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BY-LAWS FOR PARK BARRINGTON HOMEOWNERS ASSOCIATION an Illinois not-for-profit Corporation

DEPT-01 RECORDING \$41.50
78666 TRAN 8193 10/07/94 10:24:00
60684 LC #94-868842
COOK COUNTY RECORDER

ARTICLE I NAME OF CORPORATION

1.01 **NAME:** The name of this corporation is PARK BARRINGTON HOMEOWNERS ASSOCIATION.

ARTICLE II PURPOSE AND POWERS

2.01 **PURPOSES:** The purposes of this Association are to act on behalf of its members collectively, as their governing body with respect to the preservation, care, maintenance, replacement, improvement, enhancement, operation and administration of both real and personal property and for the promotion of the health, safety and welfare of the members of the Association, all on a not-for-profit basis.

2.02 **POWERS:** The Association shall have and exercise all powers as are now or may hereafter be granted by the Illinois General Not-For-Profit Corporation Act ("Act"), the Declaration of Covenants and Restrictions ("Declaration") and these By-Laws.

2.03 **PERSONAL APPLICATION:** All present or future Owners, tenants, future tenants, and their agents and employees, and any other person that might use the facilities of the Property in any manner, shall be subject to the provisions of the Declaration and these By-Laws. The acquisition or rental of a Lot or the act of occupancy of a Lot will signify that the Declaration and these By-Laws are accepted, ratified and will be complied with.

2.04 **INCORPORATION OF PROVISIONS OF THE ACT:** These By-Laws shall be deemed to incorporate and include any provisions which are specifically required by the Act from time to time to be included in the By-Laws.

ARTICLE III OFFICES

3.01 **REGISTERED OFFICE:** The Association shall have and continuously maintain in this state a registered office and a registered agent whose office is identical with such registered office, and may have other offices within or without the State of Illinois as the Board may from time to time determine.

3.02 **PRINCIPAL OFFICE:** The Association's principal office shall be maintained on the Parcel or at the office of the managing agent engaged by the Association.

PLEASE RETURN TO:

Jordan I. Shifrin
Kovitz Shifrin & Waitzman
3436 North Kennicott Avenue, Suite 150
Arlington Heights, IL 60004 7824

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COOK COUNTY CLERK'S OFFICE
100 N. LAUREL ST. CHICAGO, IL 60602
TEL: (773) 399-3000 FAX: (773) 399-3001
WWW.COOKCOUNTYCLERK.COM

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ARTICLE IV MEETINGS OF MEMBERS

4.01 **VOTING RIGHTS:** The Association shall have one class of membership. There shall be one individual with respect to each Lot who shall be entitled to vote at any meeting of the Owners (the "Voting Member"). If the Owner of a Lot is one individual then such individual shall be the Voting Member. If the Record ownership of a Lot shall be in more than one individual or if the Owner is a trustee, corporation, partnership or other legal entity, then the Voting Member shall be designated by the Owner or Owners in writing to the Board, and if in the case of multiple individual owners no designation is given, then the Board may, at its election, recognize an individual Owner of the Lot as the Voting Member for such Lot. Any or all Owners may be present at any meeting of the Owners, but the voting rights shall be vested exclusively in the Voting Members; provided, however, that a Voting Member may vote either in person or by proxy executed in writing by the Voting Member or his duly authorized attorney-in-fact and filed with the secretary before the meeting. No proxy shall be valid after eleven (11) months from the date of its execution. Each Voting Member shall have one vote for each Lot which he represents. No Voting Member may present more than three (3) proxies at any time.

4.02 **PLACE OF MEETING: QUORUM:** Meetings of the Owners shall be held on the Property or at such other place in the County or in the Village in which the Property is located and convenient to the Owners as may be designated in any notice of a meeting. All meetings shall be conducted in accordance with the rules and provisions set forth in Roberts Rules of Order, as from time to time published. Voting Members holding twenty percent (20%) of the votes, represented in person or by proxy, shall constitute a quorum. The vote of a majority of the votes entitled to be cast by the Voting Members present or represented by proxy at a meeting at which a quorum is present, shall be necessary for the adoption of any matter voted upon by the Voting Members, unless a greater proportion is required by the Act, the Declaration or these By-Laws. The affirmative vote of 75% of the votes entitled to be cast shall be required for the following action: (a) merger or consolidation of the Association; and (b) sale, lease, exchange, mortgage, pledge or other disposition of all, or substantially all of the property and assets of the Association. The affirmative vote of 75% of the votes entitled to be cast shall be required for the purchase or sale of land or of Lots on behalf of all Owners.

4.03 **ANNUAL MEETINGS:** There shall be an annual meeting of the Owners on the _____ of _____ of each year at 7:00 p.m. or at such other time and/or date designated by the Board.

4.04 **SPECIAL MEETINGS:** Special meetings of the owners may be called at any time for the purpose of considering matters which, by the terms of the Declaration, require the approval of all or some of the Voting Members or for any other reasonable purpose. Said meetings shall be called by written notice, authorized by the President, a majority of the Board or by Voting Members representing at least twenty percent (20%) of the votes.

4.05 **NOTICE OF MEMBERSHIP MEETINGS:** Written notice of any membership meeting shall be mailed or personally delivered, giving owners not less than ten (10) nor more than thirty (30) days notice of the time, place, and purpose of the meeting.

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ARTICLE V BOARD OF DIRECTORS

5.01 IN GENERAL: The affairs of the Association and the direction and administration of the Property shall be vested in the Board, which shall consist of five (5) persons ("Directors"). Each director shall hold office until the expiration of his/her term, or resignation, or removal or until his successor shall have been elected and qualified. Directors must be members of the Association and reside on the property. The Board shall have all of the powers granted to it under the Act, the Declaration, and these By-Laws.

5.02 ELECTION: At each election for members of the Board, each Voting Member for each Lot which he represents shall be entitled to the number of votes equal to the number of Directors to be elected and cumulative voting shall not be permitted; provided that a Resident who is a contract purchaser of a Lot from a contract seller other than the Declarant shall have the right to vote for Directors unless such contract seller expressly retains such right in writing. At the first annual meeting of the Owners, a full Board of Directors was elected and the two (2) candidates receiving the highest number of votes were elected to a three (3) year term and the two (2) candidates receiving the next highest number of votes were elected to a two (2) year term and the next one (1) candidate with the next highest number of votes was elected for a one (1) year term. At each subsequent annual meeting Directors shall be elected to replace those directors whose terms expire and each such Director shall serve a two (2) year term. Each Director shall serve until his term expires or is terminated or until his successor shall have been elected and qualified. A Director may succeed himself in office.

5.03 ANNUAL MEETINGS: The Board shall hold an annual meeting within ten (10) days after the annual meeting of the owners at such place as shall be fixed by the Directors at the annual meeting of the Owners, for the purpose of electing officers and such other purposes as the Board deems appropriate.

5.04 REGULAR MEETINGS: Regular meetings of the Board shall be held at such time and place as shall be determined at the annual meeting or, from time to time, by a majority of the Directors; provided, that, not less than four such meetings shall be held during each fiscal year.

5.05 SPECIAL MEETINGS: Special meetings of the Board may be called by the President or by at least one-third (1/3) of the Directors then serving.

5.06 NOTICE OF BOARD MEETINGS: Notice of each meeting of the Board shall be mailed or personally delivered to each Director at least forty-eight (48) hours prior to the meeting and notice of any meeting of the Board concerning the adoption of the proposed annual budget or any increase or establishment of an assessment shall be given to each owner in the same manner as provided in Section 4.05 of these By-Laws, unless a written waiver of such notice is signed by the person or persons entitled to such notice before the meeting is convened.

5.07 OPEN MEETINGS: Each meeting of the Board, to the extent required by law, shall be open to any Owner. The Board may adopt reasonable rules governing the conduct of Owners who attend meetings and Owners who do not comply with such rules may be removed from the meeting.

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5.08 QUORUM: A majority of the Directors serving from time to time shall constitute a quorum for the election of officers and for the transaction of business at any meeting of the Board. Except as otherwise expressly provided herein or in the Declaration, any action may be taken upon the affirmative vote of a majority of the Directors present at a meeting at which a quorum is present.

5.09 COMPENSATION/REIMBURSEMENT FOR EXPENSES: No Director shall be compensated by the Association for services rendered to the Association, except as expressly provided in a resolution duly adopted by the Voting Members. Upon the presentation of receipts or other appropriate documentation, a Director shall be reimbursed by the Association for reasonable out-of-pocket expenses incurred in the course of the performance of his duties as a Director.

5.10 REMOVAL OR RESIGNATION OF DIRECTOR: Any Director may be removed from office, with or without cause, by action of the Voting Members at any annual meeting or at a special meeting called for such purpose. Any Director whose removal has been proposed by the Owners shall be given an opportunity to be heard at the meeting. Any Director may resign at any time by submitting his written resignation to the Board. Any Director may be removed by agreement between the remaining two Directors if they miss three (3) consecutive meetings without good cause shown. If a Director ceases to be an owner or a Voting Member, he shall be deemed to have resigned as of the date of such cessation. A successor to fill the unexpired term of a Director who resigns or is removed may be appointed by a majority of the remaining Directors at any regular meeting or at any special meeting called for such purpose and any successor so appointed shall serve the balance of his predecessor's term.

5.11 POWERS AND DUTIES OF THE BOARD: The Board shall have all of the powers and duties granted to it or imposed upon it by the Declaration, these By-Laws, and the Illinois General Not-For-Profit Corporation Act, including, without limitation, the following powers and duties:

(a) Subject to the Declaration, to engage the services of a manager or managing agent to assist the Association in performing and providing such services as the Association is required to provide to its members under the Declaration;

(b) To provide for the designation, hiring and removal of such employees and such other personnel, including attorneys and accountants, as the Board may, in its discretion, deem necessary or proper for the effective administration of the Association;

(c) To provide for any maintenance, repair, alteration, addition, improvement or replacement of the Common Areas for which the Association is responsible under the Declaration and these By-Laws;

(d) To estimate and provide each Owner with an annual budget as provided for in the Declaration;

(e) To set, give notice of, and collect assessments from the Owners as provided in the Declaration;

(f) To pay the Common Expenses;

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- (g) To adopt rules and regulations as provided in the Declaration;
- (h) To delegate the exercise of its power to committees appointed pursuant to Section 7.01 of these By-Laws;
- (i) To own, convey, encumber, lease, or otherwise deal with other real property conveyed to or purchased by the Association; and
- (j) To keep detailed, accurate records of the receipts and expenditures affecting the use and operation of the Property.

ARTICLE VI OFFICERS

6.01 **OFFICERS:** The officers of the Association shall be a President, a Vice President, a Secretary, a Treasurer, a Director at Large and such assistants to such officers as the Board may deem appropriate. All officers shall be elected at each annual meeting of the Board and shall hold office at the discretion of the Board. Officers may succeed themselves in office. The President, Vice President, Secretary and Treasurer shall be Directors. The Board may appoint a Recording Secretary for purposes of taking minutes of the Board and Homeowners' meetings, who need not be either a director or owner.

6.02 **VACANCY OF OFFICE:** Any officer may be removed at any meeting of the Board by the affirmative vote of the majority of the Directors in office, either with or without cause, and any vacancy in any office may be filled by the Board at any meeting thereof.

6.03 **POWERS OF OFFICERS:** The respective officers of the Association shall have such powers and duties as are from time to time prescribed by the Board and as are usually vested in such officers of an Illinois Not For-Profit Corporation including without limitation, the following:

(a) The President shall be the Chief Executive Officer of the Association and shall preside at all meetings of the Owners and at all meetings of the Board and shall execute amendments to the Declaration and these By-Laws, as provided for in the Act, the Declaration and these By-Laws;

(b) In the event the President is unable or unwilling to serve or in the absence of the President at any meeting, the Vice President shall serve in that capacity. Further, the Vice President shall execute all other duties of the President in his/her absence.

(c) The Secretary shall keep minutes of all meetings of the Owners and of the Board and shall have custody of the corporate seal of the Association and have charge of such other books, papers and documents as the Board may prescribe, and shall be responsible for giving and receiving all notices to be given to or by the Association under the Act, the Declaration or these By-Laws;

(d) The Treasurer shall be responsible for Association funds and securities, unless Association has contracted for professional property management, and for keeping full and accurate accounts of all receipts and disbursements in

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the Association books of accounts kept for such purpose. The Treasurer shall be responsible for the deposit of all moneys and other valuable effects in the name, and to the credit, of the Association in such depositories as may from time to time be designated by the Board.

6.04 OFFICERS' COMPENSATION: The officers shall receive no compensation for their services except as expressly provided by a resolution duly adopted by the Voting Members.

ARTICLE VII COMMITTEES DESIGNATED BY BOARD

7.01 BOARD COMMITTEES: The Board, by resolution adopted by a majority of the Directors in office, may designate the Director at Large to appoint one or more committees, each of which shall consist of two or more members, which committees, to the extent consistent with law and as provided in said resolution, shall have and exercise the authority of the Board in the management of the Association; but the designation of such committees and delegation thereto of authority shall not operate to relieve the Board, or any individual Director, of any responsibility imposed upon it or him by law.

7.02 NOMINATING COMMITTEE:

- (a) The Director at Large shall appoint a nominating committee.
- (b) The nominating committee shall personally interview each candidate in order to determine the qualifications and inclination as to why he/she wants to serve as a director of the Park Barrington Homeowners Association and that the results of the selection shall be presented to the Park Barrington Homeowners Association Board of Directors for their approval and then placed on the agenda for the annual meeting.
- (c) No candidate may be slated unless such candidate receives endorsement of the nominating committee, as well as from the Association Board of Directors.
- (d) No nominations may be made from the floor at the annual meeting.

7.03 SPECIAL COMMITTEES: Other committees not having and exercising the authority of the Board in the management of the Association may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be Owners and the President of the Association shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the Association shall be served by such removal.

7.04 TERM: Each member of a committee shall continue as such until the next annual meeting of the Board and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member shall be removed from such committee, or unless such member shall cease to qualify as a member thereof.

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7.05 **CHAIRMAN:** One member of each committee shall be appointed chairman by the Director at Large.

7.06 **VACANCIES:** Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

7.07 **QUORUM:** Unless otherwise provided in the resolution of the Board designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

7.08 **RULES:** Each committee may adopt rules for its own government not inconsistent with the Declaration, these By-Laws or with rules adopted by the Board.

ARTICLE VIII INSTRUMENTS, CHECKS, DEPOSITS AND FUNDS

8.01 **EXECUTION OF INSTRUMENTS:** The Board may authorize any officer or officers, agent or agents of the Association, in addition to the officers so authorized by these By-Laws, to enter into any contract or execute and deliver any instrument (including amendments to the Declaration or these By-Laws which must be executed by the Association) in the name of and on behalf of the Association and such authority may be general or confined to specific instances. In the absence of any such authorization by the Board, any such contract or instrument shall be executed by the President and attested to by the Secretary of the Association.

8.02 **PAYMENTS:** All checks, drafts, vouchers or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Association shall be signed by such officer or officers, agent or agents of the Association, and in such manner as shall from time to time be determined by resolution of the Board. In the absence of such determination by the Board such instruments shall be signed by the Treasurer and countersigned by the President of the Association.

8.03 **BANK ACCOUNTS:** All funds of the Association not otherwise employed shall be deposited from time to time to the credit of the Association in such banks, trust companies or other depositories as the Board shall elect.

8.04 **SPECIAL RECEIPTS:** The Board may accept on behalf of the Association any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Association.

ARTICLE IX FISCAL MANAGEMENT

9.01 **FISCAL YEAR:** The fiscal year of the Association shall be determined by the Board and may be changed from time to time as the Board deems advisable.

9.02 **ANNUAL STATEMENT:** Within a reasonable time after the close of each fiscal year the Board shall furnish each Owner with an itemized accounting of the Common Expenses for such fiscal year actually incurred or paid, together with an indication of which portion of the Common Expenses were incurred or paid for capital

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expenditures or repairs or the payment of real estate taxes, and with a tabulation of the amounts collected pursuant to the Annual Assessment budget, and showing the net excess or deficit of income over expenditures plus reserves.

9.03 ASSESSMENT PROCEDURE: Annual assessments and special assessments shall be made and collected as provided in Article Four of the Declaration, and the provisions of Article Four are incorporated heroin by reference.

ARTICLE X BOOKS AND RECORDS

The Association or its Agent shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, the Board, and committees having any of the authority of the Board, and shall keep at the registered or principal office of the Association a record giving the names and addresses of the members. All books and records of the Association may be inspected by any owner, or his agent, mortgagee or attorney, for any proper purpose at any reasonable time.

ARTICLE XI SEAL

The Board may provide for a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the Association and the words "Corporate Seal, Illinois".

ARTICLE XII AMENDMENTS

These By-Laws may be amended or modified at any time, or from time to time in the same manner as provided in the Declaration; provided, that no provision of these By-Laws may be amended or modified so as to conflict with the provisions of the Declaration or the Act. No amendment to these By-Laws shall become effective until recorded with the Office of the Cook County Recorder of Deeds.

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EXHIBIT A

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

We, the undersigned, are the members of the Board of Directors of Park Barrington Homeowners Association, an Association established by a Declaration of Covenants and Restrictions, and by our signatures below, we hereby execute, acknowledge and adopt the foregoing By-Laws for the Park Barrington Homeowners Association.

Executed, acknowledged and approved this 26 day of July, 1994

[Signature] Pres.

John T. Nelson

[Signature]

[Signature]

Being the members of the Board of Directors of
Park Barrington Homeowners Association

I, John T. Nelson, secretary of Park Barrington Homeowners Association, hereby certify that on the above date the Board of Directors of Park Barrington Homeowners Association, which Board members are personally known to me, appeared before me and acknowledged that, as such Board members, they signed this instrument as their free and voluntary act and as the free and voluntary act of said Board for the uses and purposes therein set forth.

By: John T. Nelson

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EXHIBIT A - LEGAL DESCRIPTION

Lot 9 (except the North 60 feet (60 feet as recorded; 60.04 feet as measured) of the West 25 feet (25 feet as recorded; 25.02 feet as measured) as measured at 90 degrees to the North and West lines of said Lot 9) of Barrington Southgate Unit No. 1, being a subdivision of the Southeast 1/4 of the Northwest 1/4 and of the Southwest 1/4 of the Northeast 1/4 of Section 12, Township 42 North, Range 9 East of the Third Principal Meridian in the Village of Barrington, Cook County, Illinois, containing 29.25 acres, more or less, which real estate is depicted as Lot 9 on a Plat recorded in the Office of the Recorder of Deeds, Cook County, Illinois on February 17, 1972, as Document No. 21811304. (Permanent index number 01-12-206-008-0000)

And commonly known as:

| | | | |
|---------------------------|---------------|---------------------------|---------------|
| 400 Park Barrington Drive | 01-12-210-008 | 445 Park Barrington Drive | 01-12-209-027 |
| 401 Park Barrington Drive | 01-12-208-018 | 446 Park Barrington Drive | 01-12-212-010 |
| 402 Park Barrington Drive | 01-12-210-009 | 447 Park Barrington Drive | 01-12-209-026 |
| 403 Park Barrington Drive | 01-12-208-017 | 448 Park Barrington Drive | 01-12-212-011 |
| 404 Park Barrington Drive | 01-12-210-010 | 449 Park Barrington Drive | 01-12-209-025 |
| 405 Park Barrington Drive | 01-12-208-016 | 450 Park Barrington Drive | 01-12-212-012 |
| 406 Park Barrington Drive | 01-12-210-011 | 451 Park Barrington Drive | 01-12-209-024 |
| 407 Park Barrington Drive | 01-12-208-015 | 452 Park Barrington Drive | 01-12-212-013 |
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| 415 Park Barrington Drive | 01-12-208-029 | 460 Park Barrington Drive | 01-12-212-017 |
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| 417 Park Barrington Drive | 01-12-208-028 | 462 Park Barrington Drive | 01-12-212-018 |
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| 422 Park Barrington Drive | 01-12-210-041 | 467 Park Barrington Drive | 01-12-209-016 |
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| 425 Park Barrington Drive | 01-12-208-024 | 473 Park Barrington Drive | 01-12-209-014 |
| 427 Park Barrington Drive | 01-12-208-023 | 474 Park Barrington Drive | 01-12-210-002 |
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| 432 Park Barrington Drive | 01-12-212-003 | 478 Park Barrington Drive | 01-12-210-004 |
| 434 Park Barrington Drive | 01-12-212-004 | 479 Park Barrington Drive | 01-12-209-011 |
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| 437 Park Barrington Drive | 01-12-209-031 | 481 Park Barrington Drive | 01-12-209-010 |
| 438 Park Barrington Drive | 01-12-212-006 | 482 Park Barrington Drive | 01-12-210-006 |
| 439 Park Barrington Drive | 01-12-209-030 | 483 Park Barrington Drive | 01-12-209-008 |
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| 533 Park Barrington Way | 01-12-210-037 |
| 534 Park Barrington Way | 01-12-212-022 |
| 536 Park Barrington Way | 01-12-212-021 |

THIS DOCUMENT PREPARED BY:

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040703.amd

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