THIS DOCUMENT HAS BEEN PREPARED BY, AND AFTER RECORDATION SHOULD BE RETURNED TO:

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Depot Square Condominium Association 1234 Depot Street #210 Glenview, Illinois 60025 Attn: Mr. Carmen Tumino

FIRST AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND BYLAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR THE DEPCT SQUARE CONDOMINIUM I

This document is recorded for the purpose of amending the Declaration of Condominium Ownership and Bylaws, Resements, Restrictions and Covenants for The Depot Square Condominium I (nerester the "Declaration") for Depot Square Condominium Association (hereafter the "Association"), which Declaration was recorded as Document No. 95247309 in the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A", which is attached thereto and made a part thereof.

This amendment is adopted pursuant to the provisions of Article XIX, Section 6 of the aforesaid Declaration and Section 17 of the Illinois Condominium Property Act (hereafter the "Act"). Said provisions provide that this amendment, the text of which is set forth below, shall become effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois, of an instrument in writing setting forth the change, provided the same is executed by the President of the Association or such other officer authorized by the Board of Managers of the Association (the "Board"), signed and acknowledged by unit owners having at least three-fourths (3/4) of the total vote, and provided further that it contains an affidavit by an officer of the Board, certifying that a copy of the change has been sent by certified mail to all mortgagees, having liens of record against any unit ownership, not less than ten (10) days prior to the date of such affidavit.

28 pg.

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RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook, County, Illinois, the Property has been submitted to the provisions of the Act; and

WHEREAS, the Board and the Owners desire to amend the Declaration in order to limit the rental or leasing of units; and

WHEREAS, the amendment has been executed by the President of the Association or such other officer authorized by the Board, signed and acknowledged by Unit Owners having at least three-fourths (3/4) of the total vote, and due notice having been provided to all mortgagees holding liens of record against any unit ownership, all in compliance with Article XIX, Section 6 of the Declaration and Section 17 of the Act.

NOW THEREFORE, Article IX, Paragraph one (1) of the Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for the Depot Square Condominium I is hereby amended in accordance with the text which follows (additions in text are indicated by <u>underline</u>; deletions by strike-outs):

1. (a) SALE OR LEASE. Any unit owner other than the trustee who wishes to sell er lease his unit ownership to any lessee of any unit wishing to assign or sublease such unit) shall give to the Board not less than thirty (30) days prior written notice of his intention to sell er-lease and subsequently, the terms of any contract to sell or lease, entered into subject to the Board's option as set forth hereinafter together with a copy of such contract, the name, address, and financial and character references of the proposed purchaser or lessee and such other information concerning the proposed purchaser or lessee as the Board may reasonably require. The members of the Board acting on behalf of the other unit owners shall at all times have the first right and option to purchase er lease such unit ownership upon the same terms, which option small be right and option to purchase such unit ownership upon the same terms, which option shall be exercisable for a period of thirty (30) days following the date of receipt of such notice or contract. If said option is not exercised by the Board within said thirty (30) days, the unit owner may, at the expiration of said thirty (30) day period and at any time within ninety (90) days after the expiration of said period. proceed to consummate the lease (or sublease or assignment) the assignment of such unit ownership to the proposed purchaser or lessee named in such notice upon the terms specified therein. If the unit owner (or lossee) fails to close said proposed sale or lease transaction within said ninety (90) days, the unit ownership shall again become subject to the Board's right of first refusal as herein provided.

(b) Leasing. Unit owners are prohibited from leasing his unit ownership except to his spouse, child, parent, brother or sister or to any one or more of them. Permission to lease may be granted by the Board only upon the written application in writing within thirty (30) days of the submission thereof. The Board may, but is not required to grant permission to a unit owner to lease his unit to a specified lessee for a period of not less than six (6) consecutive months or more than twenty four (24) consecutive months. All requests for extension of the original lease must also be submitted to the Board in the same manner as set forth for the original application. The Board has sole and complete discretion to approve or disapprove any unit owner's application for a lease or extension of a lease.

The provisions of the Act, the Declaration, Bylaws, other condominium instruments, and rules and regulations that relate to the use of the individual unit or the common elements shall be applicable to any person leasing a unit and shall be deemed to be incorporated in any lease.

The unit owner leasing the unit shall deliver a copy of the signed lease to the Board or, if the lease is oral, an emorandum of the lease, not later than the date of occupancy, or ten (10) days after the lease is signed or whatever occurs first. In addition to any other remedies, by filing action jointly against the tenant and the unit owner, an association may seak to enjoin a tenant from occupying a unit or seek to evict a tenant under the provisions of Article IX of the Code of Civil Procedure for failure of the lessor-owner to scriptly with the leasing requirements prescribed by this section or the Declaration Bylaws, and Rules and Regulations. The Board of Managers may proceed directly against a tenant, at law or in equity, or under the provisions of Article IX of the Code of Civil Procedure, for any other breach by tenant or any covenants, rules, regulations or bylaws.

Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

END OF TEXT OF AMENDMENT

STATE OF ILLINOIS	·
COUNTY OF COOK)SS)

I, Carmen Tumino, am the President of the Board of Managers of Depot Square Condominium Association, an Illinois not-for-profit corporation and condominium established by the aforesaid Declaration, and by my signature below do hereby execute the foregoing amendment to the Declaration pursuant to Section 17 of the Illinois Condominium Property Act.

NITED IN.

OR COOK COUNTY CLOTH'S OFFICE EXECUTED this ___ day of _________, 1997.

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This bailet is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YE5_' I	NO. O.C				
Unit Number <u>///</u>		,			
Unit Owner 103	SEPH CAI	VIA RE	LLI (please	print)	
Unit Owner Signa	ture Wish &	milia	Vi		<u>'97</u>
	,	Ž	Ch	/	
SUBSCRIBED A before me this of	<u>anday</u> day		7		
· · · · · · · · · · · · · · · · · · ·	Ser L	L	DANIEL T.	IAL SBALT	
Notary Public				o, State of Illinois on Expires 9/8/82 ***	

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballot is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YES X NO O	
Unit Number 102	
Unit Owner Lois L. Journson	(please print)
Unit Owner Signature	Date 1/20/17
	Opp.
SUBSCRIBED AND SWORN to before me this <u>& (2711</u> day	
of1997.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Pincel 1 toleman	OPFICIAL SEAL" DANIEL T. SCHERMENHORN
Notary Public	Motory Public, State of Illinois 5

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

This bailor is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.
YESNO
Unit Number. 103
Unit Owner JANTT (please print)
Unit Owner Signature Date 5/1/97
SUBSCRIBED AND SWORN to before me this
Notary Public "OFFICIAL SEAL" DANIEL T. SCHERMERHORS Notary Public, State of Hillians

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

This balicit is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.
YE5_V NO_Ox
Unit Number 1.0 4
Unit Owner LOBRAINE DESKER (please print)
Unit Owner Signature Service Carter Date 4/25/97
SUBSCRIBED AND SWORN to before me thisday of1997.
Notary Public "OFFICIAL SEAL" DANIEL T. SCHERMERHORN Robus Public, State of littles My Commission Expires 9/8/82/41

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

this panet is to vote on the proposal to an	1 2 ,
Article IX of the Condominium Declaration of units to immediate family relatives.	to limit the renting
of diffes to managiate fulfilly relatives.	
YES NO	
Unit Number 165	
Unit Owner EUR - A CHRE	_(please print)
Unit Owner Signature de Mich	Lilizone 3/1/47
SUBSCRIBED AND SWORN to before me this	TSOS
Parce 1's whelm with	"OFFICIAL BRAL"
Notary Public	Notary Public, State of Militals My Commission Expires 9/8/98

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballot is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YES_X	NO_O			
Unit Number_	106			
Unit Owner	MARY	CHUANI	99Н (please p	rint)
Unit Owner 5	gnature 77 Jan	ry Cara	ragh_	Date <u>5/1/97</u>
			C	
	D AND SWORN (isday		10/4	Ś O _x
Notary Public			DANIEL T. 8	AL SEAL" CHERMERHO." , State of Minels on Expires 9/4/48

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballot is to vote on the proposal to amend paragraph 1 of Article 1% of the Condominium Declaration to limit the renting of units to immediate family relatives.

YES_XNO	
Unit Number 107	
Unit Owner Doconer Des	<u> ೬೬୯୯(plea</u> se print)
Unit Owner Signature Solone	(c/sc_ Date 4/35/97
	C
SUBSCRIBED AND SWORN to before me this 25th day of 1997.	750
Faculty 7. Azh	HOPFICIAL BEALT DANIEL T. SCHERMERHARD Hotory Public, State of Hillings
SUBSCRIBED AND SWORN to before me this	"OFFICIAL SEALS

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This bailet is to vote on the proposal to amend paragraph 1 of

Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.
YES NO_Q_C
Unit Number 107
Unit Owner Kathleen Willyreen (please print)
Unit Owner Signature A Xa Calescan Ja O Caren Date 4-37-77
SUBSCRIBED AND SWORN to before me thisday

HOPFICIAL SEAL"
DANIEL T. SCHERMERHORM
Hotory Public, State of Hillands
My Commission Expires 9/8/82

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballet is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YES NO_Ox	
Jnit Number 110	
Init Owner Susan R. Kelly	(please print)
Intt Owner Stanzture Way h. Com	<u> </u>
Jnit Owner Signature Way 1. Delig	Date 20 17
	Clary
SUBSCRIBED AND SWORN to before me thisday of1997.	T'S Open
Thurst of the house he	(CO
Notary Public	"OFFICIAL SEAL" DANIEL T. SCHERMERHORM Notary Public, State of littles My Commission Expires 9/8/82
_	

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballot is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YE5 NO	
Unit Number ///	
Unit Owner ALMA GARR	o_(please print)
Unit Owner Signature Alma Kina	<u>vio</u> Date <u>4-28-9</u> 7
	C
SUBSCRIBED AND SWORN to before me this day of 1997.	T'S Open
Parcall Ach.	"OFFICIAL SEAL"
Notary Public	Hotery Public, State of Hillians Motery Public, State of Hillians Mr. Commission Publics, 9/8/48(2)

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

Inis pariet is to vote on the proposal to amend paragraph 1 of
Article IX of the Condominium Declaration to limit the renting
of units to immediate family relatives.

YE5	
Unit Number 201	THE REMORPHY SELE DECEMBERING
Unit Owner Com TRUST DATED MAY Y 1975	4
Unit Owner Signature <u>A Constant</u>	Date 4.4/17/
SUBSCRIBED AND SWORN to before me this <u>class</u> day of <u>land</u> 1997.	T'S Open
Pariet I Helmank	"OFFICIAL SHALE DANIEL T. BOHERMERHO.
Notary Public	S Hotory Public, State of Minots My Commission Expires 9/9/98

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballot is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YES NO_Ox	
Unit Number 201	
Unit Owner Helen B Way	<u>N.S. Y. (please print)</u>
Unit Owner Signature இய	Date 4-28-97
	C
SUBSCRIBED AND SWORN to before me thisday of1997.	TÓOS
Daniel Halon L	"OFFICIAL SEAL" DANIEL T. SCHERMERHON: Notery Public, State of Illineis
Notary Public	My Commission France 478789.

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballot is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YES NOO	
Unit Number: 03	
Unit Owner MARCA LET KAZ	(please print)
Unit Owner Signature Jangan L	D. Nosul Date 3/5/97
	Clark
SUBSCRIBED AND SWORN to before me thisday of1997.	
Notary Public	"OFFICIAL SEAL" DANIEL T. SCHERMERHORM Hotory Public, State of Illinois My Commission Expires 9/8/86

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballet is to vote on the proposal to amend paragraph 1 of Article 1% of the Condominium Declaration to limit the renting of units to immediate family relatives.

YE5 NO_O_C	
Unit Number 204	
Unit Owner THOMAS F- RUCHFORD	(please print)
Unit Owner Signature Junua 7 190	by Date # 37-97
	C
	(e/4,
SUBSCRIBED AND SWORN to before me this <u>2 2 11</u> day of 1997.	
Thurst , fel	"OFFICIAL SEAL"
Notary Public	DANIEL T. SCHERMERSORS Notery Public, State of Missis My Commission Expires 6/6/88 (1)

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 50025

BALLOT

This ballet is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YE5 NO	
Unit Number_ <u>^(')</u>	
Unit Owner Land Cynune	(please print)
Unit Owner Signature.	
SUBSCRIBED AND SWORN to before me this day of 1997.	Opposition of the contract of
Notary Public	"OFFICIAL SEAL" DANIEL T. SCHERMERHORM Notary Public, State of Illinois My Commission System 9/9/85

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballet is to vote on the proposal to amend paragraph I of Article is of the Condominium Declaration to limit the renting of units to immediate family relatives.

YES	NO)-c				
Jnit Number_	195	Co				
Jnit Owner	200			(please	print)	
Jnit Owner 51	gnature_	1	0/1		Date 4/26/07	
			(LC,		
SUBSCRIBE before me this of	S	day			750,5c.	
1 aunit	, <u> </u>	L	<u>'</u>	DANIEL T.	IAL SEAL"	
Notary Public				My Commission	o, State of Hillands on Expires 8/8/82	

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballow is to vote on the proposal to amend paragraph 1 of Article IX on the Condominium Declaration to limit the renting of units to immediate family relatives.

YES_ZNO	
Unit Number 207	
Unit Owner OLIVER J. G.	4KE > (please print)
Unit Owner Signature Chive	Jakes Date 4/30/1997
SUBSCRIBED AND SWORN to before me thisday	TS
of1997.	
Vin retele	"OFFICIAL SEAL!" DANIEL T. BCHERMERHONE \$
Notary Public	Hotary Public, State of Minute My Commission Expires 9/9/88:

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballot is to vote on the proposal to amend paragraph 1 of

Article IX of the Condominium Declaration to limit the renting
of units to immediate family relatives.
YESNOO
Unit Number (%)
Unit Owner (please print)
Unit Owner Signature 1/2 3 3 1/2 1/2 Date 1/2/2/2
SUBSCRIBED AND SWORN to before me this
Filewell tell "OFFICIAL SPAIR"
Notary Public DANIEL T. COHERMENACONS Notary Public, State of Minchs My Demonstrate Dates of Minchs

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This balict is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YES__\ NO_O	
Unit Number 25	
Unit Owner 6.44, STIESS	(please print)
Unit Owner Signature	1200 Date 52-52
	C
SUBSCRIBED AND SWORN to before me this day of1997.	T'S Opposite 1
Notary Public	"OFFICIAL SEAL" DANIEL T. SCHERMEINHORS Notary Public, State of Minute

Depot Square Condominium 1 Association 4/24/97 1234 Depot Street, Glenview, IL, 60025

BALLOT

This ballet is to vote on the proposal to amend paragraph 1 of Article IX of the Condominium Declaration to limit the renting of units to immediate family relatives.

YE5	. • •
Unit Number 22	
Unit Owner 6.11 5.11	(please print)
Unit Owner Signature	Decario Date
	C
SUBSCRIBED AND SWORN to before me thisday of1997.	T'S 0/5c.

Notary Public

"OFFICIAL SEAL"
BANKS. T. COMERMETHORS.
Noticy Public, State of Hibsis
My Commission Supress 9/5/45****

CERTIFICATION AS TO UNIT OWNER APPROVAL

STATE OF ILLINOIS))SS COUNTY OF COOK)

I, Susan Kelly, state that I am the Secretary of the Board of Managers of Depot Square Condominium Association, an Illinois not-for-profit corporation and condominium, and as such Secretary and the keeper and custodian of the books and records of said condominium. I hereby certify that the persons whose names are subscribed to the foregoing instruments represent unit owners having at least three-fourths (3/4) of the total vote and that, by their respective signatures, said unit owners acknowledged the foregoing instruments as their free and voluntary act for the purpose set forth therein.

EXECUTED this 9th day of September, 1997.

Topy of Sea

AFFIDAVIT OF NOTICE TO MORTGAGEES

STATE OF ILLINOIS))SS COUNTY OF COOK)

I, Susan Kelly, being first duly sworn on oath, depose and state that I am the Secretary of the Board of Managers of Depot Square Condominium Association, an Illinois not-for-profit corporation and condominium, and that pursuant to Article XIX, Section 6 of the Declaration of Condominium Ownership for said condominium, written notice of the foregoing amendment has been sent by certified mail to all mortgagees of record against any unit in the aforesaid condominium not less than ten (10) days prior to the date of this affidavit. The identity of said mortgagees was obtained by reference to the insurance records of the condominium, tract searches, and/or by information solicited and received from the unit owners in the condominium.

at or County Co Attached hereto is exist of all mortgagees to whom written notice has been sent.

SUBSCRIBED AND SWORN to before me this 944 day of Systematic 1997.

Farial 4. Februaria

"OFFICIAL SEAL" DANIEL T. SCHERMER AN

ATTACHMENT TO AFFIDAVIT TO MORTGAGEES

Mortgagee	Unit Number	Mortgagee	Unit Number	
No Mortgage	#101	No Mortgage	#207	
No Mortgage	#102	No Mortgage	#208	
No Mortgage	#103	Glenview State Bank #209		
No Mongage	#104	800 Waukegan Ro Glenview, IL. 6002		
No Mortusga	#105	No Mortgage	#210	
No Mortgage	#106	No Mortgage	#211	
No Mortgage	#107			
No Mortgage	#108			
LaSalle Home Mortgage #109 135 S. Lasalle St. Dept. 8201 Chicago, IL. 60606				
Harris Bank & Trust 200 West Monroe St. 19th Chicago, IL. 60606	#110 n Fl.	L Clarks		
No Mortgage	#111	0/4		
Glenview State Bank 800 Waukegan Road Glenview, IL. 60025	#201	, v		
No Mortgage	#202		CO.	
No Mortgage	#203			
No Mortgage	#204			
No Mortgage	#205			
Peoples Heritage Bank P. O. Box 1377 Lewiston, Maine 04243-13	#206 377			

EXHIBIT A LEGAL DESCRIPTION

UNIT 101 THROUGH AND INCLUDING UNIT 211 AS DELINEATED AND DEFINED ON THE PLAT OF SURVEY, WHICH SURVEY IS ATTACHED AS EXHIBIT A TO THE DECLARATION OF CONDOMINIUM RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS AS DOCUMENT NO. 95247369, TOGETHER WITH THE UNDIVIDED INTERESTS IN THE COMMON ELEMENTS IN LOT 1 IN PONTARELLI'S DEPOT SQUARE RESUBDIVISION OF GLENVIEW BEING A RESUBDIVISION IN PART OF THE As: 1234 Depot Street Glenview, Illinois 60025 1-35-106-035-1001 `5-106-035-1022 NORTH WEST 1/4 OF SECTION 35, TOWNSHIP 42 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

Commonly Known As:

Permanent Index Number: 04-35-106-035-1001 through and including: