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DEPT-01 RECORDING

*Carroll 3/18/11
filed with Recorder
of Deeds*

AMENDMENT TO THE BY-LAWS ATTACHED AS EXHIBIT C TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF 1330 PERRY PLACE CONDOMINIUM ASSOCIATION

This Amendment is to be incorporated and made a part of the By-Laws attached as Exhibit C to the Declaration of Condominium Ownership of 1330 Perry Place Condominium Ownership of 1330 Perry Place Condominiums Association recorded with the Cook County Recorder of Deeds as Document Number 94819205 pursuant to the authority set forth in 763 ILCS 605/17 and Article VI of the By-Laws attached as Exhibit C to the 1330 Perry Place Condominiums Declaration of Condominium Ownership.

WITNESSETH:

WHEREAS, 763 ILCS 605/17 authorizes a declaration of condominium ownership to be amended and requires said amendment to be in writing, to be executed by the President of the Association or other officer authorized by the Board of Managers, and to be recorded; and

AMENDMENT TO THE BY-LAWS ATTACHED AS EXHIBIT C TO THE DECLARATION OF CONDOMINIUM OWNERSHIP OF 1330 PERRY PLACE CONDOMINIUM ASSOCIATION

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WITNESSETH:

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WHEREAS, Article VI of the By-Laws attached as Exhibit C to the Declaration of Ownership requires an amendment to be in writing, to be signed by Unit Owners having at least two-thirds (2/3) of the total vote, certified by the Secretary of the Board, and notification of the amendment by certified mail to all lien holders of record, and an affidavit by the Secretary certifying the mailing of notice to the lenders; and

WHEREAS, the 1330 Perry Place Condominiums Association is located at 1330 Perry Place, Des Plaines, Illinois 60016 and legally described as set forth in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the By-Laws attached as Exhibit C to the Declaration of Condominium Ownership recorded as Document 94819205 allows Unit Owners to lease their unit; and

WHEREAS, the Unit Owners and the Board of Managers of 1330 Perry Place Condominiums Association wish to amend Article IV, (13) of the By-Laws attached as Exhibit C to the Declaration in order to eliminate the right of future Unit Owners to lease their units; and

WHEREAS, a special meeting of the Unit Owners of 1330 Perry Place Condominiums Association was held at which time the following Amendment to the By-Laws was approved; and

WHEREAS, all lien holders of record have been notified by certified mail of this Amendment.

NOW THEREFORE, the Board of Managers and the Unit Owners having at least two-thirds (2/3) of the total vote of the 1330 Perry Place Condominiums Association hereby amend the By-Laws attached as Exhibit C to the Declaration of Condominium Ownership of the 1330 Perry Place Condominiums as follows:

1. Paragraph (13) of ARTICLE IV of the By-Laws is stricken from the By-Laws as shall be indicated as follows:

Paragraph (13) of ARTICLE IV is changed to read as follows:

13. "For Sale" Signs. No "For Sale" signs, advertising, or other displays shall be maintained or permitted on any part of the property except at such location and in such form as shall be determined by the Board.

2. Paragraph 1 of this Amendment shall apply only only to Unit Owners who became Unit Owners prior to the effective date of this Amendment. The provisions of the original By-Laws attached as Exhibit C to the Declaration of Condominium Ownership recorded as document No. 94819205 shall continue to apply to Unit Owners who took title to their unit prior to the effective date of this Amendment.

3. The effective date of this Amendment shall be date the Amendment is recorded with the Cook County, Recorder of Deeds.

4. The exemption set forth in paragraphs 2 above shall terminate upon the transfer of unit ownership after the effective date of this Amendment.

5. In the event of any inconsistency between this Amendment and the provisions of the By-Laws attached as Exhibit C to the Declaration of Condominium Ownership, this Amendment shall control.

IN WITNESS WHEREOF, the Board of Managers by its President and Secretary of the 1330 Perry Place Condominiums Association and the Unit Owners having at least two-thirds (2/3) of the total vote have caused this Amendment to the

Declaration of Condominium Ownership to be executed this _____, day of _____, 1996.

1330 PERRY PLACE CONDOMINIUMS ASSOCIATION

By: _____
President

Attest:

Secretary

AFFIDAVIT

I, the Secretary of the 1330 PERRY PLACE CONDOMINIUMS ASSOCIATION, do hereby certify all holders of mortgages of record on the units of the association have been notified of this Amendment in writing by certified mail prior to the recording of this Amendment.

Secretary

1330 Perry Street
Des Plaines, Illinois 60016

PERRY PLACE CONDOMINIUM
1330 Perry Place
Des Plaines, Illinois 60016
November 17, 1995

CREATION OF AUDIT COMMITTEE, CONSISTING OF TWO
MEMBERS, TO SERVE A ONE YEAR TERM:

PROPOSED AMENDMENT TO ARTICLES I AND III OF
PERRY PLACE CONDOMINIUM ASSOCIATION BY-LAWS -
ASSESSMENT-MAINTENANCE FUND:

Article I-1a

In addition to the election of new board members, the election of an Audit Committee, consisting of two members to serve a one year term, will take place at the annual condominium meeting. The Audit Committee shall be elected to perform quarterly and the end of the fiscal year review of all financial records for the purpose of "checks and balances" and to comply with insurance coverage requirements.

AMENDMENT TO ARTICLE II, SECTION 2(b) OF PERRY PLACE
CONDOMINIUM ASSOCIATION BY-LAWS.

DATE CHANGE FOR PERRY PLACE ANNUAL MEETING

Pursuant to an affirmative voice vote taken at the Perry Place Unit Owners Meeting held on November 16, 1995 - the annual meeting for the condominium will henceforth be held on the second Tuesday in September of each year.

This notice should be placed with your Declaration and is now a part of that Declaration.

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Garrett 7/11/95

PERRY PLACE CONDOMINIUM

RESPONSIBILITIES OF THE AUDIT COMMITTEE

The Audit Committee of the Perry Place Condominium Association will have the following responsibilities:

- I. Balance the bank statements of any accounts the Condominium maintains on a quarterly basis.
- II. Make a quarterly oral report to the Board that they have balanced the bank statements and everything is in order.
- III. Provide a written 12 month audit for our Perry Place calendar year (September 1 - August 31) attesting to the fact that all is in balance and that there is a legitimate expense, invoice or receipt for each check written.
- IV. Attest to the fact at the annual meeting that Perry Place Condominium has filed an income tax return for the previous year.

PERRY PLACE CONDOMINIUM
1330 Perry Street
Des Plaines, Illinois 60016

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CREATION OF ALTERNATE BOARD MEMBER POSITIONS

PROPOSED AMENDMENT TO ARTICLE I OF PERRY PLACE
CONDOMINIUM ASSOCIATION BY-LAWS - BOARD OF
DIRECTORS:

1(f) Alternate Board Member

In the event that a Board Member will not continue his/her service,
an Alternate Board Member will fill the office immediately. Two
Alternate Board Members will have been elected by the unit
owners during the previous annual meeting and will fill the
remainder of the term of the board member he/she is replacing.

UNIT OWNERS CONCURRENCE OF USE OF RESERVE
FUND MONIES

PROPOSED AMENDMENT TO ARTICLE III OF PERRY
PLACE CONDOMINIUM ASSOCIATION BY-LAWS -
ASSESSMENT-MAINTENANCE FUND:

2a

In the event the Board deems it necessary to withdraw monies for
an extraordinary expense from the "Reserve Fund", the Board
shall call a unit owners meeting for the purpose of voting on using
any reserve monies for such extraordinary expense. Such approval
will be subject to ratification by at least 2/3 of the unit owners
attending this meeting.

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Passed 7/11/95

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Passed 7/11/95

Perry Place Condominium
1330 Perry St., Des Plaines, Illinois 60016

December 30, 2001

AMENDMENT TO PERRY PLACE CONDOMINIUM BY-LAWS

Pasted 12/12/01 by a voice vote.

Date changes for Board meetings & Unit Owner quarterly meetings.

1) Article I, Section 1(e)

The board will meet the 1st. week of each month, day of week to be determined by the new board after each annual meeting in September.

2) Article II, Section 2(b)

The Annual meeting & Quarterly Unit Owners meeting will be held the 2nd. week of each quarter, September (Annual), December, March & June. Day of week to be determined by the new board after the September (Annual) meeting.

This notice should be placed with your Declaration & By-Laws for future reference.

Passel 12/12/01

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PERRY PLACE CONDOMINIUM
1330 PERRY
DES PLAINES, IL 60016

MARCH 14, 2005

ADMENDMENT TO BY-LAWS TO MAKE IT MANDATORY FOR
BOARD TO PROVIDE WRITTEN NOTIFICATION TO UNIT OWNERS
OF WITHDRAWALS FROM RESERVE ACCOUNT PRIOR TO
WITHDRAWALS

THIS AMENDMENT MAKES IS COMPULSORY UPON THE BOARD
THAT WRITTEN NOTIFICATION BE GIVEN TO UNIT OWNERS OF
THE AMOUNT, EXPENSE ITEM AND REASON FOR WITHDRAWAL
OF ANY MONIES FROM THE RESERVE ACCOUNT PRIOR TO ITS
WITHDRAWAL.

AMENDMENT #6 RESERVE ACT. NOTIFICATION 3.14.05