### UNOFFICIAL CO4070018 32 001 Page 1 of 17 1999-10-18 10:28:24

Cook County Recorder

53.00

# SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE COURTLAND SQUARE HOMEOWNERS ASSOCIATION

This document is recorded for the purpose of amending the Declaration of Covenants, Conditions, Restrictions and Easements (hereafter the "Declaration") for the Courtland Square Homeowners Association (hereafter the "Association"), which Declaration was recorded on July 17, 1979 as Document Number 25053432 in the Office of the Recorder of Deeds of Cook County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A," which is attached hereto and made a part hereof.

For Use by Recorder's Office Only

This Amendment is adopted pursuant to the provisions of Article VII, Section 7.01 of the aforesaid Declaration. Said section provides that this Amendment, the text of which is set forth below, shall become effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois, of an instrument in writing setting forth the change, provided the same is signed by not less than three-fourths (3/4) of the Board.

#### **RECITALS**

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Cook County, Illinois, the Property has been subjected to the covenants contained therein; and

WHEREAS, the Board of Directors desire to amend the Declaration in order to provide for the orderly operation of the Property; and

WHEREAS, the following Amendment has been approved in writing by the

This document prepared by and after recording to be returned to:

ROBERT P. NESBIT Kovitz Shifrin & Waitzman 750 Lake Cook Road, Suite 350 Buffalo Grove, IL 60089 — (847) 537-0500 signatures of at least three-fourths (3/4) of the Board, in compliance with Article VIII, Section 7.01 of the Declaration.

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NOW, THEREFORE, the Declaration of Courtland Square Homeowners Association is hereby amended in accordance with the text which follows (Additions in text are indicated by <u>underline</u>; deletions by <u>strike-outs</u>):

1. Section 4.04(a) of Article IV of the Declaration is hereby amended as follows:

4.04 Meetings.

- (a) Quorum. The presence at any meeting of the Board of the Presidents having fifteen (15) twenty percent (20%) of the total votes shall constitute a quorum. Unless otherwise expressly provided herein, any action may be taken at any meeting of the Board at which a quorum is present upon the affirmative vote of the members of the Board having a majority of the total votes present at such meeting. Any member of the Board in viriting may waive notice of a meeting, or consent to the holding of a meeting without notice, or consent to any action of the Association without a meeting.
- 2. This Amendment shall be effective upon recordation in the Office of the Recorder of Deeds of Cook County, Illinois.
- 3. Except to the extent expressly set forth above, the remaining provisions of the Declaration shall continue in effect without change.

#### **EXHIBIT A**

The East 973.11 feet (as measured on the South line thereof) of a tract of land described as follows: That part of the Southeast Quarter of Fractional Section 10, Township 41 North, Range 12 East of the East of the Third Principal Meridian lying South of a line described as follows: Commencing at a point in the West line of said Southeast Quarter of Fractional Section 10, a distance of 1478.52 feet North of the Southwest corner of said Southeast Quarter; thence Easterly along a straight line 2671.03 feet more or less to a point in the East line of said Southeast Quarter which is 1477.36 feet North of the Southeast corner of said Fractional Section 10, all in Cook County, Illinois. Address: 8909 David Place, Des Plaines, IL, PIN 09-10-401-056

#### excepting therefrom:

Bldg. #1 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 61.40 feet along the East line of said Southeast quarter; thence West 60.22 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.54 feet along the Westerly extension of said perpendicular line; thence North 183.06 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.54 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 183.06 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the herein bove designated point of beginning, in Cook County, Illinois.

#### and excepting

Bldg. #2 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 56.01 feet along the East line of said Southeast quarter; thence West 152.75 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 182.97 feet along the Westerly extension of said perpendicular line; thence North 73.55 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 182.97 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.55 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

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Bldg. #3 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 156.74 feet along the East line of said Southeast quarter; thence West 258.98 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.53 feet along the Westerly extension of said perpendicular line; thence North 178.97 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.53 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 178.97 feet along a line drawn parallel with the East line of the Ficresaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #4 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 360.98 feet along the Fast line of said Southeast quarter; thence West 152.69 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 182.96 feet along the Westerly extension of said perpendicular line; thence North 73.50 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 182.96 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.50 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #5 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 254.32 feet along the East line of said Southeast quarter; thence West 60.20 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.55 feet along the Westerly extension of said perpendicular line; thence North 184.97 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.55 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 184.97 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

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and excepting

Bldg. #6 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 44.62 feet along the East line of said Southeast quarter; thence West 393.53 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 185.01 feet along the Westerly extension of said perpendicular 73.53 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 185.01 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.53 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence South 73.53 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #7 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corne; of the aforesaid Southeast Quarter of Section 10; thence North 348.24 feet along the East line of said Southeast quarter; thence West 393.9 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 184.97 feet along the Westerly extension of said perpendicular line; thence North 73.52 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 184.97 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.52 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinsbove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #8 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 551.96 feet along the East line of said Southeast quarter; thence West 60.05 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.57 feet along the Westerly extension of said perpendicular line; thence North 185.00 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.57 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 185.00 feet along a line drawn parallel with the East

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line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #9 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 742.85 feet along the East line of said Southeast quarter; thence West 60.24 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.52 feet along the Westerly extension of said perpendicular line; thence North 185.07 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.52 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 185.07 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County Illinois.

and excepting

Bldg. #10 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 842.57 feet along the East line of said Southeast quarter: thence West 150.85 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 185.08 feet along the Westerly extension of said perpendicular line; thence North 73.57 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 185.08 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.57 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #11 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 638.69 feet along the East line Of said Southeast quarter; thence West 259.26 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.60 feet along the Westerly extension of said perpendicular line; thence North 184.97 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter;

thence East 73.60 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 184.97 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #12 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 546.46 feet along the East line of said Southeast quarter; thence West 153.68 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 182.05 feet along the Westerly extension of said perpendicular line; thence North 73.52 feet along a line drawn parallel with the East line of the East line of the aforesaid Southeast quarter thence East 182.05 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter, thence South 73.52 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #12 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence 1031.80 feet along the East line of said Southeast quarter, thence West 60.26 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.56 feet along the Westerly extension of said perpendicular line; thence North 183.03 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.56 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 183.03 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #14 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1239.73 feet along the East line of said Southeast quarter; thence West 60.28 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West

73.53 feet along the Westerly extension of said perpendicular line; thence North 183.10 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.53 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 183.10 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

#### and excepting

Bldg. #15 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 13:6.59 feet along the East line of said Southeast quarter; thence West 150,85 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 185.00 feet along the Wasterly extension of said perpendicular Line; thence North 73.50 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 185.00 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.50 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; to the hereinabove designated point of beginning, in Cook County, Illinois.

#### and excepting

Bldg. #16 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1119.25 feet along the East line of said Southeast quarter; thence West 259.17 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.55 feet along the Westerly extension of said perpendicular line; thence North 183.02 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.55 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 183.02 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

#### and excepting

Bldg. #17 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1030.02 feet along the East line of said Southeast quarter; thence West

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150.82 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 185.07 feet along the Westerly extension of said perpendicular line; thence North 73.58 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 185.07 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.58 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

#### and excepting

Bldg: #18 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range (2) Fast of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1020.38 feet along the East line of said Southeast quarter; thence West 393.54 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 184,97 feet along the Westerly extension of said perpendicular line; thence North 73.54 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 184.97 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.54 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

#### and excepting

Bldg. #19 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1305.57 feet along the East line of said Southeast quarter; thence West 393.47 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 185.00 feet along the Westerly extension of said perpendicular line; thence North 73.54 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 185.00 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.54 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of winning, in Cook County, Illinois.

#### and excepting

Bldg. #20 — That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows:

Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1290.89 feet along the East line of said Southeast quarter; thence West 636.16 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 184.92 feet along the Westerly extension of said perpendicular line; thence North 73.45 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 184.92 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.45 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #21 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1179.20 feet along the East line of said Southeast quarter; thence West 838.16 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the Lerein described tract of land; thence continuing West 73.46 feet along the Westerly extension of said perpendicular line; thence North 184.94 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.46 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 184.94 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the noreinabove designated of beginning, in Cook County, Illinois.

and excepting

Bldg. #22 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 986.14 feet along the East line of said Southeast quarter, those West 838.13 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.48 feet along the Westerly extension of said perpendicular line; thence North 184.96 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.48 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 184.96 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #23 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1002.80 feet along the East line of said Southeast quarter; thence West 636.28 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 184.93 feet along the Westerly extension of said perpendicular line; thence North 73.51 feet along a line drawn parallel with the East line of the East line of the aforesaid Southeast quarter; thence East 184.93 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.51 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bidg. #24 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 1091.18 feet along the East line of said Southeast quarter; thence West 639.26 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein occaribed tract of land; thence continuing West 73.50 feet along the Westerly extension of said perpendicular line; thence North 180.96 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.50 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 180.96 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #25 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows. Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 814.34 feet along the East line of said Southeast quarter; thence West 652.01 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 178.91 feet along the Westerly extension of said perpendicular line; thence North 73.50 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, thence East 178.91 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.50 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, In Cook County, Illinois.

and excepting

Bldg. #26 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 697.86 feet along the East line of said Southeast quarter; thence West 838.10 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.50 feet along the Westerly extension of said perpendicular line; thence North 185.00 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.50 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 185.00 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

#### and excepting

Bldg. #27 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast consecret the aforesaid Southeast Quarter of Section 10; thence North 506.20 feet along the East line of said Southeast quarter; thence West 838.04 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.52 feet along the Westerly extension of said perpendicular line; thence North 185.01 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.52 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 185.01 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

#### and excepting

Bldg. #28 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows:

Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 517.28 feet along the East line of said Southeast quarter; thence West 652.02 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 175.98 feet along the Westerly extension of said perpendicular line; thence North 73.54 feet along a line drawn parallel with the East line of the East line of the aforesaid Southeast quarter; thence East 175.98 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.54 feet along a line drawn parallel with

the East line of aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #29 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 522.55 feet along the East line of said Southeast quarter; thence West 565.50 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.51 feet along the Westerly extension of said perpendicular line, thence North 184.96 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.51 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 184.96 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #30 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 713.97 feet along the East line of said Southeast quarter; thence West 565.44 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.53 feet along the Westerly extension of said perpendicular line, thence North 185.03 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.53 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter, thence South 185.03 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #31 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 335.57 feet along the East line of said Southeast quarter; thence West 639.99 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 179.94 feet along the Westerly extension of said perpendicular line; thence North 73.48 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter;

thence East 179,94 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.48 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #32 – That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 208.97 feet along the East line of said Southeast quarter; thence West 837.96 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of peginning of the herein described tract of land; thence continuing West 73.46 feet along the Westerly extension of said perpendicular line; thence North 185.02 feet along line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.46 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 185.02 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #33 -- That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 15.98 feet along the East line of said Southeast quarter; thence West 838.11 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land thence continuing West 73.50 feet along the Westerly extension of said perpendicular line; thence North 185.05 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.50 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 185.05 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #34 — That part of the Southeast quarter of fractional Section 10, Township 41 North, Range 12 East of the Third Principal Meridian, described as follows: Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 27.64 feet along the East line of said Southeast quarter; thence West 640.18 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West

180.95 feet along the Westerly extension of said perpendicular line; thence North 73.52 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 180.95 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 73.52 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter, to the hereinabove designated point of beginning, in Cook County, Illinois.

and excepting

Bldg. #35 – That part of the Southeast quarter of fractional Section 10, Township 41
North, Range 12 East of the Third Principal Meridian, described as follows:
Commencing at the Southeast corner of the aforesaid Southeast Quarter of Section 10; thence North 125 82 feet along the East line of said Southeast quarter; thence West 639.11 feet along a line drawn perpendicular to the East line of said Southeast quarter, to the point of beginning of the herein described tract of land; thence continuing West 73.50 feet along the Westerly extension of said perpendicular line; thence North 184.98 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; thence East 73.50 feet along a line drawn perpendicular to the East line of the aforesaid Southeast quarter; thence South 184.98 feet along a line drawn parallel with the East line of the aforesaid Southeast quarter; to the hereinabove designated point of beginning, in Cook County, Illinois.

#### **EXHIBIT B**

STATE OF ILLINOIS	)
	) ss.
COUNTY OF COOK	)

We, the undersigned, are the members of the Board of Managers of Courtland Square Homeowners Association, an Association established by a Declaration of Covenants, Conditions, Restrictions and Easements, and by our signatures below, we hereby execute and acknowledge the foregoing Amendment to the Declaration.

EXECUTED AND ACKNOWLEDGED this 21st day of SEPTEMBER, 1999.

Carol J. Durin 38 Verlatur Solol 5

Throw Scholdberg # 24 Bicki White # 30

Shully R. Shurer # 13 Your Thurcarello # 6

Felion C # 4 Stale Closes 17

Inn Will # 19 Hadep Castant 5 32

Anta R. Chier Son Severns 7

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Sara Shapiro Fresh Fand \*11/

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	embers of the Board of Managers  Square Homeowners Association	

I, LULL, secretary of Courtland Square Homeowners Association, hereby certify that on the above date the Board of Managers of Courtland Square Homeowners Association, which Board members are personally known to me, appeared before me and acknowledged that, as such Board members, they signed this instrument as their free and voluntary act and as the free and voluntary act of said Board for the uses and purposes therein set forth.

By: Catricia Jule