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THIRD AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR 1250 NORTH DEARBORN STREET CONDOMINIUM ASSOCIATION

This Third Amendment to the Declaration of Condominium Ownership And of Easements, Restrictions, Covenants and By-Laws for 1250 North Dearborn Street Condominium Association (the "Declaration") made and entered into this 25th day of October, 1995, by the Board of Directors of the 1250 North Dearborn Street Condominium Association (the "Board").

WITNESSETH:

The Board administers the property for the 1250 North Dearborn Street Condominium Association, Chicago, Illinois, pursuant to the Declaration for the property legally described on Exhibit A attached to and made a part of this Third Amendment. Pursuant to Article XII, Section 13.08 of the Declaration, the Board of Directors and the Association members desire to amend Articles V, VII and XII of the Declaration to modify the indemnification provision for directors, permit owners to keep small household pets, and give the Board more advance notice of a contemplated sale.

Article XIII, Section 13.08 of the Declaration requires that the provisions of the Declaration may be amended by an instrument in writing signed and acknowledged by the President of the Association and unit owners having sixty-seven percent (67%) of the total vote and recorded with the Recorder of Deeds of Cook County, Illinois.

Pursuant to Article XIII, Section 13.08, the Third Amendment set forth below has been approved by more than sixty-seven percent (67%) of the Owners whose signatures appear on Exhibit B attached to and made a part of this Third Amendment to the Declaration, and certified by the Secretary of the Association at a meeting of the Owners held pursuant to due notice on October 25, 1995.

NOW, THEREFORE, the Board hereby amends the Declaration as follows:

1. ARTICLE V, Section 5.09 states in the second sentence as follows:

"The Unit Owners shall indemnify and hold harmless each of the members of the Board and each of the officers of the Association against all contractual and other

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1250 NORTH DEARBORN STREET CHICAGO

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liabilities to others arising out of contracts made by or other acts of the Board and officers of the Association on behalf of the Unit Owners or arising out of their status as board members or officers, unless any such contract or act shall have been made fraudulently or with gross negligence or contrary to the provisions of this Declaration."

Article V, Section 5.09 is hereby amended to delete from the second sentence the clause "or contrary to the provisions of this Declaration."

2. **ARTICLE VII. Section 7.01(d) of the Declaration states as follows:**

"(d) ~~No animals shall be raised, bred or kept in any Unit or the Common Elements, except for animals kept in a Unit by a Unit Owner as of the date of the recording of this Declaration and small birds and fish, provided said animals are of a breed or variety commonly kept as household pets, are not kept or bred for any commercial purpose, are not allowed to run loose on the Property, are kept in strict accordance with such other rules and regulations relating to household pets as may be from time to time adopted or approved by the Board, and do not, in the judgment of the Board, constitute a nuisance to others. Each Unit Owner and each Occupant shall be responsible for picking up after any animal bred or kept in such Unit Owner's or Occupant's respective Unit, including, without limitation, removing any waste deposited by such animal anywhere on the Common Elements. Animals kept in a Unit as of the date of the recording shall not be replaced upon their death.~~"

ARTICLE VII, Section 7.01(d) is hereby deleted in its entirety, and the following is substituted in its place and stead:

"(d) No animals shall be raised, bred or kept in any Unit or the Common Elements, except, with respect to Units, for animals which are of a breed or variety commonly kept as household pets in high-rise buildings, are not kept or bred for any commercial purpose, are not allowed to run loose on the Property, are kept in strict accordance with such other rules and regulations relating to household pets as may be from time to time adopted or approved by the Board, and do not, in the judgment of the Board, constitute a nuisance to others. No more than two (2) pets may be kept in a Unit, and any such pet shall not weigh more than twenty-five (25) pounds. Each Unit Owner and each Occupant shall be responsible for picking up after any animal kept in such Unit Owner's or Occupant's respective Unit, including, without limitation, removing any waste deposited by such animal anywhere on the Common Elements or anywhere on the Property."

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3. ARTICLE XII, Section 12.01 of the Declaration states as follows:

"12.01 Unrestricted Transfers. Subject to Section 12.02 hereof, a Unit Owner may, without restriction under the Declaration, sell, give, devise, lease or otherwise transfer his entire Unit. Notice of any such unrestricted transfer shall be given to the Board, in the manner provided in this Declaration for the giving of notices, within five (5) days following consummation of such transfer."

ARTICLE XII, Section 12.01 is hereby amended to delete the words "within five (5) days following" in the second sentence, and substitute the words "no less than ten (10) days prior to the" in its place and stead.

IN WITNESS WHEREOF, the President of the 1250 North Dearborn Street Condominium Association has duly executed this Third Amendment for the Approving Unit Owners on the 25th day of October, 1995.

1250 NORTH DEARBORN STREET
CONDOMINIUM ASSOCIATION

By: *Christie McFarland*
President

APPROVING UNIT OWNERS

By: *Julie McFarland*
Their Attorney-In-Fact

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, Donna J Ring, a Notary Public in and for the County and State aforesaid, do hereby certify that Leslie McFarland, President of the 1250 North Dearborn Street Condominium Association, personally known to me to be the same person whose name is subscribed to the foregoing instrument as such President, appeared before me this day in person and acknowledged that she signed and delivered the said instrument as her own free and voluntary act, for the uses and purposes therein set forth.

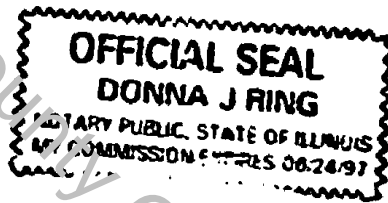
GIVEN under my hand and Notarial Seal this 25th day of October.

1995.

Donna J Ring
Notary Public

My Commission Expires:

_____ . 1995



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1250 NORTH DEARBORN STREET CONDOMINIUM ASSOCIATION

Unit Nos. 4A, 5A, 6A 7A 8A 9A 10A 11A 12A 14A 15A 16A 17A 18A 19A 20A 21A 22A, 23A, 24A, 5B, 6B, 7B, 8B, 9B, 10B, 11B, 12B, 14B, 15B, 16B, 17B, 18B, 19B, 20B, 21B, 22B, 23B, 24B, 4C, 5CA, 6C, 7C, 8C, 9C, 10C, 11C, 12C, 14C, 15C, 16C, 17C, 18C, 19C, 20C, 21C, 22C, 23C, 24C, 4D, 5D, 6D, 7D, 8D, 9D, 10D, 11D, 12D, 14D, 15D, 16D, 17D, 18D, 19D, 20D, 21D, 22D, 23D, 24D, 4E, 5E, 6E, 7E, 8E, 9E, 10E, 11E, 12E, 14E, 15E, 16E, 17E, 18E, 19E, 20E, 21E, 22E, 23E, 24E, in 1250 North Dearborn Street Condominium, as delineated on the Plat of Survey, attached as Exhibit A to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for 1250 North Dearborn Street Condominium Association, recorded in the Cook County Recorder's Office, Document No. 93692416, of the following described parcel of real estate:

THAT PART OF LAND, PROPERTY AND SPACE LYING ABOVE A HORIZONTAL PLANE HAVING A LOWER ELEVATION OF 56.26 FEET ABOVE CHICAGO CITY DATUM OF LOT 25 IN BRONSON'S ADDITION TO CHICAGO IN THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH THAT PART OF LAND, PROPERTY AND SPACE OF LOT 25 IN BRONSON'S ADDITION TO CHICAGO IN THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING ABOVE A HORIZONTAL PLANE HAVING A LOWER ELEVATION OF 16.28 FEET AND LYING BELOW A HORIZONTAL PLANE HAVING AN UPPER ELEVATION OF 24.78 FEET ABOVE CHICAGO CITY DATUM DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 25, THENCE SOUTH 1-22'-39" EAST ALONG THE EAST LINE OF LOT 25 A DISTANCE OF 56.81 FEET; THENCE WEST 26.16 FEET; THENCE SOUTH 1.85 FEET; THENCE WEST 1.15 FEET; THENCE SOUTH 8.54 FEET; THENCE WEST 12.45 FEET; THENCE SOUTH 1.85 FEET; THENCE SOUTH 45 DEGREES WEST 2.89 FEET; THENCE WEST 6.02 FEET; THENCE NORTH 15.80 FEET; THENCE WEST 5.85 FEET; THENCE SOUTH 14.62 FEET; THENCE WEST 19.95 FEET; THENCE NORTH 62.05 FEET; THENCE WEST 59.82 FEET; THENCE SOUTH 25.91 FEET; THENCE WEST 16.32 FEET; THENCE NORTH 1 DEGREE-22'-58" WEST ALONG THE WEST LINE OF LOT 25 31.70 FEET TO THE NORTHWEST CORNER OF LOT 25; THENCE NORTH 89 DEGREES-50'-48" EAST ALONG THE NORTH LINE OF LOT 25 149.47 FEET TO THE POINT OF BEGINNING, TOGETHER WITH THAT PART OF LAND, PROPERTY AND SPACE OF LOT 25 IN BRONSON'S ADDITION TO CHICAGO IN THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING ABOVE A HORIZONTAL PLANE HAVING A LOWER ELEVATION OF 24.78 FEET AND LYING BELOW A HORIZONTAL PLANE HAVING AN UPPER ELEVATION OF 56.26 FEET ABOVE CHICAGO CITY DATUM DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 25; THENCE SOUTH 90 DEGREES WEST ALONG THE SOUTH LINE OF LOT 25 A DISTANCE OF 49.13 FEET; THENCE NORTH 0 DEGREES WEST A DISTANCE OF 29.74 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ON THE LAST DESCRIBED LINE A DISTANCE OF 46.62 FEET; THENCE NORTH 90 DEGREES EAST A DISTANCE OF 6.10 FEET; THENCE SOUTH 45 DEGREES - 00'-00" EAST A DISTANCE OF 2.90 FEET; THENCE SOUTH 0 DEGREES WEST A DISTANCE OF 42.52 FEET; THENCE SOUTH 45 DEGREES - 00'-00" WEST A DISTANCE OF 2.90 FEET; THENCE SOUTH 90 DEGREES WEST A DISTANCE OF 6.10 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

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CERTIFICATE OF SECRETARY

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

William H. Marty hereby certifies that:

1. He/She is the Secretary of 1250 North Dearborn Street Condominium Association ("Association").
2. On the 13 day of May, 1997, at a duly noticed meeting of Unit Owners of the Association, Unit Owners having at least sixty-seven percent (67%) of the total vote approved the Third Amendment to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for 1250 North Dearborn Street Condominium Association.

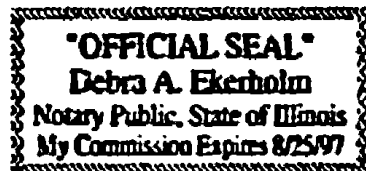
William H. Marty
 _____, Secretary of
 1250 North Dearborn Street Condominium Association

I, Debra A. Ekerholm a Notary Public in and for said County and State, do hereby certify that WILLIAM H. MARTY, personally known to me to be the same person whose name is subscribed to the foregoing Certificate as Secretary of 1250 North Dearborn Street Condominium Association, an Illinois not-for-profit corporation, appeared before me this day in person and acknowledged that he/she signed and delivered said Certificate as his/her free and voluntary act, and as the free and voluntary act of the Association for the uses and purposes therein set forth.

Given under my hand and notarial seal this 13th day of MAY, 1997.

Debra A. Ekerholm

 Notary Public



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1250 NORTH DEARBORN STREET CONDOMINIUM ASSOCIATION

PIN NOS.

17-04-223-086-1001	17-04-223-086-1021	17-04-223-086-1041	17-04-223-086-1061	17-04-223-086-1081
17-04-223-086-1002	17-04-223-086-1022	17-04-223-086-1042	17-04-223-086-1062	17-04-223-086-1082
17-04-223-086-1003	17-04-223-086-1023	17-04-223-086-1043	17-04-223-086-1063	17-04-223-086-1083
17-04-223-086-1004	17-04-223-086-1024	17-04-223-086-1044	17-04-223-086-1064	17-04-223-086-1084
17-04-223-086-1005	17-04-223-086-1025	17-04-223-086-1045	17-04-223-086-1065	17-04-223-086-1085
17-04-223-086-1006	17-04-223-086-1026	17-04-223-086-1046	17-04-223-086-1066	17-04-223-086-1086
17-04-223-086-1007	17-04-223-086-1027	17-04-223-086-1047	17-04-223-086-1067	17-04-223-086-1087
17-04-223-086-1008	17-04-223-086-1028	17-04-223-086-1048	17-04-223-086-1068	17-04-223-086-1088
17-04-223-086-1009	17-04-223-086-1029	17-04-223-086-1049	17-04-223-086-1069	17-04-223-086-1089
17-04-223-086-1010	17-04-223-086-1030	17-04-223-086-1050	17-04-223-086-1070	17-04-223-086-1090
17-04-223-086-1011	17-04-223-086-1031	17-04-223-086-1051	17-04-223-086-1071	17-04-223-086-1091
17-04-223-086-1012	17-04-223-086-1032	17-04-223-086-1052	17-04-223-086-1072	17-04-223-086-1092
17-04-223-086-1013	17-04-223-086-1033	17-04-223-086-1053	17-04-223-086-1073	17-04-223-086-1093
17-04-223-086-1014	17-04-223-086-1034	17-04-223-086-1054	17-04-223-086-1074	17-04-223-086-1094
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MARK'S Office

97488088

THIS DOCUMENT PREPARED BY
AND AFTER RECORDING RETURNED TO:

MARK D. PEARLSTEIN
BOEHM, PEARLSTEIN & BRIGHT, LTD.
33 NORTH LA SALLE STREET, SUITE 3500
CHICAGO, ILLINOIS 60602

400-PIN/JS

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