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SECOND AMENDMENT TO THE DECLARATION
OF
CONDOMINIUM OWNERSHIP AND BY-LAWS AND
OF EASEMENTS, RESTRICTIONS AND
COVENANTS FOR
HAMPTON PLACE CONDOMINIUMS

95879000

This Second Amendment to the Declaration of
Condominium Ownership and By-Laws and of
Easements, Restrictions and Covenants for Hampton
Place Condominiums is made and entered into this
18 day of December, 1995, by the
Board of Directors of the Hampton Place Condominium
Association ("Board").

DEPT-01 RECORDING \$201.00
T67777 TRAN 5279 12/18/95 15:31:00
#6458 # J.J * -95-879000
COOK COUNTY RECORDER

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I	201

WITNESSETH:

The Board and the Unit Owners desire to amend the Declaration of Condominium
Ownership and By-Laws and of Easements, Restrictions and Covenants for Hampton Place
Condominiums ("Declaration"), the governing document of the Hampton Place Condominium
Association ("Association"), located in Lincolnwood, County of Cook, Illinois (see legal
description attached hereto as Exhibit A and made a part hereof, hereinafter the "Property");
and

The Board and the Unit Owners desire to amend Article X, Section 1 of the Declara-
tion to preserve the character of Hampton Place Condominiums as a senior citizen residential
area; and

Article XII, Section 6 of the Declaration requires that (i) the provisions of the Declara-
tion may be amended by a written instrument; (ii) the Amendment must be signed and

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acknowledged by the Board and Owners having at least two-thirds (2/3) of the total ownership in the Common Elements; and (iii) the instrument setting forth such amendment shall be effective upon recordation of the instrument in the Office of the Recorder of Deeds of Cook County, Illinois.

The Amendment set forth below has been approved by sixty-six and two-thirds percent (66-2/3%) of the total ownership in the Common Elements as set forth on Exhibit B hereto and made a part hereof.

NOW, THEREFORE, Article X, Section 1 is modified by adding the following at the end of the Section:

"In order to preserve the character of Hampton Place Condominium as a senior citizen residential area, anything to the contrary herein notwithstanding, occupancy of all units shall be restricted as follows:

- (1) At least eighty percent (80%) of the units in the Condominium shall be occupied by at least one (1) person who is at least fifty-five (55) years of age or older;
- (2) A husband or wife, regardless of age, residing with his or her spouse, provided the spouse of such person is of the age of fifty-five (55) years of age or older;
- (3) The child or children residing with a permissible occupant, provided the child or children is or are of the age of fourteen (14) years or over; or
- (4) The individual or individuals, regardless of age, residing with and providing physical or economic support to a permissible occupant.

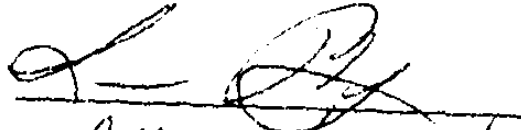
The foregoing occupancy restrictions shall not be construed to prohibit the occupants of any of the units from entertaining guests, of any age, in their unit, including temporary residency of such guests for a period not to exceed thirty (30) days and separated by at least ninety (90) consecutive days between periods of temporary residency."


Except as expressly set forth herein, the Declaration shall remain in full force and effect.

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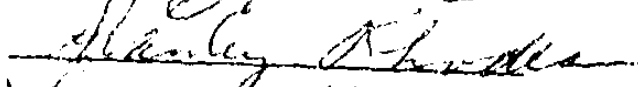
IN WITNESS WHEREOF, the Board and approving Unit Owners have duly executed this Amendment on the day and year first above written.

BOARD OF DIRECTORS OF THE
HAMPTON COURT
CONDOMINIUM ASSOCIATION

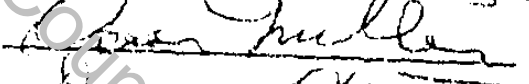

Robert Lawrence


Dick Boyd


Alice Palmer

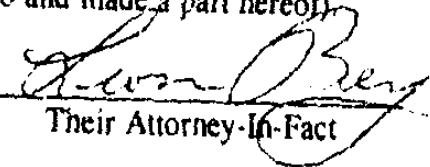

Stanley K. ...


Leonard ...


James ...


Dorothy ...

APPROVING UNIT OWNERS (as set forth in Exhibit B attached hereto and made a part hereof)

By: 
Their Attorney-In-Fact

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STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, DONNA RICHMAN, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY THAT LEON BERG, ALBERT KORMAR, FAVIL BERNIS, ALICE KOZNIK, STANLEY RHODES, LEONARD HORVITZ, OSCAR MILLER, and DOROTHY CRYSTAL, personally known to me to be the same persons whose names are subscribed to the foregoing Second Amendment to the Declaration of Condominium Ownership and By-Laws and of Easements, Restrictions and Covenants for Hampton Place Condominium Association as the Board of Directors, 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 the Hampton Place Condominium Association for the uses and purposes set forth therein.

Given under my hand and notarial seal this 18th day of December, 1995.



Donna Richman
NOTARY PUBLIC

STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, DONNA RICHMAN, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY THAT LEON BERG, 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 that person signed and delivered the said Second Amendment to the Declaration of Condominium Ownership and By-Laws and of Easements, Restrictions and Covenants for Hampton Place Condominium Association as his/~~her~~ own free and voluntary act as attorney-in-fact of the Approving Unit Owner consisting of voting members having the requisite votes for the uses and purposes therein set forth.

Given under my hand and notarial seal this 18th day of December, 1995.



Donna Richman
NOTARY PUBLIC

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EXHIBIT A

LEGAL DESCRIPTION

THAT PART OF THE SOUTH 299.00 FEET OF THE SOUTH WEST
1/4 OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 13 EAST OF
THE THIRD PRINCIPAL MERIDIAN LYING EASTERLY OF THE
CENTER LINE OF LINCOLN AVENUE IN COOK COUNTY,
ILLINOIS.

COMMONLY KNOWN AS:

7201 NORTH LINCOLN AVENUE
LINCOLNWOOD, ILLINOIS 60645
PIN NOS. 10-27-321-002-1001

through
10-27-321-002-1062

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EXHIBIT B

The undersigned owners of the following condominium units at the Hampton Place Condominiums, approve the Second Amendment to the Declaration:

<u>Unit Number</u>	<u>Percentage of Ownership</u>	<u>Owner(s) Signature</u>
401	2.05	<i>[Signature]</i>
311	1.61	<i>[Signature]</i>
409	1.56	<i>[Signature]</i>
519	1.96	<i>[Signature]</i>
411	1.63	<i>[Signature]</i>
413	1.63	<i>[Signature]</i>
201	1.97	<i>[Signature]</i>
326	1.53	<i>[Signature]</i>
401	1.52	<i>[Signature]</i>
316	1.97	<i>[Signature]</i>
202	1.49	<i>[Signature]</i>
207	1.52	<i>[Signature]</i>
309	1.56	<i>[Signature]</i>
513	1.65	<i>[Signature]</i>
509	1.60	<i>[Signature]</i>
203	1.51	<i>[Signature]</i>
211	1.56	<i>[Signature]</i>
213	1.56	<i>[Signature]</i>
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29.93		

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Unit Number	Percentage of Ownership	Owner(s) Signature
<u>515</u>	<u>1.58</u>	<u>[Signature]</u>
<u>402</u>	<u>1.55</u>	<u>[Signature]</u>
<u>409</u>	<u>1.58</u>	<u>[Signature]</u>
<u>209</u>	<u>1.50</u>	<u>[Signature]</u>
<u>303</u>	<u>1.55</u>	<u>[Signature]</u>
<u>401</u>	<u>1.57</u>	<u>[Signature]</u>
<u>505</u>	<u>1.60</u>	<u>[Signature]</u>
<u>501</u>	<u>2.06</u>	<u>[Signature]</u>
<u>405</u>	<u>1.58</u>	<u>[Signature]</u>
<u>445</u>	<u>1.15</u>	<u>[Signature]</u>
<u>414</u>	<u>2.40</u>	<u>[Signature]</u>
<u>511</u>	<u>1.65</u>	<u>[Signature]</u>
<u>406</u>	<u>1.65</u>	<u>[Signature]</u>
<u>412</u>	<u>1.13</u>	<u>[Signature]</u>
<u>414</u>	<u>1.56</u>	<u>[Signature]</u>
<u>416</u>	<u>1.99</u>	<u>[Signature]</u>
<u>315</u>	<u>1.94</u>	<u>[Signature]</u>
<u>413</u>	<u>1.57</u>	<u>[Signature]</u>
<u>313</u>	<u>1.61</u>	<u>[Signature]</u>
<u>507</u>	<u>1.60</u>	<u>[Signature]</u>
<u>510</u>	<u>1.14</u>	<u>[Signature]</u>

34.76

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<u>Unit Number</u>	<u>Percentage of Ownership</u>	<u>Owner(s) Signature</u>
_____	_____	_____
_____	_____	_____

8852 EXHIBIT C

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This document has been prepared by and should be returned after recording to:

Donna Richman
Boehm, Pearlstein & Bright, Ltd.
33 N. LaSalle Street
35th Floor
Chicago, Illinois 60602



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