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**AMENDMENT TO EXHIBIT B (PERCENTAGE OF OWNERSHIP)
TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND OF
EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS
FOR THE
222 BOULEVARD MANOR CONDOMINIUM ASSOCIATION**

THIS AMENDMENT to Exhibit B (Percentage of Ownership) to the Declaration of Condominium Ownership recorded in the Office of the Recorder of Deeds of Cook County, Illinois, as Document Number 95638536 ("the Declaration") is made pursuant to Paragraph 13.12 of Article 13 of the Declaration and pursuant to Section 27 of the Illinois Condominium Property Act:

WITNESSETH:

WHEREAS, the 222 BOULEVARD MANOR CONDOMINIUM is legally described as:

The East 5 feet of Lot 1, all of Lots 2, 3 and 4 and the private alley lying North of and adjoining said lots or parts thereof, in J. W. Allen's Subdivision of Lots 50, 51 and 52 in O.R. Erwin's Subdivision of the South 1466.50 feet of the East half of the West half of the Southwest quarter (except railroad) of section 8, Township 39 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois.

Permanent Index Number: 16-08-314-021; 16-08-314-022 and 16-08-314-023
Commonly known as: 222 Washington Boulevard
Oak Park, Illinois 60302

pursuant to the aforementioned Declaration of Condominium Ownership; and

WHEREAS, the Village of Oak Park Residence Corporation, an Illinois not-for-profit corporation, is the Developer of the 222 Boulevard Manor Condominium; ("the Condominium") and

WHEREAS, all twenty-three (23) Residential Units in the Condominium have been sold and conveyed by the Developer to new owners; and

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WHEREAS, the Developer has conveyed twenty-three Unit Parking Spaces, one to each of the Residential Unit Owners; and

WHEREAS, the Developer has sold one of the three remaining Unit Parking Spaces and remains the owner of the other two Unit Parking Spaces; and

WHEREAS, Exhibit B of the Declaration sets forth the Percentage of Ownership of each Residential Unit and Unit Parking Space; and

WHEREAS, Exhibit B also designates which Unit Parking Spaces are assigned to the Residential Units; and

WHEREAS, the Developer wishes to amend Exhibit B by changing certain Unit Parking Space assignments to conform with the actual conveyances; and

WHEREAS, this amendment to Exhibit B does not alter the percentage of ownership of any Residential Unit or Unit Parking Space; and

WHEREAS, Section 13.12 of the Declaration permits the Developer to make special amendments to exhibits to the Declaration to correct clerical, typographical or similar errors, so long as the Developer holds title to a Unit Ownership, which by definition, includes 1 Unit Parking Spaces; and

WHEREAS, this Amendment was presented to the Unit Owners at their annual meeting on December 10, 1996 and was approved by the Unit Owners having, in the aggregate, at least 67% of the total vote;

NOW THEREFORE, Exhibit "B" to the Declaration of Condominium Ownership and of Easements, Restrictions, Covenants and By-Laws for 222 Boulevard Manor Condominium Association is amended as set forth below:

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EXHIBIT B TO DECLARATION OF CONDOMINIUM OWNERSHIP AND OF EASEMENTS, RESTRICTIONS, COVENANTS AND BY-LAWS FOR THE 222 BOULEVARD MANOR CONDOMINIUM ASSOCIATION

PERCENTAGE OF OWNERSHIP

RESIDENTIAL UNIT	SIZE	% OWNERSHIP	UNIT PARKING SPACE	% OWNERSHIP	% TOTAL
101	1122	.0580	P-25	.0030	.0610
102	830	.0333	P-8	.0030	.0363
103	1005	.0400	P-15	.0030	.0430
104	840	.0336	P-7	.0030	.0366
105	1007	.0405	P-13	.0030	.0435
106	827	.0331	P-16	.0030	.0361
107	1413	.0578	P-23	.0030	.0608
201	1010	.0406	P-19	.0030	.0436
202	834	.0334	P-5	.0030	.0364
203	1026	.0417	P-17	.0030	.0447
204	1037	.0422	P-10	.0030	.0452
205	1010	.0406	P-1	.0030	.0436
206	829	.0329	P-18	.0030	.0359
207	1010	.0406	P-2	.0030	.0436
208	1047	.0426	P-3	.0030	.0456
301	1018	.0413	P-20	.0030	.0443
302	832	.0332	P-6	.0030	.0362
303	1007	.0405	P-21	.0030	.0435
304	1007	.0405	P-24	.0030	.0435
305	1016	.0411	P-12	.0030	.0441
306	824	.0321	P-11	.0030	.0351
307	1013	.0412	P-9	.0030	.0442
308	1037	.0412	P-22	.0030	.0442
			P-1	.0030	.0030
			P-26	.0030	.0030
			P-14	.0030	.0030
					1.0000

COMMON AREA 4309
BUILDING 27,210

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REVISED 12/10/96

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IN WITNESS WHEREOF, the Village of Oak Park Residence Corporation, an Illinois not-for-profit corporation, has caused its corporate seal to be affixed hereto and has caused its name to be signed to these presents by its _____ Executive Director and attested by its _____ Secretary, this 10th day of December, 1996.

Village of Oak Park Residence Corporation,
an Illinois not-for-profit corporation,

BY: Frank J. Muriello
ITS: Executive Director

ATTEST:

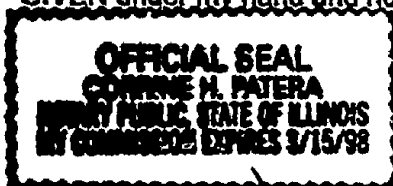
Marjorie H. Greenwald
ITS: Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

. DEPT-01 RECORDING \$27.00
. T#0012 TRAN 4006 02/11/97 11:54:00
. #1384 # CG *-97-097892
. COOK COUNTY RECORDER
. DEPT-10 PENALTY \$24.00

I, Corrine H. Patera, a Notary Public in and for the County and State aforesaid, do hereby certify that Frank J. Muriello, as Executive Director of the Village of Oak Park Residence Corporation, an Illinois not-for-profit corporation, and Marjorie H. Greenwald, as Secretary thereof, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such President and Secretary, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said instrument as their own free and voluntary act, and as the free and voluntary act of said Corporation, for the uses and purposes therein set forth; and that the said Secretary, as custodian of the corporate seal of said Corporation, affixed the same to the foregoing instrument as her free and voluntary act and as the free and voluntary act of said Corporation, for the uses and purposes set forth therein.

GIVEN under my hand and notarial seal this 10th day of December, 1996.



Corrine H. Patera
Notary Public

My Commission Expires: March 15, 1998

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2011-03-03

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