

FOURTH AMENDMENT TO  
DECLARATION OF CONDOMINIUM  
OWNERSHIP FOR HERITAGE II  
CONDOMINIUM ASSOCIATION,  
PHASE II



This fourth amendment to the Declaration Ownership for Heritage II Condominium Association, Phase II made and entered into this 27th day of September, 1999.

WHEREAS, there has heretofore been recorded a Declaration of Condominium Ownership for HERITAGE II CONDOMINIUM ASSOCIATION, PHASE II (hereinafter referred to as "Declaration"), which Declaration was recorded in the Office of the Recorder of Deeds, Cook County, Illinois on September 25, 1991, as Document No. 91497369.

WHEREAS, said Declaration contained in it in Article IX, Section 9.02, a provision for amendment which provides as follows:

"9.02 AMENDMENT BY OWNERS: Subject to the provisions of Section 10.01 and Article X, and except as otherwise provided in Sections 5.06 and 5.07 and the Act, the provisions of this Declaration may be amended, modified, enlarged or otherwise changed in whole or in part by the affirmative vote of Voting Members in whole or in part by the affirmative vote of Voting Members (either in person or by proxy) for Unit Ownerships representing at least 75% of the Undivided Interests or by an instrument executed by Owners of Unit Ownerships representing at least 75% of the Undivided Interests, except that (i) the provisions relating to the rights of Trustee or Developer may be amended only with the written consent of the Developer and (ii) the provisions of Article IX and the provisions of this Article may be amended only with the written consent of all Owners. No amendment shall become effective until recorded."

WHEREAS, in conformance with Article IX of the Declaration, a Notice of Special Meeting was provided to each unit owner at least 15 days prior to the special meeting held in order to consider the aforesaid amendment. A copy of the Notice of Special Meeting is attached hereto as Exhibit "A".

WHEREAS, the resolution incorporating the language of the proposed amendment was approved by more than seventy-five percent (75%) of the total ownership of the common elements created by said Declaration as of the date of the execution of this instrument, on September 07, 1999. A copy of the vote tally sheets are attached hereto as Exhibit "B".

WHEREAS, the unit owners of the HERITAGE II CONDOMINIUM ASSOCIATION, PHASE II constitute the members of an Illinois not-for-profit corporation.

TIMOTHY LAPP  
16031 WAUSAU AVE  
SOUTH HOLLAND, IL 60473

5/18/99

WHEREAS, the unit owners are concerned that a proliferation of rental units within the condominium complex could lead to an overall decline in the upkeep of said rental units with the result that the condominium units could be adversely affected in terms of marketability and resale in the future.

WHEREAS, said unit owners desire to amend Article III of the Declaration to add section 3.14, which provides as follows:

RENTAL PROPERTY RESTRICTION:

3.14 (a) It is the intent and desire of the Unit owner-members of HERITAGE II CONDOMINIUM that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of a majority of its members, may in writing, approve a lease of a unit owners unit for a period not to exceed one (1) year when it is demonstrated to the satisfaction of the majority of the Board by the unit owner that the Board's prohibition of the proposed lease would create an undue hardship on the unit owner.

Any unit owner desiring to lease his unit because of his belief that not being able to do so would cause him undue hardship, shall submit to the Board a written request to lease his unit ownership not less than thirty (30) days prior to the commencement date of the proposed lease. Such written request to lease shall have appended to it at the time of its submission to the Board an affidavit in proper form signed by the unit owner setting forth the factual basis of the unit owner's belief that the general prohibition against leasing of units, as applied to them, would cause them undue hardship, and what the undue hardship factually would consist of. Within thirty (30) days of its receipt of such written request to lease, the Board shall deliver or cause to be delivered to the requesting unit owner its written statement approving or disapproving the written request to lease.

If a proposed lease of any unit is made by any unit owner, a copy of the lease as and when executed shall be furnished by such unit owner to the Board.

Unit owners must make available to the lessee copies of the Condominium instruments including the Declaration, By-Laws and Rules and Regulations. Any lease of a unit in the HERITAGE II CONDOMINIUM shall be deemed to contain the following provisions, whether or not expressly therein stated, and each owner covenants and agrees that any lease of the unit shall contain the following language and agrees that if such language is not expressly contained therein, then such language shall be incorporated into a lease by existence of this covenant on the unit. Any

lessee, by occupancy in a unit, agrees to the applicability of this covenant and incorporation of this covenant and the following language into the lease:

(i) Lessee (tenant) agrees to abide by and comply with all provisions of the Condominium instruments, including the Declaration, By-Laws and Rules and Regulations. The above provisions shall not be construed to release the unit owner from any obligation for which he or she would otherwise be responsible.

(ii) Any violation of the Declaration, By-Laws or Condominium Rules and Regulations is deemed to be a violation of the terms of the lease and authorizes the unit owner/lessor to terminate the lease without liability and to evict the lessee/tenant in accordance with Illinois law. The owner/lessor hereby delegates and assigns to the Association, an Illinois not-for-profit corporation, acting through the Board of Directors, the power and authority to enforce against the tenant-lessee all breaches resulting from the violation of the Declaration, By-Laws or the Rules and Regulations, including the power and authority to evict a tenant on behalf of and for the benefit of the owner of said unit, in accordance with the terms hereof, for violations of the Declaration, By-Laws or the Rules and Regulations. In the event the Association proceeds to evict a tenant, any cost, including attorney's fees and court costs, associated with the eviction shall be specially assessed against the unit and the owner thereof, such being deemed hereby as an expense which benefits the leased unit and the owner thereof.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the Office of the Recorder of Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

If a unit owner violates any of the provisions set forth in this section of the Declaration, as amended, the unit owner so violating shall be liable to the Association for all of the latter's attorney's fees, court costs and related expenses incurred on behalf of the Association by the Board for the purpose of enforcing the provision of this section."

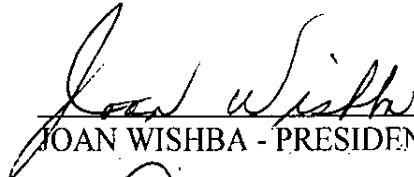
Except for the above-described provision of said Declaration amended hereby, all provisions of said Declaration are hereby confirmed and ratified.

THE FOURTH AMENDMENT TO THE DECLARATION shall be effective upon the date of its recording with the Recorder of Deeds, Cook County, Illinois.

CERTIFICATION

IN WITNESS WHEREOF the undersigned Board of Directors of HERITAGE II CONDOMINIUM ASSOCIATION, PHASE II, do hereby certify that the foregoing amendment was duly adopted by more than seventy-five percent (75%) of the owners of the common elements of Heritage II Condominium Association, Phase II by written vote taken and received during April, 1999.

HERITAGE II CONDOMINIUM ASSOCIATION,  
PHASE II BOARD OF DIRECTORS

  
\_\_\_\_\_  
JOAN WISHBA - PRESIDENT

  
\_\_\_\_\_  
RICHARD GOOD - TREASURER

  
\_\_\_\_\_  
MINDY BOGHOSIAN - SECRETARY

RECEIVED SEP 10 1999

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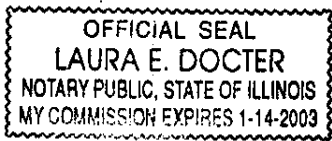
Property of Cook County Clerk's Office

**UNOFFICIAL COPY**  
**ACKNOWLEDGMENT**

STATE OF ILLINOIS     )  
  )ss.  
COUNTY OF COOK     )

I, the undersigned, a notary public in and for said County and State, do hereby certify that JOAN WISHBA, RICHARD GOOD and MINDY BOGHOSIAN, all members of the Board of Directors of HERITAGE II CONDOMINIUM ASSOCIATION, PHASE II, an Illinois Not-For-Profit Corporation, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Board of Directors, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as a free and voluntary act of the corporation for the uses and purposes therein set forth and MINDY BOGHOSIAN, who is also Secretary of the corporation, did then and there acknowledge that she, as custodian of the Corporate Seal of said corporation, did affix the said Corporate Seal of said corporation to said instrument as her own free and voluntary act, and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal this 27<sup>th</sup> day of September, 1999.



Laura E. Docter  
Notary Public

March 29, 1999

TO: Unit Owners of the HERITAGE II PHASE II CONDOMINIUM ASSOCIATION

**NOTICE OF SPECIAL MEETING**

Notice is hereby given of a Special Meeting of the unit owners of Heritage II Phase II Condominium Association on Wednesday, April 7, 1999, at 7:00 P.M. at the Orland Park Recreation Center, 14650 Ravinia (Room 117), Orland Park, Illinois. The Special Meeting is to amend the Association's Declarations as follows:

**RENTAL POLICY RESTRICTION:**

6. (a) It is the intent and desire of the Unit owner-members of Heritage II Condominium that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of a majority of its members, may in writing, approve a lease of a unit owners unit for a period not to exceed one (1) year when it is demonstrated to the satisfaction of the majority of the Board by the unit owner that the Board's prohibition of the proposed lease would create an undue hardship on the unit owner.

Any unit owner desiring to lease his unit because of his belief that not being able to do so would cause him undue hardship, shall submit to the Board a written request to lease his unit ownership not less than thirty (30) days prior to the commencement date of the proposed lease. Such written request to lease shall have appended to it at the time of its submission to the Board an affidavit in proper form signed by the unit owner setting forth the factual basis of the unit owner's belief that the general prohibition against leasing of units, as applied to them, would cause them undue hardship, and what the undue hardship factually

**EXHIBIT "A"**

Unit Owners of the Heritage II Phase II Condominium Association  
Notice of Special Meeting  
Wednesday, April 7, 1999  
Page 2

would consist of. Within thirty (30) days of its receipt of such written request to lease, the Board shall deliver or cause to be delivered to the requesting unit owner its written statement approving or disapproving the written request to lease.

If a proposed lease of any unit is made by any unit owner, a copy of the lease as and when executed shall be furnished by such unit owner to the Board.

Unit owners must make available to the lessee copies of the Condominium instruments including the Declaration, By-Laws and Rules and Regulations. Any lease of a unit in the Heritage II Condominium shall be deemed to contain the following provisions, whether or not expressly therein stated, and each owner covenants and agrees that any lease of the unit shall contain the following language and agrees that if such language is not expressly contained therein, then such language shall be incorporated into a lease by existence of this covenant on the unit. Any lessee, by occupancy in a unit, agrees to the applicability of this covenant and incorporation of this covenant and the following language into the lease:

(i) Lessee (tenant) agrees to abide by and comply with all provisions of the Condominium instruments, including the Declaration, By-Laws and Rules and Regulations. The above provisions shall not be construed to release the unit owner from any obligation for which he or she would otherwise be responsible.

(ii) Any violation of the Declaration, By-Laws or Condominium Rules and Regulations is deemed to be a violation of the terms of the lease and authorizes the unit owner/lessor to terminate the lease without liability and to evict the lessee/tenant in accordance with Illinois law. The owner/lessor hereby delegates and assigns to the Association, an Illinois not-for-profit corporation, acting through the Board of Directors, the power and authority to enforce against the tenant-lessee all breaches resulting from the violation of Declaration, By-Laws or the Rules and Regulations, including the power and authority to evict a tenant on behalf of and for the benefit of the owner of said unit, in accordance with the terms hereof, for violations of the Declaration, By-Laws or Rules and Regulations. In the event the Association proceeds to evict a tenant, any cost, including attorney's fees and court costs, associated with the eviction shall be specially assessed against the unit and the owner thereof, such being deemed hereby as an expense which benefits the leased unit and the owner thereof.

Unit Owners of the Heritage II ; Condominium Association  
Notice of Special Meeting  
Wednesday, April 7, 1999  
Page 3

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the Office of the Recorder of Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

If a unit owner violates any of the provisions set forth in this section of the Declaration, as amended, the unit owner so violating shall be liable to the Association for all of the latter's attorney's fees, court costs and related expenses incurred on behalf of the Association by the Board for the purpose of enforcing the provision of this section.

Please note that there must be approval from the membership to pass this amendment. Therefore, if you are unable to attend the meeting, please sign the enclosed proxy and give it to the person appointed to vote the proxy at the meeting.

Sign-in for the meeting will begin at 7:00 p.m., and the meeting will begin at 6:45 p.m. Thank you in advance for your cooperation in this matter.

Sincerely,

Heritage II ; CONDOMINIUMS BOARD OF DIRECTORS  
Phase II



## HERITAGE II-PHASE II-CONDOMINIUM ASSOCIATION

4/7/99

### SIGN IN SHEET

UNIT#	NAME	%OF OWNERSHIP	PRESENT	PROXY	SIGNATURE
89121L x	BASSO, L.	2.79187		✓	Jessette Rindzaki
89083K	BOGHOSIAN, M.	2.79187	✓		Windy Boghosian
89081J x	BROOKBANK, F&J	2.79187		✓	Jessette Rindzaki
89043H	BUSSEE, F&D	2.79187		✓	A. Wenzel
89001E	CAPADONA, P&L	2.79187		✓	A. Wenzel
89003E	CLARK, S&D	2.79187		✓	A. Wenzel
89002E x	CONNOLLY, E.	2.79187		✓	Jan Welch
89083J	DALY, J.	2.79187 <sup>"A"</sup> <sub>PHAS</sub>			
88463D	GABRIEL, S.	2.79187 <sup>"A"</sup>			
88461C	GONSKA, V.	2.56000	x	#	Victory Gonska
88421A	GOOD, R.	2.77000	✓		Richard S. Good
89041H	GREGAIT, C.	2.79187	✓		C. Gregait
89042H	HARTNETT, M.	2.79187	✓		Mary Hartnett
88462D	HEROLD, L.	2.79187	✓		Lorraine Herold

EXHIBIT "B"

HERITAGE II-PHASE II-CONDOMINIUM ASSOCIATION  
A \_\_\_\_\_ G 4/7/99

SIGN IN SHEET

UNIT#	NAME	%OF OWNERSHIP	PRESENT	PROXY	SIGNATURE
89121M	LAWLOR, P.	2.79187			
89043G	MALINOWSKI, L.	2.79187			
89003F	MC ENERY, M.	2.79187		✓	H. Bealuchi ✓
89042G	MORTENSON, C.	2.79187	✓		Carol Mortenson ✓
89122M	PATANE, J&M	2.79187			
88423B	RADEMACHER, M&C	2.79187		✓	H. Bealuchi ✓
89081K	RENDZIAK, E&J	2.79187			Rendziak ✓
89123L	RICH, L.	2.79187			
88422A	RYDER, A&R	2.79187	✓		Rose M. Ryder ✓
89082J	SARLAS, B&C	2.79187			
88462C	SCHOLTES, F.	2.79187	✓		Howard C. Scholtes ✓
88422B	SHADIS, D.	2.79187	✓		Dolores Shadis ✓
89122L	SHAUGHNESSY, E.	2.79187	✓		E Shaughnessy ✓
123M	SKORD, G&L	2.79187		✓	Jennette Rendziak ✓
X	TARKA, W.	2.79187			

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
4/7/99

SIGN IN SHEET

UNIT#	NAME	%OF OWNERSHIP	PRESENT	PROXY	SIGNATURE
88461D	TESKA, P.	2.77000		✓	H. Hrabentki ✓
89041G x	VAZQUEZ, G.	2.79187	✗	✓	G. Vazquez ✓
88421B	WESOLOWSKI, N.	2.56000	✓		H. Wesołowski ✓
89002F	WISHBA, J.	2.79187	✓		John E. Wishba ✓
88423A	WISNIOWICZ, W&S	2.79187	✓		Sylvia Wisniewicz ✓
89001F	WOJTOWICZ, R.	2.79187	✓	⊗	Ross Wojtowicz ✓
88463C	WROBLEWSKI, V.	2.79187	✓		Suzanne Wroblewski ✓

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PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) \_\_\_\_\_

Joan Wishba of 8900 W. 140 ST.

City of Orland Park, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on April 7, 1999.

Address 8900 W. 140 ST., # 2E

Signed Eileen C. Connolly

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration         ✓        

I (We) do not approve of amending the Declaration                         

Signed: Janette Rendziak Dated: 4-7-99

Cyrene Rendziak Unit # 1-K







PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) JEANETTE

RENZIAK of 8908 W. 140<sup>th</sup> ST. #1K

City of ORLAND PARK, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on 4-7, 1999.

Address 8912 WEST 140<sup>th</sup> ST. #1L

Signed Linda M. Bass

\_\_\_\_\_



HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

- 6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.
- (b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.
- (c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration \_\_\_\_\_ ✓

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Jeanette Rendyack

Dated: 4-7-99

Unit # 1-J



PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) Eugene

Rendziak of 5908

City of Orland Park Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units or which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on \_\_\_\_\_, 1999.

Address 8908 W 146th St IV

Signed Edward F Brookbank

\_\_\_\_\_

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.
- (b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.
- (c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration                                  ✓

I (We) do not approve of amending the Declaration                                 

Signed: Jeanette Rendzok Dated: 4-7-99

Unit # 3M

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PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) \_\_\_\_\_

Janette Ruzyniak of 8908-140th St.

City of Orland Park, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on 6th of April, 1999.

Address 8912 W. 140th St 3M

Signed Lillian Skord

\_\_\_\_\_

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration Yea

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Harold S. Aptis Dated: 4/7/99

\_\_\_\_\_ Unit # 2C

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration \_\_\_\_\_ ✓

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Richard S. Good Dated: 4/07/99

Unit # #1A

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration  X

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed:  Rose M. Byler

Dated:  4/7/99

\_\_\_\_\_ Unit #  2A

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration ✓

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Rose Wojtowicz

Dated: 4-7-99

\_\_\_\_\_ Unit # 1F



HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

**RENTAL POLICY RESTRICTION:**

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration X

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Dolores C. Shadis Dated: 4/07/99

\_\_\_\_\_  
Unit # 26

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Alan E. Smith  
\_\_\_\_\_

Dated: 4-7-99

Unit # 2 F

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration X

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Alicia Wisnawicz

Dated: 4-7-99

Unit # 3A

\_\_\_\_\_

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

**RENTAL POLICY RESTRICTION:**

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration  \_\_\_\_\_

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Mary P. Hartnett  
\_\_\_\_\_

Dated: 4-7-99

Unit # 2-H



HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration YRS

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Victoria Gonska Dated: 4-7-99

\_\_\_\_\_ Unit # 102

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

- 6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.
- (b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.
- (c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration  \_\_\_\_\_

I (We) do not approve of amending the Declaration  \_\_\_\_\_

Signed: Victoria P. Wilson

Dated: 4/7/99

8846 W. 140th Street

Unit # 3C

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

- 6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.
- (b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.
- (c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration X

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: *Edward J. Maughan* Dated: 4/7/99

\_\_\_\_\_ Unit # 2-C

\_\_\_\_\_

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration \_\_\_\_\_

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Lorraine Herald

Dated: 4-7-99

8846 W 140<sup>TH</sup> Street

Unit # 1-D



HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration                         ✓                        

I (We) do not approve of amending the Declaration   

Signed: Mindy B. Boghosian Dated: 4-7-99  
   Unit # 3K

\_\_\_\_\_

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration   X  

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed:  Nancy A. Henshaw  Dated:  4-7-99

\_\_\_\_\_ Unit #  1B

\_\_\_\_\_

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration \_\_\_\_\_ ✓ \_\_\_\_\_

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Bathena Gregait Dated: 4/7/99

\_\_\_\_\_  
Unit # 1 G

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## HERITAGE II PHASE II CONDOMINIUM ASSOCIATION SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

### BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

#### RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration ✓

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Scatterum Gregait

Dated: 4/7/99

Unit # 1H

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PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) Catherine Pregant of 8904 W. 140<sup>th</sup> St.

City of Oakland Park, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on April 6, 1999.

Address 8904 W. 140<sup>th</sup> St - Unit 10

Signed Graphie Wagner

\_\_\_\_\_

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

- 6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.
- (b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.
- (c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration   X  

I (We) do not approve of amending the Declaration                     

Signed:   M.C. Redman   Dated:   4-7-99  

  Harvey A. Healdman   Unit #   8842 3B  



PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) Harvey A. HESLOVSKI

8842 N. 140th St. Of \_\_\_\_\_

City of Orland Park, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on 5-5-99, 1999.

Address 8842 W. 140th St #B

Signed Cathy Rademacher  
[Signature]

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration X

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Mrs. Mrs. Bussé  
H. W. W. W. W.

Dated: 4-7-99

Unit # 8904 34



# UNOFFICIAL COPY

## PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) Nancy A. Heslow

8842 N. 140<sup>th</sup> St Of \_\_\_\_\_

City of Orland Park, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on April 7, 1999:

Address 8901 W 140TH St

Signed Floyd E. Brun

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration  X

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed:  P. Teska  Dated:  4-7-99

H. Searleshi  Unit #  8846 1D

\_\_\_\_\_

RECEIVED MAY 17 1999

PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) Stanley A. Wesolowski

8842 W. 140<sup>th</sup> St of Orland Park, IL

City of \_\_\_\_\_, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on 5-1-99, 1999.

Address 8846 W. 140<sup>th</sup> St. ID

Signed Patricia Teska

\_\_\_\_\_

HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

To amend the Associations Declaration as follows:

RENTAL POLICY RESTRICTION:

6. (a) It is the intent and desire of the Unit Owner-members of the Heritage II Phase II Condominium Association that the Unit owners of each unit shall occupy and use such unit as a private dwelling for himself or herself and their immediate family. Therefore, the leasing of units to others as a regular practice for speculative or investment purposes is prohibited.

(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration X

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: M. Edema

Dated: 4-7-99

A. W. ...

Unit # 8900 3F

RECEIVED MAY 17 1999

PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) JOAN WISHBA

Of 8900 W. 140TH ST.

City of ORLAND PARK, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on 4-6, 1999.

Address 8900 W. 140TH ST. 3F

Signed Mary McCreary

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HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

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(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration X

I (We) do not approve of amending the Declaration \_\_\_\_\_

Signed: Harvey A. Heasler

Dated: ~~8900 3E~~ 4-7-99

Harvey A. Heasler

Unit # 8900 3E

RECEIVED MAY 17 1999

PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) Nancy

Wesolowski of 8842 W 140th St.

City of Orland Park, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on April 7, 1999.

Address 8900 W 140th St 3E

Signed Delunplane

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HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

Special meeting of Unit Owners of the Heritage II Phase II condominium Association.

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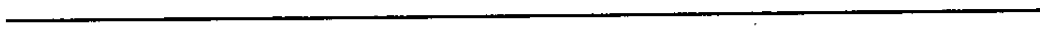
(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit.

I (we) Approve of Amending the Declaration   X    
I (We) do not approve of amending the Declaration           

Signed: Mr. P. Capadma Dated: 4-7-99  
A. Wesslowski Unit # 8900 16





RECEIVED MAY 17 1999

PROXY

The Special Meeting of the Unit Owners of the Heritage II Phase II Condominium Association.

The undersigned unit owner (s) of the Heritage II Phase II Condominium Association, hereby appoint(s) HANLEY A.

WESOLOWSKI OF 8842 W. 140th St.

City of ONKARD PARK, Illinois. As proxy to attend the Special meeting, including all adjournments thereof, of the unit owners of Heritage II Phase II Condominium Association to be held on Wednesday, April 7, 1999, or on any adjournment date thereafter or until this proxy Has been revoked. My (our) proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meeting, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

IN WITNESS WHEREOF, the undersigned unit owner (s) has (have) signed this proxy on 5-10-99, 1999.

Address 8500 W. 140th St Onkard Park 1E

Signed Philip Capadona

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HERITAGE II PHASE II CONDOMINIUM ASSOCIATION  
SPECIAL MEETING WEDNESDAY, APRIL 7, 1999

BALLOT

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(b) However, the Board of Directors of the Association, in the sole discretion of majority of its members, may in writing, approve a lease of a unit owners unit a period not to exceed one (1) year when it is demonstrated to the satisfaction of majority of the Board by the unit owner that the Boards prohibition of the proposed lease would create an undue hardship on the unit owner.

(c) The provisions of this section shall have no retroactive application to any unit owner who is leasing their unit on the date of this Amendment to the Declaration is recorded in the office of the Recorder of the Deeds of Cook County, Illinois.

Any unit owner so leasing their unit on the date of recording this Amendment to the Declaration shall have the right to continue to lease their unit to the current tenant only, so long as they retain title or beneficial ownership of their unit

I (we) Approve of Amending the Declaration \_\_\_\_\_

I (We) do not approve of amending the Declaration  \_\_\_\_\_

Signed: Caryl Mortenson

Dated: 4/7/99

8904 West 140

Unit # 26



LEGAL DESCRIPTION

## BUILDING 1:

THAT PART OF LOT 161 IN CLEARVIEW ESTATES UNIT 2, (A SUBDIVISION OF PART OF THE SOUTH EAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN) DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 161, THENCE NORTH 00 DEGREES 09' 00" WEST, ALONG THE EAST LINE OF LOT 161, A DISTANCE OF 348.14' FT. TO THE NORTH LINE OF LOT 161, THENCE NORTH 89 DEGREES 58' 00" WEST, ALONG THE NORTH LINE OF LOT 161, A DISTANCE OF 94.75' FT., THENCE SOUTH 00 DEGREES 02' 00" WEST, A DISTANCE OF 185.99' FT., THENCE SOUTH 89 DEGREES 58' 00" EAST, A DISTANCE OF 38.00' FT., THENCE SOUTH 00 DEGREES 02' 00" WEST, A DISTANCE OF 21.00' FT., THENCE NORTH 89 DEGREES 58' 00" WEST, A DISTANCE OF 38.00' FT., THENCE SOUTH 00 DEGREES 02' 00" WEST, A DISTANCE OF 141.15' FT. TO THE SOUTH LINE OF LOT 161, THENCE SOUTH 89 DEGREES 58' 00" EAST, ALONG THE SOUTH LINE OF LOT 161, A DISTANCE OF 95.86' FT. TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

## BUILDING 2:

THAT PART OF LOT 161 IN CLEARVIEW ESTATES UNIT 2, (A SUBDIVISION OF PART OF THE SOUTH EAST QUARTER OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN) DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 161, THENCE ALONG THE SOUTH LINE OF SAID LOT 161, NORTH 89 DEGREES 58' 00" WEST, A DISTANCE OF 95.86' FT. TO THE POINT OF BEGINNING, THENCE CONTINUING ALONG SAID SOUTH LINE A DISTANCE OF 114.24' FT., THENCE NORTH 00 DEGREES 02' 00" EAST, A DISTANCE OF 200.00' FT., THENCE NORTH 89 DEGREES 58' 00" WEST, A DISTANCE OF 63.00' FT., THENCE NORTH 00 DEGREES 02' 00" EAST, 148.14' FT. TO THE NORTH LINE OF SAID LOT 161, THENCE SOUTH 89 DEGREES 58' 00" EAST, ALONG THE NORTH LINE OF LOT 161, A DISTANCE OF 177.24' FT., THENCE SOUTH 00 DEGREES 02' 00" WEST, A DISTANCE OF 185.99' FT., THENCE SOUTH 89 DEGREES 58' 00" EAST, A DISTANCE OF 38.00' FT., THENCE SOUTH 00 DEGREES 02' 00" WEST, A DISTANCE OF 21.00' FT., THENCE NORTH 89 DEGREES 58' 00" WEST, A DISTANCE OF 38.00' FT., THENCE SOUTH 00 DEGREES 02' 00" WEST, A DISTANCE OF 141.15' TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

## BUILDING 3:

THAT PART OF LOT 161 IN CLEARVIEW ESTATES UNIT 2, (A SUBDIVISION OF PART OF THE SOUTHEAST 1/4 OF SECTION 3, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN) DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 161, THENCE ALONG THE SOUTH LINE OF SAID LOT 161, N. 89 DEGREES 58' 00" W., A DISTANCE OF 210.10' TO THE POINT OF BEGINNING: THENCE CONTINUING ALONG SAID SOUTH LINE A DISTANCE OF 101.41'; THENCE N. 0 DEGREES 02' 00" E., A DISTANCE OF 348.14' TO THE NORTH LINE OF SAID LOT 161, THENCE S. 89 DEGREES 58' 00" E., ALONG THE NORTH LINE OF SAID LOT 161, A DISTANCE OF 38.41', THENCE S. 0 DEGREES 02' 00" E., A DISTANCE OF 148.14, THENCE S. 89 DEGREES 48' 00" E., A DISTANCE OF 63.00', THENCE S. 0 DEGREES 02' 00" W., A DISTANCE OF 200.00' TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.