

**AMENDED AND RESTATED
BY-LAWS FOR
CHAMBORD PROPERTY OWNERS ASSOCIATION
an Illinois not-for-profit Corporation**

**ARTICLE I
NAME OF CORPORATION**

1.01 **NAME:** The name of this corporation is CHAMBORD PROPERTY OWNERS ASSOCIATION.

**ARTICLE II
PURPOSES AND POWERS**

2.01 **PURPOSES:** The purposes of this Association are to act on behalf of its members collectively, as their governing body with respect to the preservation, care, maintenance, replacement, improvement, enhancement, operation and administration of both real and personal property and for the promotion of the health, safety and welfare of the members of the Association, all on a not-for-profit basis.

2.02 **POWERS:** The Association shall have and exercise all powers as are now or may hereafter be granted by the General Not-For-Profit Corporation Act of the State of Illinois, 805 ILCS §105, et seq. (as amended, the "Act"), the Amended and Restated Declaration and these By-laws.

2.03 **PERSONAL APPLICATION:** All present or future Owners, tenants, future tenants, and their agents and employees, and any other person that might use the facilities of the Property in any manner, shall be subject to the provisions of the Amended and Restated Declaration and these By-laws. The acquisition or rental of a Unit or the act of occupancy of a Unit will signify that the Amended and Restated Declaration and these By-laws are accepted, ratified and will be complied with.

2.04 **INCORPORATION OF PROVISIONS OF THE ACT:** These By-laws shall be deemed to incorporate and include any provisions which are specifically required by the Act from time to time to be included in the By-laws and those provisions required in Section 18.5 of the Illinois Condominium Property Act.

ARTICLE III OFFICES

3.01 **REGISTERED OFFICE:** The Association shall have and continuously maintain in this state a registered office and a registered agent whose office is identical with such registered office, and may have other offices within or without the State of Illinois as the Board may from time to time determine.

3.02 **PRINCIPAL OFFICE:** The Association's principal office shall be maintained on the Property or at the office of the managing agent engaged by the Association.

ARTICLE IV MEETINGS OF MEMBERS

4.01 **VOTING RIGHTS:** The Association shall have one class of membership. There shall be one individual with respect to each Unit who shall be entitled to vote at any meeting of the Owners (the "Voting Member"). If the Owner of a Unit is one individual then such individual shall be the Voting Member. If the Record ownership of a Unit shall be in more than one individual or if the Owner is a trustee, corporation, partnership or other legal entity, then the Voting Member shall be designated by the Owner or Owners in writing to the Board, and if in the case of multiple individual owners no designation is given, then the Board may, at its election, recognize an individual Owner of the Unit as the Voting Member for such Unit. Any or all Owners may be present at any meeting of the Owners, but the voting rights shall be vested exclusively in the Voting Members; provided, however, that a Voting Member may vote either in person or by proxy executed in writing by the Voting Member or his/her duly authorized attorney-in-fact and filed with the secretary before the meeting. No proxy shall be valid after eleven (11) months from the date of its execution. Each Voting Member shall have one vote for each Unit which he/she represents. No Voting Member may present more than three (3) proxies at any time.

4.02 **PLACE OF MEETING: QUORUM:** Meetings of the Owners shall be held on the Property or at such other place in the County in which the Property is located and convenient to the Owners as may be designated in any notice of a meeting. All meetings shall be conducted in accordance with the rules and provisions set forth in Roberts Rules of Order, as from time to time published. Voting Members holding twenty percent (20%) of the votes, represented in person or by proxy, shall constitute a quorum. The vote of a majority of the votes entitled to be cast by the Voting Members present or represented by proxy at a meeting at which a quorum is present, shall be necessary for the adoption of any matter voted upon by the Voting Members, unless a greater proportion is required by the Act, the Amended and Restated Declaration or these By-laws. The affirmative vote of 75% of the votes entitled to be cast shall be required for

the following action: (a) merger or consolidation of the Association; and (b) sale, lease, exchange, mortgage, pledge or other disposition of all, or substantially all of the property and assets of the Association. The affirmative vote of 75% of the votes entitled to be cast shall be required for the purchase or sale of land or of Townhome Units on behalf of all Owners.

4.03 **ANNUAL MEETINGS:** There shall be an annual meeting of the Owners on the third Tuesday of May at 7:00 p.m. prevailing Central Time or at such other time and/or date designated by the Board.

4.04 **SPECIAL MEETINGS:** Special meetings of the owners may be called at any time for the purpose of considering matters which, by the terms of the Amended and Restated Declaration, require the approval of all or some of the Voting Members or for any other reasonable purpose said meetings shall be called by written notice, authorized by the President, a majority of the Board or by Voting Members representing at least twenty percent (20%) of the votes.

4.05 **NOTICE OF MEMBERSHIP MEETINGS:** Written notice of any membership meeting shall be mailed or personally delivered, giving owners not fewer than ten (10) nor more than thirty (30) days notice of the time, place, and purpose of the meeting.

ARTICLE V

BOARD OF DIRECTORS

5.01 **IN GENERAL:** The affairs of the Association and the direction and administration of the Property shall be vested in the Board, which shall consist of seven (7) persons ("Directors"). Each director shall hold office until the expiration of his/her term, or resignation, or removal or until his/her successor shall have been elected and qualified. Directors must be members of the Association, reside on the Property, and be Members in good standing with the Association. A Member in good standing shall be any Member who (a) has paid all assessments and charges owed to the Association by the last day of the month preceding the election and (b) does not currently have any matters pending before the Board or its duly authorized committees relating to fines, rule or covenant violations that could impair their ability to hold office. The Board shall have all of the powers granted to it under the Act, the Amended and Restated Declaration, these By-laws and the General Not-For-Profit Corporation Act of the State of Illinois.

5.02 **ELECTION:** At each election for members of the Board, each Voting Member for each Unit which he/she represents shall be entitled to the number of votes equal to the number of Directors to be elected and cumulative voting shall not be permitted; provided that a resident who is a contract purchaser of a Unit from a contract seller shall have the right to vote for Directors unless such contract seller expressly retains such right in writing. As of the recording date of this Amended and Restated Declaration and By-laws, the

Board has staggered terms. At each subsequent annual meeting, Directors shall be elected to replace those directors whose terms expire and each such Director shall serve a two (2) year term. Each Director shall serve until his/her term expires or is terminated or until his/her successor shall have been elected and qualified. A Director may succeed himself/herself in office.

5.03 REGULAR MEETINGS: Regular meetings of the Board shall be held at such time and place as shall be determined at the annual meeting or, from time to time, by a majority of the Directors; provided, that, not fewer than four (4) such meetings shall be held during each fiscal year.

5.04 SPECIAL MEETINGS: Special meetings of the Board may be called by the President or by at least one-third (1/3) of the Directors then serving.

5.05 NOTICE OF BOARD MEETINGS: Notice of each meeting of the Board shall be mailed or personally delivered to each Director at least forty-eight (48) hours prior to the meeting and notice of any meeting of the Board concerning the adoption of the proposed annual budget or any increase or establishment of an assessment shall be given to each owner in the same manner as provided in Section 4.05 of these By-laws, unless a written waiver of such notice is signed by the person or persons entitled to such notice before the meeting is convened.

5.06 OPEN MEETINGS: Each meeting of the Board, to the extent required by law, shall be open to any Owner and, if required under the Act, notice of such meeting shall be mailed or personally delivered at least 48 hours prior thereto, unless a written waiver of such notice is signed by the person or persons entitled to such notice before the meeting is convened. The Board may adopt reasonable rules governing the conduct of Owners who attend meetings and Owners who do not comply with such rules may be removed from the meeting.

5.07 QUORUM: A majority of the Directors serving from time to time shall constitute a quorum for the election of officers and for the transaction of business at any meeting of the Board. Except as otherwise expressly provided herein or in the Declaration, any action may be taken upon the affirmative vote of a majority of the Directors present at a meeting at which a quorum is present.

5.08 COMPENSATION/REIMBURSEMENT FOR EXPENSES: No Director shall be compensated by the Association for services rendered to the Association, except as expressly provided in a resolution duly adopted by the Voting Members. Upon the presentation of receipts or other appropriate documentation, a Director shall be reimbursed by the Association for reasonable out-of-pocket expenses incurred in the course of the performance of his/her duties as a Director.

5.09 REMOVAL OR RESIGNATION OF DIRECTOR: Any Director may be removed from office, with or without cause, by action of the Voting Members at any annual meeting or at a special meeting called for such purpose. Any Director whose removal has been proposed by the Owners shall be given an opportunity to be heard at the meeting. Any Director may resign at any time by submitting his/her written resignation to the Board. Any Director may be removed by agreement between the remaining Directors if he/she misses three (3) consecutive meetings without good cause shown. If a Director ceases to be an Owner or a Voting Member, he/she shall be deemed to have resigned as of the date of such cessation. A successor to fill the unexpired term of a Director who resigns or is removed may be appointed by a majority of the remaining Directors at any regular meeting or at any special meeting called for such purpose and any successor so appointed shall serve the balance of his/her predecessor's term.

5.10 POWERS AND DUTIES OF THE BOARD: The Board shall have all of the powers and duties granted to it or imposed upon it by the Act, the Amended and Restated Declaration, these By-laws, and the Illinois General Not-For-Profit Corporation Act, including, without limitation, the following powers and duties:

- a) Subject to the Amended and Restated Declaration, to engage the services of a manager or managing agent to assist the Association in performing and providing such services as the Association is required to provide to its members under the Amended and Restated Declaration;
- b) To provide for the designation, hiring and removal of such employees and such other personnel, including attorneys and accountants, as the Board may, in its discretion, deem necessary or proper for the effective administration of the Association;
- c) To provide for any maintenance, repair, alteration, addition, improvement or replacement of the Common Areas for which the Association is responsible under the Amended and Restated Declaration and these By-laws;
- d) To maintain, repair or replace any portion of the Unit exteriors and impose a special assessment against the benefiting Owners as provided for in the Amended and Restated Declaration;
- e) To estimate and provide each Owner with an annual budget as provided for in the Amended and Restated Declaration;
- f) To set, give notice of, and collect assessments from the Owners as provided in the Amended and Restated Declaration;

- g) To pay the Common Expenses;
- h) To adopt rules and regulations as provided in the Amended and Restated Declaration;
- i) To delegate the exercise of its power to committees appointed pursuant to Section 7.01 of these By-laws;
- j) To own, convey, encumber, lease or otherwise deal with Units or other real property conveyed to or purchased by the Association; and
- k) To keep detailed, accurate records of the receipts and expenditures affecting the use and operation of the Townhome Property.

ARTICLE VI **OFFICERS**

6.01 **OFFICERS:** The officers of the Association shall be a President, a Vice President, a Secretary, a Treasurer, and such assistants to such officers as the Board may deem appropriate. All officers shall be elected by the Directors at a meeting of the Board immediately following the annual meeting or at such other time as directed by the Board and shall hold office at the discretion of the Board. Officers may succeed themselves in office. The President, Secretary and Treasurer shall be Directors. The Board may appoint a Recording Secretary for purposes of taking minutes of the Board and Homeowners' meetings, who need not be either a Director or Owner.

6.02 **VACANCY OF OFFICE:** Any officer may be removed at any meeting of the Board by the affirmative vote of the majority of the Directors in office, either with or without cause, and any vacancy in any office may be filled by the Board at any meeting thereof.

6.03 **POWERS OF OFFICERS:** The respective officers of the Association shall have such powers and duties as are from time to time prescribed by the Board and as are usually vested in such officers of an Illinois Not-For-Profit Corporation including without limitation, the following:

- a) The President shall be the Chief Executive Officer of the Association and shall preside at all meetings of the Owners and at all meetings of the Board and shall execute amendments to the Amended and Restated Declaration and these By-laws, as provided for in the Act, the Amended and Restated Declaration and these By-laws;

b) The Vice President shall, in the absence of the President, preside at all meetings of the Owners and at all meetings of the Board;

c) The Secretary shall keep minutes of all meetings of the Owners and of the Board and shall have custody of the corporate seal of the Association and have charge of such other books, papers and documents as the Board may prescribe, and shall be responsible for giving and receiving all notices to be given to or by the Association under the Act, the Amended and Restated Declaration or these By-laws;

d) The Treasurer shall be responsible for Association funds and securities and for keeping full and accurate accounts of all receipts and disbursements in the Association books of accounts kept for such purpose. The Treasurer shall be responsible for the deposit of all moneys and other valuable effects in the name, and to the credit, of the Association in such depositories as may from time to time be designated by the Board.

6.04 OFFICERS' COMPENSATION: The officers shall receive no compensation for their services except as expressly provided by a resolution duly adopted by the Voting Members.

ARTICLE VII

COMMITTEES DESIGNATED BY BOARD

7.01 BOARD COMMITTEES: The Board, by resolution adopted by a majority of the Directors in office, may designate one or more committees, each of which shall consist of two or more Directors, which committees, to the extent consistent with law and as provided in said resolution, shall have and exercise the authority of the Board in the management of the Association; but the designation of such committees and delegation thereto of authority shall not operate to relieve the Board, or any individual Director, of any responsibility imposed upon it, her, or him by law.

7.02 SPECIAL COMMITTEES: Other committees not having and exercising the authority of the Board in the management of the Association may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be Owners and the President of the Association shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the Association shall be served by such removal.

7.03 **TERM:** Each member of a committee shall continue as such until the next annual meeting of the Board and until his/her successor is appointed, unless the committee shall be sooner terminated, or unless such member shall be removed from such committee, or unless such member shall cease to qualify as a member thereof.

7.04 **CHAIRMAN:** One member of each committee shall be appointed chairman.

7.05 **VACANCIES:** Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

7.06 **QUORUM:** Unless otherwise provided in the resolution of the Board designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

7.07 **RULES:** Each committee may adopt rules for its own government not inconsistent with the Amended and Restated Declaration, these By-laws or with rules adopted by the Board.

ARTICLE VIII

INSTRUMENTS, CHECKS, DEPOSITS AND FUNDS

8.01 **EXECUTION OF INSTRUMENTS:** The Board may authorize any officer or officers, agent or agents of the Association, in addition to the officers so authorized by these By-laws, to enter into any contract or execute and deliver any instrument (including amendments to the Amended and Restated Declaration or these By-laws which must be executed by the Association) in the name of and on behalf of the Association and such authority may be general or confined to specific instances. In the absence of any such authorization by the Board, any such contract or instrument shall be executed by the President and attested to by the Secretary of the Association.

8.02 **PAYMENTS:** All checks, drafts, vouchers or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Association shall be signed by such officer or officers, agent or agents of the Association, and in such manner as shall from time to time be determined by resolution of the Board. In the absence of such determination by the Board such instruments shall be signed by the Treasurer and countersigned by the President of the Association.

8.03 **BANK ACCOUNTS:** All funds of the Association not otherwise employed shall be deposited from time to time to the credit of the Association in such banks, trust companies or other depositories as the Board shall elect.

8.04 **SPECIAL RECEIPTS:** The Board may accept on behalf of the Association any contribution, gift, bequest or devise for the general purposes or for any special purpose of the Association.

ARTICLE IX
FISCAL MANAGEMENT

9.01 **FISCAL YEAR:** The fiscal year of the Association shall be determined by the Board and may be changed from time to time as the Board deems advisable.

9.02 **ANNUAL STATEMENT:** Within a reasonable time after the close of each fiscal year the Board shall furnish each Owner with an itemized accounting of the Common Expenses for such fiscal year actually incurred or paid, together with an indication of which portion of the Common Expenses were incurred or paid for capital expenditures or repairs or the payment of real estate taxes, and with a tabulation of the amounts collected pursuant to the Annual Assessment budget, and showing the net excess or deficit of income over expenditures plus reserves.

9.03 **ASSESSMENT PROCEDURE:** Annual assessments and special assessments shall be made and collected as provided in Article IV of the Amended and Restated Declaration, and the provisions of Article IV are incorporated herein by reference.

ARTICLE X
BOOKS AND RECORDS

The Association shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, the Board, and committees having any of the authority of the Board, and shall keep at the registered or principal office of the Association a record giving the names and addresses of the members. All books and records of the Association may be inspected by any owner, or his/her agent, mortgagee or attorney, for any proper purpose at any reasonable time.

ARTICLE XI
SEAL

The Board may provide for a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the Association and the words "Corporate Seal, Illinois".

ARTICLE XII
AMENDMENTS

These By-laws may be amended or modified at any time, or from time to time in the same manner as provided in the Amended and Restated Declaration; provided, that no provision of these By-laws may be amended or modified so as to conflict with the provisions of the Amended and Restated Declaration or the Act. No amendment to these By-laws shall become effective until Recorded.

EXHIBIT A
LEGAL DESCRIPTION

Lots 1 through 176 in Chambord Subdivisions No. 1, 2 and 3, being a Subdivisions of part of the Southwest quarter of Section 28 and part of the Southeast quarter of Section 29, all in Township 39 North, Range 11, East of the Third Principal Meridian in DuPage County, Illinois, as recorded in the office of the Recorder of Deeds of DuPage County, Illinois, on March 11, 1968 as Document No. R68-8992, as amended by Certificate of Adjustment recorded on January 23, 1969 as Document No. R69-3075 in DuPage County, Illinois.

Property Address	PIN	Property Address	PIN
2S750 Barbizon W.	06-29-406-001	2S750 Ave. Cherbourg	06-29-406-029
2S754 Barbizon W.	06-29-406-002	2S746 Cherbourg	06-29-406-030
2S758 Barbizon	06-29-406-003	2S742 Cherbourg	06-29-406-031
2S762 Barbizon W.	06-29-406-004	2S738 Cherbourg	06-29-406-032
19W083 Barbizon N.	06-29-406-005	2S741 Ave. Cherbourg	06-29-406-033
19W079 Barbizon N.	06-29-406-006	2S745 Cherbourg	06-29-406-034
19W075 Barbizon N.	06-29-406-007	2S749 Cherbourg	06-29-406-035
19W071 Barbizon N.	06-29-406-008	2S751 Ave. Cherbourg	06-29-406-036
19W067 Barbizon N.	06-29-406-009	2S756 Barbizon E.	06-29-406-037
1 063 Barbizon	06-29-406-010	2S752 Barbizon	06-29-406-038
19W057 Barbizon	06-29-406-011	2S748 Barbizon E.	06-29-406-039
19W053 Barbizon	06-29-406-012	2S744 Barbizon E.	06-29-406-040
19W049 Barbizon	06-29-406-013	2S749 Barbizon E.	06-29-406-041
19W045 Barbizon	06-29-406-014	2S753 Barbizon E.	06-29-406-042
19W041 Barbizon	06-29-406-015	2S757 Barbizon	06-29-406-043
19W037 Barbizon	06-29-406-016	2S761 Barbizon E.	06-29-406-044
19W023 Barbizon	06-29-406-017		
19W019 Barbizon	06-29-406-018	19W142 Orleans	06-29-407-001
19W015 Barbizon	06-29-406-019	19W138 Orleans	06-29-407-002

19W011 Barbizon	06-29-406-020	19W134 Orleans	06-29-407-003
9W082 Barbizon N.	06-29-406-021	19W130 Orleans	06-29-407-004
19W078 Barbizon N.	06-29-406-022	19W068 Normandy S.	06-29-407-005
19W074 Barbizon	06-29-406-023	19W064 Normandy S.	06-29-407-006
19W070 Barbizon N.	06-29-406-024	19W060 Normandy S.	06-29-407-007
19W066 Barbizon N.	06-29-406-025	19W056 Normandy S.	06-29-407-008
19W062 Barbizon N.	06-29-406-026	19W052 Normandy S.	06-29-407-009
2S758 Cherbourg	06-29-406-027	19W048 Normandy S.	06-29-407-010
2S754 Cherbourg	06-29-406-028	19W042 Normandy E.	06-29-407-011
19W038 Normandy E.	06-29-407-012	2S608 Chateaux N.	06-29-409-003
19W034 Normandy E.	06-29-407-013	2S612 Chateaux N.	06-29-409-004
19W030 Normandy E.	06-29-407-014	19W160 LaTour	06-29-409-005
19W022 Normandy E.	06-29-407-015	19W164 LaTour	06-29-409-006
19W018 Normandy E.	06-29-407-016	19W131 LaTour	06-29-409-007
19W014 Normandy E.	06-29-407-017	19W135 LaTour	06-29-409-008
19W010 Normandy E.	06-29-407-018	19W139 LaTour	06-29-409-009
19W006 Normandy E.	06-29-407-019	19W143 LaTour	06-29-409-010
19W002 Normandy E.	06-29-407-020	19W150 Rue Royale	06-29-409-011
18W784 Normandy E.	06-29-407-021	19W146 Rue Royale	06-29-409-012
18W780 Normandy E.	06-29-407-022	19W142 Rue Royale	06-29-409-013
18W776 Normandy E.	06-29-407-023	19W138 Rue Royale	06-29-409-014
18W772 Normandy E.	06-29-407-024	19W143 Rue Royale	06-29-409-015
19W011 Normandy E.	06-29-407-025	19W147 Rue Royale	06-29-409-016
9W015 Normandy E.	06-29-407-026	19W151 Rue Royale	06-29-409-017
19W019 Normandy E.	06-29-407-027	19W155 Rue Royale	06-29-409-018
19W023 Normandy E.	06-29-407-028	2S677 LaTour	06-29-409-019
19W039 Normandy S.	06-29-407-029	2S681 LaTour	06-29-409-020
19W043 Normandy S.	06-29-407-030	2S685 Ave. LaTour	06-29-409-021
19W047 Normandy S.	06-29-407-031	2S703 LaTour	06-29-409-022
19W051 Normandy	06-29-407-032	2S707 LaTour	06-29-409-023
19W055 Normandy S.	06-29-407-033	2S711 LaTour	06-29-409-024
19W059 Normandy S.	06-29-407-034	2S714 Normandy W.	06-29-409-025
19W063 Normandy S.	06-29-407-035	2S710 Normandy W.	06-29-409-26
19W067 Normandy S.	06-29-407-036	2S706 Normandy W.	06-29-409-027
19W075 Normandy S.	06-29-407-037	2S702 Normandy W.	06-29-409-028
19W079 Normandy S.	06-29-407-038	2S684 Normandy W.	06-29-409-029
19W083 Normandy S.	06-29-407-039	2S680 Normandy W.	06-29-409-030
19W105 Normandy S.	06-29-407-040	2S676 Normandy W.	06-29-409-031
19W109 Normandy S.	06-29-407-041	2S672 Normandy W.	06-29-409-032
19W113 Normandy S.	06-29-407-042	2S661 Normandy W.	06-29-409-033
2S741 Ave. Orleans	06-29-407-043	2S665 Normandy W.	06-29-409-034
2S745 Orleans	06-29-407-044	2S669 Normandy W.	06-29-409-035
2S749 Orleans	06-29-407-045	2S673 Normandy W.	06-29-409-036
2S753 Orleans	06-29-407-046	2S681 Normandy W.	06-29-409-037
2S757 Orleans	06-29-407-047	2S685 Normandy W.	06-29-409-038
2S761 Orleans	06-29-407-048	2S703 Normandy W.	06-29-409-039

19W115 Barbizon N.	06-29-407-049	2S707 Normandy W.	06-29-409-040
9W119 Barbizon N.	06-29-407-050	2S711 Normandy W.	06-29-409-041
19W123 Barbizon N.	06-29-407-051	2S715 Normandy W.	06-29-409-042
19W127 Barbizon N.	06-29-407-052	2S682 Normandy E.	06-29-409-043
2S762 Orleans	06-29-407-053	2S678 Normandy E.	06-29-409-044
2S758 Orleans	06-29-407-054	2S674 Normandy E.	06-29-409-045
2S754 Orleans	06-29-407-055	2S670 Normandy E.	06-29-409-046
2S750 Orleans	06-29-407-056	2S664 Normandy E.	06-29-409-047
2S746 Orleans	06-29-407-057	2S660 Normandy E.	06-29-409-048
2S742 Orleans	06-29-407-058	2S656 Normandy E.	06-29-409-049
2S600 Chateaux N.	06-29-409-001	2S650 Normandy E.	06-29-409-050
2S604 Chateaux N.	06-29-409-002	19W101 Normandy N.	06-29-409-051

19W107 Normandy N.	06-29-409-052
19W111 Normandy N.	06-29-409-053
19W115 Normandy N.	06-29-409-054
19W132 Normandy N.	06-29-409-055
19W128 Normandy	06-29-409-056
19W124 Normandy N.	06-29-409-057
19W120 Normandy N.	06-29-409-058
19W110 Normandy N.	06-29-409-059
19W106 Normandy N.	06-29-409-060
19W102 Normandy N.	06-29-409-061
9W086 Normandy N.	06-29-409-062
19W082 Normandy N.	06-29-409-063
19W078 Normandy N.	06-29-409-064
2S639 Normandy E.	06-29-409-065
2S641 Normandy E.	06-29-409-066
2S645 Normandy E.	06-29-409-067
2S649 Normandy E.	06-29-409-068
2S655 Normandy E.	06-29-409-069
2S659 Normandy E.	06-29-409-070
2S663 Normandy E.	06-29-409-071
2S667 Normandy E.	06-29-409-072
2S671 Normandy E.	06-29-409-073
2S675 Normandy E.	06-29-409-074

Outlot 1	06-29-406-045
Outlot 2	06-29-407-059
Outlot 3	06-29-409-075

All in Oak Brook, Illinois 60523

BOARD CERTIFICATION

This certifies that the Attached Amended and Restated Declaration and By-Laws for the Chambord Property Owners Association was approved by the requisite Owners and the Board of Directors.

APPROVED AND CERTIFIED

THIS 14th DAY OF May, 2008

Chambord Property Owners Association

[Signature], President
[Signature], V-Pres.
[Signature]
[Signature]
James E. Egan Treasurer
[Signature]

Being the Board of Directors of the
Chambord Property Owners Association

Subscribed and Sworn to
before me this 14th day
of May, 2008.

Christine W. Bieniek

