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AMENDMENT TO CONDOMINIUM DECLARATION

WHEREAS, on or about June 2, 1992, a Declaration of Condominium was recorded with the Recorder of Deeds of Cook County, Illinois as Document Number 92382768 creating "Meadows Edge Condominiums" for the following described real estate:

OF 2 IN KUMICICH SUBDIVISION OF THE WEST 158 FEET OF LOT 4 IN THE SUBDIVISION OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 36 NORTH, RANCE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY ADDRESS: 14441 S. LAMON AVENUE, MIDLOTHIAN, ILLINOIS 60475

PERMANENT INDEX NO: 28-09-201-034-0000

WHEREBY, the above raterenced property was submitted SUBJUENCE 25.50

Illinois Condominium Act, and

WHEREAS, the developer described in that document has the 12:19 conveyed all of the units of the said condominium and on October 27, 1993, the management of the Meadows Edge Condominium

Association as created under the above referenced Declaration of Condominium, was turned over to the individual condominium owners and officers of the Association were duly elected, and

WHEREAS, the Declaration of Condominium creating "Meadows Edge Condominium Association" described hereinabove reserved the

power to amend or modify the Declaration of Condominium, and

WHEREAS, all of the members of Meadows Edge Condominium Association desire to amend the Declaration of Condominium as hereinabove described, and

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NOW, THEREFORE, all of the members of Meadows Edge Condominium Association do hereby agree to amend Article XIV (Board of Managers) Paragraph (b) only to provide as follows:

(b) At the initial meeting the voting members shall elect at large the three (3) Board members. In all elections for members of the Board, each voting member shall be entitled to cumulate his votes in the manner provided by law and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected. Members of the Board elected at the initial meeting shall serve until the first annual meeting. Three (3) Board members shall be elected at the first annual meeting. The person receiving the highest number of votes at the first annual meeting shall be elected to the Board for a term of three (3) years and the person receiving the next highest number of votes shall be elected to the Board for a term of two (2) years. The person receiving the next highest number of votes shall be elected to the Board for a term of one (1) year. In the event of a tie vote, the members of the Board shall determine which members shall have the three (3) term, two (2) year term and which member shall have the one (1) year term. Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected at large for a term of two (2) years each. The voting members having at least two-thirds (2/3) of the total votes may from time to time increase or decrease such number of persons on the Board or may increase or decrease the term of office of Board members at any annual or special meeting, provided that such number shall not be less than three (3), and that the terms of at least one-third (1/3) of the persons on the Board shall expire annually and that no Board member or officer shall be elected to a term in excess of two (2) years with the exception of the election of the first Board of Managers; provided, however, that a Board member or officer may be re-elected at the expiration of his term. Members of the Board shall receive no compensation for their services unless expressly authorized by the Board with the approval of voting members having two-thirds (2/3) of the total votes. Vacancies in the Board, including vacancies due to any increase in the number of persons on the Board, shall be filled by the voting members present at the next annual meeting or at a special meeting of the voting members called for such purpose. remaining members of the Board shall have the authority to fill the vacancy by two-thirds (2/3) vote until the next meeting of unit owners or for a period terminating no later than thirty (30) days following the filing of a petition signed by unit owners holding 25% of the votes of the Association requesting a meeting of the unit owners to fill the vacancy for the balance of the term. A meeting of the unit owners shall be called for purposes of filing a vacancy on the Board no later than thirty (30) days

following the filing of a petition signed by unit owners holding 25% of the votes of the Association requesting such a meeting. Except as otherwise provided in this Declaration, the Property shall be managed by the Board and the Board shall act by majority vote of these present at its meeting when a quorum exists. A majority of the total number of the members of the Board shall constitute a quorum. Meetings of the Board may be called, held, and conducted in accordance with such resolutions as the Board may adopt.

The remaining provisions of the Declaration of Condominium are hereby affirmed and ratified.

Date at Midlothian, Illinois, this day of January,

1994.

DANIEL REGAN

CANDACE BUSSE

JENNIFER REGAN

HELEN KALEY

HELEN KALEY

LAURA BRUGGEMAN

CANDACE BUSSE

CENEVIEVE BAKER

REW BUSSE LINDA KUDLA

Property of Cook County Clerk's Office

MAIL TO BERNARD F. LORD
2940 W 95MST

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GOLDEN