

STATE OF ILLINOIS     )  
                                  ) ss.  
COUNTY OF COOK     )

I, JULIO A. BAZAN, state that I am the Secretary of the Board of Directors of the COACH LIGHT CONDOMINIUM ASSOCIATION, that the foregoing Fifth Amendment was approved by at least seventy five percent (75%) of the Votes of Owners of the COACH LIGHT CONDOMINIUM ASSOCIATION and that the members of the Board of Directors are personally known to me and that they signed this instrument as their free and voluntary act on the date set forth above for the uses and purposes herein set forth.

By:

  
Secretary