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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:

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.

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:

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.

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

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

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. P.I. # 317.111.010. ~~1003~~ JWB

Located in the Village of Matteson, County of Cook and State of Illinois and legally described as: RECORDED TO CORRECT P.I. N. NUMBER

RE-RECORDED DOCUMENT

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as document 25815454.

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

COOK COUNTY
RECORDER
JESSE WHITE
MARKHAM OFFICE

AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS

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RECORDIN # 25.00
POSTAGES \$ 0.50
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0912 HCH#
0405 HCH#
RECORDIN # 109.280
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97660371 # 0.50
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09/09/97
08/07/97
09/09/97

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1. *Maureen B. Adams* 6-8-97 35 *Churn Rd, Matteson*
2. *Paul & Elaine* 6-8-97 39 *(Huron) Rd, Matteson*
3. *Karen Lee* 6-8-97 43 *Churn Rd, Matteson*
4. *Francesca* 6-8-97 41 *Churn Rd, Matteson*
5. *Sharon Ormsby* 6-8-97 39 *Churn Rd, Matteson*
6. *Donna Johnson* 6-10-97 33 *Churn Rd, Matteson*
7. *Joanne (Linda)* 6-11-97 37 *Churn Rd, Matteson*
8. *Rita Aikens* 6-13-97 45 *Churn Rd, Matteson*

Name Date Signed Address

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

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

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Bainbridge Law Offices
1835 Dixie Highway
Flossmoor, IL 60422



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This instrument Prepared By: Jack G. Bainbridge, 1835 Dixie Highway-Suite 202, Flossmoor, Illinois 60422

My Commission Exp. 05/07/2001
Notary Public, State of Illinois
Patricia S. Kennedy
"OFFICIAL SEAL"



Notary Public
Patricia S. Kennedy

SUBSCRIBED AND SWORN TO
BEFORE ME THIS 10 DAY
OF July, A.D., 1997.

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Board of Managers

George C. ...

Board of Managers

Thomas ...

President

Thomas J. ...

Approved:

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

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.

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