

**AMENDMENT TO  
BY-LAWS OF  
111 EAST CHESTNUT  
CONDOMINIUM  
ASSOCIATION**



Doc#: 1129439166 Fee: \$40.00  
Eugene "Gene" Moore RHSP Fee:\$10.00  
Cook County Recorder of Deeds  
Date: 10/21/2011 03:17 PM Pg: 1 of 3

This Amendment to the By-Laws of 111 East Chestnut Condominium Association:

**WITNESSETH:**

WHEREAS, the property described on Exhibit A hereto was submitted to the provisions of the Illinois Condominium Property Act pursuant to the Declaration of Condominium Ownership for 111 East Chestnut Condominium (the "Declaration") recorded in the Office of the Cook County Recorder of Deeds as Document No. 04074563.

WHEREAS, Exhibit C to the Declaration contains the By-Laws of 111 East Chestnut Condominium Association (the "By-Laws").

WHEREAS, Article VIII of the By-Laws provides that the provisions of the By-Laws may be altered, amended or repealed and new By-Laws may be adopted from time to time by action or approval of two-thirds (2/3) of all of the members at a regular meeting or special meeting.

WHEREAS, the amendment to the By-Laws set forth hereinbelow was approved by more than two-thirds (2/3) of all of the votes cast at a special meeting of the Unit Owners called for such purpose and held on October 6, 2011.

NOW, THEREFORE, the undersigned President of the Board, with the approval of the Board and by a vote of more than two-thirds (2/3) of all of the votes cast at a special meeting of the Unit Owners, does hereby amend the By-Laws as follows:

1. TERMS. Terms used herein if not otherwise defined shall have the same meaning as set forth in the By-Laws.

THIS INSTRUMENT WAS PREPARED BY AND  
AFTER RECORDING RETURN TO:

DAVID SUGAR  
ARNSTEIN & LEHR LLP  
120 SOUTH RIVERSIDE PLAZA

COMMON ADDRESS:

111 E. Chestnut Street  
Chicago, Illinois 60611

PIN: 17-03-225-078-1001 through 1449

2. AMENDMENT. Section 3 of Article II of the By-Laws of 111 East Chestnut Condominium Association is hereby amended to insert the following after the last sentence of Section 3 of Article II:

*In addition, any person who has been removed from the Board pursuant to Section 4, of Article II of these By-Laws shall thereafter be disqualified from being elected or appointed to the Board.*

3. CONTINUATION. Except as expressly modified herein, all terms and conditions of the By-Laws shall continue in full force and effect.

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed and delivered as of this 21<sup>st</sup> day of October, 2011.

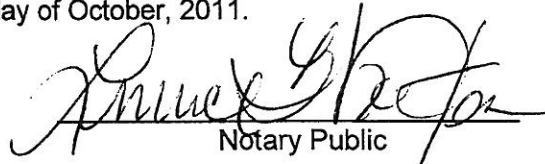
**111 EAST CHESTNUT  
CONDOMINIUM ASSOCIATION**

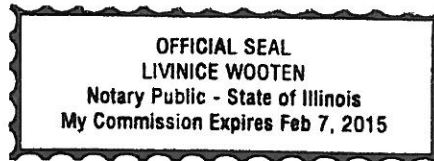
By:   
Tony Milazzo, Its President

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF COOK            )

I, LIVINICE WOOTEN, a Notary Public in and for said County in the State aforesaid, do hereby certify that Tony Milazzo, personally known to me to be the President of 111 East Chestnut Condominium Association, appeared before me this day in person and acknowledged that as such President he signed and delivered the above Amendment to the By-Laws of 111 East Chestnut Condominium Association as his free and voluntary act and as the free and voluntary act of the 111 East Chestnut Condominium Association, for the uses and purposes therein set forth and pursuant to his authority as President of said Association.

Given under my hand and seal this 21<sup>st</sup> day of October, 2011.

  
Notary Public



**EXHIBIT A**

LOTS 1, 1\*, 1A, 1B, 1B\*, 1C, 1C\*, 1D, 1D\*, 1E, 1F, 1F\*, 1H, 1J, 1K, 1L, 1M AND 1M IN THE MARIA GOULETAS SUBDIVISION, BEING A SUBDIVISION IN THE SOUTH FRACTIONAL QUARTER OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, AS DELINEATED ON A SURVEY ATTACHED AS EXHIBIT A TO THE DECLARATION OF CONDOMINIUM OWNERSHIP RECORDED AS DOCUMENT NUMBER 04074563.

Permanent Real Estate Index Nos.: 17-03-225-078-1001 through 1449  
17-03-225-079-1001 through 1455

Common Address: 111 E. Chestnut Street, Chicago, Illinois 60611