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**AMENDMENT TO DECLARATION
OF CONDOMINIUM OWNERSHIP
AND BY-LAWS**

This Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for **COUNTRY HOMES OF CREEKSIDE 5 AND 6** recorded March 24, 1981 as document 25815454.

COOK COUNTY
RECORDER
JESSE WHITE
MARKHAM OFFICE

RECORDED
INDEXED
SERIALIZED
MAY 1981
MARKHAM OFFICE

Located in the Village of Matteson, County of Cook and State of Illinois and legally described as:

LOTS 5 AND 6 IN CREEKSIDE MULTIPLE PHASE 1, BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON FEBRUARY 4, 1980 AS DOCUMENT NUMBER 25348934, IN COOK COUNTY, ILLINOIS. Pin # 31-17-111-010-1003

WHEREAS, the current Declaration and By-Laws provide in Article VIII, Section 1, and Article XIV, Section 2 (a) that the Board of Directors is empowered to manage and maintain the Common Elements; and

WHEREAS, then exists a Recreational Association which currently manages and maintains the recreational facilities; and

WHEREAS, the fact that there exists eight separate Unit Owners Association all having the same power to maintain the Common Elements Creates a conflict regarding the ultimate authority to manage and maintain sidewalks, roadways and lawns within the Common Elements.

NOW THEREFORE, upon approval of at least three-fourths (3/4) of the Unit Owners as required by Article XIX, section (b) the President and Board of Directors of the Country Homes of Creekside 5 and 6 Homeowners Association hereby amend the Declaration and By-Laws, as follows:

- A. Article XIV, section 2 (a) shall be amended to read as follows: "(a) operation, care upkeep, maintenance, replacement and improvement of the Common Elements not including snow removal and lawn care of the common area lawns, streets and sidewalks.
- B. Article XIX, section 6 shall be revised to delete the requirement of written notice and approval of any Mortgagees and said section shall now read as follows:

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1981
MAY
Per Wendy

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6. Amendment. Except as otherwise provided in the Act, this Declaration and By-Laws, the provisions of the Condominium Instruments may be amended, changed or modified by an instrument in writing setting forth such amendment, change or modification, signed and acknowledged by all of the members of the Board, at least three-fourths (3/4) of the Unit Owners. Except to the extent authorized by provisions of the Act, no amendment to the Condominium Instruments shall change the boundaries of any Unit or the undivided interest in the Common Elements, the number of votes in the Unit Owners' Association, or the liability for common expenses appertaining to a Unit.

C. That all other terms and provisions of the Declaration of Condominium Ownership and By-Laws shall remain in full force and effect.

Approved:

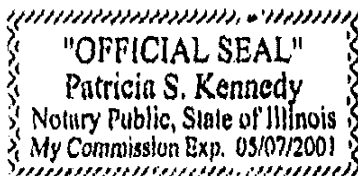
Sharon L. Dunsby
President

Marilyn Bokelman
Board of Managers

Kathryn Call
Board of Managers

SUBSCRIBED AND SWORN TO
BEFORE ME THIS 1st DAY
OF July, A.D., 1997.

Patricia S. Kennedy
Notary Public



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APPROVAL OF AMENDMENT
TO DECLARATION OF
CONDOMINIUM OWNERSHIP
AND BY-LAWS

WE, the undersigned being the owners of the Units in Creekside 5 and 6 Homeowners Association hereby approve and ratifying the Amendment as attached.

| <u>Name</u> | <u>Date Signed</u> | <u>Address</u> |
|------------------------|--------------------|-----------------------|
| 1. Marilyn Goldman | 6-8-97 | 35 Churn Rd, Matteson |
| 2. Bruce McLean | 6-8-97 | 39 Churn Rd, Matteson |
| 3. Kathryn Call | 6-8-97 | 43 Churn Rd, Matteson |
| 4. Frances Miller | 6-8-97 | 41 Churn Rd, Matteson |
| 5. Sharon Ormsby | 6-8-97 | 47 Churn Rd, Matteson |
| 6. Jenna Terry | 6-10-97 | 33 Churn Rd, Matteson |
| 7. Jacqueline Callahan | 6-11-97 | 37 Churn Rd, Matteson |
| 8. Rita Aikens | 6-13-97 | 45 Churn Rd, Matteson |

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