

RESOLUTION NUMBER 37 - 00

**RESOLUTION AUTHORIZING THE EXECUTION
OF AN AMENDMENT TO DECLARATION OF
CONDOMINIUM OWNERSHIP FOR GALENA AT THE
RESERVE CONDOMINIUM ASSOCIATION**

WHEREAS, as part of the initial approval of the development commonly known as The Reserve of East Dundee (the "Development"), the Village of East Dundee approved and the developer executed and recorded a Declaration of Condominium Ownership for the Galena at the Reserve Condominium Association in the Office of the Recorder of Deeds of Kane County as Document No. 95K034436 (the "Declaration"); and

WHEREAS, Article Nine of the Declaration authorizes the Board and owners of the Development to amend the Declaration, provided such amendments are approved by the Village of East Dundee; and

WHEREAS, the owners at the Development have proposed amending the Declaration to restrict the leasing of units in the Development and to eliminate the necessity of the Village to approve amendments that do no impact on the Village's reserved rights in the Declaration (the "Amendment"). The Village has determined that the Amendment is consistent with the original intent of the Village approval of the Development; and

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village enter into and authorize the execution of an Amendment to Declaration of Condominium Ownership for Galena at the Reserve Condominium Association, which Amendment is attached hereto as an exhibit.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That the Village of East Dundee adopts and approves and the President be and she is hereby authorized and directed to sign and the Village Clerk is directed to attest to the acceptance of an Amendment to Declaration of Condominium Ownership for Galena at the Reserve Condominium Association, a true copy of which is attached hereto as an exhibit.

Section Two. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Three. Repeal. All ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

Section Four. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

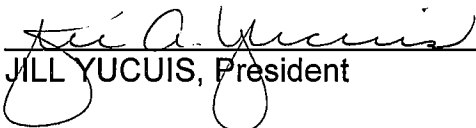
Adopted this 18th day of ~~December~~, 2000 pursuant to a roll call vote as follows:

AYES: Bartels, Szalla, Zaeske, Ahrens, Arnone.

NAYES: None.

ABSENT: Ruffulo.

Approved by me this 18 day of ~~December~~, 2000.



JILL YUCUIS, President

Published in pamphlet form this 7th day of February, 2001, under the authority of the President and Board of Trustees.

ATTEST:

Jane E Theis
JANE THEIS, Village Clerk

Recorded in the Village Records on February 7th, 2001.

C:\WORDPERFECT\EASTDUND\RESOLUT\Galena Reserve.res.wpd

