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UNITS:

Central Walnut Condominium Association
2301-2303 Central Street
Evanston, Illinois 60201

2301-1

2301-2

2301-3

Declaration of Condominium Document No. 25176389
Pin Number 05-34-324-051-1001 - 1006

2303-1

2303-2

2303-3

Filed with the Cook County Recorder of Deeds
Amendment to By-laws effective July 22, 1999



99778512

**Second Amendment of
Declaration and By-laws
for**

99778512

"Central Walnut Condominiums"

7064/0071 30 001 Page 1 of 3
1999-08-16 13:47:44
Cook County Recorder 47.50

This Second Amendment of the Declaration and By-laws for Central Walnut Condominiums, dated July 22, 1999 (the "Second Amendment"), amends and supplements the Declaration and By-laws Establishing a Plan for Condominium Ownership of Premises at 2301-2303 Central Street, Evanston, Illinois, dated September 10, 1979 (the "By-laws"). If any of the terms of this Second Amendment conflict with any of the terms of the By-laws or any other amendment thereto executed prior to the date of this Second Amendment, the terms of this Second Amendment shall govern and control.

WHEREAS, a motion was presented to the Central Walnut Condominium Association (the "Association") that no Unit Owner (as such term is defined in the By-laws) of a unit in the Building (2301-2303 Central Street, Evanston, Illinois, referred to herein as the "Building") for which the Association was organized be permitted to rent or otherwise lease such unit, under any circumstances, whatsoever; and

WHEREAS, such motion has been seconded and voted on by the Association.

NOW THEREFORE, at a meeting held on July 22, 1999, the Association, in accordance with Article XIII, Section 8 (Amendments) of the By-laws, amends the By-laws as follows:

1. The Association shall not permit any condominium unit in the Building to be rented or otherwise leased by the Unit Owner of any such condominium unit.
2. The effective date of this Second Amendment shall be deemed to be July 22, 1999.

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3. This Second Amendment shall be incorporated into, and deemed a part of, the By-laws, as such By-laws apply to: (i) all condominium units located in the Building, and (ii) all sales contracts entered into in connection with such condominium units.

This Second Amendment was voted on and passed by an affirmative vote of at least three-fourths (3/4) of the total votes of all Unit Owners who comprise the Association.

Agreed and Accepted:



Janice Nakashima
Janice Nakashima (Unit 1E)
President, Central Walnut Condominium Association

Pam Bernas
Pam Bernas (Unit 3W)
Treasurer, Central Walnut Condominium Association

Harold and Amelia Hallstrand
Harold and Amelia Hallstrand (Unit 2E)

Carlos Brown
Carlos Brown (Unit 3E)

Daniel and Maria Laubhan
Daniel and Maria Laubhan (Unit 1W)

Robert Ducharme
Robert Ducharme (Unit 2W)

PREPARED BY:

DANIEL B. LAUBHAN, ESQ.

RETURN TO:

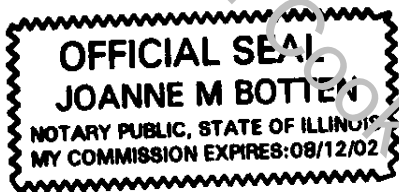
DANIEL B. LAUBHAN, ESQ.
255 GLEN ST., #2B
GRAYSLAKE, IL. 60030

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STATE OF ILLINOIS)
)
COUNTY OF COOK)

I, JOANNE M. BOTTEN, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY that _____, JANICE NAKASHIMA of the Central Walnut Condominium Association, appeared before me this day, in person, and acknowledged that each person who signed the Second Amendment to the By-laws, as dated July 22, 1999, did so as his or her free voluntary act as a member of the Central-Walnut Condominium Association, for the uses and purposes set forth therein.

Given under my hand and Notarial Seal this 5th day of AUGUST, A.D., 1999.



Joanne M Botten
Notary Public

my commission expires: 8-12-02

County Clerk's Office