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AMENDMENT TO THE DECLARATION OF CONDOMINIUM OWNERSHIP AND BY-LAWS, EASEMENTS, RESTRICTIONS AND COVENANTS FOR "CONDOMINIUMS OF EDELWEISS" VILLAGE OF PALOS PARK, COOK COUNTY, ILLINOIS

This Document is recorded for the purpose of amending the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for Condominiums of Edelweiss, Inc. (hereinafter referred to as "Declaration") which Declaration was recorded of February 8, 1988, as Document Number 88057454 in the Office of the Recorder of Deeds of Cook County, Illinois, against the property, (hereafter referred to as "Property") legally described in Exhibit "A" attached hereto.

This Amendment is adopted pursuant to the provisions of the Section 27 of the Illinois Condominium Property Act, Illinois Compiled statutes 765 ILCS 605, et seq., effective July 1, 1984. This statute provides that where there is an omission or error in

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ALL THE UNDERSIGNED HAVE REVIEWED THE ABOVE AND CONFIRMED THE SAME AS ACCURATE AND CORRECTLY REFLECTING THE ACTS AND PROCEEDINGS OF THE BOARD OF SUPERVISORS OF SAID COUNTY IN THE MATTER OF SAID PETITION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF OFFICE AT CHICAGO, ILLINOIS, THIS _____ DAY OF _____, 19____.

Clerk of Cook County

the Declaration, By-Laws or other condominium instrument, the Association may correct the error or omission by an Amendment in order to conform to the provisions of the Condominium property Act. The Amendment may be adopted by a vote of two-thirds (2/3) of the members of the Board of Managers unless the Board's action is rejected by a majority of the votes of the Unit Owners at a meeting of the Unit Owners duly called for that purpose by a written petition of the Unit Owners having twenty percent of the votes of the Association filed within Thirty (30) days after the action of the Board to approve the Amendment.

RECITALS

WHEREAS, by a Declaration of Condominium Ownership recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been submitted to the provisions of the Illinois Condominium Property Act; and

WHEREAS, the Developer failed to convey a certain strip of property (legally defined in "Exhibit B" attached hereto) to the Association; and

WHEREAS, said certain property has been conveyed to the Association by a Warranty Deed recorded with the office of the Recorder of Deeds as Document number 97887368 on November 26, 1997; and

WHEREAS, said property is a vacant lot; and

WHEREAS, Article I, Section D of the Declaration defines property as "all the land, property and space comprising the Parcel, all improvements and structures erected, constructed or contained therein or thereon, including the buildings and all easements, rights, and appurtenances belonging thereto, and all fixtures and equipment intended for the mutual use, benefit or enjoyment of the unit owners, submitted to the provisions of the act; and

WHEREAS, Article I, Section F of the Declaration defines common elements as "all portions of the Property except the units, including Limited Common Elements unless otherwise specified."

WHEREAS, the Association desires to amend Article I, Section D and Article I, Section F of the Declaration to include the property described in "Exhibit B" of this Amendment; and

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The undersigned, Clerk of Cook County, Illinois, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the County Clerk's Office, Cook County, Illinois, and that the same is a true and correct copy of the original as the same appears in the records of the County Clerk's Office, Cook County, Illinois.

(Signature)

Witness my hand and the seal of the County Clerk's Office, Cook County, Illinois, this _____ day of _____, 20____.

Clerk of Cook County, Illinois

Deputy Clerk of Cook County, Illinois

Notary Public for Cook County, Illinois

Notary Public for Cook County, Illinois

Notary Public for Cook County, Illinois

Notary Public for Cook County, Illinois

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WHEREAS, Section 27 of the Illinois Condominium Property Act provides a procedure for amending the Declaration to correct errors and omissions to the Declaration; and

WHEREAS, the Board of Managers, by a two-thirds (2/3) vote of the Board, at a duly called meeting held July _____, 1998, approved this Amendment to the Declaration; and

WHEREAS, the Board of Managers, have given written notice of its action to all Unit Owners according to the Procedures set forth in the Declaration; and

WHEREAS, the Unit Owners have failed to submit a written petition to the Board within in thirty (30) days of the Board's action, as required by Section 27 (b)(3) of the Illinois Condominium Property Act;

NOW THEREFORE, The Declaration of Condominium Ownership and By-laws, Easements, Restrictions and Covenants for Condominium Ownership of Edelweiss is hereby amended as follows:

1. The property described in "Exhibit B" of this Amendment is hereby added to the property and made a part of the Common Elements.

Except as expressly provided in this amendment, the remaining provisions of the Declaration are hereby confirmed and ratified and shall continue in full force and effect without change.



This document was prepared by and mail to:

BICKLEY & HART, P.C.
 1111 N. Plaza Drive
 Suite 790
 Schaumburg, IL 60173
 847-619-0357

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STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

We, the undersigned, are two-thirds of the members of the BOARD OF MANAGERS OF CONDOMINIUMS OF EDELWEISS, INCORPORATION established by the aforesaid Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants. By our signatures below, we hereby consent to this Amendment to the Declaration. In witness whereof, we have signed this document and cast our votes in favor of this Amendment at a duly called meeting of the Board of Mangers held July _____, 1998.

George T. [Signature]

Bernard J. Zimmon SEC.

Clorinda Lopez

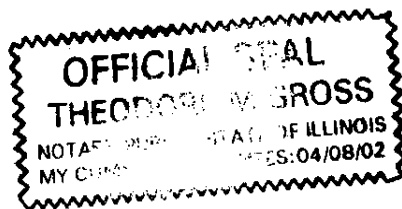
Alvin J Mc Cormick

Eugene [Signature]

BOARD OF MANAGERS OF CONDOMINIUMS OF EDELWEISS, INCORPORATION

Subscribed to and Sworn to before me this 28th day of June, 1999.

Theodore M. Gross
Notary Public



I, Bernard Zimmermann, Secretary of the Condominiums of Edelweiss Association, a not-for-profit corporation incorporated under the laws of the State of Illinois, hereby certify as follows:

1. The foregoing is a full, true, and correct copy of a certain amendment to the Declaration of Condominium Ownership and Bylaws, Easements, Restrictions and Covenants for the Condominiums of Edelweiss Inc. which Amendment was duly and regularly approved and consented to at a meeting of the Board of Managers of the Corporation as required by law, and by the Declaration and By-Laws of the corporation, at the premises commonly known as Condominiums of Edelweiss, Inc. Palos Park, Illinois July, 1998 at which meeting a quorum were present and at least two-thirds (2/3) of the members of the Board of Managers voted in favor of such Amendment.

By: Bernard J. Zimmermann
Secretary

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EXHIBIT A

LEGAL DESCRIPTION

Lots 1, 2, 3, 4, 5, 6, 7 and 8 in Edelweiss In the Park Unit 2, being a Subdivision of part of the East half of the Southeast Quarter of Section 23, Township 37 North, Range 12, East of the Third Principal Meridian, in Cook County, IL; and

Lot 8 (except the South 93.50 feet thereof) in Edelweiss in the Park Unit 2, being a Subdivision of part of the East Half of the Southeast Quarter of Section 23, Township 37 North, Range 12, East of the Third Principal Meridian, in Cook County, IL; and

PROPERTY ADDED PURSUANT TO EXHIBIT B OF THIS AMENDMENT

The North 15 Feet of Lot 5 and the West 50 Feet of the North 15 Feet of Lot 6 in Edelweiss on the Lake, Being a Subdivision of Part of the East ½ of the Southeast ¼ of Section 23, Township 37 North, Range 12, East of the Third Principal Meridian, According to the Plat Thereof recorded June 24, 1994 as Document No. 944557939, in Cook County, IL.

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Exhibit B

The following described property is added to the property of the Association and to the Association's Common Elements:

THE NORTH 15 FEET OF LOT 5 AND THE WEST 50 FEET OF THE NORTH 15 FEET OF LOT 6 IN EDELWEISS ON THE LAKE, BEING A SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 23, TOWNSHIP 37 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 24, 1994 AS DOCUMENT NO. 94557939, IN COOK COUNTY, ILLINOIS.

PIN 23-23-419-022

" " 0.73

Commonly known as: General Address - Part of 5 and 6 St. Moritz Drive, Palos, Illinois 60464

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1. The undersigned, being duly qualified, do hereby certify that the following is a true and correct copy of the original as the same appears on the records of the County of Cook, Illinois.

2. The undersigned, being duly qualified, do hereby certify that the following is a true and correct copy of the original as the same appears on the records of the County of Cook, Illinois.

3. The undersigned, being duly qualified, do hereby certify that the following is a true and correct copy of the original as the same appears on the records of the County of Cook, Illinois.

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PIN #'S FOR THE CONDOMINIUM OF EDELWEISS

<u>Address</u>	<u>Unit</u>	<u>PIN#</u>
11657 Matterhorn Cir.	Unit 101	23-23-416-026-1001
11657 Matterhorn Cir.	Unit 102	23-23-416-026-1002
11657 Matterhorn Cir.	Unit 201	23-23-416-026-1003
11657 Matterhorn Cir.	Unit 202	23-23-416-026-1004
11661 Matterhorn Cir.	Unit 101	23-23-416-026-1005
11661 Matterhorn Cir.	Unit 102	23-23-416-026-1006
11661 Matterhorn Cir.	Unit 201	23-23-416-026-1007
11661 Matterhorn Cir.	Unit 202	23-23-416-026-1008
8154 Autobahn Dr. So	Unit 101	23-23-416-026-1009
8154 Autobahn Dr. So	Unit 102	23-23-416-026-1010
8154 Autobahn Dr. So	Unit 201	23-23-416-026-1011
8154 Autobahn Dr. So	Unit 202	23-23-416-026-1012
8146 Autobahn Dr. So	Unit 101	23-23-416-026-1013
8146 Autobahn Dr. So	Unit 102	23-23-416-026-1014
8146 Autobahn Dr. So	Unit 201	23-23-416-026-1015
8146 Autobahn Dr. So	Unit 202	23-23-416-026-1016
8062 Autobahn Dr. So	Unit 101	23-23-416-026-1017
8062 Autobahn Dr. So	Unit 102	23-23-416-026-1018
8062 Autobahn Dr. So	Unit 201	23-23-416-026-1019
8062 Autobahn Dr. So	Unit 202	23-23-416-026-1020
8058 Autobahn Dr. So	Unit 101	23-23-416-026-1021
8058 Autobahn Dr. So	Unit 102	23-23-416-026-1022
8058 Autobahn Dr. So	Unit 201	23-23-416-026-1023
8058 Autobahn Dr. So	Unit 202	23-23-416-026-1024
11727 Matterhorn Cir.	Unit 101	23-23-416-026-1025
11727 Matterhorn Cir.	Unit 102	23-23-416-026-1026
11727 Matterhorn Cir.	Unit 201	23-23-416-026-1027
11727 Matterhorn Cir.	Unit 202	23-23-416-026-1028
11715 Matterhorn Cir.	Unit 101	23-23-416-026-1029
11715 Matterhorn Cir.	Unit 102	23-23-416-026-1030
11715 Matterhorn Cir.	Unit 201	23-23-416-026-1031
11715 Matterhorn Cir.	Unit 202	23-23-416-026-1032

PIN #'S FOR THE CONDOMINIUM OF EDELWEISS

11611 Autobahn Dr. E	Unit 101	23-23-416-026-1033
11611 Autobahn Dr. E	Unit 102	23-23-416-026-1034
11611 Autobahn Dr. E	Unit 201	23-23-416-026-1035
11611 Autobahn Dr. E	Unit 202	23-23-416-026-1036
11559 Autobahn Dr. E	Unit 101	23-23-416-026-1037
11559 Autobahn Dr. E	Unit 102	23-23-416-026-1038
11559 Autobahn Dr. E	Unit 201	23-23-416-026-1039
11559 Autobahn Dr. E	Unit 202	23-23-416-026-1040
11553 Autobahn Dr. E	Unit 101	23-23-416-026-1041
11553 Autobahn Dr. E	Unit 102	23-23-416-026-1042
11553 Autobahn Dr. E	Unit 201	23-23-416-026-1043
11553 Autobahn Dr. E	Unit 202	23-23-416-026-1044
11545 Autobahn Dr. E.	Unit 101	23-23-416-026-1045
11545 Autobahn Dr. E.	Unit 102	23-23-416-026-1046
11545 Autobahn Dr. E.	Unit 201	23-23-416-026-1047
11545 Autobahn Dr. E.	Unit 202	23-23-416-026-1048
11541 Autobahn Dr. E.	Unit 101	23-23-416-026-1049
11541 Autobahn Dr. E.	Unit 102	23-23-416-026-1050
11541 Autobahn Dr. E.	Unit 201	23-23-416-026-1051
11541 Autobahn Dr. E.	Unit 202	23-23-416-026-1052
11537 Autobahn Dr. E.	Unit 101	23-23-416-026-1053
11537 Autobahn Dr. E.	Unit 102	23-23-416-026-1054
11537 Autobahn Dr. E.	Unit 201	23-23-416-026-1055
11537 Autobahn Dr. E.	Unit 202	23-23-416-026-1056
11519 Autobahn Dr. E.	Unit 101	23-23-416-026-1057
11519 Autobahn Dr. E.	Unit 102	23-23-416-026-1058
11519 Autobahn Dr. E.	Unit 103 201	23-23-416-026-1059
11519 Autobahn Dr. E.	Unit 104 202	23-23-416-026-1060
11511 Autobahn Dr. E.	Unit 101	23-23-416-026-1061
11511 Autobahn Dr. E.	Unit 102	23-23-416-026-1062
11511 Autobahn Dr. E.	Unit 103 201	23-23-416-026-1063
11511 Autobahn Dr. E.	Unit 104 202	23-23-416-026-1064