

EXHIBIT B

STATE OF ILLINOIS     )  
                                  ) ss:  
COUNTY OF COOK     )

We, the undersigned are a majority of the members of the Board of Directors of the COACH LIGHT CONDOMINIUM ASSOCIATION. By our signatures below, we hereby consent to this Fifth Amendment to the Declaration. In witness whereof, we have signed this document and cast our votes in favor of this amendment at a duly called meeting of the Board of Managers held.

Yolanda Bañer

Susan E. Michel

Julio A. Bazan  
JULIO A. BAZAN

Aseverion A. Ponce

Juan C. Andu

Jose Luis Solano

Being the members of the Board of Directors  
of the COACH LIGHT CONDOMINIUM ASSOCIATION