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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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MICHAEL B. BROWN
RECORDER

Cross-Reference:

- Sunset Harbor, Declaration of Sunset Harbor Condominium, Instrument #2005-111514
#2005-111515
- Sunset Harbor, First Amendment to Declaration, Instrument #2006-004085
- Sunset Harbor, Second Amendment to Declaration, Instrument #2006-018143
- Sunset Harbor, Third Amendment to Declaration, Instrument #2006-053169
- Sunset Harbor, Fourth Amendment to Declaration, Instrument #2006-087332
- Sunset Harbor, Fifth Amendment to Declaration, Instrument #2007-044268
- Sunset Harbor, Sixth Amendment to Declaration, Instrument #2008-045627
- Sunset Harbor, Seventh Amendment to Declaration, Instrument #2010-063219

Document is
NOT OFFICIAL!
to the
DECLARATION OF SUNSET HARBOR CONDOMINIUM
the Lake County Recorder!

This Eighth Amendment to the Declaration of Sunset Harbor Condominium ("Eighth Amendment") is made by Sunset Harbor Condominium Association, Inc., an Indiana non-profit corporation, ("Declarant") for itself and on behalf of its successors, grantees, and assigns.

WITNESSETH THAT:

WHEREAS, the Declaration of Sunset Harbor Condominium ("Declaration") was recorded on December 20, 2005, as Instrument #2005-111514 and #2005-111515 (Book 98, Page 72); the First Amendment thereto ("First Amendment") was recorded on January 19, 2006, as Instrument #2006-004085; the Second Amendment thereto ("Second Amendment") was recorded on March 3, 2006, as Instrument #2006-018143; the Third Amendment thereto ("Third Amendment") was recorded on June 21, 2006, as Instrument #2006-053169; the Fourth Amendment thereto ("Fourth Amendment") was recorded on October 5, 2006, as Instrument #2006-087332; the Fifth Amendment thereto ("Fifth Amendment") was recorded on May 31, 2007, as Instrument #2007-044268; and the Sixth Amendment thereto ("Sixth Amendment") was recorded on June 23, 2008, as Instrument #2008-045627; the Seventh Amendment thereto was recorded on October 29, 2010 as Instrument #2010-063219; and

WHEREAS, the Declaration of Sunset Harbor Condominium Association, Inc. ("Association") provides that Amendments to the Bylaws of the Sunset Harbor Condominium Association, Inc. ("Bylaws") may be amended in the same manner and subject to the same

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limitations and requirements as amendments to the Declaration, which is set forth in paragraph 18 of the Declaration; and

WHEREAS, notice of the proposed amendments was included in notice of the meeting of the Association; and

WHEREAS, a resolution to adopt proposed amendments to the Bylaws was proposed by the Board of Directors and adopted at a meeting held in accordance with the Bylaws; and

WHEREAS, the following proposed amendments to the Bylaws passed by two-thirds vote of the Owners and an affidavit confirming said vote is including pursuant to the requirements of subsection 18(g) of the Declaration:

1. **Article VI, section 6.01, letter W, of Declaration Documents of Sunset Harbor Condominium Association LLC, shall be amended to read as follows:**

Electric grills are permitted to be used anywhere on the property. Gas and charcoal grills may be used subject to the following conditions: 1.) Grills must be completely outside and on the ground. 2.) When in use or still hot, grills must be a minimum of five feet from any structure on the premises. 3.) Charcoal and its ashes must be placed into a bag and disposed of properly. Overall length of any grill may be no more than 72 inches. 4.) All grills must be stored on a patio or in a garage, and are not to be kept in any common area.

2. **Article III Section 3.01 shall be amended to read as follows:**

Section 3.01: The affairs of the corporation and project shall be governed and managed by the Board of Directors (Collectively the "Board" and "Directors" and individually called "Director"). The Board of Directors shall be composed of five (5) persons unless only 3 are available to be elected, and shall be elected as provided in Section 3.02 of these Bylaws and section 6.1 of the Articles. No person shall be eligible to serve as Director unless he/she is, or is deemed in accordance with the Declaration to be, an Owner, including a person appointment in section 3.02 of these Bylaws.

All other provisions of the Declaration and Bylaws not specifically amended herein shall remain unchanged and in full force and effect:

The foregoing amendments shall run with the land and shall be binding upon all Owners and upon the parties having or acquiring any right, title or interest, legal or equitable, in and to

the real property or any part or parts thereof subject to such restrictions, and shall inure to the benefit of all successors in title to any real estate in the Sunset Harbor development;

In witness whereof, the Sunset Harbor Condominium Association, Inc. by its President and Secretary, hereby executes this Eighth Amendment to the Declaration of Sunset Harbor Condominium Association, Inc. on this 8th day of March, 2013.

Kay Denton
President, Kay Denton

STATE OF INDIANA)
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Kay Denton, as President of SUNSET HARBOR CONDOMINIUM ASSOCIATION, INC., an Indiana non-profit corporation, and acknowledged the execution of the foregoing Eighth Amendment to the Declaration of Sunset Harbor Condominium in such capacity.

Witness my hand and Notarial Seal of this 8th day of March, 2013.

the Lake County Recorder!

Judith A. King
Notary Public Signature

JUDITH A. KING
Printed

STAMP

OFFICIAL SEAL
JUDITH A. KING
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 9-8-2013



Clare Madden
Secretary, Dave Madden

STATE OF INDIANA)
COUNTY OF LAKE)

Before me a Notary Public in and for said County and State, personally appeared Dave Madden, as Secretary of SUNSET HARBOR CONDOMINIUM ASSOCIATION, INC., an Indiana non-profit corporation, and acknowledged the execution of the foregoing Eighth Amendment to the Declaration of Sunset Harbor Condominium in such capacity.

Witness my hand and Notarial Seal of this 7 day of March, 2013.

Joellen Marie Sims
Notary Public Signature

Joellen Marie Sims
Printed

STAMP

JOELLEN MARIE SIMS
Notary Public- Seal
State of Indiana
My Commission Expires Oct 23, 2015



I affirm under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law. Ann Marie Woolwine



This instrument prepared by:
Ann Marie Woolwine
Burke, Costanza & Carberry LLP
9191 Broadway, Merrillville, IN 46410

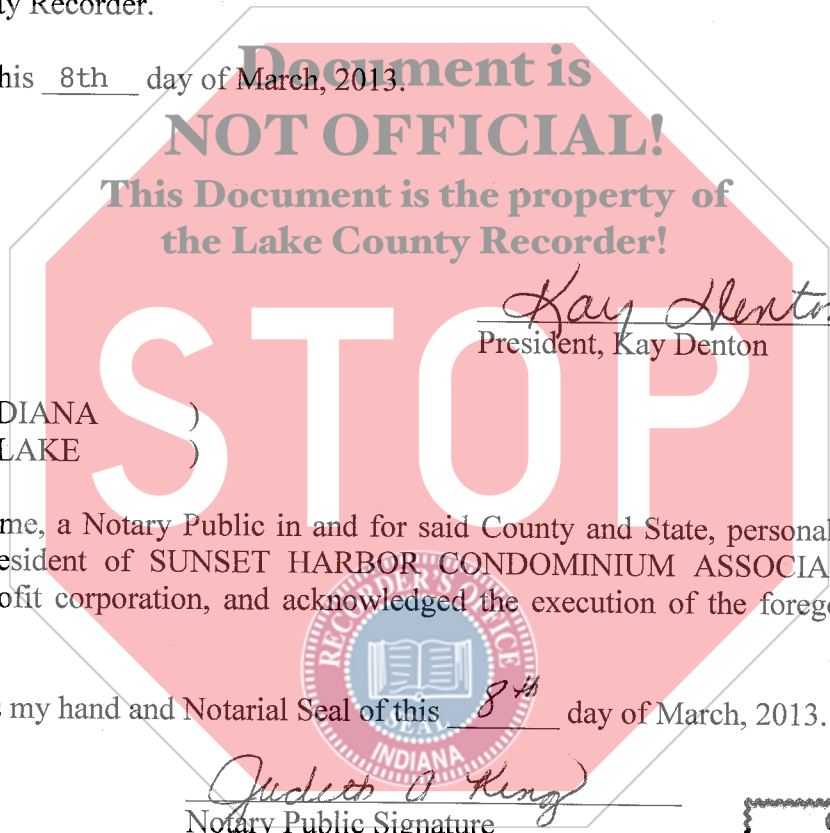
State of Indiana)
)SS:
County of Lake)

AFFIDAVIT

Kay Denton, of Lake County, Indiana, being first duly sworn upon oath, states as follows:

1. Affiant is the President of the Sunset Harbor Condominium Association, Inc. ("Association").
2. Owners representing two-thirds (2/3) of the aggregate of Percentage Vote approved the two amendments to the Bylaws included in the Eighth Amendment to the Declaration Bylaws of the Sunset Harbor Condominium Association, Inc. attached herein.
3. Said amendments and the Eighth Amendment shall be recorded with the Office of the Lake County Recorder.

Dated this 8th day of March, 2013.



Kay Denton

President, Kay Denton

STATE OF INDIANA)
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared Kay Denton, as President of SUNSET HARBOR CONDOMINIUM ASSOCIATION, INC., an Indiana non-profit corporation, and acknowledged the execution of the foregoing Affidavit in such capacity.

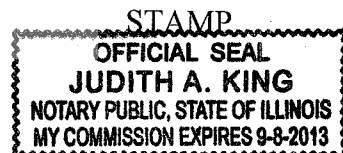
Witness my hand and Notarial Seal of this 8th day of March, 2013.

Judith A. King

Notary Public Signature

JUDITH A. KING

Printed



State of Indiana)
)SS:
County of Lake)

AFFIDAVIT

Dave Madden, of Lake County, Indiana, being first duly sworn upon an oath, states as follows:

1. Affiant is the Secretary of the Sunset Harbor Condominium Association, Inc. ("Association").
2. Owners representing two-thirds (2/3) of the aggregate of Percentage Vote approved the two amendments to the Bylaws included in the Eighth Amendment to the Declaration Bylaws of the Sunset Harbor Condominium Association, Inc. attached herein.
3. Said amendments and the Eighth Amendment shall be recorded with the Office of the Lake County Recorder.

Dated this 7 day of March, 2013.

STATE OF INDIANA)
COUNTY OF LAKE)

Dave Madden
Secretary, Dave Madden

Before me a Notary Public in and for said County and State, personally appeared Dave Madden, as Secretary of SUNSET HARBOR CONDOMINIUM ASSOCIATION, INC., an Indiana non-profit corporation, and acknowledged the execution of the foregoing Affidavit in such capacity.

Witness my hand and Notarial Seal of this 7 day of March, 2013.

Joellen Marie Sims
Notary Public Signature

Joellen Marie Sims
Printed

STAMP

JOELLEN MARIE SIMS
Notary Public- Seal
State of Indiana
My Commission Expires Oct 23, 2015

