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FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM FOR THE WINDSOR WEST CONDOMINIUM ASSOCIATION

This document is recorded for the purpose of amending the Declaration of Condominium (hereafter the "Declaration") for Windsor West Condominium Association (hereafter the "Association"), which Declaration was recorded on the 31st day of July, 1973, in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A", which is attached hereto and made a part hereof.

This Amendment is adopted pursuant to the provisions of Paragraph 11 of the aforesaid Declaration. Said Article provides that this Amendment, the text of which is set forth below, shall become effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois, of an instrument in writing setting forth the change, signed and acknowledged by the members of the Board of Managers (hereafter the "Board") and by the owners having at least seventy-five percent (75%) of the total ownership of all Units, and provided further that it contains an affidavit by an officer of the Board, certifying that a copy of the change has been sent by certified mail to all mortgagees, having bona fide liens of record against any Unit Ownership, not less than 10 days prior to the date of such Amendment.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been subjected to the easements, restrictions and covenants contained therein; and

WHEREAS, the Board and the Owners desire to amend the Declaration in order to provide for the orderly operation of the Property; and

WHEREAS, the following amendment has been approved in writing by the signatures of the Board and 75% of the Owners, in compliance with Article 17 of the Declaration, and due notice having been provided to all mortgagees holding bona fide liens of record against any unit ownership.

NOW, THEREFORE, the Declaration of Condominium for Windsor West Condominium Association is hereby amended in accordance with the text which follows (Additions in text are indicated by underline; deletions by ~~strike-outs~~):

1. Paragraph 8(b) is amended as follows: 8(b) The direction and administration of the property shall be vested in a Board of Managers (herein referred to as the "Board"), consisting of ~~five~~ three persons who shall be elected in the manner hereinafter

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provided. Each member of the Board shall be one of the unit owners; provided, however, that in the event a unit owner is a corporation, partnership, trust or other legal entity other than a natural person or persons, then any shareholder, officer or director of such corporation, partner of such partnership, beneficiary or individual trustee of such trust, or manager of such other legal entity, shall be eligible to serve as a member of the Board.

2. This Amendment shall be effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois.

3. Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

00000003



This instrument was prepared by:
and mail to:

Robert P. Nesbit
Kovitz Shifrin & Waitzman
3436 N. Kennicott Avenue
Arlington Heights, IL 60004

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EXHIBIT A

Lots Five (5) and Six (6) in Block Two (2) in Roberts' Milwaukee Avenue Subdivision of Lots 5 and 10 of the Subdivision of that part West of Milwaukee Avenue, of Lot 5 in the School Trustees' Subdivision of Section 16, Township 40 North, Range 13, East of the Third Principal Meridian (except the North 1-1/2 rods and the South 4 rods of said Lot 5) in Cook County, Illinois.

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EXHIBIT B

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

We, the undersigned, are the members of the Board of Managers of Windsor West Condominium Association, a condominium established by the aforesaid Declaration of Condominium, and by our signatures below, we hereby execute and acknowledge the foregoing Amendment to the Declaration.

EXECUTED AND ACKNOWLEDGED this 9 day of November,
1992.

Sally Goldberg
Deborah Daktar
Janis Kuzynski
Raymond A. Calver
Lorraine Jozwick

Being the members of the Board of
Managers of Windsor West
Condominium Association

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WE, THE UNDERSIGNED, constituting seventy-five percent (75%) of the Owners of the Windsor West Condominium Association hereby declare that we have received the foregoing Amendment, understand its contents and effect, and acknowledge our approval of said Amendment by our signatures below:

LOUIS KUSZYNSKI Louis Kuszynski 1J
Owner's printed name Owner's signature Unit Address

NONE _____
Co-owner's printed name Co-owner's signature

ADAM ESPINOZA Adam Espinoza 1-H
Owner's printed name Owner's signature Unit Address

NONE _____
Co-owner's printed name Co-owner's signature

KAREN MARIE HINZDORF Karen Marie Hinzdorf 2-L
Owner's printed name Owner's signature Unit Address

NONE _____
Co-owner's printed name Co-owner's signature

ROBERT W. ELLIS Robert W. Ellis 3-E
Owner's printed name Owner's signature Unit Address

NONE _____
Co-owner's printed name Co-owner's signature

DANIEL O'HAYER Daniel O'Hayer 3K
Owner's printed name Owner's signature Unit Address

SUE O'HAYER Sue O'Hayer _____
Co-owner's printed name Co-owner's signature

LARRAINE A. JOZWIAK Lorraine A. Jozwiak 1J
Owner's printed name Owner's signature Unit Address

NONE _____
Co-owner's printed name Co-owner's signature

Owner's printed name Owner's signature Unit Address

Co-owner's printed name Co-owner's signature

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WE, THE UNDERSIGNED, constituting seventy-five percent (75%) of the Owners of the Windsor West Condominium Association hereby declare that we have received the foregoing Amendment, understand its contents and effect, and acknowledge our approval of said Amendment by our signatures below:

FRANCES D. KASHUBA Frances D. Kashuba 3-G
Owner's printed name Owner's signature Unit Address

NONE
Co-owner's printed name Co-owner's signature

JOHN C. GERMLEY John C. Germley 2-1
Owner's printed name Owner's signature Unit Address

DOROTHY M. GERMLEY Dorothy M. Germley
Co-owner's printed name Co-owner's signature

Cleo WITCHER Cleo Witcher 2B
Owner's printed name Owner's signature Unit Address

NONE NONE
Co-owner's printed name Co-owner's signature

EMMA CUCHRAN Emma Cuchran 2A
Owner's printed name Owner's signature Unit Address

NONE
Co-owner's printed name Co-owner's signature

JANE JANOWIAK Jane Janowiak 1-G
Owner's printed name Owner's signature Unit Address

NONE
Co-owner's printed name Co-owner's signature

Veronica UPKURCH Veronica Upkurch 4F
Owner's printed name Owner's signature Unit Address

NONE
Co-owner's printed name Co-owner's signature

EMILY JANOWIAK Emily Janowiak 1E
Owner's printed name Owner's signature Unit Address

NONE
Co-owner's printed name Co-owner's signature

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WE, THE UNDERSIGNED, constituting seventy-five percent (75%) of the Owners of the Windsor West Condominium Association hereby declare that we have received the foregoing Amendment, understand its contents and effect, and acknowledge our approval of said Amendment by our signatures below:

WALTER KUPREL Walter Kuprel 1 D
Owner's printed name Owner's signature Unit Address

ELSA VALLURU KUPREL Elsa Valluru Kuprel
Co-owner's printed name Co-owner's signature

DOROTHY DOKTOR Dorothy Doktor 1A
Owner's printed name Owner's signature Unit Address

Co-owner's printed name Co-owner's signature

ALFRED J. KLAESER Alfred J. Klaeser 3A
Owner's printed name Owner's signature Unit Address

None
Co-owner's printed name Co-owner's signature

S. HANRAHAN S. Hanrahan 1B
Owner's printed name Owner's signature Unit Address

Robert Hanrahan Robert Hanrahan
Co-owner's printed name Co-owner's signature

RAYMOND A. CABOOD Raymond A. Cabood 1C
Owner's printed name Owner's signature Unit Address

RUTH M. CABOOD Ruth Cabood
Co-owner's printed name Co-owner's signature

L. F. PICH L. F. Pich 2D
Owner's printed name Owner's signature Unit Address

Co-owner's printed name Co-owner's signature

GERALDINE GAMBELLI Geraldine Gambelli 2E
Owner's printed name Owner's signature Unit Address

Co-owner's printed name Co-owner's signature

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WE, THE UNDERSIGNED, constituting seventy-five percent (75%) of the Owners of the Windsor West Condominium Association hereby declare that we have received the foregoing Amendment, understand its contents and effect, and acknowledge our approval of said Amendment by our signatures below:

SALLY AIELLO GOLDBERG Sally A. Goldberg 1K
Owner's printed name Owner's signature Unit Address

NONE
Co-owner's printed name Co-owner's signature

S. BRUDZINSKI S. Brudzinski 2K
Owner's printed name Owner's signature Unit Address

NONE
Co-owner's printed name Co-owner's signature

JOHN ZUMPF John J. Zumpf 2-J
Owner's printed name Owner's signature Unit Address

THELMA D. ZUMPF Thelma D. Zumpf 2 J
Co-owner's printed name Co-owner's signature

PAUL W. SAREWICH Paul W. Sarewich 3L
Owner's printed name Owner's signature Unit Address

NONE
Co-owner's printed name Co-owner's signature

Owner's printed name Owner's signature Unit Address

NICHOLAS ZAHN Nicholas Zahn 3 J
Co-owner's printed name Co-owner's signature

Julia Zahn Julia Zahn 3 J
CO Owner's printed name CO-Owner's signature Unit Address

MARGARET M. JOHNSON Margaret M. Johnson 3 E
Co-owner's printed name Co-owner's signature

NONE 3-H
CO-Owner's printed name CO-Owner's signature Unit Address

CAMILLE MATLAK Cam Matlak
Co-owner's printed name Co-owner's signature

NONE
CO-OWNER CO OWNER'S SIGNATURE

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CERTIFICATION AS TO UNIT OWNERS

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, *Janis H. Kuzynski*, state that I am the Secretary of the Board of Managers of the Windsor West Condominium Association, and hereby certify that the persons whose names are subscribed by attachment of their signatures to the foregoing instruments represent seventy-five percent (75%) of the Unit Owners and that, by their respective signatures, said Unit Owners acknowledged the foregoing instruments as their free and voluntary acts for the purposes set forth therein.

By: *Janis H. Kuzynski*
Secretary

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AFFIDAVIT OF MAILING

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, Louis G. Kuzynski, state that I am the Secretary of the Board of Managers of Windsor West Condominium Association, and hereby certify that a copy of the foregoing Amendment was sent by certified mail to all mortgagees having bona fide liens of record against any Unit Ownership.

Dated: 11-26-92

By: Louis G. Kuzynski
Secretary

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