

FIFTH AMENDMENT TO
DECLARATION OF
CONDOMINIUM OWNERSHIP
AND BY-LAWS, EASEMENTS,
RESTRICTIONS AND
COVENANTS
FOR
PINWOOD CONDOMINIUMS

We, the undersigned, duly qualified Unit Owners of Pinewood Condominiums, in accordance with the provision of Paragraph 6, Article XIX of a certain Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for Pinewood Condominiums, as filed in the Recorder's Office of Cook County, Illinois, on October 2, 1989, as Document No. 89 464 684, as time to time amended, affecting the real estate described on Rider A attached hereto, hereby agree and consent to amend Article IX of the aforesaid Declaration as follows:

1. The following paragraph shall be inserted as paragraph 1 of Article IX. The remaining paragraphs of Article IX shall be renumbered, with the original paragraph 1 becoming paragraph 2, as amended herein, and the following paragraphs renumbered consecutively so that there will be 12 paragraphs in Article IX.

"1. Elimination of the Right to Lease Units.

"(a) Except as otherwise hereinafter provided in this Paragraph 1 of Article IX, the renting or leasing of any Unit is prohibited. Any language in the Declaration as originally recorded, which conflicts with the provisions of this Paragraph 1 shall be of no effect from and after the effective date of this Paragraph. Any Unit under written lease on the effective date of this Paragraph shall be permitted to continue under lease for a period not to exceed the move-out date of any existing tenant occupying the premises on the effective date of this Paragraph.

"(b) Units which are owned by the Developer may be leased for as long as the Developer owns the Unit. The sale of any Developer owned Unit after the recording date of this Amendment shall terminate all leasing of that Unit after the transfer of the

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T	V
I	(M) gm

RECORDING FEE \$ 31.00
DATE 4/8/98 COPIES 4
1" gm

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title to the new owner."

"(c) All references to renting or leasing in the original Declaration filed in the Recorder of Deeds Office of Cook County, Illinois, as Document No. 89464684 are hereby deleted."

"2. SALE.

"Any Unit Owner other than the trustee who wishes to sell his Unit Ownership shall give to the Board not less than thirty (30) days prior written notice of his intent to sell and subsequently, the terms of any contract to sell, 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 and such other information concerning the proposed purchaser 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 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 of 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 sale of such Unit Ownership to the proposed purchaser named in such notice upon the terms specified therein. If the Unit Owner fails to close said proposed sale transaction within said ninety (90) days, the Unit Ownership shall again become subject to the Board's right of first refusal as herein provided."

Prepared by:
D. James Bader
BADER & DONKEL
20200 Governors Drive, Suite 101
Olympia Fields, Illinois 60461

After recording mail to:
Bader and Donkel
20200 Governors Drive
Olympia Fields, IL 60461

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AMENDMENT TO
DECLARATION OF CONDOMINIUM OWNERSHIP
AND BY-LAWS, EASEMENTS, RESTRICTIONS
AND COVENANTS FOR PINWOOD CONDOMINIUMS
ILLINOIS

The undersigned, being the duly qualified and acting Secretary of Pinewood Condominium, an Illinois not-for-profit corporation, hereby states that the Amendment to Declaration of Condominium Ownership of and By-Laws, Easements, Restrictions and Covenants for Pinewood Condominiums, Illinois, which was recorded in the Office of the Recorder of Deeds of Cook County, Illinois, on October 2, 1989, as Document No. 89 464 684, and affects the property legally described on Rider "A" attached hereto, was amended pursuant to Article XIX, of said Declaration by the written approval of the Board of Owners entitled to at least Seventy-Five percent (75%) of the votes of the total undivided interest in the Common Elements. The undersigned hereby further attests that attached hereto is a full, true and correct copy of said Amendment duly approved by the Owners on July 28, 1997.

IN WITNESS WHEREOF, the undersigned has affixed his/her hand and the corporate seal of Pinewood Condominiums, this 29th day of December, 1997.

Evelyn L. Henderson

STATE OF ILLINOIS)
)SS
COUNTY OF C O O K)

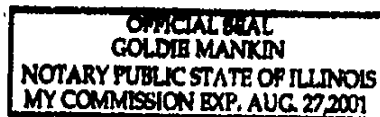
I, Goldie Mankin, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Evelyn L. Henderson, personally known to me to be the Secretary of said corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Secretary, (s)he signed and delivered the said instrument as Secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors of said corporation as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purpose therein set forth.

Given under my hand and notarial seal this 29th day of December, 1997.

Goldie Mankin

Notary Public

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AFFIDAVIT

Evelyn L. Henderson, being duly sworn on oath, deposes and states as follows:

1. Affiant is an officer of the Board of Managers of Pinewood Condominiums.

2. Affiant certifies that FIFTH AMENDMENT TO DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR PINEWOOD CONDOMINIUMS, ILLINOIS dated July 28, 1997, relative to covenants and restrictions as to use and occupancy, was mailed by certified mail to all mortgagees having bona fide liens of record against any Unit Ownership, not less than ten (10) days prior to the date of this Affidavit, and no less than thirty (30) days prior to the effective date this amendment.

Further affiant sayeth not.

x Evelyn L. Henderson

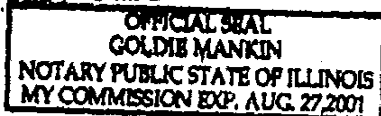
Title: Secretary

Subscribed and Sworn to

Before me this 29th day

of December, 1997.

Goldie Mankin
Notary Public



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RIDER "A" TO
 AMENDMENT TO
 DECLARATION OF CONDOMINIUM OWNERSHIP
 AND BY-LAWS, EASEMENTS, RESTRICTIONS
 AND COVENANTS FOR PINWOOD CONDOMINIUMS
 ILLINOIS

PINWOOD CONDOMINIUMS AS DELINEATED AND DEFINED IN THE
 DECLARATION RECORDED OCTOBER 2, 1989 AS DOCUMENT NUMBER
 89464684, AS AMENDED FROM TIME TO TIME, IN THE NORTHWEST 1/4
 OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 35 NORTH, RANGE
 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY,
 ILLINOIS.

PIN: 31-01-115-012-1001	UNIT 1-A-1
PIN: 31-01-115-012-1002	UNIT 1-B-1
PIN: 31-01-115-012-1003	UNIT 1-C-1
PIN: 31-01-115-012-1004	UNIT 1-D-1
PIN: 31-01-115-012-1005	UNIT 1-A-2
PIN: 31-01-115-012-1006	UNIT 1-B-2
PIN: 31-01-115-012-1007	UNIT 1-C-2
PIN: 31-01-115-012-1008	UNIT 1-D-2
PIN: 31-01-115-012-1009	UNIT 1-A-3
PIN: 31-01-115-012-1010	UNIT 1-B-3
PIN: 31-01-115-012-1011	UNIT 1-C-3
PIN: 31-01-115-012-1012	UNIT 1-D-3
PIN: 31-01-115-012-1013	UNIT 2-A-1
PIN: 31-01-115-012-1014	UNIT 2-B-1
PIN: 31-01-115-012-1015	UNIT 2-C-1
PIN: 31-01-115-012-1016	UNIT 2-D-1
PIN: 31-01-115-012-1017	UNIT 2-A-2
PIN: 31-01-115-012-1018	UNIT 2-B-2
PIN: 31-01-115-012-1019	UNIT 2-C-2
PIN: 31-01-115-012-1020	UNIT 2-D-2
PIN: 31-01-115-012-1021	UNIT 2-A-3
PIN: 31-01-115-012-1022	UNIT 2-B-3
PIN: 31-01-115-012-1023	UNIT 2-C-3
PIN: 31-01-115-012-1024	UNIT 2-D-3
PIN: 31-01-115-012-1025	UNIT 3-A-1
PIN: 31-01-115-012-1026	UNIT 3-B-1
PIN: 31-01-115-012-1027	UNIT 3-C-1
PIN: 31-01-115-012-1028	UNIT 3-D-1
PIN: 31-01-115-012-1029	UNIT 3-A-2
PIN: 31-01-115-012-1030	UNIT 3-B-2
PIN: 31-01-115-012-1031	UNIT 3-C-2
PIN: 31-01-115-012-1032	UNIT 3-D-2
PIN: 31-01-115-012-1033	UNIT 3-A-3
PIN: 31-01-115-012-1034	UNIT 3-B-3
PIN: 31-01-115-012-1035	UNIT 3-C-3
PIN: 31-01-115-012-1036	UNIT 3-D-3
PIN: 31-01-115-012-1037	UNIT 4-A-1
PIN: 31-01-115-012-1038	UNIT 4-B-1
PIN: 31-01-115-012-1039	UNIT 4-C-1
PIN: 31-01-115-012-1040	UNIT 4-D-1

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PIN: 31-01-115-012-1041	UNIT 4-A-2
PIN: 31-01-115-012-1042	UNIT 4-B-2
PIN: 31-01-115-012-1043	UNIT 4-C-2
PIN: 31-01-115-012-1044	UNIT 4-D-2
PIN: 31-01-115-012-1045	UNIT 4-A-3
PIN: 31-01-115-012-1046	UNIT 4-B-3
PIN: 31-01-115-012-1047	UNIT 4-C-3
PIN: 31-01-115-012-1048	UNIT 4-D-3
PIN: 31-01-115-012-1049	UNIT 5-A-1
PIN: 31-01-115-012-1050	UNIT 5-B-1
PIN: 31-01-115-012-1051	UNIT 5-C-1
PIN: 31-01-115-012-1052	UNIT 5-D-1
PIN: 31-01-115-012-1053	UNIT 5-A-2
PIN: 31-01-115-012-1054	UNIT 5-B-2
PIN: 31-01-115-012-1055	UNIT 5-C-2
PIN: 31-01-115-012-1056	UNIT 5-D-2
PIN: 31-01-115-012-1057	UNIT 5-A-3
PIN: 31-01-115-012-1058	UNIT 5-B-3
PIN: 31-01-115-012-1059	UNIT 5-C-3
PIN: 31-01-115-012-1060	UNIT 5-D-3
PIN: 31-01-115-012-1061	UNIT 6-A-1
PIN: 31-01-115-012-1062	UNIT 6-B-1
PIN: 31-01-115-012-1063	UNIT 6-C-1
PIN: 31-01-115-012-1064	UNIT 6-D-1
PIN: 31-01-115-012-1065	UNIT 6-A-2
PIN: 31-01-115-012-1066	UNIT 6-B-2
PIN: 31-01-115-012-1067	UNIT 6-C-2
PIN: 31-01-115-012-1068	UNIT 6-D-2
PIN: 31-01-115-012-1069	UNIT 6-A-3
PIN: 31-01-115-012-1070	UNIT 6-B-3
PIN: 31-01-115-012-1071	UNIT 6-C-3
PIN: 31-01-115-012-1072	UNIT 6-D-3
PIN: 31-01-115-012-1073	UNIT 7-A-1
PIN: 31-01-115-012-1074	UNIT 7-B-1
PIN: 31-01-115-012-1075	UNIT 7-C-1
PIN: 31-01-115-012-1076	UNIT 7-D-1
PIN: 31-01-115-012-1077	UNIT 7-A-2
PIN: 31-01-115-012-1078	UNIT 7-B-2
PIN: 31-01-115-012-1079	UNIT 7-C-2
PIN: 31-01-115-012-1080	UNIT 7-D-2
PIN: 31-01-115-012-1081	UNIT 7-A-3
PIN: 31-01-115-012-1082	UNIT 7-B-3
PIN: 31-01-115-012-1083	UNIT 7-C-3
PIN: 31-01-115-012-1084	UNIT 7-D-3

PROPERTY ADDRESSES: 3056 Matthew Lane, Homewood, IL 60430
 3048 Matthew Lane, Homewood, IL 60430
 3024 Matthew Lane, Homewood, IL 60430
 3010 Matthew Lane, Homewood, IL 60430
 18320 Robin Lane, Homewood, IL 60430
 18310 Robin Lane, Homewood, IL 60430
 18302 Robin Lane, Homewood, IL 60430

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