NOTICE OF ACTION OF BOARD OF DIRECTORS OF THE JEFFERSONIAN CONDOMINIUM ASSOCIATION

98386149 1998-05-11 16:08:07

WITNESSETH:

The Board administers the condominium property located in the City of Evanston, County of Look, State of

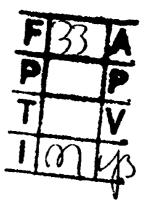
Illinois, legally described on Exhibit B attached here to and made a part hereof, pursuant to the Declaration of Condominium Ownership for The Jeffersonian dated the twenty-third (23rd) day of September, 1969, and recorded with the Recorder of Deed, of Cook County, Illinois on September 24, 1969 as Document No. 20967939, as amended from time to time (the "Declaration").

Pursuant to Paragraph 1.(g) of the Declaration, the Board may from time to time designate portions of the Common Elements as Limited Common Elements.

THIS INSTRUMENT PREPARED BY AND AFTER RECORDING RETURNED TO:

DONNA J. RICHMAN
BOEHM, PEARLSTEIN & BRIGHT, LTD.
33 NORTH LaSALLE STREET, #3500
CHICAGO, ILLINOIS 60602





Property of Cook County Clerk's Office



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The Board, pursuant to the Secretarial Certification attached hereto, made a part hereof, and marked as Exhibit C, adopted a resolution assigning the automobile parking spaces as Limited Common Elements to the Units.

NOW, THEREFORE, the Declaration is modified as follows:

The first two pages of the Plat, attached as Exhibit A to the originally recorded Declaration, Document No. 20967939, are deleted, and the amended first two pages of the Plat, attached hereto, made 2 part hereof and marked as Exhibit A, are substituted in their stead.

IN WITNESS WHEREOF, the Board has duly executed this notice on the day and year first above written.

BOARD OF DIRECTORS OF THE JEFFERSONIAN CONDOMINIUM ASSOCIATION

,

98386149

10700/10758/NOTICE.DOC

STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

I, DONNA RICHMAN, a Notary Public in and for the County of Cook. State of Illinois, do hereby certify that MARGARET SIMPSON, WELLS NORRIS, PATRICK J. CASEY, BYRON K. ANDERSON, GILBERT K. REEVES, and RICHARD B. CHALECKI, personally known to me as the same persons whose names are subscribed to the foregoing Notice of Action of Board of Directors of The Jeffersonian Condominium Association, as the Board of Directors of The Jeffersonian Condominium Association, appeared before me this day in person and acknowledged that they signed and delivered the said Notice as their free and voluntary act and as the free ar Coluntary act of The Jeffersonian Condominium Association for the uses and purposes set forth therein.

Given under my wind and notarial scal this day of ___

OFFICIAL SEAL DONNA RICHMAN NOTARY PUBLIC, STATE OF ILLINOTS MY COMMISSION TURBES 11:44-98

Office Office 98386149

LEGAL DESCRIPTION

Units 1A, 2A, 2B, 2C, 2D, 3A, 3B, 3C, 3D, 4A, 4B, 4C, 4D, 5A, 5B, 5C and 5D in The Jeffersonian Condominium Association as delineated on the survey attached as Exhibit A to Document No. 20967939 of the following described parcel of real estate:

Lot "A" of Consolidation of lots 13 and 14 and the East 12.50 feet of lot 15 in block 1 in John Culver's Addition to North Evanston in Township 42 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

Con.monly known as: 2425 Central Street, in the City of Evanston, Illinois.

PIN Nos.:

SECRETARIAL CERTIFICATION

I, the undersigned, do hereby certify that:

- I am the duly elected, qualified and acting Secretary of The Jeffersonian Condominium Association (the "Association"), a not-for-profit corporation duly organized, existing and in good standing under the laws of the State of Illinois.
- I am the keeper of the corporate records and seal of the Association.
- 3. On the 3:1 day of <u>December</u>. 1991 at a duly noticed meeting of the Board of Directors of the Association, the Board adopted a resolution designating the Common Element automobile parking spaces as Limited Common Elements appurtenant to the Units as designated on the Plat, Exhibit A, herein.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary of the Association on this 6 day of Man . 1998.

Patrick 1

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OUNT CONTS OFFICE THE JEFFERSONIAN CONDOMINIUM ASSOCIATION

98386149

EXHIBIT C

10700\10758\EXHIBITC DOC

NOTICE OF ACTION OF BOARD OF DIRECTORS OF THE JEFFERSONIAN CONDOMINIUM ASSOCIATION

This Notice of Action of Board of Directors of The Jeffersonian Condominium Association, taken this <u>Chb</u> day of <u>May</u>, 1998, by the Board of Directors of The Jeffersonian Condominium Association (the "Board").

WITNESSETH:

The Board administers the concominium property located in the City of Evanston, County of Cook, State of

COPY EXHIBIT ATTACHED

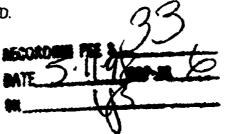
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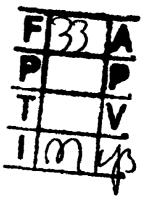
Illinois, legally described on Exhibit B attached hereto and made a part hereof, pursuant to the Declaration of Condominium Ownership for The Jeffersorian dated the twenty-third (23rd) day of September, 1969, and recorded with the Recorder of Deeds of Cook County, Illinois on September 24, 1969 as Document No. 20967939, as amended from time to time (the "Declaration").

Pursuant to Paragraph 1.(g) of the Declaration, the Board may from time to time designate portions of the Common Elements as Limited Common Elements.

THIS INSTRUMENT PREPARED BY AND AFTER RECORDING RETURNED TO:

DONNA J. RICHMAN
BOEHM, PEARLSTEIN & BRIGHT, LTD.
33 NORTH LaSALLE STREET, #3500
CHICAGO, ILLINOIS 60602





The Board, pursuant to the Secretarial Certification attached hereto, made a part hereof, and marked as Exhibit C, adopted a resolution assigning the automobile parking spaces as Limited Common Elements to the Units.

NOW, THEREFORE, the Declaration is modified as follows:

The first two pages of the Plat, attached as Exhibit A to the originally recorded Declaration, Document No. 20967939, are deleted, and the amended first two pages of the Plat, attached hereto, made apart hereof and marked as Exhibit A, are substituted in their stead.

IN WITNESS WHERE OF, the Board has duly executed this notice on the day and year first above written.

BOARD OF DIRECTORS OF THE JEFFERSONIAN CONDOMINIUM ASSOCIATION

Wells Norm Danset Super

Helet K. Reede Richard B. Chalech

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10700\10758\NOTICE DOC

STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

I, DONNA RICHMAN, a Notary Public in and for the County of Cook, State of Illinois, do hereby certify that MARGARET SIMPSON, WELLS NORRIS, PATRICK J. CASEY, BYRON K. ANDERSON, GILBERT K. REEVES, and RICHARD B. CHALECKI, personally known to me as the same persons whose names are subscribed to the foregoing Notice of Action of Board of Directors of The Jeffersonian Condominium Association, as the Board of Directors of The Jeffersonian Condominium Association, appeared before me this day in person and acknowledge? that they signed and delivered the said Notice as their free and voluntary act and as the free and voluntary act of The Jeffersonian Condominium Association for the uses and purposes set forth therein.

Given under my band and notarial seal this day of Nay, 1998

OFFICIAL SEAL
DONNA RICHMAN
NOTARY PUBLIC, STATE OF ILLINGS
MY COMMISSION TXPIRES 11-14 99

Notary Public

98386149 75 Office

LEGAL DESCRIPTION

Units 1A, 2A, 2B, 2C, 2D, 3A, 3B, 3C, 3D, 4A, 4B, 4C, 4D, 5A, 5B, 5C and 5D in The Jeffersonian Condominium Association as delineated on the survey attached as Exhibit A to Document No. 20967939 of the following described parcel of real estate:

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Commonly known as: 2425 Central Street, in the City of Evanston, Illinois.

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SECRETARIAL CERTIFICATION

I, the undersigned, do hereby certify that:

- I am the duly elected, qualified and acting Secretary of The Jeffersonian Condominium Association (the "Association"), a not-for-profit corporation duly organized, existing and in good standing under the laws of the State of Illinois.
- I am the keeper of the corporate records and seal of the Association. 2.
- On the 3rd day of December, 1997 at a duly noticed meeting of the Board of 3. Directors of the Association, the Board adopted a resolution designating the Common Element automobile parking spaces as Limited Common Elements appurtenant to the Units as designated on the Plat, Exhibit A, herein.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary of the ___, 1998. Association on this 6 day of has

> INIA CIENTS OFFICE THE JEFF FRSONIAN CONDOMINIUM ASSOCIATION

98386149

EXHIBIT C

10700\10758\EXHIBITC.DOC

EXHIBIT

ATTACHED TO

78386149

DOCUMENT NUMBER

5-11-98

SEE PLAT BOOK