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DEPT-01 RECORDING \$27.00
 T#0003 TRAN 2929 01/28/97 16:28:00
 #4145 # LM #97-060658
 COOK COUNTY RECORDER

**FIRST AMENDMENT TO
 DECLARATION OF CONDOMINIUM OWNERSHIP AND
 BYLAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR
 THE OAKS OF OAK LAWN CONDOMINIUMS PHASE II**

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BYLAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR THE OAKS OF OAK LAWN CONDOMINIUMS PHASE II ("First Amendment") made and entered into this 8th day of November, 1996 by the Unit Owners' Association of The Oaks of Oak Lawn Condominiums Phase II ("Association"), a condominium association created pursuant to and in accordance with the Illinois Condominium Property Act,

WITNESSETH

WHEREAS, the real estate described in the Declaration Of Condominium Ownership And Bylaws, Easements, Restrictions and Covenants For The Oaks Of Oak Lawn Condominiums Phase II together with the improvements and other permanent fixtures located thereon ("Property") has been submitted to the Condominium Property Act of the State of Illinois pursuant to said Declaration as "The Oaks of Oak Lawn Condominiums Phase II"; and

WHEREAS, the Property is located at 10404 S. Keating Avenue, Oak Lawn, Illinois in Cook County and is legally described in Exhibit A attached hereto and incorporated herein by reference; and

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RECORDING FEE \$ 27.⁰⁰
 DATE 1-28-97 COPIES 6
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WHEREAS, condominium unit owners of The Oaks of Oak Lawn Condominiums Phase II duly amended the Declaration as set forth herein at an annual meeting of the unit owners of The Oaks of Oak Lawn Condominiums Phase II held at the Property on November 8, 1996;

NOW THEREFORE, the Declaration is hereby amended, effective as of the date of this instrument, as follows:

1. The condominium units of The Oaks of Oak Lawn Condominiums Phase II may not be leased or rented.
2. No animal (including, but not limited to, dogs, cats and birds) may be raised, bred or kept in the condominium units of The Oaks of Oak Lawn Condominiums Phase II; provided, however, that any such animal existing in said condominium units in accordance with the original terms and provisions of the Declaration as of the date of this First Amendment may be kept therein.
3. Except as herein amended, the Declaration is ratified and confirmed.

IN WITNESS WHEREOF, the Unit Owners' Association of The Oaks of Oak Lawn Condominiums Phase II has executed this First Amendment as of the date first above written.

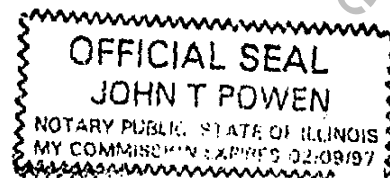
UNIT OWNERS' ASSOCIATION OF THE OAKS
OF OAK LAWN CONDOMINIUMS PHASE II


By: Alyce Madden, president of the
Board of Managers

Subscribed and sworn to before me
this 7th day of January, 1997.


Notary Public

(SEAL)



Prepared by and return to: John T. Powen
Kessler Smith & Powen
33 N. LaSalle Street
38th Floor
Chicago, Illinois 60602

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Property of Cook County Clerk's Office

9706065B

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EXHIBIT A

Legal Description:

Units 1A, 1B, 1C, 1D, 1E, 1F, 1G, 2A, 2B, 2C, 2D, 2E, 2F, 2G, 3A, 3B, 3C, 3D, 3E, 3F and 3G in the Oaks of Oak Lawn Condominiums Phase II as delineated on the Plat of Survey of the following described real estate: Lot 1 in The Oaks of Oak Lawn, being a resubdivision of part of the west 1/2 of the northwest 1/4 of Section 15, Township 37 north, Range 13 East of the Third Principal Meridian in Cook County, Illinois, which survey is attached as Exhibit "A" to the Declaration of Condominium ownership recorded in the Office of the Recorder of Deeds of Cook County, Illinois as Document 95607872 together with each unit's undivided percentage interest in the common elements as may be amended from time to time.

Permanent Real Estate Index Numbers:

<u>Unit</u>	<u>PIN</u>
1A	24-15-107-051-1001
1B	24-15-107-051-1002
1C	24-15-107-051-1003
1D	24-15-107-051-1004
1E	24-15-107-051-1005
1F	24-15-107-051-1006
1G	24-15-107-051-1007
2A	24-15-107-051-1008
2B	24-15-107-051-1009
2C	24-15-107-051-1010
2D	24-15-107-051-1011
2E	24-15-107-051-1012
2F	24-15-107-051-1013
2G	24-15-107-051-1014
3A	24-15-107-051-1015
3B	24-15-107-051-1016
3C	24-15-107-051-1017
3D	24-15-107-051-1018
3E	24-15-107-051-1019
3F	24-15-107-051-1020
3G	24-15-107-051-1021

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AFFIDAVIT

STATE OF ILLINOIS)
) ss.
 COUNTY OF COOK)

I, Alyce Madden, hereby state under oath as follows:

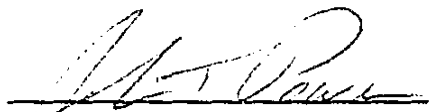
1. I am the President of the Unit Owners' Association of the Oaks of Oak Lawn Condominiums Phase II ("Association").
2. On November 8, 1996, the first annual meeting of the unit owners of the Oaks of Oak Lawn Condominiums Phase II ("Unit Owners") was duly called and conducted at the subject condominium property located at 10404 S. Keating Avenue, Oak Lawn, Illinois for the purpose of electing members to the Board of Managers of the Association and amending the Declaration of Condominium Ownership And Bylaws, Easements, Restrictions and Covenants For The Oaks of Oak Lawn Condominiums Phase II ("Declaration") as set forth in the First Amendment attached hereto.
3. At said meeting, after discussion by all in attendance, in excess of three-fourths of the Unit Owners affirmatively voted to amend the Declaration as set forth in the First Amendment attached hereto.
4. A copy of said First Amendment has been mailed by certified mail sent more than ten days prior to the date of this affidavit to all mortgagees having liens of record against the subject condominium units.

Affiant says nothing further.


 Alyce Madden

97060558

Subscribed and Sworn to before me
 this 22nd day of January, 1997.


 Notary Public

(SEAL)

OFFICIAL SEAL
 JOHN T POWEN
 NOTARY PUBLIC STATE OF ILLINOIS
 MY COMMISSION EXPIRES 02/09/97

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JAN 28 1997

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DECLARATION OF CONDOMINIUM OWNERSHIP AND
BYLAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR
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WITNESSETH

WHEREAS, the real estate described in the Declaration Of Condominium Ownership And Bylaws, Easements, Restrictions and Covenants For The Oaks Of Oak Lawn Condominiums Phase II together with the improvements and other permanent fixtures located thereon ("Property") has been submitted to the Condominium Property Act of the State of Illinois pursuant to said Declaration as "The Oaks of Oak Lawn Condominiums Phase II"; and

WHEREAS, the Property is located at 10404 S. Keating Avenue, Oak Lawn, Illinois in Cook County, and is legally described in Exhibit A attached hereto and incorporated herein by reference; and

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T	V
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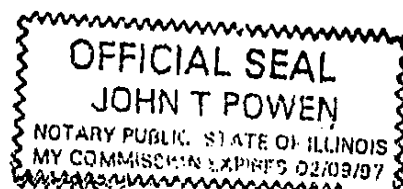
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) ss.
COUNTY OF COOK)


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