

**FIRST AMENDMENT TO THE DECLARATION OF
CONDOMINIUM OWNERSHIP AND BYLAWS, EASEMENTS,
RESTRICTIONS AND COVENANTS FOR
7101-09 WEST O'CONNELL DRIVE**

WHEREAS, a Declaration of Condominium Ownership was entered into on May 16, 1973, by First National Bank of Evergreen Park, a National banking association, as Trustee under Trust Agreement, dated January 8, 1968, and known as Trust Number 1273;

LEGAL DESCRIPTION: Lots 7 and 8 in James O'Connell's Tara Subdivision of part of the South West 1/4 of Section 7, Township 37 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

Common Address: 7101-09 West O'Connell Drive, Chicago Ridge, Illinois 60415

PIN: 24-07-308-010 1051 APR 1012

WHEREAS, the undersigned are desirous of changing and amending said Declaration;
and

WHEREAS, said amendment process is provided for in said Declaration;

NOW THEREFORE, the aforementioned Declaration is hereby amended as follows:

1. Article VIII, paragraph 1 of said Declaration is hereby deleted in its entirety.
2. The following language is hereby inserted in the aforementioned Declaration:

ARTICLE VIII

1. Sale Any unit owner other than the Trustee who wishes to sell his unit ownership to any person not related by blood or marriage to the owner shall give the Board no less than thirty (30) days' prior written notice of the terms of any contemplated sale, together with the name and address of the proposed purchaser. The members of the Board and their successors in office, acting on behalf of the other unit owners shall at all times have the first 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. If said option is not exercised by the Board within said thirty (30) days, the owner may, at the expiration of said thirty day period and at any time within sixty (60) days after the expiration of said period, contract to sell such unit

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ownership to the proposed purchaser named in such notice upon the terms specified therein.

3. The following language is hereby inserted in the aforementioned Declaration:

ARTICLE VIII

1.1 Unit Occupancy

a) No unit shall be leased or rented by any unit owner to any person not having ownership of said unit, subject to the terms and provisions set forth below.

b) Every unit shall be occupied by a person or persons having unit ownership of that respective unit. Under no circumstances, unless herein provided, shall any unit have at least a sole occupant who does not have unit ownership. Every unit shall be "owner occupied".

c) Any unit owner who, as of the date of this amendment, is not the occupant of the their respective unit shall have a six month grace period (from the date of this amendment) or until the expiration of any current written lease for said unit currently in effect and on record with the Board, whichever shall be later, within which to comply with the terms and provisions of Article VIII, paragraph 1.1, as amended.

In accordance with the provisions of Article XII, paragraph 7, of the Declaration, the undersigned hereby adopt this First Amendment to the Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for 7101-09 West O'Connell Drive, Chicago Ridge, Cook County, Illinois, effective this 27 day of April, 1998.

Board Members

Allen J. Hansel
Lura Brown

President
Secretary/Treasurer

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Unit Owners

Kuna Brown

Unit: 2A

Alois Van Allen

Unit: 2C

Peggy Price

Unit: 2B

Rosemary Kelly

Unit: 3A

Arue

Unit: 3B

Allen J. Kinross

Unit: 4C

Barbara Rogowski

Unit: 1-B

Ladewig

Unit: 1-A

Theresa J. Conato

Unit: 4B

Unit: _____

Unit: _____

Unit: _____

Prepared by:
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State of Illinois)
) SS.
County of Cook)

AFFIDAVIT

Shuna Brown, do hereby certify that I am the duly qualified and acting Secretary of 7101-09 West O'Connell Drive Condominium Association and as such I am the keeper of the records and files of the Association.

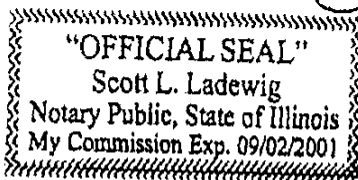
I do further certify that a meeting of the Association was convened and at said meeting the foregoing amendment was presented and at least three-fourths (3/4) of the Unit Owners, either in person or by proxy, approved the foregoing amendment to the Declaration and the Secretary has mailed, by certified mail, to the extent required, a copy of this amendment to all mortgagees having bona fide liens of record against any Unit Ownership not less than ten (10) days prior to the date of the recorded amendment in accordance with the terms of the Declaration of the Association.

IN WITNESS WHEREOF, I hereunto affix my hand and seal this 27 day of April, 1998.

Shuna Brown
Secretary

Subscribed and Sworn to before me this 27th day of APRIL, 1998.

Scott L. Ladewig
Notary Public



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