

Exhibit "B"

RESOLUTION TO AMEND BY-LAWS FOR THE
WESTCHESTER PLACE HOMEOWNERS ASSOCIATION
RECORDED AS DOCUMENT NO. 27119333, 27229609
AND 27247566, IN THE OFFICE OF THE RECORDER
OF DEEDS OF COOK COUNTY, ILLINOIS

WHEREAS, THE WESTCHESTER PLACE HOMEOWNERS ASSOCIATION, a
not-for-profit corporation, organized and existing under the laws of the State of Illinois, is
subject to the Declaration of Covenants, Conditions and Restrictions, recorded in the Office of
the Recorder of Deeds of Cook County, Illinois as Document No. 27119333 on May 21st, 1984;
and

WHEREAS, the Board of Directors of Westchester Place Homeowners Association has
determined that it is in the best interests of the Association to amend the Articles of
Incorporation and By-Laws; and

WHEREAS, by a sixty-seven percent (67%) vote, the members of the Board of Directors
of the Association have evidenced their consent to amending Article VII of the Articles of
Incorporation and Article IV, Section 1 of the By-Laws and duly noted in the official minutes of
the Association.

NOW, THEREFORE, BE IT RESOLVED that Article VII of the Articles of
Incorporation and Article IV, Section 1 of the By-Laws is amended to read as follows:

"Section 1. Number. The affairs of this Association shall be
managed by a Board of six (6) directors, who must be a resident
Member of the Association or their spouse; provided however, that the
number of directors may be increased or decreased by Amendment of
the By-Laws of the Association. In no event shall the numbers of
directors be less than three (3).


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STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, PHYLLIS CIANGI, do hereby certify that I am the duly elected and qualified Secretary of the Westchester Place Homeowners Association, an Illinois not-for-profit corporation, and as such Secretary, I am the keeper of the books and records of the Association.

I, further certify that the foregoing Amendment was duly adopted and approved by the Board of Directors of the Association at a meeting held on the 7th day of June, 1988.


Secretary Phyllis Ciangi

Dated at Westchester, Illinois this 3rd

day of May, 1993.

(Corporate seal)



. DEPT-01 RECORDING \$37.50
. T4444 TRAN 8372 05/03/93 12:50:00
. 96093 ÷ *-93-325476
. COOK COUNTY RECORDER

93325476

15-000-TM111-4-4

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THIS DOCUMENT HAS BEEN
PREPARED BY, AND AFTER
RECORDATION SHOULD BE
RETURNED TO:

Arnstein & Lehr
120 South Riverside Plaza
Suite 1200
Chicago, Illinois 60606
Attn: Michael C. Kim

DEPT-01 RECORDING \$2
T45555 TRAN 7577 12/13/96 11:24:11
43927 JJ *-96-9435
COOK COUNTY RECORDER



CERTIFICATE OF CORRECTION

CERTIFIED
RESOLUTION CONCERNING
CERTAIN AMENDMENTS TO
THE ARTICLES OF INCORPORATION AND BY-LAWS
FOR
WESTCHESTER PLACE HOMEOWNERS ASSOCIATION

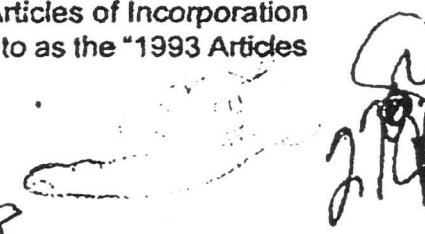
RECITALS

WHEREAS, by a Declaration of Covenants, Conditions and Restrictions recorded on June 7, 1984 as Document No. 27119993 in the Office of the Recorder of Deeds of Cook County, Illinois, and by Articles of Incorporation filed with the Illinois Secretary of State on June 8, 1984, the Westchester Place Homeowner's Association (hereafter referred to as the "Association") was established for purposes of maintaining, preserving, repairing and administering the Property described in Exhibit "A" attached hereto; and

WHEREAS, a document entitled "Amendment To By-Laws and Articles of Incorporation for the Westchester Place Homeowners Association" (hereafter referred to as the "1993 By-Laws Amendment") recorded on May 3, 1993 as Document No. 93325476 and a document entitled Articles of Amendment to the Articles of Incorporation of Westchester Place Homeowner's Association (hereafter referred to as the "1993 Articles

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Box 378



Amendment") filed with the Illinois Secretary of State on May 25, 1993, purported to amend the By-Laws and Articles of Incorporation of the Association; and

WHEREAS, the 1993 By-Laws Amendment and the 1993 Articles Amendment were not adopted in accordance with requisite procedures for such amendment (specifically, there was a failure to obtain the written approval by holders of the mortgages on 51% of the Lots within the Association, as required by Article XV of the By-Laws and Article 9 of the Articles of Incorporation) thereby rendering the 1993 By-Laws Amendment and 1993 Articles Amendment ineffective; and

WHEREAS, it would not be in the best interests of the Association to have confusion and uncertainty as to the effect of the 1993 By-Laws Amendment and the 1993 Articles Amendment;

NOW THEREFORE, BE IT RESOLVED THAT the 1993 By-Laws Amendment and 1993 Articles Amendment be and are hereby declared ineffective and invalid.

BE IT FURTHER RESOLVED THAT a copy of this resolution be recorded with the Cook County Recorder of Deeds and that the President and Secretary be and hereby are directed to execute such documents and do such other acts which are necessary, appropriate or convenient to effectuate this Resolution and to clarify the public record on this matter.

Certificate of Secretary

I, CAROL DePergola, Secretary of Westchester Place Homeowners Association, an Illinois common interest community and not for profit corporation, hereby certify that the foregoing is a full, true and correct copy of a certain resolution of the Board of Directors of said Association, which resolution was adopted by the Board of Directors of the Association at a duly called and held meeting on 11-21-96, 1996 and that said resolution has not been in any way modified, rescinded, annulled, or revoked, but remains in full force and effect.

IN WITNESS WHEREOF, I have set my hand this 21st day of November, 1996.

Carol A. DePergola
Secretary

EXHIBIT A

LEGAL DESCRIPTION

LOTS

LOTS 1 TO 88, BOTH INCLUSIVE, IN WESTCHESTER PLACE PHASE 1, BEING A SUBDIVISION IN THE SOUTH ¼ OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, ACCORDING TO PLAT THEREOF REGISTERED WITH THE REGISTRAR OF TITLES IN COOK COUNTY, ILLINOIS ON DECEMBER 14, 1983 AS DOCUMENT NO. 3346140.

LOTS 89 TO 183, BOTH INCLUSIVE IN WESTCHESTER PLACE PHASE TWO, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1984 AS DOCUMENT NO. 27129609 IN COOK COUNTY, ILLINOIS.

LOTS 187 TO 271, BOTH INCLUSIVE IN WESTCHESTER PLACE PHASE THREE, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 10, 1984 AS DOCUMENT NO. 27247566 IN COOK COUNTY, ILLINOIS.

COMMON AREA

LOTS 184 TO 186, BOTH INCLUSIVE, IN WESTCHESTER PLACE PHASE TWO, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JUNE 14, 1984 AS DOCUMENT NO. 27129609 IN COOK COUNTY, ILLINOIS.

LOTS 272 TO 277, BOTH INCLUSIVE IN WESTCHESTER PLACE PHASE THREE, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF SECTION 29, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 10, 1984 AS DOCUMENT NO. 27247566 IN COOK COUNTY, ILLINOIS.

P.I.N. NUMBERS: 15-29-311-001-0000 through and including
15-29-311-023-0000
15-29-312-001-0000 through and including
15-29-312-006-0000
15-29-313-001-0000 through and including

90043544

15-29-313-018-0000
15-26-314-001-0000 through and including
15-29-314-016-0000
15-29-315-001-0000 through and including
15-29-315-025-0000
15-29-317-001-0000 through and including
15-29-317-029-0000
15-29-318-001-0000 through and including
15-29-318-013-0000
15-29-319-001-0000 through and including
15-29-319-014-0000
15-29-320-001-0000 through and including
15-29-320-018-0000
15-29-321-001-0000 through and including
15-29-321-021-0000
15-29-322-001-0000 through and including
15-29-322-052-0000
15-29-323-001-0000 through and including
15-29-323-017-0000
15-29-324-001-0000 through and including
15-29-324-020-0000
15-29-325-001-0000 through and including
15-29-325-005-0000

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