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FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS AND COVENANTS FOR PERRY LANE AND DECLARATION OF BY LAWS FOR PERRY LANE CONDOMINIUM ASSOCIATION

This Amendment to the Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for Perry Lane and Declaration of By-Laws for Perry Lane Condominium Association, made and entered into this 13TH day of SEPTEMBER, 1993, by the Board of Managers of Perry Lane Condominium Association (hereinafter referred to as the "Board") and the undersigned unit owners of condominium units in Perry Lane Condominium Association (hereinafter referred to as the "Unit Owners"), having at least seventy-five percent (75%) of the total vote of the Unit Owners of Perry Lane Condominium Association.

WITNESSETH:

WHEREAS, by a certain Declaration of Condominium Ownership and of Easements, Restrictions and Covenants for Perry Lane and Declaration of By-Laws for Perry Lane Condominium Association recorded in the Office of the Recorder of Deeds of Cook County, Illinois on October 22, 1985 as Document Number 85246713 (hereinafter referred to as the "Declaration"), certain real estate was submitted to the Condominium Property Act of the State of Illinois, said condominium being known as Perry Lane Condominium Association. The real estate subject to the Declaration and made a part of said condominium as a result of the recordation of the Declaration is identified and legally described on Exhibit A attached hereto and forming a part hereof; and

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WHEREAS, Article XVIII, Paragraph F, of the Declaration sets forth the procedure for amendment, change or modification of the Declaration by written instrument setting forth such amendment, change or modification and signed and acknowledged by the Board and approved by the unit owners having at least seventy-five percent (75%) of the total vote, and that a copy has been mailed to all mortgagees having bona fide liens of record, and an affidavit by an officer of the Board certifying such mailing as a part of the instrument, and

WHEREAS, the Board and unit owners deem it desirable to impose limitations and restrictions on the leasing of the units; and

WHEREAS, the Board and unit owners desire to restrict leasing of units to allow only members of an owner's immediate family to lease, provided it is used as the family member's personal residence only; except for unit owners who are renting units on the date of recordation of this Amendment who may continue to lease their unit for as long as they own their unit; and

WHEREAS, the Board and unit owners desire to reserve to the Board the authority, in its sole discretion, to lease units owned by the Board or of which the Board has possession by court order or otherwise; and to permit leasing of units or to waive, modify or eliminate any and all other restrictions to avoid undue hardship to any unit owner; and

WHEREAS, the Board and unit owners desire that the leasing restriction shall be independent of the Board's first right and option to purchase or lease a unit ownership,

if any, and that enforcement of such restrictions can be carried out independently of any first right and option.

NOW, THEREFORE, the Board and Unit Owners having at least seventy-five percent (75%) of the total vote, do hereby amend the Declaration as follows:

1. Article IX of the Declaration is hereby amended by adding the following Paragraph P, and subparagraphs thereof:

P. Restrictions on Leasing of Units.

1. A Unit Ownership or any interest therein or a unit shall not be leased to any person other than a member of the Unit Owner's immediate family related to the Unit Owner by blood or marriage, and more specifically any spouse, parent, child, brother or sister, or to any one or more of them, or to any Trustee of a trust, the sole beneficiary of which is the Unit Owner, his or her spouse, child, parent, brother or sister or any one or more of them, for use as their personal residence only, except that each Unit Owner leasing a Unit Ownership or any interest therein or a unit on the effective date of this Amendment may continue to lease his or her unit ownership or any interest therein or the unit for as long as he or she owns such unit ownership, subject to the requirements of Paragraphs A through O of this Article IX.

2. The Board shall have sole and absolute discretion to waive, modify or eliminate the restrictions, limitations, prohibitions or conditions in subparagraph 1 of this Paragraph P, in any case to avoid an extreme or undue hardship with respect to any Unit Ownership or owner. Notwithstanding the provisions of subparagraph 1 of this Paragraph P, with respect to any Unit Ownership in which the Association or Board has or shall have an interest at any time, the Board shall have the authority to lease such unit ownership or any interest therein or the unit to any person.

3. In the event that a Unit Ownership or any interest therein or the unit is leased in violation of this Paragraph P, such lease shall be void, and the Board shall have the right to enforce the restrictions, limitations, prohibitions or conditions set forth in this Paragraph P by any proceeding at law or in equity, and may pursue any or all of the remedies set forth in Article XVII or any other Article of the Declaration or any remedies set forth in the By-Laws. The exercise of the Board's first right to purchase or lease a Unit Ownership or unit shall not be a condition precedent to

enforcement of the leasing prohibitions and limitations set forth in subparagraph 1 of this Paragraph P.

2. Article XVI of the Declaration is hereby amended by adding the following Paragraph Q, and subparagraphs thereof:

Q. Leasing Restrictions.

1. A Unit Ownership or any interest therein or a unit shall not be leased to any person other than a member of the Unit Owner's immediate family related to the unit owner by blood or marriage, and more specifically any spouse, parent, child, brother or sister, or to any one or more of them, or to any Trustee of a trust, the sole beneficiary of which is the Unit Owner, his or her spouse, child, parent, brother or sister or any one or more of them, for use as their personal residence only, except that each Unit Owner leasing a unit ownership or any interest therein or a unit on the effective date of this Amendment may continue to lease his or her Unit Ownership or any interest therein or the unit for as long as he or she owns such unit ownership, subject to the requirements of Article IX.

2. The Board shall have sole and absolute discretion to waive, modify, or eliminate the restrictions, limitations, prohibitions or conditions in subparagraph 1 of this Paragraph Q, in any case to avoid an extreme or undue hardship with respect to any Unit Ownership or Owner. Notwithstanding the provisions of paragraph 1 of this Paragraph Q, with respect to any Unit Ownership in which the Association or Board has or shall have an interest at any time, the Board shall have the authority to lease such Unit Ownership or any interest therein or the unit to any person.

3. In the event that a Unit Ownership or any interest therein or the unit is leased in violation of this Paragraph Q, such lease shall be void, and the Board shall have the right to enforce the restrictions, limitations, prohibitions or conditions set forth in this Paragraph Q by any proceeding at law or in equity, and may pursue any or all of the remedies set forth in Article XVII or any other Article of the Declaration or remedies set forth in the By-Laws. The exercise of the Board's first right to purchase or lease a Unit Ownership or unit shall not be a condition precedent to enforcement of the leasing prohibitions and limitations set forth in subparagraph 1 of this Paragraph Q.

The Owners acknowledge that it may be difficult to obtain all signatures on a single copy of this Amendment. In order to simplify recording of this Amendment, and reduce

costs, the Board is hereby granted the power and authority to detach signature pages from copies of this Amendment which have been signed and to consolidate all signature pages and affidavit pages on a single copy to be recorded with the Recorder of Deeds.

IN WITNESS WHEREOF, the undersigned Unit Owners and Board members have hereunto set their hands and seals the day and date first written above.

BOARD OF MANAGERS OF PERRY LANE CONDOMINIUM ASSOCIATION

Walter E. Roehig
President

Joyce M. Barach
Secretary

Treasurer

Being all of the members of the Board of Managers of the Association

93831683

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, a Notary Public, in and for the County of Cook and State of Illinois, do hereby certify that Walter E. Roehig, Joyce N. Boesch, and J.R. Maatta, all members of the Board of Managers of Perry Lane Condominium Association, personally known to me to be the same persons whose names are subscribed as members of said Board of Managers, appeared before me this day in person and acknowledged that they signed said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 20th day of September 1993.

OFFICIAL SEAL
SUSAN A STEFANOWSKI
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JAN. 2,1996

Susan A. Stefanowski
NOTARY PUBLIC

93631683

SIGNATURE PAGES FOR FIRST AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND OF EASEMENTS, RESTRICTIONS AND COVENANTS
FOR PERRY LANE CONDOMINIUM

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Eleanor H. Mack ELEANOR H. MACK Printed Name Printed Name	101	5.09

Mortgage Holder(s) Name and Address

NONE

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Wendell Stukel WENDELL STUKEL Printed Name Florence Stukel FLORENCE STUKEL Printed Name	102	6.45

Mortgage Holder(s) Name and Address

NONE

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
JAMES R. MAATTA Printed Name Mary E. Maatta MARY E. MAATTA Printed Name	103	8.46

Mortgage Holder(s) Name and Address

TEMPLE-INLAND
MORTGAGE CORP.
P.O. BOX 40
AUSTIN, TX 78767

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UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Wendell Weber WENDELL WEBER Printed Name Printed Name	201	5.09

Mortgage Holder(s) Name and Address

NONE

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Walter E. Roehrig WALTER E. ROEHRIG Printed Name Evelyn E. Roehrig EVELYN E. ROEHRIG Printed Name	202	6.45

Mortgage Holder(s) Name and Address

NONE

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Joyce N Boesch JOYCE N BOESCH Printed Name Printed Name	203	8.46

Mortgage Holder(s) Name and Address

None

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UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Alma L. Ehorn ALMA L. EHORN Printed Name	301	5.09

Mortgage Holder(s) Name and Address

NONE

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
COREY MAY Printed Name	302	6.45

Mortgage Holder(s) Name and Address

NATIONS BANK
P.O. BOX 353
LOUISVILLE, KY
40201-0353

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Dorothy M. Young Arlene A. Simms P.O.A. ARLENE A. SIMMS Dorothy M. Young Printed Name	303	8.26

Mortgage Holder(s) Name and Address

NONE

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UNIT OWNER(S)

Ellen M. Snopek

ELLEN M. SNOPEK
Printed Name

E

Printed Name

UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
401	5.09

Mortgage Holder(s) Name and Address

NONE

UNIT OWNER(S)

Jeanne Boyle

JEANNE BOYLE
Printed Name

Printed Name

UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
402	6.45

Mortgage Holder(s) Name and Address

A.J. SMITH FEDERAL SAVINGS BANK
8000 W. 159TH STREET
ORLAN PARK, IL. 60462

UNIT OWNER(S)

Erich Bomba

ERICH E. BOMBA
Printed Name

Charlotte Bomba

CHARLOTTE BOMBA
Printed Name

UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
403	8.46

Mortgage Holder(s) Name and Address

NONE

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UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Kathleen R. Coleman KATHLEEN R. COLEMAN Printed Name Printed Name	501	5.09

Mortgage Holder(s) Name and Address

NONE

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Elizabeth M. O'Leary ELIZABETH M. O'LEARY Printed Name Printed Name	502	6.45

Mortgage Holder(s) Name and Address

IRVING FEDERAL BANK FOR SAVINGS
3515 IRVING PARK RD.
CHICAGO, IL. 60618-3284

UNIT OWNER(S)	UNIT NUMBER	PERCENTAGE OF COMMON ELEMENTS
Lorraine Lemanski LORRAINE LEMANSKI ELIZABETH REINOWSKI Elizabeth Reinowski Printed Name Bernice Lemanski BERNICE LEMANSKI Printed Name	503	8.46

Mortgage Holder(s) Name and Address

NONE

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, a Notary Public, in and for the County of Cook and State of Illinois, do hereby certify that ELEANOR H. MACK; WENDELL STUKEL & FLORENCE STUKEL; WALTER E. ROEHRIG & EVELYN E. ROEHRIG; JOYCE N. BOESCH; COREY MAY; ELLEN M. SNOPEK; LORRAINE LEMANSKI, ELIZABETH REINOWSKI, BERNICE LEMANSKI all Unit Owners of Units 101, 102, 202, 203, 302, 401, 503 in 1389 Perry Lane Condominium Association, 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 acknowledged that they signed said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN my hand and notarial seal this 13TH day of SEPTEMBER 1993.

James R. Maatta
NOTARY PUBLIC

OFFICIAL SEAL
JAMES R MAATTA
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JULY 23,1995

93831683

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, a Notary Public, in and for the County of Cook and State of Illinois, do hereby certify that ALMA L. EHORN

all Unit Owners of Units 301

in 1389 Perry Lane Condominium Association, 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 acknowledged that they signed said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN my hand and notarial seal this 7TH day of SEPTEMBER 1993.

James R. Maatta
NOTARY PUBLIC

OFFICIAL SEAL
JAMES R MAATTA
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JULY 25,1995

93831683

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, a Notary Public, in and for the County of Cook and State of Illinois, do hereby certify that ERICH E. BOMBA; CHARLOTTE BOMBA; KATHLEEN R. COLEMAN; ELIZABETH M. O'LEARY; WENDELL WEBER

all Unit Owners of Units 403, 501, 502, 201

in 1389 Perry Lane Condominium Association, 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 acknowledged that they signed said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN my hand and notarial seal this 15TH day of SEPTEMBER 1993.

James R. Pacatta
NOTARY PUBLIC

OFFICIAL SEAL
JAMES R PACATTA
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JULY 31,1995

93831683

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, a Notary Public, in and for the County of Cook and State of Illinois, do hereby certify that JAMES R. MAATTA, MARY E. MAATTA

all Unit Owners of Units 103

in 1389 Perry Lane Condominium Association, 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 acknowledged that they signed said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN my hand and notarial seal this 20th day of September 1993.

OFFICIAL SEAL
SUSAN A STEFANOWSKI
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JAN. 2,1996

Susan A. Stefanowski
NOTARY PUBLIC

93831683

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, a Notary Public, in and for the County of Cook and State of Illinois, do hereby certify that JEANNE BOYLE; ARLENE A. SIMMS POWER OF ATTORNEY FOR DOROTHY M. YOUNG

all Unit Owners of Units 4029-303

in 1389 Perry Lane Condominium Association, 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 acknowledged that they signed said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN my hand and notarial seal this 2nd day of SEPTEMBER 1993.

James R. Maatta
NOTARY PUBLIC

OFFICIAL SEAL
JAMES R MAATTA
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JULY 24,1995

93831663

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

AFFIDAVIT OF SECRETARY

I, being first duly sworn on oath, depose and state that I am the Secretary of the Perry Lane Condominium Association and that, according to the books and records of said Association and a of the date hereof, the foregoing represents the signature of unit owners entitled to cast at least seventy-five percent (75%) of the total votes of the Association. I further certify that the owners having at least seventy-five percent (75%) of the total votes have approved the foregoing Amendment at a meeting of unit owners duly called for such purpose. I further certify that copy of this Amendment has been mailed by certified mail to all lien holders of record against any Unit Ownership.

IN WITNESS WHEREOF, I have set my hand and seal of the corporation this 22nd day of September 1993.

CORPORATE
SEAL

Joyce N. Bassett
Secretary

Joyce N Bassett
Printed Name

SUBSCRIBED and SWORN to before me
this 22nd day of SEPTEMBER 1993.

James R. Maatta
NOTARY PUBLIC

OFFICIAL SEAL
JAMES R MAATTA
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. JULY 25,1995

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EXHIBIT "A"

TO
FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP
FOR
PERRY LANE CONDOMINIUM ASSOCIATION

LEGAL DESCRIPTION

Unit Numbers 101, 102, 103, 201, 202, 203, 301, 302, 303, 401, 402, 403, 501, 502 and 503 in Perry Lane Condominium, as delineated on the survey of the following described real estate:

Lots 1, 2, 3 and 4 in Block 5 in Ira Brown addition to Des Plaines in Section 17, Township 41 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois, which Plat of Survey is attached as Exhibit "A" to the Declaration of Condominium Ownership made by First State Bank & Trust Company of Park Ridge, not personally but solely as Trustee under a Trust Agreement dated April 2, 1984 known as Trust Number 1429, recorded in the office of the Recorder of Deeds, Cook County, Illinois, as Document No. 85246713, together with said units' undivided percentage interests in the Common Elements as defined in said Declaration, in Cook County, Illinois.

PERMANENT INDEX NO. 09-17-408-031-1001 through 1015, inclusive.

THIS DOCUMENT PREPARED BY:

MARSHALL N. DICKLER, LTD.
85 W. Algonquin Rd., Suite. 420
Arlington Heights, IL 60005
(708) 593-5595

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