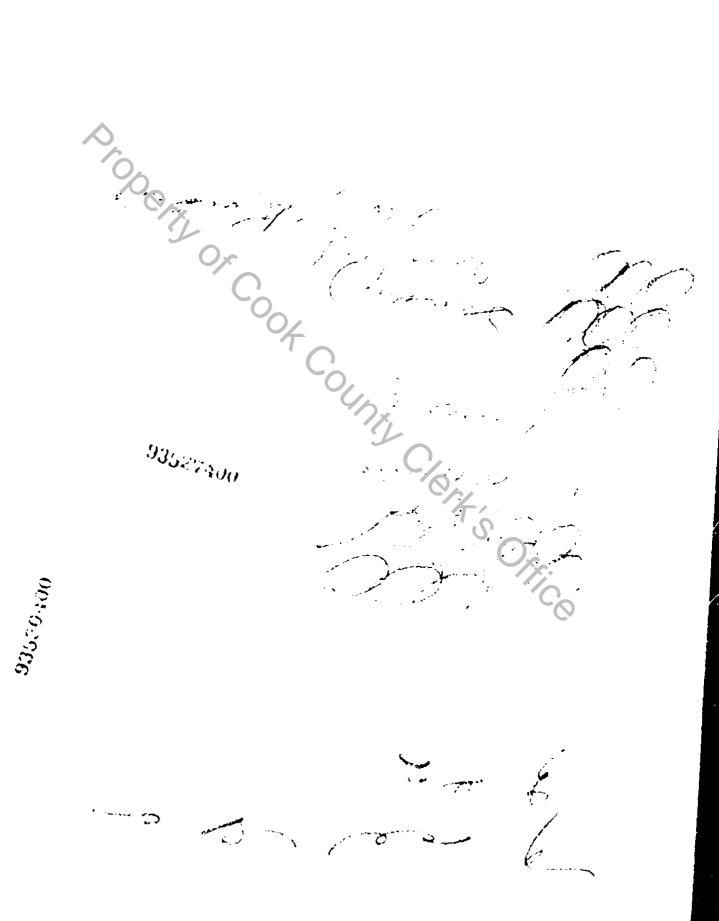
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### DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ABSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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### DECLARATION OF COVENANTS, CONDITIONS, AND EASEMENTS FOR THE PARE OF RIVER CARS HONEOWNERS ASSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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### DECLARATION OF COVENANTS, CONDITIONS, ASSTRICTIONS AND RASEMENTS FOR THE PARK OF RIVER CARS HOMEOWNERS ASSOCIATION

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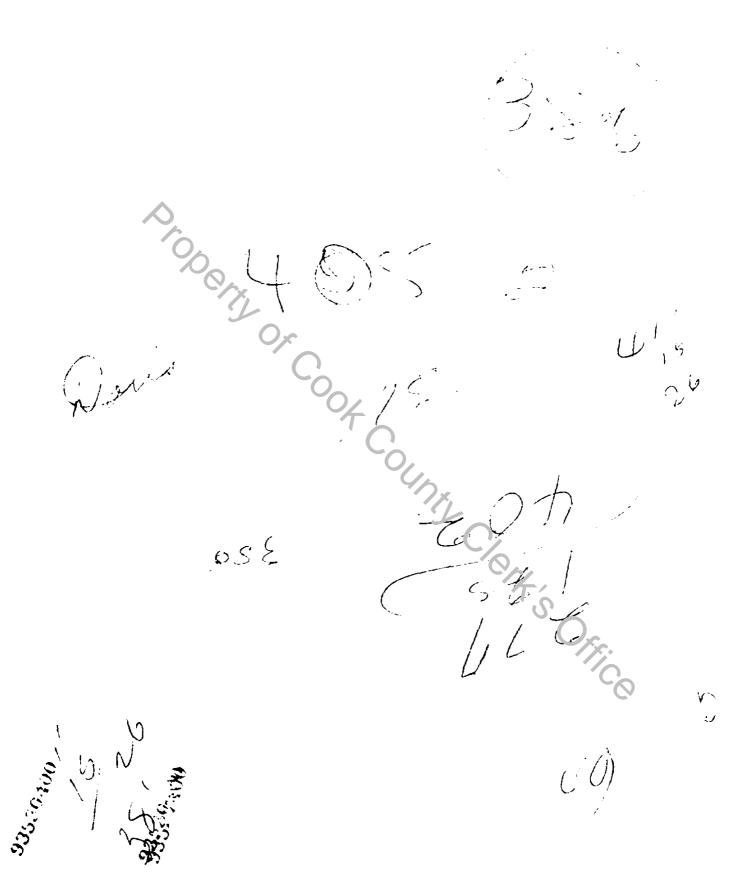
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## DECLARATION ON COVERANTS CONDITIONS AND EASEMENTS 21

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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### DECLARATION ON OTTHALTS, CONTINUES AND AND EASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASSOCIATION

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### DECLARATION OF OUVERANTS, CONDITIONS, AND EASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASSOCIATION

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### DECLARATICE CF COVERIANTS, CONDITIONS, DANTIC FINE AND RASEMENTS FOR THE PARK OF RIVER OAKS HOMEOWHERE ABSOCIATION

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# DECLARATION OF COVERANTS CONDITIONS INTEREST ASSOCIATION

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We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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## DECLARATION OF DUCHDANTS, CONDITIONS, REVISE CALL AND EASEMENTS / 2

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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### DECLARATION OF ODVELOANTS, ONDITIONS AND EASEKENTS FOR THE PARK OF RIVER OAKS HOMEOWNERS ASSOCIATION

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# DECLARATION OF COVENANTS, CONDITIONS, AND RASEMENTS 277

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## DECLARATION OF AVERAGES, CONDUCTIONS AND RASEMENTS

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

### ARTICLE III

### BOARD OF DIRECTORS

1. <u>Method of Election</u>. The direction and administration of each residential condominium association constructed on The Properties shall, as long as each such building is subject to the Act, he vested in a Board of Managers. Each such Board of Managers shall eppoint one of its Members for each 100 Units or fraction thereof in their building to serve as a director on the Board of Directors (the "Board") of the Association, and the Board shall consist of the aforesaid Directors from each Condominium Association. All matters decided by the Board shall be by vote as provided herein and in the By-Laws of the Association. Any Vacancy to be filled by reason of an increase in the number of Directors, shall be filled by the respective Association's Board of Managers for a term to expire at the next annual meeting of the respective Condominium Association. All Board Members shall serve for a oneyear term, except in the event of a vacancy caused by an increase in the number of Directors, as set forth above.

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## DECLARATION OF OTERANTS CHILTHONE CONTRACTIONS AND EASEMENTS //.

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to emend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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### DECLARATION OF DOVERANTS, ONDITIONS AND EASEMENTS FOR THE PARK OF RIVER OAKS NOMEOWNERS ASSOCIATION

We, the undersigned, representing two-thirds (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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## DECLARATION OF FARE OF RIVER OAKS HONEOWNERS ASSOCIATION

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We, the undersigned, representing two-thirdf (2/3) of the Units at the Park of River Oaks Homeowners Association, in accordance with the provisions of Article IX, Section 1 of the Declaration of Covenants, Conditions, Restrictions and Easements for the Park of River Oaks Homeowners Association, do hereby vote to amend the Declaration by deleting Article III, Section 1 and replacing it with the following:

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