

**FOURTH AMENDMENT TO
THE DECLARATION OF
CONDOMINIUM OWNERSHIP
AND BY-LAWS, EASEMENTS,
RESTRICTIONS AND
COVENANTS FOR
800 NORTH MICHIGAN
ASSOCIATION**

(Does not affect percentage
ownership interests)



1923845057

Doc# 1923845057 Fee \$88.00

RHSP FEE:\$9.00 RPRF FEE: \$1.00

EDWARD M. MOODY

COOK COUNTY RECORDER OF DEEDS

DATE: 08/26/2019 01:08 PM PG: 1 OF 86

This Fourth Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association (this "Fourth Amendment") is made and entered into as of this 21 day of August, 2019, by the Board of Directors of the 800 North Michigan Condominium Association (the "Board").

WITNESSETH

WHEREAS, the real estate described on Exhibit A attached hereto and made a part hereof, was submitted to the provisions of the Condominium Property Act of the State of Illinois, as amended from time to time (hereinafter called the "Act") pursuant to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association recorded on August 2, 2000, in the Office of the Recorder of Deeds of Cook County as Document No. 00584660 (the "Original Declaration") and subsequently amended by: (i) the First Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association recorded on July 20, 2007 in the Office of the Recorder of Deeds of Cook County as Document No. 0720115042; (ii) the Second Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association originally recorded on August 7, 2007 as Document No. 0721915105 and re-recorded on August 7, 2007, as Document No. 0721915167 in the Office of the Recorder of Deeds of Cook County; and, (iii) the Third Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association recorded on January 15, 2008 in the Office of the Recorder of Deeds of Cook County as Document No. 0801515036 (as amended, the "Declaration")

WHEREAS, Section 6 of Article XXI of the Declaration provides that the Declaration may be amended, changed, or modified by an instrument in writing, setting forth such amendment, change, or

This document prepared by and
after recording return to:

David Sugar
Saul Ewing Arnstein & Lehr LLP
161 North Clark
Suite 4200
Chicago, Illinois 60601

Common Address:

800 North Michigan Avenue
Chicago, Illinois 60611

Pins: 17-03-231-018-1001 through
17-03-231-018-1121

Handwritten notations and stamps on the right margin, including a large 'S' and 'P' with a checkmark, and a signature 'BT' at the bottom.

modification, signed and acknowledged by not less than two-thirds (2/3) of the members of the Board and not less than two-thirds (2/3) of the Unit Owners; and

WHEREAS, more than two-thirds (2/3) of the members of the Board have signed and acknowledged this Fourth Amendment, and 70.48% of the Unit Owners have signed and acknowledged this Fourth Amendment by the written Consents attached hereto.

NOW, THEREFORE, with the written consent of more than two-thirds (2/3) of the members of the Board and more than two-thirds (2/3) of the Unit Owners, the Declaration is hereby amended as follows:

1. Section 1(b) of Article XVII of the Declaration is hereby amended (i) to delete the seventh grammatical sentence thereof (namely, "Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one (1) year each.") in its entirety, and (ii) to replace the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one (1) year.") with the following:

Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

2. Except as expressly modified herein, the remaining provisions of the Declaration shall continue in effect without change.

IN WITNESS WHEREOF, this Fourth Amendment to the Declaration of Condominium Ownership and By-Laws, Easements, Restrictions and Covenants for 800 North Michigan Condominium Association has been executed and delivered as of the date first above written.

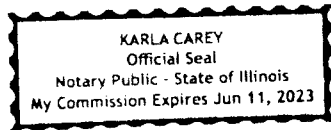
BOARD OF DIRECTORS OF THE
800 NORTH MICHIGAN CONDOMINIUM ASSOCIATION

X *[Signature]* Secretary
X *[Signature]*
X *[Signature]*
X *[Signature]*
X *[Signature]*

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, KARLA CAREY, a Notary Public in and for the County and State aforesaid,
do hereby certify that BRADLEY HOLLAND, MICHAEL KRASHY,
LAWRENCE HANSON, GRAZIA ZORUB, and KENNETH GRIFFIN,
as Board members of 800 North Michigan Condominium Association, an Illinois not for profit
corporation, personally known to me to be the same persons whose names are subscribed to the foregoing
instrument as Board members of such corporation, appeared before me this day in person and
acknowledged that they signed and delivered the foregoing instrument as their own free and voluntary
acts and as the free and voluntary act of such corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 21 day of AUGUST, 2019.



Karla Carey
Notary Public

COOK COUNTY
RECORDER OF DEEDS

EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1:

LOTS 2, 7, 8 AND 9 IN PARK TOWER SUBDIVISION, BEING A SUBDIVISION OF PART OF THE SOUTH FRACTIONAL $\frac{1}{4}$ OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 9, 2000 AS DOCUMENT NUMBER 00424927.

PARCEL 2:

EASEMENTS FOR THE BENEFIT OF PARCEL 1 SET FORTH IN THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS RECORDED WITH THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS AS DOCUMENT NUMBER 00584657.

COMMON ADDRESS: 800 North Michigan Avenue, Chicago, Illinois 60611

PINS: 17-03-231-018-1001 through 17-03-231-018-1121

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

Unit Owner Signature: _____

Printed Name of Unit Owner: _____

Unit Number(s): _____

Date: _____, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that Reed Oslan personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 11th day of July, 2019.

Notary Public

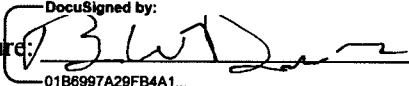


UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
DocuSigned by:
01B6997A29FB4A1...
Printed Name of Unit Owner : Bruce Duncan

Unit Number(s): 2001

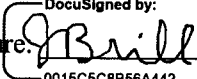
Date: 7/15/2019 2019

UNIT OWNER ELECTRONIC CONSENT

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Unit Owner Signature:  DocuSigned by:
0015C5C8B56A442...

Printed Name of Unit Owner : Dr. John Brill

Unit Number(s): 2003

Date: 6/26/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  DocuSigned by:
EF1F1C8E6A134EB...

Printed Name of Unit Owner : Adam Hoeflich

Unit Number(s): 2101

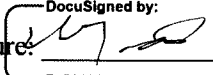
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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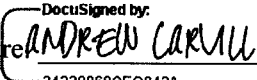
Unit Owner Signature: 
 DocuSigned by: F15299248905429...
 Printed Name of Unit Owner : Dr. Martin J. Yee
 Unit Number(s): 2103
 Date: 7/1/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  DocuSigned by:
24228060CEC842A

Printed Name of Unit Owner : ANDREW CARVILL

Unit Number(s): 2301

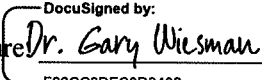
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

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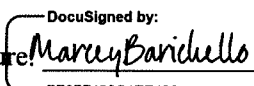
Unit Owner Signature: 
F02CC3DEC0D3482
Printed Name of Unit Owner : Dr. Gary Wiesman
Unit Number(s): 2401
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  DocuSigned by:
FE87F430C4EE493...

Printed Name of Unit Owner : MarceyBarichello

Unit Number(s): 2403

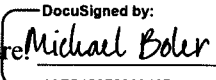
Date: 6/27/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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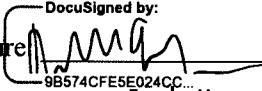
Unit Owner Signature:  _____
DocuSigned by:
4AFC129F292946D...
Printed Name of Unit Owner : Michael Boler _____
Unit Number(s): 2501 _____
Date: 6/26/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature 
 Printed Name of Unit Owner : Josh Hunegs
 Unit Number(s): 2502
 Date: 6/26/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: _____

Printed Name of Unit Owner: _____

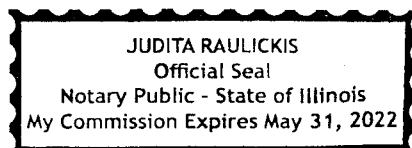
Unit Number(s): _____

Date: _____, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that MICHAEL HALIKIAS personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 3rd day of July, 2019.



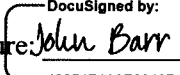
Judita Raulickis
Notary Public

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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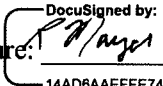
Unit Owner Signature:  _____
DocuSigned by:
49854F4A3E88487...
Printed Name of Unit Owner : John Barr
Unit Number(s): 2701
Date: 6/26/2019 2019

UNIT OWNER ELECTRONIC CONSENT

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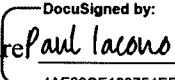
Unit Owner Signature:  DocuSigned by:
14AD6AAEFFE740D...
Printed Name of Unit Owner : Richard Mayer
Unit Number(s): 2702
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

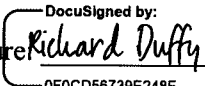
Unit Owner Signature  _____
DocuSigned by:
4AE20CE188754EE...
Printed Name of Unit Owner : Paul Iacono
Unit Number(s): 2703
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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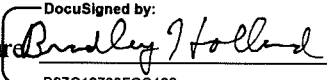
Unit Owner Signature  _____
DocuSigned by: Richard Duffy
0F0CD56739E248F...
Printed Name of Unit Owner : Richard Duffy
Unit Number(s): 2801
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature: 
DocuSigned by:
B97C19793FCC468
Printed Name of Unit Owner : Bradley Holland
Unit Number(s): 2802
Date: 6/26/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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DocuSigned by:
Unit Owner Signature: Phoebe C. Turner
B2201E3700054C7
Printed Name of Unit Owner : Phoebe C. Turner
Unit Number(s): 2803
Date: 6/25/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature: *Fred Marwell*

Printed Name of Unit Owner: FRED R MARWELL

Unit Number(s): 2902

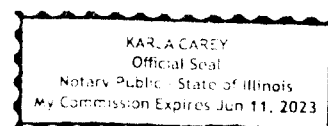
Date: July 1, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that FRED MARWELL personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 2 day of JULY, 2019.

Karla Carey
Notary Public



UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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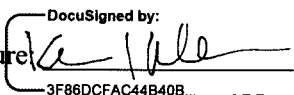
Unit Owner Signature DocuSigned by: Richard Harris
60D9D0C1519D488
Printed Name of Unit Owner : Richard Harris
Unit Number(s): 3001
Date: 7/9/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
DocuSigned by: 3F86DCFAC44B40B
Printed Name of Unit Owner : Kevin Killermann

Unit Number(s): 3002

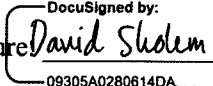
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
DocuSigned by: 09305A0280614DA
Printed Name of Unit Owner : David Sholem

Unit Number(s): 3003

Date: 6/25/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: _____

Printed Name of Unit Owner: _____

Unit Number(s): _____

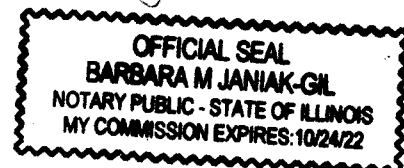
Date: _____, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that GERALDINE LICHTERMAN personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 9th day of July, 2019.

Barbara M. Janiak-Gil
Notary Public

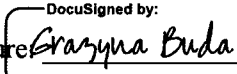


UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
A1677DDE7E73450...
Printed Name of Unit Owner : Grazyna Buda

Unit Number(s): 3102

Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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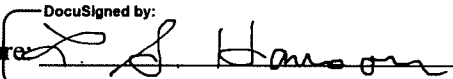
Unit Owner Signature: DocuSigned by: Susan Rafaeli
D475B28907F44A6...
Printed Name of Unit Owner : Susan Rafaeli
Unit Number(s): 3202
Date: 7/11/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature: 
30AA8DE8A0374FE
Printed Name of Unit Owner : Lawrence Hanson

Unit Number(s): 3203

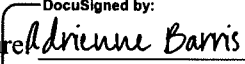
Date: 7/7/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
DocuSigned by:
E87C3C6553D14E7...
Printed Name of Unit Owner : Adrienne Barris

Unit Number(s): 3302

Date: 6/25/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: *[Handwritten Signature]*

Printed Name of Unit Owner: Rixen, Elsbeth Irvine

Unit Number(s): 3401

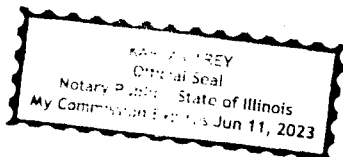
Date: 9-3-, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that ELSBETH IRVINE personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 9 day of July, 2019.

[Handwritten Signature]
Notary Public



UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: DocuSigned by: Timothy O'Connor
9116A36E3947478...
Printed Name of Unit Owner : Timothy O'Connor
Unit Number(s): 3402
Date: 7/3/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: _____

Printed Name of Unit Owner: _____

Unit Number(s): _____

Date: _____, 2019

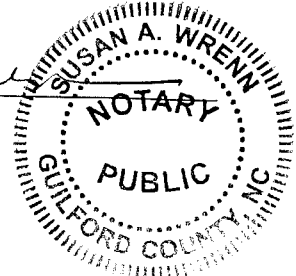
STATE OF ~~ILLINOIS~~)

COUNTY OF ~~COOK~~)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that Cissy C. Li personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 8 day of July, 2019.

Notary Public



UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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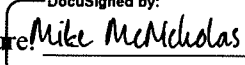
Unit Owner Signature: DocuSigned by: William Strong
C973DE73A5714F8...
Printed Name of Unit Owner : William Strong
Unit Number(s): 3501
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
DocuSigned by: 04C9635578E64D3...
Printed Name of Unit Owner : MIKE MCNICHOLAS

Unit Number(s): 3601

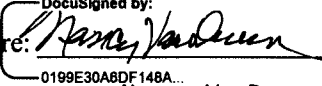
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

Unit Owner Signature:  _____
0199E30A8DF148A...
Printed Name of Unit Owner : Nancy VanDeuren

Unit Number(s): 3602

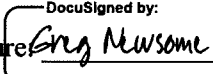
Date: 7/15/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature:  _____
DocuSigned by: A1DD30126398412...
Printed Name of Unit Owner : Greg Newsome

Unit Number(s): 3603

Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature DocuSigned by: Richard Barancik
BE6F5E8C99264E3
Printed Name of Unit Owner : Richard Barancik
Unit Number(s): 3701
Date: 6/27/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: DocuSigned by: Michael A Wilczynski
6024A3F1534D452...
Printed Name of Unit Owner : Michael A Wilczynski
Unit Number(s): 3702
Date: 7/1/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature DocuSigned by: Michelle LeBeau
699A6D41946B479...
Printed Name of Unit Owner : Michelle LeBeau
Unit Number(s): 3703
Date: 7/5/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
DocuSigned by: B1BEAA2F931441F...
Printed Name of Unit Owner : Jean Cozier

Unit Number(s): 3801

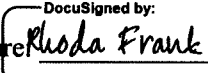
Date: 6/26/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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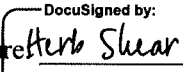
Unit Owner Signature:  _____
F6C44E558086454
Printed Name of Unit Owner : Rhoda Frank _____
Unit Number(s): 3802 _____
Date: 6/30/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
28B94EFC9428451...
Printed Name of Unit Owner : Herb Shear

Unit Number(s): 3803

Date: 6/26/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: _____

Printed Name of Unit Owner: _____

Unit Number(s): 401, 2002

Date: 7/11, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that Reed Oslan personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 11th day of July, 2019.

Michele M DeMarco
Notary Public



UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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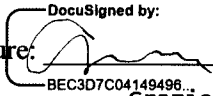
Unit Owner Signature DocuSigned by: Chris Dennis
A8706F9EB06C41D...
Printed Name of Unit Owner : Chris Dennis
Unit Number(s): 4102
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
Printed Name of Unit Owner : Grazia Zorub
Unit Number(s): 4103
Date: 6/27/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: DocuSigned by: LEONARD A WISLOW
98C5E56985634FE...
Printed Name of Unit Owner : LEONARD A WISLOW
Unit Number(s): 4201
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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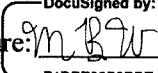
DocuSigned by:
Unit Owner Signature: 
9ED97F923AB549B...
Printed Name of Unit Owner : Lynn Straker
Unit Number(s): 4301
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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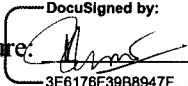
DocuSigned by:
Unit Owner Signature: 
F1DEE39B9BBE40B...
Printed Name of Unit Owner : Mark Wiklund
Unit Number(s): 4401
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
DocuSigned by:
3E6176F39B8947F...
Printed Name of Unit Owner : Ja1 Shekhawat
Unit Number(s): 4402
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: DocuSigned by: Ian-Mark Pu
8B01E29F69354A6...
Printed Name of Unit Owner : Ian-Mark Pu
Unit Number(s): 4403
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: DocuSigned by:
Louis Simpson
88505325D667460...

Printed Name of Unit Owner : Louis Simpson

Unit Number(s): 4501

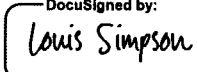
Date: 6/28/2019 2019

UNIT OWNER ELECTRONIC CONSENT

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Unit Owner Signature:  DocuSigned by:
88505325D86A480...
Printed Name of Unit Owner: Louis Simpson

Unit Number(s): 4502

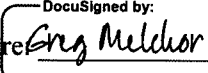
Date: 6/28/2019 2019

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Unit Owner Signature:  _____
DocuSigned by:
65FDFE1E7324478...
Printed Name of Unit Owner : Greg Melchor

Unit Number(s): 4601

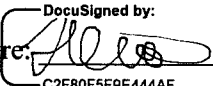
Date: 6/25/2019 2019

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"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

Unit Owner Signature:  _____
DocuSigned by:
C2F80F5F9E444AF...

Printed Name of Unit Owner : Timothy Curtin

Unit Number(s): 4602

Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: DocuSigned by: John Amboian
DC1826E9C2E7425...
Printed Name of Unit Owner : John Amboian
Unit Number(s): 4701
Date: 6/25/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: _____

Printed Name of Unit Owner: _____

Unit Number(s): _____

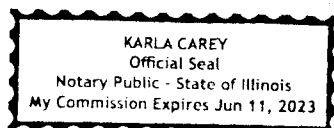
Date: 7-2, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that PAUL NADZIKIEWYCZ personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 9 day of July, 2019.

Karla Carey
Notary Public



UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: _____

Printed Name of Unit Owner: _____

Unit Number(s): _____

Date: JULY 8, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that DANIEL J. PERLMAN personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 8th day of JULY, 2019.



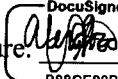
Notary Public

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: 
B88CE88B5A414A9...
Printed Name of Unit Owner : Alexa Hara
Unit Number(s): 4801 & 5101
Date: 7/15/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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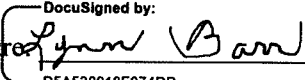
DocuSigned by:
Unit Owner Signature Darlene Hoppe
6A356FB3EAE642Q
Printed Name of Unit Owner : Darlene Hoppe
Unit Number(s): 4901
Date: 6/27/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  DocuSigned by:
D5A538918F874DD...

Printed Name of Unit Owner : Lynn Barr

Unit Number(s): 4902

Date: 6/27/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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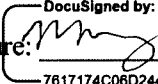
Unit Owner Signature DocuSigned by: Donald Moffett
BAEE55A947854AB
Printed Name of Unit Owner : Donald Moffett
Unit Number(s): 4903
Date: 7/5/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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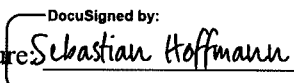
Unit Owner Signature:  _____
7617174C06D244D...
Printed Name of Unit Owner : Michael Krasny
Unit Number(s): 5001
Date: 7/11/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: 
DocuSigned by: Sebastian Hoffmann
13F56995B12B4D8...

Printed Name of Unit Owner : Sebastian Hoffmann

Unit Number(s): 5003

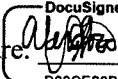
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  DocuSigned by:
B88CE88B5A414A9...
Printed Name of Unit Owner : Alexa Hara

Unit Number(s): 4801 & 5101


Date: 7/15/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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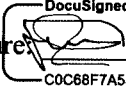
Unit Owner Signature:  _____
Printed Name of Unit Owner : Dr. Vivek Mehta
Unit Number(s): 5103
Date: 7/8/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature:  _____
C0C68F7A53EA485...

Printed Name of Unit Owner : Georges El-Zoghbi

Unit Number(s): 5201

Date: 7/11/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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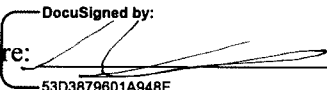
Unit Owner Signature DocuSigned by: Charles Mills
7AB71876FE7B418
Printed Name of Unit Owner : Charles Mills
Unit Number(s): 5202
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: 
53D3879601A948E...

Printed Name of Unit Owner : Michael Medzigian

Unit Number(s): 5301

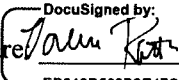
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

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Unit Owner Signature:  DocuSigned by:
ED019D589B3E47C...

Printed Name of Unit Owner : Dr. Valerie Ratts

Unit Number(s): 5302

Date: 6/25/2019 2019

DocuSign Envelope ID: 9BCE830-E0E6-418E-82B5-09433FDDC87

UNIT OWNER ELECTRONIC CONSENT

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Unit Owner Signature: _____

Printed Name of Unit Owner: Ivo Zoso

Unit Number(s):

Date: 1 July 2019

Vu pour légalisation de la signature
de M. Zoso Ivo Antonio
apposée ci-dessus
La Colle-sur-Loup, le 01/07/2019

Michèle BOULET
Rédacteur

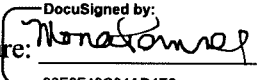


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Unit Owner Signature:  _____
DocuSigned by: 33E6F48C04AD4E3...
Printed Name of Unit Owner : Mona Penner

Unit Number(s): 5402

Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

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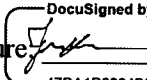
DocuSigned by:
Unit Owner Signature: William Gauger
A83DC362EF8449E
Printed Name of Unit Owner : William Gauger
Unit Number(s): 5501
Date: 6/26/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

DocuSigned by:
Unit Owner Signature: 
47DA1B3394B0465...
Printed Name of Unit Owner : Dr. Joanne Shen
Unit Number(s): 5502
Date: 6/25/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

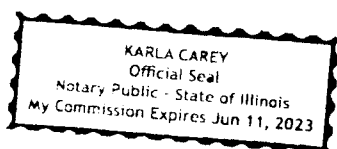
Unit Owner Signature: *Joan Matthews*
Printed Name of Unit Owner: JOAN MATTHEWS
Unit Number(s): 5601
Date: July 22nd, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that JOAN MATTHEWS personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 22 day of July, 2019.

Karla Carey
Notary Public



UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

Unit Owner Signature DocuSigned by: Norm Geller
B2FAEECFCE3A433...
Printed Name of Unit Owner : NORM Geller
Unit Number(s): 5602
Date: 7/16/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

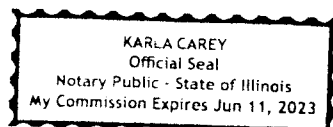
Unit Owner Signature: Goldie Wolfe Miller
Printed Name of Unit Owner: Goldie Wolfe Miller
Unit Number(s): 5701
Date: July 12, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that Goldie Wolfe Miller personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 12 day of July, 2019.

Karla Carey
Notary Public

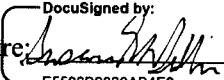


UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

Unit Owner Signature:  _____
DocuSigned by:
E5596B9020AB4E9...
Printed Name of Unit Owner : Susanne Sullivan
Unit Number(s): 5702
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

Unit Owner Signature DocuSigned by: Hill Hammock
A1EF228059174ZA...
Printed Name of Unit Owner : Hill Hammock
Unit Number(s): 5801 & 5802
Date: 7/2/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

"Five (5) Board members shall be elected at the annual meeting; the three (3) persons receiving the highest number of votes at the 2019 annual meeting shall be elected to a term of two years, and the two persons receiving the next highest number of votes shall be elected to a term of one year. Two (2) Board members shall be elected to the board to serve a term of office of two years at the 2020 annual meeting and at all subsequent annual meetings in even-numbered calendar years. Three (3) Board members shall be elected to the Board to serve a term of office of two years at the 2021 annual meeting and at all subsequent annual meetings in odd-numbered calendar years."

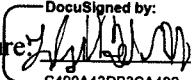
Unit Owner Signature: DocuSigned by: Joan Rubschlager
925257C3A6B4430...
Printed Name of Unit Owner : Joan Rubschlager
Unit Number(s): 5902
Date: 6/25/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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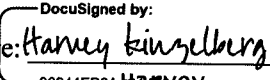
Unit Owner Signature:  _____
C490A43DB3CA402
Printed Name of Unit Owner : Lloyd Berhoff
Unit Number(s): 60s
Date: 7/8/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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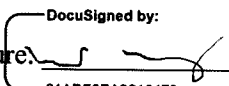
Unit Owner Signature: 
 DocuSigned by: 36044ED9A14634EY
 Printed Name of Unit Owner : Kinzelberg
 Unit Number(s): 60N-60PHN
 Date: 7/10/2019 2019

UNIT OWNER ELECTRONIC CONSENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature:  _____
DocuSigned by:
61ADF6EA9216478...
Printed Name of Unit Owner : Robert Levy
Unit Number(s): 63ph
Date: 6/25/2019 2019

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature: David Kronfeld

Printed Name of Unit Owner: David Kronfeld

Unit Number(s): PH64

Date: 7/1, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that David Kronfeld personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 1 day of July, 2019.



Judy Ann Benton
Notary Public

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

That the seventh grammatical sentence thereof ("Upon the expiration of the terms of office of the Board members so elected at the first annual meeting and thereafter, successors shall be elected for a term of one year each.") in its entirety, and that the fifth grammatical sentence thereof ("Five Board members shall be elected at the first annual meeting, each for a term of one year.") be replaced with:

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Unit Owner Signature: _____

Printed Name of Unit Owner : _____

Unit Number(s): 66

Date: July 1st, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that Kenneth Griffin personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 1st day of July, 2019.



Misha Stange
Notary Public

UNIT OWNER CONSENT AND ACKNOWLEDGEMENT

The undersigned unit owner in the 800 North Michigan Condominium Association hereby signs, acknowledges and consents to amending Section 1(b) of Article XVII of the Declaration of Condominium Ownership and By-laws, Easements, Restrictions, Covenants for the 800 North Michigan Condominium Association as follows:

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Unit Owner Signature: _____

Printed Name of Unit Owner : _____

Unit Number(s): 67

Date: 1st, July, 2019

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

The undersigned, a Notary Public in and for the County and State aforesaid, does hereby certify that Kenneth C. Griffin personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person and acknowledged that he/she signed and delivered the foregoing instrument as his/her own free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 1st day of June, 2019.



Misha Stange
Notary Public