

**FRED BUCHOLZ**

DUPAGE COUNTY RECORDER

MAY 03, 2006

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OTHER

06-14-410-035

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R2006-082200

**AMENDMENT TO THE
BY-LAWS OF THE
ATRIUM TOWNHOME
ASSOCIATION**

For Use By Recorder's Office Only

This document is recorded for the purpose of amending the Declaration of Party Wall Rights, Easements, Covenants and Restrictions (hereafter the "Declaration") for Atrium Townhome Association, (hereafter the "Association"), which Declaration was recorded on June 8, 1972, as Document Number R72-30903, in the Office of the Recorder of Deeds of DuPage County, Illinois, and covers the property (hereafter the "Property") legally described in Exhibit "A," which is attached hereto and made a part hereof.

This Amendment is adopted pursuant to the provisions of Article XIII of the aforesaid By-Laws attached as an Exhibit to the Declaration. Article XIII provides that the Declaration may be amended by a vote of two-thirds (2/3) of the owners present at any meeting called for such purpose, provided notice of the Amendment was included in the notice of said. No amendment is effective until recorded.

RECITALS

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

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

ROBERT B. KOGEN
Kovitz Shifrin Nesbit
750 Lake Cook Road, Suite 350
Buffalo Grove, IL 60089 - 847/537-0500

WHEREAS, the Board and the Owners desire to amend the By-Laws in order to provide for the orderly operation of the Property; and

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WHEREAS, the following Amendment has been approved by Owners having at least two-thirds (2/3) of the vote present at the meeting.

NOW, THEREFORE, the By-Laws is hereby amended as follows (additions to the text are shown as underlined and deletions to the text are shown as a ~~strikeout~~):

- 1. Article VI, Section 3 of the By-Laws shall be amended as follows:

Section 3. Number, Tenure and Qualification. The number of Directors shall be 9. ~~Beginning May 1, 1977, all~~ All directors shall be members of the Association. The Board of Directors shall be elected annually at the annual meeting of members. At the first annual meeting following the effective date of this amendment, nine (9) members shall be elected. The five (5) candidates receiving the highest number of votes shall serve a two (2) year term and the four (4) candidates that receive the next highest number of votes shall serve a one(1) year term. Thereafter, all Board Members shall serve a two (2) year term. Each Director shall hold office until his successor shall have been duly elected and shall have qualified.

Except to the extent expressly set forth hereinabove, the remaining provisions of the Declaration shall continue in effect without change.

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ATRIUM TOWNHOME ASSOCIATION

Property Address	P.I.N.
1 Birch Tree Court, Unit 1B	06-14-410-065
2 Birch Tree Court, Unit 2B	06-14-410-064
3 Birch Tree Court, Unit 3B	06-14-410-063
4 Birch Tree Court, Unit 4B	06-14-410-062
5 Birch Tree Court, Unit 5B	06-14-410-061
6 Birch Tree Court, Unit 6B	06-14-410-060
7 Birch Tree Court, Unit 7B	06-14-410-059
8 Birch Tree Court, Unit 8B	06-14-410-058
9 Birch Tree Court, Unit 9B	06-14-410-066
10 Birch Tree Court, Unit 10B	06-14-410-067
11 Birch Tree Court, Unit 11B	06-14-410-068
12 Birch Tree Court, Unit 12B	06-14-410-069
13 Birch Tree Court, Unit 13B	06-14-410-070
14 Birch Tree Court, Unit 14B	06-14-410-071
15 Birch Tree Court, Unit 15B	06-14-410-072
16 Birch Tree Court, Unit 16B	06-14-410-096
17 Birch Tree Court, Unit 17B	06-14-410-097
18 Birch Tree Court, Unit 18B	06-14-410-098
19 Birch Tree Court, Unit 19B	06-14-410-099
20 Birch Tree Court, Unit 20B	06-14-410-100
21 Birch Tree Court, Unit 21B	06-14-410-101
1 Maple Tree Court, Unit 1M	06-14-410-039
2 Maple Tree Court, Unit 2M	06-14-410-040
3 Maple Tree Court, Unit 3M	06-14-410-041
4 Maple Tree Court, Unit 4M	06-14-410-042
5 Maple Tree Court, Unit 5M	06-14-410-055
6 Maple Tree Court, Unit 6M	06-14-410-054
7 Maple Tree Court, Unit 7M	06-14-410-053
8 Maple Tree Court, Unit 8M	06-14-410-052
9 Maple Tree Court, Unit 9M	06-14-410-051
10 Maple Tree Court, Unit 10M	06-14-410-050
11 Maple Tree Court, Unit 11M	06-14-410-049
12 Maple Tree Court, Unit 12M	06-14-410-048
13 Maple Tree Court, Unit 13M	06-14-410-047
14 Maple Tree Court, Unit 14M	06-14-410-046
15 Maple Tree Court, Unit 15M	06-14-410-045
16 Maple Tree Court, Unit 16M	06-14-410-044
17 Maple Tree Court, Unit 17M	06-14-410-043

18 Maple Tree Court, Unit 18M	06-14-410-035
19 Maple Tree Court, Unit 19M	06-14-410-036
20 Maple Tree Court, Unit 20M	06-14-410-037
21 Maple Tree Court, Unit 21M	06-14-410-038
1 Oak Tree Court, Unit 1O	06-14-410-013
2 Oak Tree Court, Unit 2O	06-14-410-014
3 Oak Tree Court, Unit 3O	06-14-410-015
4 Oak Tree Court, Unit 4O	06-14-410-016
5 Oak Tree Court, Unit 5O	06-14-410-017
6 Oak Tree Court, Unit 6O	06-14-410-018
7 Oak Tree Court, Unit 7O	06-14-410-019
8 Oak Tree Court, Unit 8O	06-14-410-020
9 Oak Tree Court, Unit 9O	06-14-410-032
10 Oak Tree Court, Unit 10O	06-14-410-031
11 Oak Tree Court, Unit 11O	06-14-410-030
12 Oak Tree Court, Unit 12O	06-14-410-029
13 Oak Tree Court, Unit 13O	06-14-410-028
14 Oak Tree Court, Unit 14O	06-14-410-027
15 Oak Tree Court, Unit 15O	06-14-410-026
16 Oak Tree Court, Unit 16O	06-14-410-025
17 Oak Tree Court, Unit 17O	06-14-410-024
18 Oak Tree Court, Unit 18O	06-14-410-023
19 Oak Tree Court, Unit 19O	06-14-410-022
20 Oak Tree Court, Unit 20O	06-14-410-021
21 Oak Tree Court, Unit 21O	06-14-410-012
1 Pine Tree Court, Unit 1P	06-14-409-052
2 Pine Tree Court, Unit 2P	06-14-409-051
3 Pine Tree Court, Unit 3P	06-14-409-050
4 Pine Tree Court, Unit 4P	06-14-409-049
1 Willow Tree Court, Unit 1W	06-14-410-083
2 Willow Tree Court, Unit 2W	06-14-410-084
3 Willow Tree Court, Unit 3W	06-14-410-085
4 Willow Tree Court, Unit 4W	06-14-410-086
5 Willow Tree Court, Unit 5W	06-14-410-088
6 Willow Tree Court, Unit 6W	06-14-410-089
7 Willow Tree Court, Unit 7W	06-14-410-090
8 Willow Tree Court, Unit 8W	06-14-410-095
9 Willow Tree Court, Unit 9W	06-14-410-094
10 Willow Tree Court, Unit 10W	06-14-410-093
11 Willow Tree Court, Unit 11W	06-14-410-092
12 Willow Tree Court, Unit 12W	06-14-410-091
13 Willow Tree Court, Unit 13W	06-14-410-081

14 Willow Tree Court, Unit 14W	06-14-410-080
15 Willow Tree Court, Unit 15W	06-14-418-079
16 Willow Tree Court, Unit 16W	06-14-410-078
17 Willow Tree Court, Unit 17W	06-14-410-077.

*The legal description for the above properties is attached as Exhibit A

LEGAL DESCRIPTION

Parcel 1: Lot 1 of Walter Swanson's Assessment Plat of part of the Southeast quarter of Section 14, Township 39 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded June 18, 1959, as Document 927711, in DuPage County, Illinois.

AND

Parcel 2: That part of the Southeast quarter of Section 14, Township 39 North, Range 11, East of the Third Principal Meridian, described by commencing at the Southwest corner of said Southeast quarter and running thence East along the South line of said southeast quarter 113.35 feet for a place of beginning; thence North 2 degrees 06 minutes East in Salt Creek, 481.96 feet; thence North 43 degrees 25 minutes East in Salt Creek, 124.28 feet; thence North 39 degrees 52 minutes East in Salt Creek, 167.07 feet; thence North 21 degrees 41 minutes West in Salt Creek, 215.11 feet; thence East 219.43 feet to the West line of Lot 1 of Walter Swanson's assessment plat aforesaid (being an old line of occupation) thence South 14 degrees 19 minutes East along said West line of Lot 1, aforesaid 928.85 feet to the South line of said Southeast quarter; thence West along said South line, 579.59 feet to the place of beginning, in DuPage County, Illinois.

ALL LOCATED IN ELMHURST, DUPAGE COUNTY, ILLINOIS

AFTER RECORDING RETURN TO:

(HEAR'S COSTELLO P.C.
128 S. COUNTRY FARM RD.
WHEATON, IL 60187)