

# UNOFFICIAL COPY

File Number

5034-959-4

97423050

. DEPT-01 RECORDING \$25.00  
 . T#6666 TRAN 7398 06/13/97 13:06:00  
 . \$3975 + IR # -97-423050  
 . COOK COUNTY RECORDER

State of Illinois  
 Office of  
 The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MISSION HILLS HOMEOWNERS ASSOCIATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1987.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 28TH day of MAY A.D. 19 97 and of the Independence of the United States the two hundred and 21ST



*George H. Ryan*

Secretary of State

C-2122

Box 378  
CEG

25 ENCL

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Property of Cook County Clerk's Office

Submit in Duplicate  
Remit payment in Check or Money  
Order, payable to "Secretary of  
State."

DO NOT SEND CASH!

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

This Space For Use By	
Secretary of State	
Date	5-28-97
Filing Fee	25.00
Approved	<i>[Signature]</i>

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986," the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE The name of the corporation is Mission Hills Homeowners  
Association (Note 1)

ARTICLE TWO The following amendment to the Articles of Incorporation was adopted on April, 16,  
1997 in the manner indicated below ("X" one box only.)

- By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (Note 2)
- By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act. (Note 3)
- By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20. (Note 4)
- By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act. (Note 5)

(INSERT RESOLUTION)

Resolved, that Paragraph 5(a) of the Articles of Incorporation for Mission Hills Homeowners Association is hereby amended to read as follows:

"5. The purpose of purposes for which the corporation is organized are:

- (a) To acquire, own and/or administer and operate real estate situated in Cook County, Illinois described in Exhibit "A" attached hereto and made a part hereof (which real estate will be developed as the Mission Hills Condominium project) and any other real or personal property for the benefit of the corporation or its members;"

**FILED**  
MAY 28 1997  
GEORGE H. RYAN  
SECRETARY OF STATE

*[Handwritten initials/signature]*

**EXPEDITED**  
MAY 28 1997  
SECRETARY OF STATE

05103276

(If space is insufficient, attach additional pages size 8 1/2 x 11)

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The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated April 16, 1997

Mission Hills Homeowners Association  
(Exact Name of Corporation)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)  
TEROME S. BEVIN  
(Type or Print Name and Title)

by [Signature]  
(Signature of President or Vice President)  
Robert S. Friedman Pres  
(Type or Print Name and Title)

NOTES AND INSTRUCTIONS

- NOTE 1: State the true exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.
- NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) consent, in writing, without a meeting.
- NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.  
Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.  
To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).  
The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)
- NOTE 5: When a member approval is by written consent all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

FORM NFP-110.30 97-1123050

File No. \_\_\_\_\_

ARTICLES OF AMENDMENT  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT

Filing Fee \$25

Filing Fee for Re-Statute Articles \$100

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, Illinois 62756  
Telephone (317) 762-1632

C-130.7