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BOOK 783 PAGE 200

AMENDMENT TO ROMAN PLAZA
DECLARATION OF COVENANTS AND RESTRICTIONS

The undersigned, Anna E. Wiesman and Benjamin Wiesman, being the owners of record of more than fifty-one percent (51%) in area of the property known as Roman Plaza and described in Exhibit "A" attached hereto, hereby amend Article III, Section 2 of the Roman Plaza Declaration of Covenants and Restrictions filed on May 4, 1976 at Book 564, Page 463 of the Office of the Register of Deeds of Douglas County, Nebraska, so as to provide henceforth as follows:

Section 2. Discretion of Committee. The Architectural Control Committee shall exercise its best judgment to see that all improvements, construction, landscaping and alterations on lands within the subject real property conform to and harmonize with existing surroundings and structures. All determinations made by the Architecture Control Committee shall be based on logical reasons which the majority of the Committee in good faith believe will be beneficial for Roman Plaza. All determinations so made by the Architectural Control Committee shall be final. It is specifically understood that the powers and duties of the Architectural Control Committee are not limited only to an enforcement of those covenants and restrictions stated herein but shall extend to an overall control of a harmonious development of the subject real property.

Executed at Omaha, Douglas County, Nebraska, this 28TH day of July,

1986.

Anna E. Wiesman
BY: Warehouse and Office Leasing, Inc.
No. 6, a Nebraska corporation, her
Attorney-in-fact

Benjamin Wiesman
By: Benjamin Wiesman, President

Benjamin Wiesman
Benjamin Wiesman

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me on July 28, 1986, by Benjamin Wiesman, individually and as President of Warehouse and Office Leasing, Inc. No. 6, a Nebraska corporation, Attorney-in-fact for Anna E. Wiesman.

Ann L Spence
Notary Public



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GEORGE J. ANDREWICZ
REGISTER OF DEEDS
DOUGLAS COUNTY, NEBRASKA

EXHIBIT A

Part of Lots 550 and 555, Mockingbird Hills West, a platted and recorded subdivision in Douglas County, Nebraska, more particularly described as follows:

Commencing at the southeast corner of Lot 555, Mockingbird Hills West, thence south 89 17 33 west a distance of 515.75 feet to the point of beginning; thence continuing south 89 17 33 west a distance of 194.89 feet to a point of curvature; thence northwesterly on a 932.78 foot radius curve to the right an arc distance of 151.99 feet; (chord distance of 151.82 feet and chord bearing north 68 01 09 west) to the east right-of-way line of "M" Street; thence north 33 38 44 east a distance of 10.34 feet to a point of curvature; thence northeasterly on a 325.00 foot radius curve to the left an arc distance of 119.88 feet to a point of tangency; thence north 12 30 39 east a distance of 342.53 feet; to a point of curvature; thence northeasterly on a 315.00 foot radius curve to the right an arc distance of 429.79 feet to a point of tangency; thence south 89 18 48 east a distance of 526.36 feet; thence south 00 42 27 east a distance of 1057.56 feet to the point of beginning;

Am