

AMENDMENT
TO
DECLARATION

SANDY WEGMAN
RECORDER
KANE COUNTY, IL

RECORDED ON
07/15/2004 03:19PM

REC FEE: 92.00
PAGES: 71

FOR

BLISS WOODS CLUB
HOMEOWNERS
ASSOCIATION

WHEREAS, the Declaration of Covenants, Conditions, Restrictions, Reservations, Grants and Easements for BLISS WOODS CLUB HOMEOWNERS ASSOCIATION ("Declaration") was recorded with the Kane County Recorder of Deeds on October 5, 1999, as Document No. 1999K095482; and

WHEREAS, the Board of Directors has determined that an Amendment to the Declaration will benefit the safety and welfare of the members of the Association; and

WHEREAS, Article IX, §1 of the Declaration provides for amending the Declaration; and

WHEREAS, the Board has approved the following amendment to Article VIII, Section 7.00, of the Declaration pertaining to architectural review fees. This Amendment has been signed and acknowledged by the Board, and at least sixty-six percent (66%) of the total vote have approved the change at a meeting called for such purpose.

NOW, THEREFORE, the following shall be considered an Amendment to the Declaration:

Article VIII, Section 7.00, shall be amended in its entirety to read as follows:

SECTION 7.00. ARCHITECTURAL REVIEW FEE:

No fee shall be charged for architectural review of the initial plans and specifications pertaining to the matters set forth under Article VI, Section 2 and no fee shall be charged for architectural review of each resubmittal of such plans and specifications.

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NOW THEREFORE, we the undersigned members of the Board of Directors of BLISS WOODS CLUB HOMEOWNERS ASSOCIATION consent to the amendment aforementioned.

Amy N. Peterson
[Signature]
[Signature]
Bonnie Johnson
[Signature]

BEING ALL OF THE MEMBERS OF THE BOARD OF DIRECTORS

PREPARED BY:

DAVID J. FREEMAN
MOSS AND BLOOMBERG, LTD.
305 W. Briarcliff Road
Bolingbrook, IL 60440
(630) 759-0800 / 00117599.WPD

RETURN TO:

MOSS AND BLOOMBERG, LTD.
305 W. Briarcliff Road
Bolingbrook, IL 60440

**AMENDMENT
TO
DECLARATION**

**SANDY WEGMAN
RECORDER
KANE COUNTY, IL**

**RECORDED ON
07/15/2004 03:19PM**

**REC FEE: 86.00
PAGES: 65**

FOR

**BLISS WOODS CLUB
HOMEOWNERS
ASSOCIATION**

WHEREAS, the Declaration of Covenants, Conditions, Restrictions, Reservations, Grants and Easements for BLISS WOODS CLUB HOMEOWNERS ASSOCIATION ("Declaration") was recorded with the Kane County Recorder of Deeds on October 5, 1999, as Document No. 1999K095482; and

WHEREAS, the Board of Directors has determined that an Amendment to the Declaration will benefit the safety and welfare of the members of the Association; and

WHEREAS, Article IX, §1 of the Declaration provides for amending the Declaration; and

WHEREAS, the Board has approved the following amendment to Article VII, Section 7.00, of the Declaration pertaining to nuisances. This Amendment has been signed and acknowledged by the Board, and at least sixty-six percent (66%) of the total vote have approved the change at a meeting called for such purpose.

NOW, THEREFORE, the following shall be considered an Amendment to the Declaration:

Article VII, Section 7.00, shall be amended in its entirety to read as follows:

SECTION 7.00. NUISANCES:

No noxious or offensive activity shall be carried on, in or upon any premises, nor shall anything be done thereon which may become an annoyance or nuisance to the neighborhood. No weeds, underbrush or other unsightly vegetation shall be

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permitted to grow or remain upon any of the lots and no refuse pile, junked vehicle or unsightly object shall be allowed to be placed or maintained on any of the lots. Tarpaulins and similar covering materials are prohibited, except to cover in-ground swimming pools. All lots must be mowed on a regular basis. Grass, weeds, or any other plant growth other than shrubs, bushes and trees on the lots must not exceed four (4) inches in height at any time. Trash, garbage or other waste shall not be kept, except in sanitary containers which must be properly maintained. No trash, garbage or other waste containers shall be stored, kept or maintained outside a dwelling structure except on such days as such trash, garbage or other waste material is to be collected and removed. However, lawn/yard waste may be stored in recyclable bags only outside the dwelling structure so long as same are not visible from the street.

NOW THEREFORE, we the undersigned members of the Board of Directors of BLISS WOODS CLUB HOMEOWNERS ASSOCIATION consent to the amendment aforementioned.

Amy N. Peterson
William Bloomer
John B. Noell
Bonnie Johnson
Paul C. ...

BEING ALL OF THE MEMBERS OF THE BOARD OF DIRECTORS

PREPARED BY:

DAVID J. FREEMAN
MOSS AND BLOOMBERG, LTD.
305 W. Briarcliff Road
Bolingbrook, IL 60440
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RETURN TO:
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SANDY WEGMAN
RECORDER
KANE COUNTY, IL

RECORDED ON
02/05/2004 03:21PM

REC FEE: 108.00
PAGES: 87

**AMENDMENT
TO
BY-LAWS

FOR

BLISS WOODS CLUB
HOMEOWNERS
ASSOCIATION**

WHEREAS, the Declaration of Covenants, Conditions, Restrictions, Reservations, Grants and Easements for BLISS WOODS CLUB HOMEOWNERS ASSOCIATION ("Declaration") was recorded with the Kane County Recorder of Deeds on October 5, 1999, as Document No. 1999K095482; and

WHEREAS, the By-Laws of BLISS WOODS CLUB HOMEOWNERS ASSOCIATION are contained within the Declaration as Exhibit B; and

WHEREAS, the Board of Directors has determined that an Amendment to the By-Laws will benefit the safety and welfare of the members of the Association; and

WHEREAS, Article IX, §1 of the Declaration provides for amending the By-Laws; and

WHEREAS, the By-Laws provide for election of Directors; and in order to provide continuity on the Board of Directors, staggered terms would be desirable;

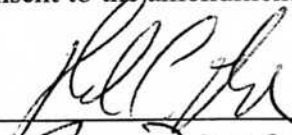
WHEREAS, the Board has approved the following amendment to Article VI, Section 6.02, of the By-Laws pertaining to number, tenure and qualifications of Board Members. This Amendment has been signed and acknowledged by the Board, and at least sixty-six percent (66%) of the total vote have approved the change at a meeting called for such purpose.

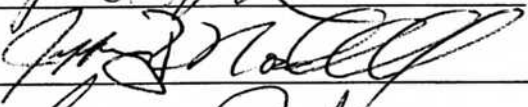
NOW, THEREFORE, the following shall be considered an Amendment to the By-Laws:


Article VI, Section 6.02, shall be amended in its entirety to read as follows:

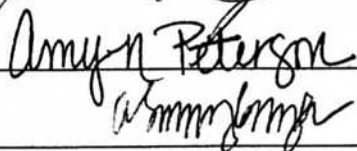
SECTION 6.02. NUMBER, TENURE AND QUALIFICATIONS. In all elections for Directors, each voting member shall be entitled to vote on a cumulative voting basis and the candidates receiving the highest number of votes with respect to the number of offices to be filled shall be deemed to be elected. The five (5) candidates receiving the highest number of votes shall be elected to the Board of Directors. At the first annual meeting, the three candidates receiving the next highest number of votes shall be elected to the Board for a two year (2) term. The two individuals receiving the next highest number of votes shall be elected to the Board for a term of one (1) year. Upon the expiration of the terms of office of the Board Members so elected, successors shall be elected for a term of two (2) years. Each Director shall hold office without compensation until the next annual meeting of the members and until a successor shall have been elected and qualified. In the event that a member is a corporation, partnership, trust or other legal entity other than a natural person or persons, then any shareholder, officer, or director of such corporation, partner of such partnership, beneficiary or individual trustee of such trusts, or manager of such other legal entity, may be eligible to serve as a Director. If any such shareholder, partner, beneficiary, trustee, or manager is in turn a corporation, partnership, trust, or other legal entity, then any shareholder, officer, or director of such corporation or partner of such partnership, beneficiary, or individual trustee of such trust, or manager of such other legal entity, may be eligible to serve as a Director. Notwithstanding the above, only one (1) record owner from each Lot may be a member of the Board. A member of the Board may succeed himself in office. Only a member of the Association can serve on the Board of Directors.

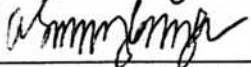
NOW THEREFORE, we the undersigned members of the Board of Directors of BLISS WOODS CLUB HOMEOWNERS ASSOCIATION consent to the amendment aforementioned.











BEING ALL OF THE MEMBERS OF THE BOARD OF DIRECTORS

PREPARED BY: