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FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE EQUESTRIAN GROVE TOWNHOME ASSOCIATION, INC.

THIS AMENDMENT, made and entered into by LaSALLE NATIONAL TRUST, N.A. as Trustee under Trust Agreement dated October 26, 1995, and known as Trust No. 119873 ("Trustee") and CHB/FIC BUILDER, L.L.C. ("Declarant"), is recorded for the purpose of amending the Declaration of Covenants, Conditions and Restrictions for the EQUESTRIAN GROVE TOWNHOME ASSOCIATION, INC. ("Declaration"), which Declaration was recorded on June 20, 1996 as Document No. 96487202 in the office of the Recorder of Deeds of Cook County, Illinois against the property legally described on Exhibit "A".

• DEPT-01 RECORDING \$27.50
• T#0010 TRAN 5390 07/08/96 15:06:00
• #6413 : CJ *-96-518791
• COOK COUNTY RECORDER
• DEPT-10 PENALTY \$24.00

This First Amendment is adopted pursuant to the provisions of Article IX, Section 9.01 of the Declaration which states that the Declaration may be amended by the affirmative vote of voting members representing at least seventy-five percent (75%) of the total votes.

RECITALS

WHEREAS, in recording the Declaration, LaSALLE NATIONAL TRUST, N.A. as Trustee under Trust Agreement dated October 26, 1975 and known as Trust No. 119873 was inadvertently left out of the Declaration; and

1st AMERICAN TITLE order # 085831

WHEREAS, Trustee holds title to the Development Area as set forth in Exhibit "A" and, along with Declarant, intends to submit the Development Area to the provisions of the Declaration, as originally recorded and as modified by this First Amendment.

WHEREAS, after recording, a typographical error was found in Article I, Section 1.1 of the Declaration, in that the term "Parcel" was defined as "Each Lot shall be improved with a building containing one dwelling unit." The buildings contain more than one dwelling unit; and

WHEREAS, Article II, Section 2.04 of the Declaration states: "Partial Conveyance. There shall be no conveyance or transfer of a portion of any parcel without the prior written consent of the Board." After further review, the Declarant and Trustee have determined that it is in the best interests of the Association to delete this Section, and

COOK COUNTY RECORDER
16-5-96

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WHEREAS, this Amendment has been approved by the Trustee and Declarant, the current owners of all units.

NOW, THEREFORE, the Trustee and Declarant do hereby supplement and amend the Declaration as follows:

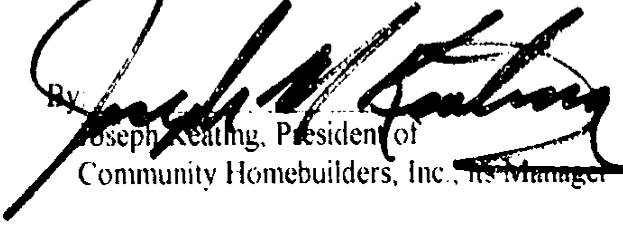
1. Article I shall be amended by adding Section 1.31:

Trustee: LaSALLE NATIONAL TRUST, N.A. not individually, but as Trustee under Trust Agreement dated October 26, 1995 and known as Trust No. 119873, its successors and assigns.

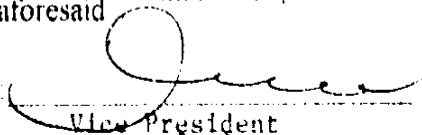
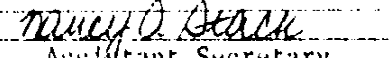
2. Article I, Section 1.18 shall be deleted and restated as follows: "PARCEL. Each lot shall be improved with a building containing one or more dwelling units".
3. Article II, Section 2.04 entitled "Parcel Conveyance" is deleted in its entirety.
4. Trustee and Declarant submit the Development Area, as more fully set forth in Exhibit "A", to the provisions of the Declaration, as originally recorded and as modified by this First Amendment.
5. The aforementioned changes made herein shall be incorporated by reference into the Declaration.

Dated: June 26, 1996.

CFHBTIC BUILDER, L.L.C

By: 
Joseph Keating, President of
Community Homebuilders, Inc., its Manager

LaSalle National Trust, N.A., as Trustee,
as aforesaid and not personally

By: 
Its: Vice President
Attest: 
Assistant Secretary

This instrument is executed by LaSALLE NATIONAL TRUST, N.A., not personally but solely as Trustee, as aforesaid, in the exercise of the power and authority conferred upon and vested in it as such Trustee. All the terms, provisions, stipulations, covenants and conditions to be performed by LaSALLE NATIONAL TRUST, N.A. are an entirety of solely as Trustee, as aforesaid, and not individually and all statements herein made are made on information and belief and are to be construed accordingly, and no personal liability shall be asserted or be enforceable against LaSALLE NATIONAL TRUST, N.A. by reason of any of the terms, provisions, stipulations, covenants and/or statements contained in this instrument.

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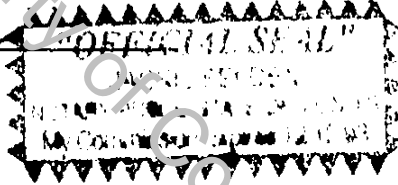
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STATE OF ILLINOIS
COUNTY OF COOK

I, Jackie Felden, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Corinne Bek, Vice President and Nancy A. Stack, Asst. Secretary, respectively, of LaSALLE NATIONAL TRUST, 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 acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said company, for the uses and purposes therein set forth.

Given under my hand and notary seal this 27th day of June 1996.

Jackie Felden
Notary Public

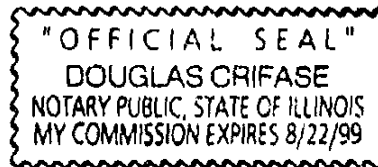


STATE OF ILLINOIS
COUNTY OF COOK

I, _____, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____ and _____, respectively, of CHB/FIC BUILDER, L.L.C., 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 acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said company, for the uses and purposes therein set forth.

Given under my hand and notary seal this _____ day of _____ 1996.

Douglas Crifase
Notary Public



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EXHIBIT "A"

THE DEVELOPMENT AREA

That part of Section 2, Township 42 North, Range 11, East of the Third Principal Meridian described as follows: beginning at the Northwest corner of Forest Edge Addition to Wheeling, a subdivision recorded December 1, 1953 as Document Number 15782079 being in the center line of Milwaukee Avenue, thence North 21 degrees 50 minutes West along the center line of Milwaukee Avenue 215.80 feet, thence North 88 degrees 20 minutes East 911.20 feet, thence south 21 degrees 50 minutes East and parallel with the center line of Milwaukee Avenue 190.08 feet to the Northeast corner of aforesaid forest Edge Addition to Wheeling; thence West along the North line of said Forest Edge Addition to Wheeling to the point of beginning, in Cook County, Illinois.

PIN: 03-02-405-014

Property Address: 260 Prairie View Lane, Wheeling, Illinois.

Mail To: Michael J. Elliott
1030 W. Higgins, #230
Park Ridge, IL 60068



PREPARED BY: Rob Kogen, Kovitz, Shifrin & Waitzman, 750 Lake Cook
Road, Suite 350, Buffalo Grove, IL 60089

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