

J.P. "RICK" CARNEY

DUPAGE COUNTY RECORDER

OCT 27 2000

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WILLOW CREEK SINGLE FAMILY HOMEOWNERS ASSOC.
P.O. BOX 870
WEST CHICAGO IL 60186

Resolution No. 1

**RESOLUTION OF THE BOARD OF DIRECTORS
OF WILLOW CREEK SINGLE FAMILY HOMEOWNERS ASSOCIATION
TO QUALIFY AS A COMMON INTEREST COMMUNITY**

WHEREAS, Willow Creek Single Family Homeowner's Association ("Association"), pursuant to a Declaration of Covenants, Conditions and Restrictions as amended from time to time ("Declaration"), has the responsibility of providing for the safety and welfare of the members of the Association and is responsible for the maintenance, repair and replacement of the common elements; and

WHEREAS, 735 ILCS 5/9-102 defines a "Common Interest Community" as "real estate other than a condominium or cooperative with respect to which any person by virtue of his or her ownership of a partial interest or unit therein is obligated to pay for maintenance, improvement, insurance premiums, or real estate taxes of other real estate described in a declaration which is administered by an association"; and

WHEREAS, the Association is a not-for-profit corporation; and

WHEREAS, the Owners are authorized to attend meetings of the Board of Directors ("Board") in the same manner as provided for condominiums under the Illinois Condominium Property Act (765 ILCS 605/1, et seq.); and

WHEREAS, the Board has decided that it is in the best interest of the Owners and the Association for safety and welfare purposes for the Board to adopt a resolution stating the Association's intention to become a common interest community; and

WHEREAS, the Board has delivered or mailed notice of such action to the Owners.

NOW, THEREFORE, BE IT AN IT IS HEREBY RESOLVED AS FOLLOWS:

SECTION ONE: The foregoing recitals are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION TWO: The Board finds that it is in the best interest of the Association to become a common interest community.

SECTION THREE: The Board further finds that it is in the best interests of the Association for the provisions of Article IX of the Forcible Entry and Detainer Act (735 ILCS 5/9-10), et seq.) to apply to the Association.

SECTION FOUR: Any policy, resolution or rule and regulation of the Association which conflicts with the provisions of this Resolution is, to the Extent of such conflict, expressly repealed.

SECTION FIVE: This Resolution shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

PASSED THIS 16th day of Oct., 2000

AYES: 3

NAYES: 0

ABSENT: 0

APPROVED THIS 16 day of Oct, 2000

WILLOW CREEK SINGLE FAMILY
HOMEOWNERS ASSOCIATION

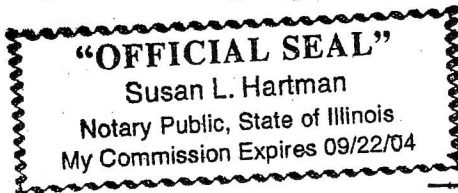
By: [Signature]
President

ATTEST

By: [Signature]
Treasurer

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

The undersigned, a Notary Public in and for said State and County, does hereby certify that on the 27th day of October, 2000, Tormey Campagna, as the President and duly authorized agent of the Board of Directors of WILLOW CREEK HOMEOWNERS ASSOCIATION appeared before me in person, and acknowledged that (s) he signed the foregoing instrument for the use and purpose therein set forth.



[Signature]
Notary Public

(NOTARY SEAL)

Date: 10-27-00