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5534 S. DORCHESTER CONDOMINIUM, INC.

5534-36 South Dorchester Avenue
Chicago, Illinois 60637

97516829

July 15, 1997

DEPT-01 RECORDING \$25.00
TRAN 2746 07/17/97 14130100
#6008 # JJ *--97--516829
COOK COUNTY RECORDER

To the Recorder of Deeds
of Cook County
Room 230, County Building
118 North Clark Street
Chicago, Illinois, 60602

The Document Number of the Declaration of Condominium Ownership of the 5534 South Dorchester Condominium is 21546123.

The attached amendments to that Declaration and to the By-laws of that Condominium were approved on July 14, 1997, by Unit Owners having 77.83% of the total vote. Their signatures are attached.

The PIN Numbers of the units in the Condominium are as follows:

5536-1W	1001	5534-1	1007
5536-2W	1002	5534-2	1008
5536-3W	1003	5534-3	1009
5536-1E	1004		
5536-2E	1005		
5536-3E	1006		

The Tax Number of the Condominium is 20-14-202-075.

There being no lien holders of record, no notification of the amendments was necessary.

RECORDING FEE \$ 25.00
DATE 7-17-97 COPIES 6
OK EM

James M. Ratcliffe
James M. Ratcliffe
Secretary of the Board

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Article I, Section 1 of the By-Laws is amended as follows:

The direction and administration of the Property shall be vested in a Board of Managers (hereinafter referred to as the "Board") consisting of ~~six~~ nine persons who shall be elected in the manner herein provided.

(Italicized word is deleted, underlined word is added.)

Article V, Section 2 of the By-Laws is amended to read as follows:

No animals shall be raised, bred or kept in any Unit, except for *dogs*, cats or other household pets of a Unit owner, dogs being expressly prohibited, provided that *they* such pets are not kept for any commercial purposes (Remainder of Section is unchanged).

Italicized words are to be deleted, underlined words added.

Section 1 - Definitions - Subsection (f), of the Declaration is amended as follows:

In line 3, the words "custodian's apartment" shall be deleted, and the words "basement apartment" inserted in their place.

Section 8 - Use of the Common Elements - of the Declaration is amended as follows:

The final line of the Section is amended to read: basement apartment, commercial and recreational areas.

(The underlined words were added).

Section 18 - Sale or Lease by a Unit Owner; First Option to Association, of the Declaration is amended as follows:

If any unit owner other than the Trustee shall desire at any time to sell or lease his Unit (which Unit, together with his respective percentage of ownership interest in the Common Elements, is herein sometimes referred to as "Unit Ownership), he shall first give the Board *at least thirty (30) days prior written notice of the proposed sale or lease*, written notice, by registered or certified mail to its President, Secretary or Treasurer, at least thirty (30) days prior to the proposed sale or lease, which notice shall include the name and address of the proposed purchaser or lessee, his occupation, employment, current income, and net worth, as well as a credit report on him from an established outside agency, and the detailed terms of the proposed sale or lease. In addition, a personal interview between the proposed purchaser or lessee and such of its members as the Board may designate, will be mandatory, which notice shall state the name and address and financial and character references of the proposed purchaser or lessee and the terms of the proposed sale or lease. The Board shall have the right of first option with respect to any sale or lease by any Unit owner as provided herein. During the period of thirty (30) days following the receipt by the Board of such written notice, the Board shall have the first right at its option to purchase or lease such Unit Ownership upon the same terms as the proposed sale or lease described in such notice.

(The words in italics were deleted, the underlined words added.)

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June 2, 1997

The Amendments set forth on the attached page are hereby approved.

Daniel C. Lory
Daniel Lory

Patrick Driscoll
Patrick Driscoll

Richard Snobel
Richard Snobel

No
Bruce Williams

Michael Donner
Michael Donner

William Oates
William Oates

Alice Roston
Alice Roston

James M. Ratcliffe
James Ratcliffe
Secretary 7/14/97

Douglas Skites is not currently available, but the votes of the seven owners set forth above exceed the 75% required for valid amendments.

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