

AMENDMENT TO THE
BYLAWS OF THE
DECLARATION OF
COVENANTS, CONDITIONS,
RESTRICTIONS, EQUITABLE
SERVITUDES, GRANTS AND
EASEMENTS FOR
GEORGETOWN HOMEOWNERS
ASSOCIATION OF FRANKFORT

R2018017615
KAREN A. STUKEL
WILL COUNTY RECORDER
RECORDED ON
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THIS AMENDMENT to the Bylaws of the Declaration of Covenants, Conditions, Restrictions, Equitable Servitudes, Grants and Easements for Georgetown Homeowners Association of Frankfort, Illinois, is made and entered into this 14th day of March, 2018.

WHEREAS, the Georgetown Subdivision, being a subdivision of part of the Southeast one-quarter (1/4) of section 24, Township 35 North, Range 12, East of the Third Principal Meridian in Will County, Illinois also being a resubdivision of part of Lots 5 and 6 of Georgetown Square subdivision in Will County, Illinois, was established by the recording of the Plats of Subdivision in the Office of the Recorder of Deeds, Will County, Illinois on May 30, 1989 as Document Number R89-25414 and May 30, 1989 as Document Number R89-25415.

WHEREAS, the Declaration (hereinafter "Declaration") of Covenants, Conditions, Restrictions, Reservations, Equitable Servitudes, Grants and Easements for *Georgetown Homeowners Association of Frankfort*, was recorded in the Office of the Recorder of Deeds, Will County, Illinois on May 1989 as Document Number R89-025420.

WHEREAS, a First Amendment to the Declaration was recorded with the Recorder of Deeds, Will County, Illinois on October 24, 2011 as Document Number R2011099488.

This Document Prepared By and Return To:
Cynthia A.G. Reynolds
7202 Georgetown Commons
Frankfort, IL 60423
(815) 464-3505

Common Address:
Intersection of Harlem Avenue
and Georgetown Commons Drive
Frankfort, Illinois 60423
PINS: See Exhibit "A"



WHEREAS, a Second Amendment to the Declaration was recorded with the Recorder of Deeds, Will County, Illinois on March 26, 2002 as Document Number R2002052168.

WHEREAS, a Third Amendment to the Declaration was recorded with the Recorder of Deeds, Will County, Illinois on May 24, 2004 as Document Number R2004091334.

WHEREAS, a Fourth Amendment and Restatement of the Declaration which completely amended and restated the Declaration, was recorded with the Recorder of Deeds, Will County, Illinois on October 15, 2013 as Document Number R2013119488 and rerecorded on December 2, 2013 as Document Number R2013136048.

WHEREAS, a Fifth Amendment to the Declaration was recorded with the Recorder of Deeds, Will County, Illinois on July 3, 2014 as Document Number R2014057012.

WHEREAS, an Addendum to the Bylaws to the Declaration was recorded with the Recorder of Deeds, Will County, Illinois on September 15, 2014 as Document Number R2014080231.

WHEREAS, the Georgetown Subdivision is a detached single-family home subdivision in Frankfort, Will County, Illinois.

WHEREAS, the owners of the residential lots in the Georgetown Subdivision are members of an Illinois not-for-profit corporation named "**Georgetown Homeowners Association of Frankfort**".

WHEREAS, the Association is governed by an owner-elected/appointed Board of Directors.

WHEREAS, the Bylaws provide administrative provisions to govern the operation of the Association.

WHEREAS, Bylaws allow for amendments or modification to the Bylaws at a special or regular meeting of the Board by a majority of the Directors then serving on the Board, provided that no provision of the Bylaws shall conflict with the Declaration, and will be recorded after approval.

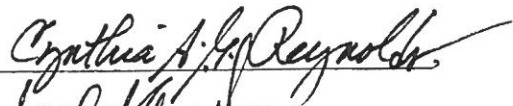
AMENDMENT TO BYLAWS OF GEORGETOWN HOMEOWNERS ASSOCIATION

The Board of Directors has elected on February 21, 2018 to modify the original Bylaws of the Georgetown Homeowners Association Declaration of Covenants, Conditions, and Restrictions, in particular; **ARTICLE VIII. BOARD OF DIRECTORS, Section 2, Number, Terms, and Qualifications**, from

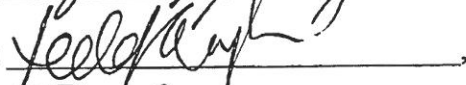
"The number of Directors of the Association shall be five (5). Only a member (lot owner) in good standing with the Association may be a Director. At the annual meeting to be held in 2012, five (5) Board members shall be elected. The three (3) persons receiving the highest number of votes at this meeting shall be elected to the Board for a term of two (2) years and the two (2) persons receiving the next highest number of votes shall be elected to the Board for a term of one (1) year. In the event of a tie vote, the members of the Board shall determine which member shall have the two (2) year term and which member shall have the one (1) year term. Upon the expiration of the terms of office of the Board members so elected at the 2011 annual owners' meeting and thereafter, successors shall be elected for a term of two (2) years each. Directors may succeed themselves" to

"The number of Directors of the Association shall be no less than four (4). Only a member (lot owner) in good standing with the Association may be a Director. Each Director shall serve a term of two (2) years. The terms for each of the four (4) Directors expire as follows: October of a calendar year, then March, June, and October of the following year. For example: Director 1 – term expires October 2018, Director 2 – term expires March 2019, Director 3 – term expires June 2019, Director 4 – term expires October 2019. The staggered effect is to ensure that three (3) Directors are seated on the Board at all times in accordance with (805 ILCS 105/) General Not for Profit Corporation Act of 1986, (805 ILCS 105/108.5). Directors may succeed themselves."

Signed and by: President - Cynthia A.G. Reynolds



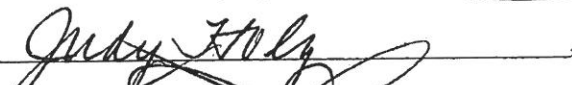
Vice President - Teddy Anagbogu



2d Vice President - Sam Asare



Treasurer - Judy Holz



Secretary - Victoria Lloyd



EXHIBIT "A"	
PINs applicable to Lots	
GEORGETOWN SUBDIVISION	
LOT NUMBER	PIN
1	09-24-426-007
2	09-24-426-006
3	09-24-426-005
4	09-24-426-004
5	09-24-426-003
6	09-24-426-002
7	09-24-426-001
8	09-24-426-010
9	09-24-426-011
10	09-24-426-012
11	09-24-426-013
12	09-24-426-014
13	09-24-426-015
14	09-24-426-016
15	09-24-426-017
16	09-24-426-021
17	09-24-426-020
18	09-24-426-019
19	09-24-426-018
20	09-24-426-022
21	09-24-426-023
22	09-24-476-006
23	09-24-476-001
24	09-24-476-002
25	09-24-476-003
26	09-24-476-004
27	09-24-476-005
28	09-24-476-007
29	09-24-476-008
30	09-24-476-009
31	09-24-476-010
32	09-24-476-011
33	09-24-476-012
34	09-24-476-013
35	09-24-476-014
36	09-24-476-015
37	09-24-476-016
38	09-24-476-017
39	09-24-476-018
40	09-24-476-020
41	09-24-476-031
42	09-24-476-030

43	09-24-476-029
44	09-24-476-028
45	09-24-476-027
46	09-24-476-026
47	09-24-476-025
48	09-24-476-024
49	09-24-476-021
50	09-24-476-022
51	09-24-476-023
52	09-24-401-018
53	09-24-401-017
54	09-24-401-016
55	09-24-401-015
56	09-24-401-014
57	09-24-401-013
58	09-24-401-012
59	09-24-401-011
60	09-24-401-010
61	09-24-401-009
62	09-24-401-008
63	09-24-401-007
64	09-24-427-005
65	09-24-427-004
66	09-24-427-003
67	09-24-427-002
68	09-24-427-001
69	09-24-427-006
70	09-24-427-007
71	09-24-427-008
72	09-24-427-009
73	09-24-427-010
74	09-24-427-011
75	09-24-427-012
76	09-24-427-013
77	09-24-477-001
78	09-24-477-002
79	09-24-477-003
80	09-24-477-004
81	09-24-477-005
82	09-24-477-006
83	09-24-477-007
84	09-24-477-015
85	09-24-477-014
86	09-24-477-013
87	09-24-477-012
88	09-24-477-011
89	09-24-477-010

90	09-24-477-009
91	09-24-477-008
92	09-24-427-018
93	09-24-427-017
94	09-24-427-016
95	09-24-427-015
96	09-24-427-014