

This document is recorded for the purpose of amending the Amended and Restated Declaration of Condominium Ownership (hereafter the "Declaration") for the Coromandel Condominium Association (hereafter the "Association"), which Declaration was recorded on June 17, 2005 as Document Number 5800012 in the Office of the Recorder of Deeds of Lake 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 Article XII, Paragraph 6 of the Declaration. Said Section provides that the provisions of the Declaration may only be amended, changed, modified or rescinded by an instrument in writing setting forth such amendment, change, modification or rescission and signed and acknowledged by the Board and approved by the Unit Owners having at least seventy-five percent (75%) of the total vote at a meeting called for that purpose and containing an affidavit by an officer of the Board certifying that a copy of such instrument has been mailed by certified mail to all mortgagees having bona fide liens of record against any Unit, not less than ten (10) days prior to the date of such affidavit. No amendment shall become effective until recorded.

RECITALS

WHEREAS, by the Declaration recorded in the Office of the Recorder of Deeds of Lake County, Illinois, the Property has been subjected to the easements, restrictions and covenants

This document prepared by and after recording to be returned to: Robert P. Nesbit Kovitz Shifrin Nesbit 750 Lake Cook Road, Suite 350 Buffalo Grove, IL 60089 - (847) 537-0500

contained therein; and

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

WHEREAS, the following amendment

has been approved by the Unit Owners having at least seventy-five percent (75%) of the total vote at a meeting called for that purpose, which approvals are attached hereto and made a part hereof; and

WHEREAS, an officer of the Association has attested to said Owner approval by execution of Exhibit B attached hereto and made a part hereof; and

WHEREAS, an affidavit is attached hereto as Exhibit C certifying that all Mortgagees have been notified by certified mail of this Amendment.

NOW, THEREFORE, Article IX, Sub-Article VIII, Section (k) of the Declaration is hereby amended as follows (additions in text are indicated by <u>double underline</u> and deletions in text are indicated by <u>strike-out</u>):

(k) Limited Common Elements. Nothing shall be stored on any balcony at any time, except patio furniture, plants or portable gas or charcoal grills. All such items must be removed from the balconies in winter and their use <u>The use of all such items</u> shall be subject to the rules and regulations of the Board.

This Amendment shall be effective upon recordation in the Office of the Recorder of Deeds of Lake County, Illinois.

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