

<p><b>AMENDMENT TO DECLARATION OF BY-LAWS FOR CENTENNIAL CROSSING HOMEOWNERS ASSOCIATION</b></p>	<p style="text-align: right;">5058817</p> <p style="text-align: right;">FILED FOR RECORD BY: MARY ELLEN VANDERVENTER LAKE COUNTY, IL RECORDER 11/25/2002 - 09:03:32 A.M. RECEIPT #: 49701 DRAWER #: 29</p> <p style="text-align: center;"><b>For use by Recorder's Office only</b></p>
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This Amendment to By-Laws made and entered into the 13<sup>th</sup> day of November, 2002, is an amendment to that certain By-Laws for Centennial Crossing Homeowners Association (hereinafter referred to as "By-Laws") recorded on February 25, 1998 as Document No. 4091641.

WITNESSETH:

WHEREAS, the Board of Directors and members of Centennial Crossing Homeowners Association (hereinafter referred to as the "Association") desire to amend the By-Laws; and

WHEREAS, pursuant to Article X of the By-Laws, the By-Laws may be amended by an instrument executed by two-thirds (2/3) of the total votes. Any amendment adopted pursuant to the above provisions shall be recorded in the office of the Recorder of Deeds of Lake County, Illinois; and

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

- Article III, Section 3.1(b) shall be amended as follows:**

~~From and after the Turnover Date,~~ Each Member shall be entitled to one (1) vote for each Lot owned by him on each matter submitted to a vote of Members; provided however, that where there is more than one Owner of a Lot, such co-owners of a Lot shall only be entitled to one vote.

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Only those Members in good standing may vote at meetings of the Unit Owners. Good standing is defined as an Owner who is current in the payment of all sums due and owing to the Association and has no pending rules violations.

**2. Article III, Section 3.2(a) of the By-Laws shall be amended by adding the following:**

Meetings of the Members shall be held at the principal office of the Association or at such other place in Lake County, Illinois, as may be designated in any notice of a meeting. The presence at any meeting, in person or by proxy, of a majority twenty (20%) percent of the total votes determined pursuant to Section 3.1 above shall constitute a quorum. Unless otherwise expressly provided herein, any action may be taken at any meeting of the Members at which a quorum is present upon the affirmative vote of the Members have a majority of the total votes present at such meeting. Any Member in writing may waive notice of a meeting, or consent to any action of the Association without a meeting.

**3. Article IV, Section 4.1 of the By-Laws shall be amended as follows:**

The direction and administration of the Property in accordance with the provisions of the Declaration shall be vested in the Board consisting of five (5) persons who shall be elected in the manner hereinafter provided., ~~except that until the Turnover Date the first and each subsequent Board shall be appointed by the Developer. From and after the Turnover Date,~~ The Members having at least two-thirds (2/3) of the total votes may from time to time increase or decrease the number and term of the office of the Board members at any annual meeting, provided that such number shall not be less than five (5), and the terms of at least two-fifths (2/5) of the persons on the Board shall expire annually. Each member of the Board, ~~with the exception of the Board members initially appointed by the Developer~~ shall be an Owner, provided however, that in the event an Owner is a corporation, partnership, trust or other legal entity other than a natural person or persons, then any director or officer of such corporation, partner of such partnership, individual trustee or beneficiary of such trust or agent or employee of a beneficiary of such trust, or manager of such legal entity, shall be eligible to serve as a member of the Board.

Board Members must be in good standing. Good standing is defined in Article III, Section 3.1(b) above. Members not in good standing at the time of the annual meeting will not be permitted to run for the Board. Any Member elected to the Board who subsequently becomes not in good standing may be removed from the Board by a majority vote of the remaining Board members.

Except as expressly set forth herein, the By-Laws shall remain in full force and effect in accordance with its terms.

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This Amendment is adopted by an instrument in writing, executed by owners representing at least two-thirds (2/3) of the total votes and the signatories hereby warrant that they possess full power and authority to execute this instrument.

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

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**EXHIBIT A****LEGAL DESCRIPTION**

Lots 1 through 191 both inclusive and Outlots "A" through "Z" both inclusive and Outlots "AA" through "EE" both inclusive in Ranney's Addition to Vernon Hills being a Subdivision of part of the Southeast quarter of Section 8 and part of the Southwest quarter of Section 9, all in Township 43 North, Range 11, East of the Third Principal Meridian, in Lake County, Illinois.

Lot Number	PIN Number	Commonly Known As:
1	15-09-304-004	105 East Depot Street, Vernon Hills, Illinois 60061
2	15-09-304-003	99 East Depot Street, Vernon Hills, Illinois 60061
3	15-09-304-002	93 East Depot Street, Vernon Hills, Illinois 60061
4	15-09-304-001	87 East Depot Street, Vernon Hills, Illinois 60061
5	15-09-301-003	42 East Depot Street, Vernon Hills, Illinois 60061
6	15-09-301-004	52 East Depot Street, Vernon Hills, Illinois 60061
7	15-09-301-005	62 East Depot Street, Vernon Hills, Illinois 60061
8	15-09-301-006	72 East Depot Street, Vernon Hills, Illinois 60061
9	15-09-301-007	82 East Depot Street, Vernon Hills, Illinois 60061
10	15-09-301-008	92 East Depot Street, Vernon Hills, Illinois 60061
11	15-09-301-011	136 East Ranney Avenue, Vernon Hills, Illinois 60061
12	15-09-301-012	144 East Ranney Avenue, Vernon Hills, Illinois 60061
13	15-09-301-013	152 East Ranney Avenue, Vernon Hills, Illinois 60061
14	15-09-301-014	160 East Ranney Avenue, Vernon Hills, Illinois 60061
15	15-09-301-015	168 East Ranney Avenue, Vernon Hills, Illinois 60061
16	15-09-301-016	176 East Ranney Avenue, Vernon Hills, Illinois 60061
17	15-09-301-017	184 East Ranney Avenue, Vernon Hills, Illinois 60061
18	15-09-308-001	190 East Ranney Avenue, Vernon Hills, Illinois 60061
19	15-09-308-002	192 East Ranney Avenue, Vernon Hills, Illinois 60061
20	15-09-308-003	200 East Ranney Avenue, Vernon Hills, Illinois 60061
21	15-09-308-004	210 East Ranney Avenue, Vernon Hills, Illinois 60061
22	15-09-308-005	220 East Ranney Avenue, Vernon Hills, Illinois 60061
23	15-09-308-006	228 East Ranney Avenue, Vernon Hills, Illinois 60061
24	15-09-308-007	236 East Ranney Avenue, Vernon Hills, Illinois 60061
25	15-09-308-008	244 East Ranney Avenue, Vernon Hills, Illinois 60061
26	15-09-308-009	252 East Ranney Avenue, Vernon Hills, Illinois 60061
27	15-09-308-021	266 East Ranney Avenue, Vernon Hills, Illinois 60061
28	15-09-308-020	260 East Ranney Avenue, Vernon Hills, Illinois 60061
29	15-09-308-025	274 East Ranney Avenue, Vernon Hills, Illinois 60061
30	15-09-308-026	270 East Ranney Avenue, Vernon Hills, Illinois 60061
31	15-09-308-030	288 East Ranney Avenue, Vernon Hills, Illinois 60061
32	15-09-308-031	294 East Ranney Avenue, Vernon Hills, Illinois 60061
33	15-09-308-032	300 East Ranney Avenue, Vernon Hills, Illinois 60061
34	15-09-308-033	308 East Ranney Avenue, Vernon Hills, Illinois 60061
35	15-09-308-034	316 East Ranney Avenue, Vernon Hills, Illinois 60061
36	15-09-308-035	324 East Ranney Avenue, Vernon Hills, Illinois 60061
37	15-09-308-036	332 East Ranney Avenue, Vernon Hills, Illinois 60061
38	15-09-308-037	340 East Ranney Avenue, Vernon Hills, Illinois 60061
39	15-09-308-044	351 East LaSalle Street, Vernon Hills, Illinois 60061
40	15-09-308-043	345 East LaSalle Street, Vernon Hills, Illinois 60061
41	15-09-308-042	339 East LaSalle Street, Vernon Hills, Illinois 60061

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42	15-09-308-041	333 East LaSalle Street, Vernon Hills, Illinois 60061
43	15-09-308-040	327 East LaSalle Street, Vernon Hills, Illinois 60061
44	15-09-308-039	321 East LaSalle Street, Vernon Hills, Illinois 60061
45	15-09-308-038	315 East LaSalle Street, Vernon Hills, Illinois 60061
46	15-09-308-027	287 East LaSalle Street, Vernon Hills, Illinois 60061
47	15-09-308-028	291 East LaSalle Street, Vernon Hills, Illinois 60061
48	15-09-308-023	283 East LaSalle Street, Vernon Hills, Illinois 60061
49	15-09-308-022	285 East LaSalle Street, Vernon Hills, Illinois 60061
50	15-09-308-019	275 East LaSalle Street, Vernon Hills, Illinois 60061
51	15-09-308-018	267 East LaSalle Street, Vernon Hills, Illinois 60061
52	15-09-308-017	259 East LaSalle Street, Vernon Hills, Illinois 60061
53	15-09-305-016	251 East LaSalle Street, Vernon Hills, Illinois 60061
54	15-09-308-015	243 East LaSalle Street, Vernon Hills, Illinois 60061
55	15-09-308-014	235 East LaSalle Street, Vernon Hills, Illinois 60061
56	15-09-308-013	227 East LaSalle Street, Vernon Hills, Illinois 60061
57	15-09-308-012	219 East LaSalle Street, Vernon Hills, Illinois 60061
58	15-09-302-002	198 East LaSalle Street, Vernon Hills, Illinois 60061
59	15-09-302-003	208 East LaSalle Street, Vernon Hills, Illinois 60061
60	15-09-302-004	218 East LaSalle Street, Vernon Hills, Illinois 60061
61	15-09-302-005	238 East LaSalle Street, Vernon Hills, Illinois 60061
62	15-09-302-006	248 East Marseilles Street, Vernon Hills, Illinois 60061
63	15-09-302-007	258 East Marseilles Street, Vernon Hills, Illinois 60061
64	15-09-302-008	268 East Marseilles Street, Vernon Hills, Illinois 60061
65	15-09-302-009	278 East Marseilles Street, Vernon Hills, Illinois 60061
66	15-09-310-001	248 East LaSalle Street, Vernon Hills, Illinois 60061
67	15-09-310-002	256 East LaSalle Street, Vernon Hills, Illinois 60061
68	15-09-310-003	264 East LaSalle Street, Vernon Hills, Illinois 60061
69	15-09-310-004	272 East LaSalle Street, Vernon Hills, Illinois 60061
70	15-09-310-005	280 East LaSalle Street, Vernon Hills, Illinois 60061
71	15-09-310-006	284 East LaSalle Street, Vernon Hills, Illinois 60061
72	15-09-310-007	288 East LaSalle Street, Vernon Hills, Illinois 60061
73	15-09-310-009	298 East LaSalle Street, Vernon Hills, Illinois 60061
74	15-09-310-010	306 East LaSalle Street, Vernon Hills, Illinois 60061
75	15-09-310-011	312 East LaSalle Street, Vernon Hills, Illinois 60061
76	15-09-310-012	318 East LaSalle Street, Vernon Hills, Illinois 60061
77	15-09-310-013	324 East LaSalle Street, Vernon Hills, Illinois 60061
78	15-09-310-014	330 East LaSalle Street, Vernon Hills, Illinois 60061
79	15-09-310-026	367 East Marseilles Street, Vernon Hills, Illinois 60061
80	15-09-310-025	361 East Marseilles Street, Vernon Hills, Illinois 60061
81	15-09-310-024	355 East Marseilles Street, Vernon Hills, Illinois 60061
82	15-09-310-023	349 East Marseilles Street, Vernon Hills, Illinois 60061
83	15-09-310-021	341 East Marseilles Street, Vernon Hills, Illinois 60061
84	15-09-310-020	333 East Marseilles Street, Vernon Hills, Illinois 60061
85	15-09-310-019	323 East Marseilles Street, Vernon Hills, Illinois 60061
86	15-09-310-018	313 East Marseilles Street, Vernon Hills, Illinois 60061
87	15-09-310-017	301 East Marseilles Street, Vernon Hills, Illinois 60061
88	15-09-302-011	288 East Marseilles Street, Vernon Hills, Illinois 60061
89	15-09-302-012	296 East Marseilles Street, Vernon Hills, Illinois 60061
90	15-09-302-013	304 East Marseilles Street, Vernon Hills, Illinois 60061
91	15-09-302-014	310 East Marseilles Street, Vernon Hills, Illinois 60061
92	15-09-302-015	316 East Donnelley Place, Vernon Hills, Illinois 60061
93	15-09-302-016	322 East Donnelley Place, Vernon Hills, Illinois 60061
94	15-09-302-017	328 East Donnelley Place, Vernon Hills, Illinois 60061
95	15-09-302-018	334 East Donnelley Place, Vernon Hills, Illinois 60061
96	15-09-302-019	340 East Donnelley Place, Vernon Hills, Illinois 60061

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97	15-09-302-021	346 East Donnelley Place, Vernon Hills, Illinois 60061
98	15-09-302-022	350 East Donnelley Place, Vernon Hills, Illinois 60061
99	15-09-302-023	354 East Donnelley Place, Vernon Hills, Illinois 60061
100	15-09-302-024	358 East Donnelley Place, Vernon Hills, Illinois 60061
101	15-09-302-025	362 East Donnelley Place, Vernon Hills, Illinois 60061
102	15-09-302-026	366 East Marseilles Street, Vernon Hills, Illinois 60061
103	15-09-302-027	370 East Marseilles Street, Vernon Hills, Illinois 60061
104	15-09-302-028	374 East Donnelley Place, Vernon Hills, Illinois 60061
105	15-09-302-029	378 East Donnelley Place, Vernon Hills, Illinois 60061
106	15-09-302-030	382 East Marseilles Street, Vernon Hills, Illinois 60061
107	15-09-302-031	386 East Marseilles Street, Vernon Hills, Illinois 60061
108	15-09-302-032	390 East Marseilles Street, Vernon Hills, Illinois 60061
109	15-09-302-033	394 East Marseilles Street, Vernon Hills, Illinois 60061
110	15-09-302-034	398 East Marseilles Street, Vernon Hills, Illinois 60061
111	15-09-302-035	360 East LaSalle Street, Vernon Hills, Illinois 60061
112	15-09-302-036	364 East LaSalle Street, Vernon Hills, Illinois 60061
113	15-09-302-037	368 East LaSalle Street, Vernon Hills, Illinois 60061
114	15-09-302-038	372 East LaSalle Street, Vernon Hills, Illinois 60061
115	15-09-302-039	376 East LaSalle Street, Vernon Hills, Illinois 60061
116	15-09-302-040	380 East LaSalle Street, Vernon Hills, Illinois 60061
117	15-09-302-041	384 East LaSalle Street, Vernon Hills, Illinois 60061
118	15-09-302-042	388 East LaSalle Street, Vernon Hills, Illinois 60061
119	15-09-302-043	378 East Ranney Avenue, Vernon Hills, Illinois 60061
120	15-09-302-044	390 East Ranney Avenue, Vernon Hills, Illinois 60061
121	15-09-302-045	394 East Ranney Avenue, Vernon Hills, Illinois 60061
122	15-09-315-018	395 East Ranney Avenue, Vernon Hills, Illinois 60061
123	15-09-315-017	387 East Ranney Avenue, Vernon Hills, Illinois 60061
124	15-09-315-016	379 East Ranney Avenue, Vernon Hills, Illinois 60061
125	15-09-315-015	371 East Ranney Avenue, Vernon Hills, Illinois 60061
126	15-09-315-014	353 East Ranney Avenue, Vernon Hills, Illinois 60061
127	15-09-315-013	345 East Ranney Avenue, Vernon Hills, Illinois 60061
128	15-09-315-012	337 East Ranney Avenue, Vernon Hills, Illinois 60061
129	15-09-315-005	577 South Ontario Street, Vernon Hills, Illinois 60061
130	15-09-315-004	589 South Ontario Street, Vernon Hills, Illinois 60061
131	15-09-315-003	601 South Ontario Street, Vernon Hills, Illinois 60061
132	15-09-315-002	613 South Ontario Street, Vernon Hills, Illinois 60061
133	15-09-315-001	625 South Ontario Street, Vernon Hills, Illinois 60061
134	15-09-315-007	280 East Huron Street, Vernon Hills, Illinois 60061
135	15-09-315-008	288 East Huron Street, Vernon Hills, Illinois 60061
136	15-09-315-009	296 East Huron Street, Vernon Hills, Illinois 60061
137	15-09-315-010	304 East Huron Street, Vernon Hills, Illinois 60061
138	15-09-315-011	320 East Huron Street, Vernon Hills, Illinois 60061
139	15-09-302-056	343 East Huron Street, Vernon Hills, Illinois 60061
140	15-09-302-055	331 East Huron Street, Vernon Hills, Illinois 60061
141	15-09-302-054	319 East Huron Street, Vernon Hills, Illinois 60061
142	15-09-302-053	309 East Huron Street, Vernon Hills, Illinois 60061
143	15-09-302-052	299 East Huron Street, Vernon Hills, Illinois 60061
144	15-09-302-051	291 East Huron Street, Vernon Hills, Illinois 60061
145	15-09-302-050	285 East Huron Street, Vernon Hills, Illinois 60061
146	15-09-302-049	279 East Huron Street, Vernon Hills, Illinois 60061
147	15-09-302-048	273 East Huron Street, Vernon Hills, Illinois 60061
148	15-09-302-047	267 East Huron Street, Vernon Hills, Illinois 60061
149	15-09-314-010	658 South Ontario Street, Vernon Hills, Illinois 60061
150	15-09-314-011	646 South Ontario Street, Vernon Hills, Illinois 60061
151	15-09-314-012	634 South Ontario Street, Vernon Hills, Illinois 60061

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152	15-09-314-013	622 South Ontario Street, Vernon Hills, Illinois 60061
153	15-09-314-014	610 South Ontario Street, Vernon Hills, Illinois 60061
154	15-09-314-015	598 South Ontario Street, Vernon Hills, Illinois 60061
155	15-09-314-016	586 South Ontario Street, Vernon Hills, Illinois 60061
156	15-09-314-017	574 South Ontario Street, Vernon Hills, Illinois 60061
157	15-09-314-008	557 South Central Park Place, Vernon Hills, Illinois 60061
158	15-09-314-007	563 South Central Park Place, Vernon Hills, Illinois 60061
159	15-09-314-006	569 South Central Park Place, Vernon Hills, Illinois 60061
160	15-09-314-005	575 South Central Park Place, Vernon Hills, Illinois 60061
161	15-09-314-004	581 South Central Park Place, Vernon Hills, Illinois 60061
162	15-09-314-003	587 South Central Park Place, Vernon Hills, Illinois 60061
163	15-09-314-002	593 South Central Park Place, Vernon Hills, Illinois 60061
164	15-09-314-001	599 South Central Park Place, Vernon Hills, Illinois 60061
165	15-09-312-010	578 South Central Park Place, Vernon Hills, Illinois 60061
166	15-09-312-011	570 South Central Park Place, Vernon Hills, Illinois 60061
167	15-09-312-012	562 South Central Park Place, Vernon Hills, Illinois 60061
168	15-09-312-013	554 South Central Park Place, Vernon Hills, Illinois 60061
169	15-09-312-014	546 South Central Park Place, Vernon Hills, Illinois 60061
170	15-09-312-015	540 South Central Park Place, Vernon Hills, Illinois 60061
171	15-09-312-016	532 South Central Park Place, Vernon Hills, Illinois 60061
172	15-09-312-017	526 South Central Park Place, Vernon Hills, Illinois 60061
173	15-09-312-008	503 South Superior Street, Vernon Hills, Illinois 60061
174	15-09-312-007	509 South Superior Street, Vernon Hills, Illinois 60061
175	15-09-312-006	515 South Superior Street, Vernon Hills, Illinois 60061
176	15-09-312-005	521 South Superior Street, Vernon Hills, Illinois 60061
177	15-09-312-004	527 South Superior Street, Vernon Hills, Illinois 60061
178	15-09-312-003	533 South Superior Street, Vernon Hills, Illinois 60061
179	15-09-312-002	539 South Superior Street, Vernon Hills, Illinois 60061
180	15-09-312-001	545 South Superior Street, Vernon Hills, Illinois 60061
181	15-09-305-007	151 East Depot Street, Vernon Hills, Illinois 60061
182	15-09-305-006	143 East Depot Street, Vernon Hills, Illinois 60061
183	15-09-305-005	135 East Depot Street, Vernon Hills, Illinois 60061
184	15-09-305-004	127 East Depot Street, Vernon Hills, Illinois 60061
185	15-09-305-003	119 East Depot Street, Vernon Hills, Illinois 60061
186	15-09-305-002	111 East Depot Street, Vernon Hills, Illinois 60061
187	15-09-306-002	522 South Superior Street, Vernon Hills, Illinois 60061
188	15-09-306-003	516 South Superior Street, Vernon Hills, Illinois 60061
189	15-09-306-004	510 South Superior Street, Vernon Hills, Illinois 60061
190	15-09-306-005	504 South Superior Street, Vernon Hills, Illinois 60061
191	15-09-306-006	490 South Superior Street, Vernon Hills, Illinois 60061
Outlot A	15-09-301-001	No Address
Outlot B	15-09-303-001	No Address
Outlot C	15-09-301-009	No Address
Outlot D	15-09-306-001	No Address
Outlot E	15-09-308-011	No Address
Outlot F	15-09-309-001	No Address
Outlot G	15-09-310-016	No Address
Outlot H	15-09-311-001	No Address
Outlot I	15-09-302-020	No Address
Outlot J	15-09-316-001	No Address
Outlot K	15-09-308-045	No Address
Outlot L	15-09-317-001	No Address
Outlot M	15-09-302-057	No Address
Outlot N	15-09-305-001	No Address
Outlot O	15-09-313-001	No Address

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Outlot P	15-09-308-024	No Address
Outlot Q	15-09-310-008	No Address
Outlot R	15-09-310-022	No Address
Outlot S	15-09-310-027	No Address
Outlot T	15-09-307-001	No Address
Outlot U	15-09-301-010	No Address
Outlot v	15-09-302-010	No Address
Outlot W	15-09-310-015	No Address
Outlot X	15-09-308-010	No Address
Outlot Y	15-09-308-029	No Address
Outlot Z	15-09-315-006	No Address
Outlot AA	15-09-314-009	No Address
Outlot BB	15-09-312-009	No Address
Outlot CC	15-19-302-046	No Address
Outlot DD	15-09-301-002	No Address
Outlot EE	15-09-302-001	No Address

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