

**JAMES/KILMER CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 8,2010**

A meeting of the Board of Directors of the James/Kilmer Condominium Association (The "Association"), an Illinois Not-For-Profit Corporation, was called to be held on Tuesday, June 8,2010 in the James House Hospitality Room, 1560 N. Sandburg Terrace, Chicago, Illinois pursuant to By Laws

CALL TO ORDER

Duane Hickling, President of the Association, called the meeting to order at 6:40pm. A quorum was present in that the following Directors were present:

Judy Barnes

Dave Beck

Duane Hickling

Dorsey Ruley

Nancy Slattery

Dan McNamara

Not Present-Frances Andrews, Betty Latson and Tom Meyers

Also Present-Richard Vicens, Property Manager

ACTION ITEM

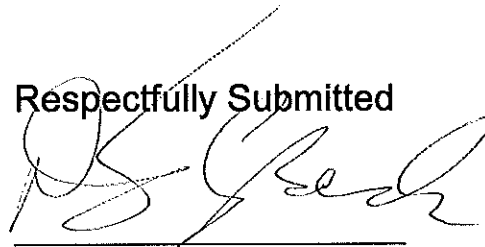
Authorize Association Attorneys to File a Petition for Rehearing with
Regard to the Appellate Opinion Issued on May 19,2010 in the matter of
RIDENOUR AND McNAMARA v, CSVCA #7

Upon Motion Duly made by Dave Beck and seconded by Judy Barnes,
the following resolution was made:

**BE IT RESOLVED That the Board of Directors authorizes
its attorney to file a Petition for Rehearing in the
Appellate Court relative to the opinion issued on May
19,2010 in the matter of Ridenour and McNamara v.
CSVCA #7. Mr. Hickling requested a roll call vote. Judy
Barnes, Dave Beck and Nancy Slattery voted "yes".
Dorsey Ruley voted "no". Dan McNamara abstained. The
resolution passed.**

Upon motion made by David Beck and seconded by Judy Barnes the
meeting was adjourned at 6:58pm.

Respectfully Submitted



David Beck, Secretary