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FIRST AMENDMENT

TO

CONDOMINIUM DECLARATION

COOK COUNTY
RECORDER
JESSE WHITE
SKOKIE OFFICE

Pursuant to the Declaration of Condominium Ownership for the 1414 Hinman Condominium, recorded August 27, 1974 in the Office of the Recorder of Deeds of Cook County as Document 22829838 the undersigned unit owners, having at least SIXTY SIX and 2/3 percent (66 2/3%) of the total vote, do hereby change, modify, and amend the said by laws of the said association as follows:

(1.) That the legal description for the said Condominium is: Units 1A, 1B, 1C, 3A, 3B, 3C, 4A and 4B in the 1414 Hinman Condominium, as delineated on a survey of the following described real estate: Lot 6 in Block 31 in the City of Evanston in Section 18, Township 41 North, Range 14 East of the Third Principal Meridian, which survey is attached as Exhibit "A" to the Condominium Declaration recorded August 27, 1974 as Document 22829838 in the Office of the Recorder of Deeds of Cook County, Illinois.

(2.) That the address of the Condominium is 1414 Hinman, Evanston, Illinois and that the following Permanent Tax Numbers have been assigned to the constituent units:

- 11-18-414-020-1001
- 11-18-414-020-1002
- 11-18-414-020-1003
- 11-18-414-020-1004
- 11-18-414-020-1005
- 11-18-414-020-1006
- 11-18-414-020-1007
- 11-18-414-020-1008

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(3.) That at a special combined meeting of the Directors of the Condominium Association and the Unit Owners the following amendments to the Condominium Declaration were adopted by the Association and approved by the unit Owners:

ARTICLE III

Section III of the Declaration is amended to change the date for the annual meeting of the Association from the First Monday in September to the First Monday of December.

Section 5 is amended so as to change the date of notice of the annual meeting or any special meeting from not less than TEN to not less than THIRTY days prior to such meeting.

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ARTICLE IV

Section 3.5 is amended to increase the limit on capital expenditures by the Board without the affirmative vote of SIXTY SIX and 2/3 Per Cent (66 2/3%) of the Unit Owners from FIVE HUNDRED (\$500.00) DOLLARS to ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS.

Section 4 is amended to include "or self management committee" following the clause "may employ for the Association a Management agent."

ARTICLE VI

Section 1. The following sentence is inserted into the first paragraph following the first sentence. "The Board may adopt a charge to be levied against any owner who fails to pay such assessment by the tenth day of the month in which it is due."

IN WITNESS WHEREOF the Association has by the signature of its President, and Secretary adopts the foregoing Amendment to the Condominium Declaration on the date first above written.

1414 Hinman Avenue Condominium

by: *Jack Brown*
President

Attest: *Barbara Lyons*
Secretary

STATE of ILLINOIS, COUNTY of COOK ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that JACK BROWN personally known to me to be the President of the 1414 CONDOMINIUM ASSOCIATION, and BARBARA LYONS personally known to me to be the Secretary of said Association and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument and pursuant to authority given by the Board of Directors of said Association, as their free and voluntary act, and as the free and voluntary act and deed of said Association, for the uses and purposes therein set forth.

Given under my hand and official seal, this 13th day of July, 1993.

Commission expires _____, 1993

Janice M. Brietze
Notary Public



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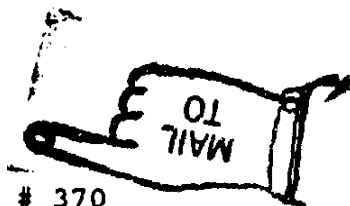
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The following Unit Owners having ownership of more than Sixty Six and 2/3 (66 2/3%) Percent of the Common Element do by their signature consent, approve and adopt the foregoing amendment to the Condominium Declaration.

		Per Cent of Interest
<u>Barbara Lyons</u> Barbara Lyons	Owner of Unit <u>3A</u>	12.3%
<u>Haris A. C. Wallis</u> Flavian Wallis	Owner of Unit <u>3B</u>	12.0%
<u>Fred Wills</u> Fred Wills	Owner of Unit <u>4A</u>	13.0%
<u>Jack Brown</u> Jack Brown	Owner of Unit <u>1C</u>	12.7%
<u>Jay Wingfield</u> Jay Wingfield	Owner of Unit <u>4B</u>	12.8%
<u>Sherry Bradford</u> Sherry Bradford	Owner of Unit <u>8</u>	11.9%

This instrument was prepared by: John C. Dugan, 1000 Skokie Blvd.
Wilmette, Illinois
60091

Mail to: John C. Dugan
1000 Skokie Blvd. # 370
Wilmette, IL 60091



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COOK COUNTY
RECORDER
JESSE WHITE
SKOKIE OFFICE

FIRST AMENDMENT

TO

CONDOMINIUM DECLARATION

Pursuant to the Declaration of Condominium Ownership for the 1414 Hinman Condominium, recorded August 27, 1974 in the Office of the Recorder of Deeds of Cook County as Document 228298/38 the undersigned unit owners, having at least SIXTY SIX and 2/3 percent (66 2/3%) of the total vote, do hereby change, modify, and amend the said By Laws of the said association as follows:

(1.) That the legal description for the said Condominium is: Units 1A, 1B, 1C, 3A, 3B, 3C, 4A and 4B in the 1414 Hinman Condominium, as delineated on a survey of the following described real estate: Lot 6 in Block 31 in the City of Evanston in Section 18, Township 41 North, Range 14 East of the Third Principal Meridian, which survey is attached as Exhibit "A" to the Condominium Declaration recorded August 27, 1974 as Document 228298/38 in the Office of the Recorder of Deeds of Cook County, Illinois.

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(3.) That at a special combined meeting of the Directors of the Condominium Association and the Unit Owners the following amendments to the Condominium Declaration were adopted by the Association and approved by the unit Owners:

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IN WITNESS WHEREOF the Association has by the signature of its President, and Secretary adopts the foregoing Amendment to the Condominium Declaration on the date first above written.

1414 Hinman Avenue Condominium

by: [Signature]
President

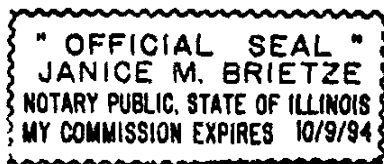
Attest: [Signature]
Secretary

STATE of ILLINOIS, COUNTY of COOK ss. I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that JACK BROWN personally known to me to be the President of the 1414 CONDOMINIUM ASSOCIATION, and BARBARA LYONS personally known to me to be the Secretary of said Association and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument and pursuant to authority given by the Board of Directors of said Association, as their free and voluntary act, and as the free and voluntary act and deed of said Association, for the uses and purposes therein set forth.

Given under my hand and official seal, this 13th day of July, 1993.

Commission expires _____, 1993

[Signature]
Notary Public



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<u>Sherry Bradford</u> Sherry Bradford	Owner of Unit <u>1B</u>	11.9%

This instrument was prepared by: John C. Dugan, 1000 Skokie Blvd.
Wilmette, Illinois
60091

Mail to: John C. Dugan
1000 Skokie Blvd. # 370
Wilmette, IL 60091

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