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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 13 AND 14 recorded March 24, 1981 as document 25815454.

RECEIVED
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JESSE WHITE
MARKHAM OFFICE

COOK COUNTY
RECORDER
JESSE WHITE
MARKHAM OFFICE

97660368

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

LOTS 13 AND 14 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.

P.I.N. 31-17-112-011

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, there 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 13 and 14 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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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:

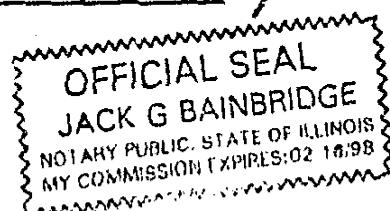
Jeffrey Ratack
President

Dwight
Board of Managers

Board of Managers

SUBSCRIBED AND SWORN TO
BEFORE ME THIS 30 DAY
OF June, A.D., 1997.

Jack G. Bainbridge
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 13 and 14
Homeowners Association hereby approve and ratifying the Amendment as attached.

<u>Name</u>	<u>Date Signed</u>	<u>Address</u>
1. Marci Makinen	6/2/97	57 Red Barn Road Matteson, IL 60443
2. John Dunn	6/2/97	45 RED BARN MATTESON, IL 60443
3. Michelle Moore	6/2/97	53 Red Barn Matteson, IL 60443
4. 43 - TIM ARR - ATTACHED		
5. 47 - MELISSA MINEAU - ATTACHED		
6. 49 - DOUG ALLENSWORTH - ATTACHED		
7. 55 - TERRY PATRICK - ATTACHED		
8. 41 - ELIZABETH WERLING ATTACHED		

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Official vote from each resident of
Blgs 13-14 (to be returned to lawyer,
Jack Bainbridge)

Marci Makinen
51 Red Barn
Matteson, Illinois 60443

Signature:

Marci Makinen

Date:

4/5/97

- A. I am in favor of an amendment to the By-Laws of our Condominium Association clarifying "common elements", to avoid further disputes, and unifying the condominium hiring of one landscape/snow removal service.
- B. I am in favor of continuing repairs as the responsibility of individual associations.

or

I disagree with (A); I am in favor of

I disagree with (B); I am in favor of

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Official vote from each resident
of Blds 13-14 (to be returned to lawyer,
Jack Bainbridge)

Tim / Linda Arr
443 Red Barn
Matteson, Illinois 60443

Signature(s):

Tim Arr

Linda Arr

Date:

4/5/97

A. I am in favor of an amendment to the Bylaws of our Condominium Association clarifying "common elements," to avoid further disputes, and unifying the condominium hiring of one landscape/snow removal service

B. I am in favor of continuing repairs as the responsibility of individual associations.

OR

I disagree with (A); I am in favor of _____

I disagree with (B); I am in favor of _____

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Official vote for each resident of
Blgs 13-14 (to be returned to lawyer,
Jack Bainbridge)

Missy Mineau
47 Red Barn
Matteson, Illinois 60443

Signature:
Missy Mineau

Date: 4/10/97

A. I am in favor of an amendment to the Bylaws of our Condominium Association clarifying "common elements," to avoid further disputes, and unifying the condominium hiring of one landscape/snow removal service.

B. I am in favor of continuing repairs as the responsibility of individual associations

or

I disagree with (A); I am in favor of

I disagree with (B); I am in favor of

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Official vote for each resident
of Bldgs 13-14 (to be returned to
lawyer, Jack Bainbridge)

John / Kim Dunaj

45 Red Barn
Matteson, ILLINOIS 60443

Signature(s);

Date:

4-11-97

John Dunaj

Kim Dunaj

A. I am in favor of an amendment to
the Bylaws of our Condominium Association,
clarifying "common element," to avoid
further disputes, and unifying the condominium
hiring of one landscape/snow removal service.

B. I am in favor of continuing repairs as the
responsibility of individual associations.

or

I disagree with (A); I am in favor of

I disagree with (B); I am in favor of

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Official vote from each resident of
Bldgs 13-14 (to be returned to lawyer)
Jack Bainbridge)

Bob/Terry Patrick
55 Red Barn
Matteson, Illinois 60443

Signature(s):

Terry Patrick
Robert Patrick

Date:

4-16-97

A. I am in favor of an amendment to the Bylaws of our condominium Association clarifying "common elements"; to avoid further disputes, and unifying the condominium hiring of one landscape/snow removal service.

B. I am in favor of continuing repairs as the responsibility of individual associations,

or

I disagree with (A); I am in favor of

I disagree with (B); I am in favor of

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Official vote from each resident of
Bldgs 13-14 (to be returned to lawyer,
Jack Bainbridge)

Douglas Allensworth
owner of
49 Red Barn Road
Mattoon, Illinois 60443

Signature: Douglas Allensworth

Date: July 1st

- A. I am in favor of an amendment to the Bi-Laws of our Condominium Association clarifying "common elements," to avoid further disputes, and unifying the condominium hiring of one landscape / snow removal service.
- B. I am in favor of continuing repairs as the responsibility of individual associations.
or
 I disagree with (A); I am in favor of _____

- I disagree with (B); I am in favor of _____

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Official vote from each resident of
Bldgs 13-14 (to be returned to lawyer
Jack Bainbridge)

Betsey Werling
41 Red Barn
Matteson, Illinois 60443

Signature:

Betsey Werling

Date:

5/31/97

- A. I am in favor of an amendment to the Bylaws of our Condominium Association clarifying "common elements", to avoid further disputes, and unifying the condominium hiring of one landscape/snow removal service.
- B. I am in favor of continuing repairs as the responsibility of individual associations.

or

I disagree with (A); I am in favor of _____

I disagree with (B); I am in favor of _____

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Michelle Moore of 53 Red Barn Road was presented with a copy, as the others have received. It was not returned. They were sent Oct 4/5/97.

On the most recent format sent by Jack Bainbridge 3 weeks ago - I talked to Michelle Moore, showing her his document. She agreed with what all of the residents wanted to do; however would not officially give her signature in writing.

6/10/97

Marcia Makinen
President of 13/14

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