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FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR 10620-22 WALDEN PARKWAY CONDOMINIUM

This Declaration made and entered into this 23rd day of October, 1994, by the 10620-22 Walden Parkway Condominium Association Inc., a corporation of Illinois (hereinafter referred to as the "Declarant");

WITNESSETH:

WHEREAS, by a Declaration of Condominium (the "Declaration") recorded in the office of the Recorder of Cook County, Illinois, on March 25, 1994, as Document No. 94273620, the 10620-22 Walden Parkway Building Corporation, an Illinois corporation, submitted certain real estate to the provisions of the Illinois Condominium Property Act (the "Act"); and

WHEREAS, the Declaration provides for subsequent amendments thereto pursuant to Article 12, "Amendment to Condominium Declaration", contained within said Declaration;

WHEREAS, the Declarant at the direction of its board members and pursuant to approval by one-hundred percent (100%) of the Unit Owners therein, now desires to amend and modify in its entirety, subparagraph 7.1(e) of Article 7, "Covenants And Restriction As To Use And Occupancy", of said Declaration, relating but not limited to, restrictions and provisions concerning household pets and animals kept within in the units and common elements;

WHEREAS, as of the effective date of this First Amendment to Declaration, there are no existing mortgages with bona fide liens of record against any unit included within the Declaration from which approval of this First Amendment need first be obtained;

NOW THEREFORE, the Declarant does hereby amend the Declaration as follows:

1) Subparagraph 7.1(e) of Article 7, of said Declaration, entitled "Covenants And Restrictions As To Use And Occupancy" shall be deleted and stricken in its entirety.

2) The following terms and provisions shall be substituted in the place and stead of the entire existing Subparagraph 7.1(e) of Article 7 of the Declaration stricken above and shall subsequently continue to be titled and designated as subparagraph 7.1(e) of Article 7 of said Declaration:

"(e) No animals, livestock, fowl or poultry of any kind shall be raised, bred, or kept in any Unit or in the Common Elements, including but not limited to household pets, dogs or cats, subject to rules and regulations adopted by the Association, which rules or regulations may exclude all or any kind of pet by type or category, whether as household pets, or to be bred, or maintained for any

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commercial purpose. Dogs or cats or any other previously permitted pets pursuant to the Declaration which are kept in Units as of the date of this First Amendment To Declaration is recorded may be kept in Units subject to the terms of this paragraph, but once said dog or cat or other permitted pet dies, or is otherwise no longer kept in a Unit, the Unit Owner owning said dog or cat or other permitted pet may not replace it with another dog or cat or other permitted pet, unless otherwise allowed pursuant to rules and regulations of the Association. Each Unit Owner and each Occupant shall be responsible for picking up after any permitted animal or pet kept in such Unit Owner's or Occupant's respective Unit, including, without limitation, removing any waste deposited by such animal or pet anywhere on the Common Elements or anywhere on the Property. Provided further that any such authorized pet causing or creating a nuisance or unreasonable disturbance shall be permanently removed from the Property upon three (3) days' written notice from the Association".

3) Except as expressly set forth herein, the Declaration shall remain in full force and effect in accordance with its terms and provisions.

IN WITNESS WHEREOF, the Declarant aforesaid, has caused its corporate seal to be affixed hereunto and has caused its name to be signed to these presents by its President and attested by its Secretary and acknowledged by its Board Members and one-hundred percent of the existing Unit Owners, as of this 23rd day of October, 1994.

10620-22 Walden Parkway
Condominium Association Inc.
an Illinois Corporation

By: Donald F. Taylor

President

ATTEST:

Dorothy B. Petrus
Secretary

ACKNOWLEDGED:

94968847

Evelyn N. Pugh
Board Member and Unit Owner

Donald F. Taylor
Board Member and Unit Owner

William J. Kogman
Board Member and Unit Owner

Dorothy B. Petrus
Unit Owner

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I the undersigned a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that Donald F. Taylor personally known to me to be the President of the 10620-22 Walden Parkway Condominium Association, Inc., and Dorothy B. Petrie personally known to me to be the Secretary of said corporation, 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 such President and Secretary they signed and delivered the said instrument and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and official seal,
this 23rd day of October, 1994.

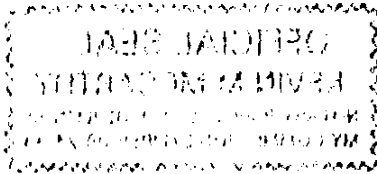
Commission expires 9/24, 1998
Kevin M. McCarthy
Notary Public



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STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

I the undersigned a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that Donald F. Taylor, William J. Moynihan, Dorothy B. Petrie, and Evelyn N. Pyle, as trustee of the Evelyn N. Pyle Trust, personally known to me to be Board Members of said 10620-22 Walden Parkway Condominium Association, Inc., and/or Unit Owners of 10620-22 Walden Parkway Condominium, and personally known to me to be the the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal,
 this 23rd day of October, 1994.

Commission expires 9/24, 1998

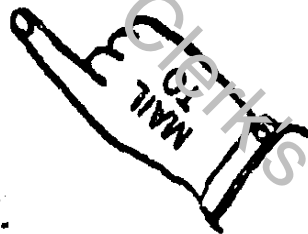
Kevin M. McCarthy
 Notary Public



This instrument was prepared by and mail to:

Kevin M. McCarthy, 6738 W. 173rd Street, Tinley Park, IL 60477

COOK COUNTY
 RECORDER
 JESSE WHITE
 MARKHAM OFFICE



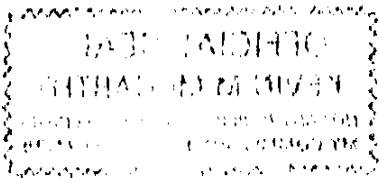
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