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THIRD AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS OF CARL SANDBURG VILLAGE CONDOMINIUM ASSOCIATION NO. 2

The Third Amendment to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for Carl Sandburg Village Condominium Association No. 2 (the "Declaration") made and entered into this 13th day of January, 1993, by the Board of Directors of Carl Sandburg Village Condominium Association No. 2 (the "Board"). Declaration of Condominium originally recorded as Document No. 25032909.

DEPT-01 RECORDING \$31.50
T#2222 TRAN 8546 04/05/93 15:17:00
WITNESSETH: \$3753 # *-93-250823
COOK COUNTY RECORDER

The Board administers the property for the Carl Sandburg Village Condominium Association No. 2, Chicago, Illinois pursuant to the Declaration for the property legally described on Exhibit A attached to and made a part of this Third Amendment. Pursuant to Article III, Section 13.07 of the Declaration, the Board of Directors and the Unit Owners desire to amend Article V, Section 5.05(a) of the Declaration to provide that the term of directors shall be two (2) years. The term of four (4) members of the Board will expire in even numbered years and the term of three (3) members shall expire in odd numbered years.

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Article XIII, Section 13.07 of the Declaration requires that provisions of the Declaration may be (i) amended by a written instrument, (ii) signed and acknowledged by the Board and approved by Unit Owners having at least sixty-six and two-thirds percent (66-2/3%) of the total ownership of the Common Elements at a meeting called for that purpose, (iii) an affidavit of the secretary of the Association certifying that a copy of the amendment

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has been mailed by certified mail to all mortgagees having bona fide liens of record against any unit ownership, and (iv) that the instrument setting forth such amendment be recorded; and

Pursuant to Article XII, Section 13.07 of the Declaration, the Third Amendment set forth below has been approved by the Board of Directors and the Unit Owners and certified by the Secretary of the Board at a meeting of the Board held pursuant to due notice on January 13, 1993.

Article V, Section 5.06(a) is hereby amended by deleting said section in its entirety and substituting in its place and stead the following:

- 5(a) Board of Directors. The Board of Directors shall consist of seven (7) members. At the first annual meeting following adoption of this Third Amendment, (4) directors shall be elected for a term of two (2) years and three (3) directors shall be elected for a term of one (1) year. Thereafter each director shall hold office for two (2) years, and until a successor shall be elected and qualified. At each annual meeting, members of the Board of Directors shall be elected for a term of two (2) years by a majority of the votes present at such meeting. Four (4) members of the Board shall constitute a quorum. Each director shall be a Unit Owner (or if the Unit Owner is a corporation, partnership or trust, a director may be an officer, partner, or beneficiary of such Unit Owner). If a director shall cease to meet such qualifications during his term, that person shall thereupon cease to be a director, and a place on the Board shall be deemed vacant. If there are multiple owners of a single Unit, only one (1) of the multiple owners shall be eligible to serve as a member of the Board at any one time.

Any vacancy occurring on the Board may be filled by two-thirds vote of the remaining members thereof. The directors so elected

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shall serve until the next annual meeting or for a period terminating no later than 30 days following the filing of a petition signed by the Unit Owners holding 20 percent of the votes of the Association requesting a meeting of Unit Owners to fill the vacancy for the balance of the term. At the next annual meeting, the Unit Owners shall elect a director to fill the unexpired term. Any director may be removed from office by a vote of at least two-thirds (2/3) of the total ownership of the Common Elements. Directors shall receive no compensation for their services unless expressly provided for in resolutions duly adopted by the Unit Owners.

IN WITNESS WHEREOF, the Board has duly executed this Third Amendment on the day and year first above written.

BOARD OF DIRECTORS OF CARL
SANDBURG VILLAGE CONDOMINIUM
ASSOCIATION NO. 2

John Miller
Bob Hansch
Marvin ...
Paul ...
Tom ...
By: *J. M.*

President, Carl Sandburg
Village Condominium
Association No. 2, Their
Attorney-In-Fact



Prepared by and return to:
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312/778-7474
Attorney Code 91056

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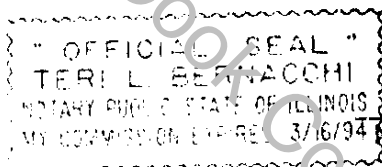
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STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, TERI BERNACCHI, a Notary Public in and for said County, in the State aforesaid, do hereby certify that KIM CLARK, RAVANA JOHNSTON, JEAN MILLER, MARY BETH WHEELER, EVA HAUSSNER, CAROLE HERHOLD, and DAVID NYGARD, personally known to me to be the same persons whose names are subscribed to the foregoing Third Amendment to the Declaration of Condominium Ownership, Easements, Restrictions, Covenants and By-Laws for Carl Sandburg Village Condominium Association No. 2, as the Board of Directors of Carl Sandburg Village Condominium Association No. 2, appeared before me this day in person and acknowledged that they signed and delivered the said Amendment as their free and voluntary act and as the free and voluntary act of Carl Sandburg Village Condominium Association No. 2, for the uses and purposes set forth therein.

Given under my hand and notarial seal this 13th day of January, 1993.

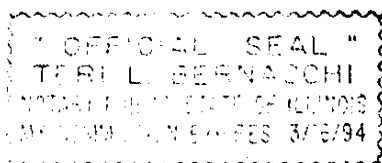


Teri L. Bernacchi
NOTARY PUBLIC

STATE OF ILLINOIS)
) SS.
COUNTY OF C O O K)

I, TERI BERNACCHI, a Notary Public in and for said County, in the State aforesaid, do hereby certify that KIM CLARK, whose name is subscribed to the foregoing instrument as attorney-in-fact of the Approving Unit Owners, appeared before me this day in person and acknowledged that s/he signed and delivered the said Third Amendment to the Declaration for Carl Sandburg Village Condominium Association No. 2 as his/her own free and voluntary act as attorney-in-fact of the Approving Unit Owners consisting of voting members having more than sixty-six and two-thirds percent (66-2/3%) of the votes for the uses and purposes therein set forth.

Given under my hand and notarial seal this 13th day of January, 1993.



Teri L. Bernacchi
NOTARY PUBLIC

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EXHIBIT "A"

LEGAL DESCRIPTION

A survey of a portion of Lot 5 in Chicago Land Clearance Commission No. 3, being a consolidation of lots and parts of lots and vacated alleys in Bronson's Addition to Chicago and certain resubdivisions, all in the Northeast Quarter of Section 4, Township 39 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois; which survey is attached as Exhibit "A" to the Declaration of Condominium recorded as Document No. 25032909 together with its undivided percentage interest in the Common Elements.

COMMONLY KNOWN AS 1455 and 1460 SANDBURG TERRACE, IN THE CITY OF CHICAGO, COUNTY OF COOK AND STATE OF ILLINOIS.

E.P.N.'s 17-04-207-086-1551 through 17-04-207-086-1565

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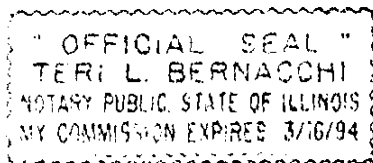
EXHIBIT "B"

I, MARY BETH WHEELER, being duly sworn on oath, state that I am duly elected Secretary of Carl Sandburg Village Condominium Association No. 2; and hereby certify that on the 26 day of February, 1993, a copy of the foregoing Third Amendment to the Declaration of Condominium Ownership for Carl Sandburg Village Condominium Association No. 2, was mailed by certified mail to all mortgagees having bona fide liens of record against the Units in Carl Sandburg Village Condominium Association No. 2.

Mary Beth Wheeler

SUBSCRIBED and SWORN before me on
this 31 day of March, 1993.

Teri L. Bernacchi
NOTARY PUBLIC



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