RESOLUTION

WHEREAS, Lincolnshire Place Condominium Association ("Association") is an Illinois not-for-profit corporation, organized and operating for the purpose of administering and maintaining the Common Elements at the property commonly known as the Lincolnshire Place; and

WHEREAS, Association is administered by a duly elected Board of Directors in accordance with the Declaration of Condominium Ownership and of Easements, Restrictions, and Covenants, Conditions for Lincolnshire Place Condominiums ("Declaration"); and

WHEREAS, the Board of Directors is charged with the responsibility of maintaining the property and Lincolnshire Place Condominium Association in the best interests of the members of the Association; and

WHEREAS, the following rules shall supplement the existing rules and regulations, however, the rules and regulations contained herein shall supersede any contradictory rules and regulations contained in the existing policies of the Association.

NOW, THEREFORE, BE IT RESOLVED, that the following rules are hereby adopted and added to existing Rules and Regulations of the Association:

- Pets shall be prohibited from being within the fitness room, club room, or terrace. No
 Owner shall permit any pet to be present in or otherwise access the fitness room,
 club room or terrace.
- Any Unit Owner in violation of the foregoing restrictions shall be subject to fines and/or other enforcement action as provided in the Association's Declaration and Rules and Regulations.

APPROVED this 14th day of January . 20 by a majority of the Board of Directors.

LINCOLNSHIRE PLACE CONDOMINIUM ASSOCIATA

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President

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ATTEST

Secretary