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Received - DIANE L. BATTIATO Register of Deeds, Douglas County, NE 7/25/2012 10:30:08.43

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RETURN TO: John Katehman

Hosch Blackwell LLP

1620 Dudge St., Suite_2400

Omaho, NE 68502

CHECK NUMBER

SECOND AMENDMENT TO DECLARATION OF COVENANTS, EASEMENTS AND RESTRICTIONS

This Second Amendment to Declaration of Covenants, Easements and Restrictions (this "Amendment") is made by the parties named below who sign this Amendment. For reference purposes, this Amendment shall be considered to be dated as of the date on which it is signed by the last party hereto to sign.

Recitals

This Amendment is made for the purpose of amending that certain Declaration of Covenants, Easements and Restrictions dated August 28, 1992, and recorded in the office of the Register of Deeds of Douglas County, Nebraska, on September 11, 1992, in Book 1030 at Page 603 of Miscellaneous Records (the "Original Declaration"), as previously amended by a First Amendment to Declaration of Covenants, Easements and Restrictions dated December 16, 1992, and recorded in the office of the Register of Deeds of Douglas County, Nebraska, on December 18, 1992, in Book 1049 at Page 336 of Miscellaneous Records (the "First Amendment"). The Original Declaration and the First Amendment are hereinafter referred to together as the "Declaration."

The parties hereto are the owners of all of the real estate which is subject to the Declaration, and for their mutual benefit wish to amend the Declaration in the manner hereinafter set forth.

The real estate which is subject to the Declaration is described in Exhibit A attached hereto and by this reference incorporated herein.

Agreement

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree to amend the Declaration as follows.

1. <u>Multi Attraction Entertainment Venue Use Permitted</u>. The parties hereto agree that notwithstanding the provisions of Paragraph 2(a)(vi) and Paragraph 2(a)(ix) of the Original Declaration which expressly prohibits the use of real estate subject to the Declaration for any "bowling alley" or "billiard hall," Lot 1, Oak View Plaza 1st Platting, a subdivision in Douglas

County, Nebraska, may be used for the operation of a multi-attraction entertainment venue which may include some or all of the following attractions: an approximately 16 lane bowling lounge, an approximately 4 lane private bowling suite, a game arcade area, an approximately 20 foot rock climbing attraction, multi-player game attractions, billiards, a casual dining restaurant and lounge, and/or other entertainment attractions. The parties hereto agree that such a multi-attraction use will not be deemed to be a "bowling alley" or a "billiard hall" within the meaning of Paragraph 2(a)(vi) or Paragraph 2(a)(ix) of the Original Declaration, even though it includes bowling lanes and/or billiard tables as components of the multi-attraction use.

- 2. <u>Scope of Amendment</u>. This Amendment will not be construed to permit Lot 1, Oak View Plaza 1st Platting, a subdivision in Douglas County, Nebraska, to be used in any manner or for any other purpose which is prohibited by the Declaration or prohibited by law.
- 3. <u>Multiple Counterparts</u>. This Amendment may be executed in any number of counterparts and by the parties hereto on different counterparts. Each such counterpart shall for all purposes be deemed to be an original and all such counterparts shall together constitute but one and the same Amendment. Executed signature pages to any counterpart instrument may be detached and affixed to a single counterpart, which single counterpart with multiple executed signature pages affixed thereto constitutes the original counterpart instrument. All of these counterpart pages shall be read as though one and they shall have the same force and effect as if all of the parties had executed a signal signature page.
- 4. <u>Entire Amendment</u>. This Amendment contains the entire agreement of the parties hereto with respect to the subject matter of this Amendment.

[signature page immediately follows]

| Approved As 76 Form Legal Department | Corpo Corpo By: _ Name Title: | oration, a Delaward | by merger to Realty Income |
|---|----------------------------------|---|---|
| | | , | |
| STATE OF CALIFORNIA | § \$ | S | |
| COUNTY OF SAN DIEGO | § | · | |
| On MARCH 1, 2011 before Notary Public, personally appeared M ₁ Con the basis of satisfactory evidence to be the within instrument and acknowledged to me authorized capacity (i.e.s.), and that by his/ber the entity upon behalf of which the person (see | he perso that he r/their s | on(s) whose name(c/she/they executed signature(s) on the | (s) is/are subscribed to the the same in his/ber/their instrument the person(s), or |
| I certify under PENALTY OF PERJURY foregoing paragraph is true and correct. | (under | r the laws of the | State of California that the |

WITNESS my hand and official seal.

Susan Busch (Notary Seal)



| In Witness Whereof, the parties forth below. | hereto have executed this Amendment on the dates set |
|--|--|
| Tortif octow. | LVP Oakview Strip Center LLC, a Delaware limited liability company By: Name: Title: Date: **Example 1. **Example 2. * |
| STATE OF New Jerry)) ss. | |
| The foregoing instrument was ac 2011, by Jeffrey A. Oash | knowledged before me this 1° day of Seplember, of LVP limited liability company, on behalf of the company. |
| | Notary Public My Commission Expires: JOY M. DeVITA NOTARY PUBLIC OF NEW JERSEY Commission Expires 1/30/2013 LVP Oakview Strip Center IT LLC, a Delaware limited liability company NOTARIAL SEAL REGISTER OF DEEDS Name: Title: Date: Date: Notarial Seal REGISTER OF DEEDS |
| STATE OF New Jersey) COUNTY OF Ocean) ss. | |
| 2011. by Jeffrey A. Dash | knowledged before me this day of super, of LVP e limited liability company, on behalf of the company. Notary Public My Commission Expires: A |
| | JOY M. DeVITA NOTARY PUBLIC OF NEW JERSEY Commission Expires 1/30/2013 |

| In Witness Whereof, the parties her forth below. | In Witness Whereof, the parties hereto have executed this Amendment on the dates set | |
|--|--|---|
| Total sele w. | IRET Partne | Properties, a North Dakota Limited rship, a North Dakota limited partnership |
| | By: | IRET, Inc., a North Dakota corporation, General Partner By: Name: Charles A. Corporation Title: Sand Vice Ples. but Date: 4/25/11 |
| STATE OF Minneso to)) ss. COUNTY OF HEANER! (1) | | |
| The foregoing instrument was acknowledged before me this 24h day of APrile, 2011, by Charles A Green berg, Senior vice President of IRET, Inc., a North Dakota corporation, general partner of IRET Properties, a North Dakota Limited Partnership, on behalf of the limited partnership. Notary Public My Commission Expires: 1-3 - 12 | | |



In Witness Whereof, the parties hereto have executed this Amendment on the dates set forth below.

Hy-Vee, Inc.

Hy-Vee Food Stores, Inc., an Iowa corporation

By:

Name: Stephen Meyer

Title: Crecutive Vice President, Secretary

Date: 02-06-2012

STATE OF TOWA

Sss.

COUNTY OF PCLK

The foregoing instrument was acknowledged before me this to day of February,

2011, by Stephen Meyer, Executive lice Pies, Lent Scaretary of Hy-Vee

Food Stores, Inc., an Iowa corporation, on behalf of the corporation.

Notary Public

My Commission Expires: Converse Scaretary IS 2014

| In Witness Whereof, the parties | hereto have executed this Amendment on the dates set |
|---|--|
| forth below. | By: Name: Use Parket Date: May 10, 7011 |
| ,00 | |
| STATE OF Missouri) | |
| COUNTY OF TUKSUN) ss. | |
| The foregoing instrument was act 2011, by Gyecoly K. Silvels Inc., a Delaware corporation, on behalf of | |
| , | • |
| AMY LENK Notary Public - Notary Seai | Notary Public My Commission Expires: 9511 |
| STATE OF MISSOURI | |
| Jackson County My Commission Expires: Sept. 5, 2011 | |
| Commission # 07387239 | |

Kohl's Illinois, Inc., a Nevada corporation

| APPROVED |
|----------|
| A40.0 |

Name: Richard D. Schepp

Title: Attorney-in-Fact Date: __12/19/2011

STATE OF WISCONSIN) ss. COUNTY OF WAUKESHA)

The foregoing instrument was acknowledged before me this <u>19</u> day of <u>Necember</u>, 2011, by Richard D. Schepp, Attorney-in-Fact of Kohl's Illinois, Inc., a Nevada corporation, on behalf of the corporation.

Notary Public Melesan Houst My Commission Expires: 1/10/15



TRU 2005 RE I, LLC, a Delaware limited liability company

By: Name: DAVID P PICOT
Title: SVP - PROPERTY DEVELOPMENT
Date:

STATE OF New Jersey)

Sounty Of Possal c)

The foregoing instrument was acknowledged before me this 30 day of 1000, 2011, by 1000 P. Picot Syp-Propert Devolver of TRU 2005 RE I, LLC, a Delaware limited liability company, on behalf of the company.

Notary Public Course Course Subso

Marisa Ann Russo
Notary Public of New Jersey
My Commission Expires November 14, 2016

NOTARIAL SEAL REGISTER OF DEEDS

> LS Partners, LLC, a Nebraska limited liability company

| Ву: | 400) |
|----------|----------------|
| Name: | - Keyell 100 1 |
| Title: _ | freuch |
| Date: _ | 3/9/11 |

STATE OF Abruska)

SS.

COUNTY OF Douglas)

The foregoing instrument was acknowledged before me this 9 day of Murch

2011, by Jul Schlesunger mo , President of L

Partners, LLC, a Nebraska limited liability company, on behalf of the company.

Notary Public My Commission Expires: april 7, 2013

General Notary - State of Nebraska COLLEEN A. DOZARK My Comm. Exp. Apr. 7, 2013

Systems, Inc.
Safety-Kleen Corp., a Wisconsin corporation

| | Safety-Kleen Gorp., a wisconsin corporation |
|--|---|
| | By: X extly. Kolorie Name: KFITH V. KOLORIE Title: DIRECTOR, REAL ETTATE Date: 3/17/11 |
| STATE OF <u>Illinger</u>)) ss. COUNTY OF <u>KANE</u>) | |
| The foregoing instrument was ackno | wledged before me this <u>17th</u> day of <u>17 ARCH</u> , 2011 KEITH J. KOLOZIE, of Safety-Kleen Corp., a Wisconsin SYSTEMS, INC. |
| "OFFICIAL SEAL" MARY L. EDWARDS Notary Public, State of Illinois My Commission Expires 09/05/14 | Many L. Edwards Notary Public My Commission Expires: 9-5-14 |

McGregor Interests Tuscan Oaks. LLC, a Nebraska limited liability company

Name: LeGrande N. McGregor, President of

Title: McGregor Interests, Inc. the Manager of

Date: McGregor Interests, LIC.

August 29, 2011

STATE OF NEBRASKA) ss. COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this <u>29th</u>day of <u>August</u>, 2011, by <u>LeGrande N. McGregor, Managing Member</u>, of McGregor Interests Tuscan Oaks, LLC, a Nebraska limited liability company, on behalf of the company.

JENERAL NOTARY-State of Nebraska
VERONICA A. BUCHMAN
My Comm. Exp. Oct. 11, 2011

Notary Public Provided Abuse My Commission Expires:

| | eto have executed this Amendment on the dates set |
|---|--|
| forth below. | & DAD |
| | George W. Venteicher |
| | Date: $5-19-12$ |
| | Susan & Venteucher |
| | Susan Venteicher 5-14-12 |
| | |
| | Frank R. Krejci |
| | Date: 47 ay 8, 2012 |
| | |
| | Y. L. M. Ga. We T. Y. C. Vera Jane Krejci |
| | Date: 47 Pay, 8, 2012 |
| | O |
| | KVI Associates, Inc., a Nebraska corporation |
| | Janes () () |
| | By: // Carpy / Lalerch / George W. Venteicher, President |
| | Date: $5-/4-/2$ |
| STATE OF Nebraha) | |
| COUNTY OF Douglas) ss. | |
| The foregoing instrument was acknowledged | edged before me this / 4 day of May, 2012, |
| by Géorge W. Venteicher. | (1, (1, 1)) |
| | Notary Public |
| GENERAL NOTARY - State of Nebraska FRANK H. KULIG My Comm. Exp. Oct. 21, 2012 | My Commission Expires: /0-2/-/2 |

| STATE OF Median) |
|--|
| STATE OF <u>Medianne</u>) ss. COUNTY OF <u>Donglas</u>) |
| The foregoing instrument was acknowledged before me this 19th day of May, 2011, |
| by Susan Venteicher. |
| GENERAL NOTARY - State of Nebraska FRANK H. KULIG Notary Public My Comm. Exp. Oct. 21, 2012 My Commission Expires: 10 - 21 - 12 |
| |
| STATE OF Nebraska) |
| COUNTY OF Dayles) |
| The foregoing instrument was acknowledged before me this go day of whom, 2011, by Frank R. Krejci. |
| May Am 1 Julia alaa |
| GENERAL NOTARY - State of Nebraska Notary Public MARILYN J. ELLINGSON My Commission Expires: My Commission Expires: |
| My Comm. Exp. March 9, 2016 |
| STATE OF Nebraska) ss. |
| COUNTY OF Douglas) |
| The foregoing instrument was acknowledged before me this 8 day of 700, 2011, by Vera Jane Krejci. |
| 1 m 0. 1 1 1 1 1 0 1 0 0 0 0 0 0 0 0 0 0 0 |
| Notary Public |
| GENERAL NOTARY - State of Nebraska MARILYN J. ELLINGSON My Comm. Exp. March 9, 2016 Notary Public My Commission-Expires: My Commission-Expires: |
| STATE OF Melrala |
| STATE OF Morgha) ss. |
| COUNTY OF Dary) |
| The foregoing instrument was acknowledged before me this // day of // , 2012, has Converted by Vertician President of KVI Associates Inc. of Nebroles comparation and shalf of the |
| by George W. Venteicher, President of KVI Associates, Inc., a Nebraska corporation, on behalf of the corporation. |
| 1, 11 |
| GENERAL NOTARY - State of Nebraska FRANK H. KULIG Notary Public |
| My Comm. Exp. Oct. 21, 2012 My Commission Expires: |

Progress Drug Limited Company, an Iowa limited

Battery Investors One, LLC, an Iowa limited liability company

Name: Steven

Title: Member

Date: 2-25-11

STATE OF **LOWA**) ss.

COUNTY OF TYPLLAS)

The foregoing instrument was acknowledged before me this 15th day of Lebruary, 2011, by Steven O Downing, Member of Battery Investors One, LLC, an Iowa limited liability company, on behalf of the company.

Notary Public Agrida January
My Commission Expires: 10/10/12

SANDRA J. GANNON Commission Number 743322 My Commission Expires October 10, 2012

Exhibit "A"

Lots 15, 16, 17, 18, 19, 20 and 21, in Oak View, a subdivision as surveyed, platted and recorded in the City of Omaha, Douglas County, Nebraska; EXCEPT the following two parcels:

1. The First Parcel excepted from the above legal description is as follows:

A Tract of land being part of Lot 20, Oak View, a platted and recorded subdivision in Douglas County, Nebraska, more particularly described as follows:

Beginning at the northwest corner of said Lot 20; said point also being the intersection of the east line of 144th Street and the south line of Oakview Drive; thence along the northerly line of said Lot 20 and along said south line of Oakview Drive, the following three (3) courses:

- (1) South 90 degrees 00 minutes 00 seconds E, 77.09 feet to the beginning of a curve to the right;
- (2) Along said curve, having a radius of 260.00 feet and a chord bearing South 74 degrees 12 minutes 19 seconds East, 141.54 feet, an arc distance of 143.34 feet;
- (3) South 58 degrees 24 minutes 38 seconds East, 128.59 feet; Thence South 30 degrees 02 minutes 33 seconds West, 179.38 feet; thence North 59 degrees 57 minutes 27 seconds West, 141.90 feet; thence North 90 degrees 00 minutes 00 seconds West, 110.18 feet to said east line of 144th Street; thence along said east line, North 0 degrees 00 minutes 00 seconds East, 190.13 feet to the Point of Beginning; containing an area of 1.275 acres more or less.
- 2. The Second Parcel excepted from the above legal description is as follows:

A tract of land being a part of Lot 20, Oak View, a platted and recorded subdivision in Douglas County, Nebraska, more particularly described as follows:

Beginning at the southwest corner of said Lot 20; thence along the west line of said Lot 20, North 0 degrees 00 minutes 43 seconds West (platted bearing), 138.23 feet; thence continuing along said west line, North 0 degrees 00 minutes 00 seconds West, 91.77 feet; thence South 90 degrees 00 minutes 00 seconds East, 110.18 feet; thence South 59 degrees 57 minutes 27 seconds East, 152.90 feet; thence South 30 degrees 02 minutes 33 seconds West, 267.00 feet to the southwesterly line of said Lot 20; thence along said southwesterly line, North 54 degrees 29 minutes 08 seconds West, 133.71 feet to the Point of Beginning; containing an area of 1.145 acres, more or less.

NOW KNOWN AS:

Lots 15 and 20. Oak View, a subdivision as surveyed, platted and recorded in the City of Omaha, Douglas County, Nebraska; EXCEPT the following two parcels:

1. The First Parcel excepted from the above legal description is as follows:

A Tract of land being part of Lot 20, Oak View, a platted and recorded subdivision in Douglas County, Nebraska, more particularly described as follows:

Beginning at the northwest corner of said Lot 20; said point also being the intersection of the east line of 144th Street and the south line of Oakview Drive; thence along the northerly line of said Lot 20 and along said south line of Oakview Drive, the following three (3) courses:

- (1) South 90 degrees 00 minutes 00 seconds E, 77.09 feet to the beginning of a curve to the right;
- (2) Along said curve, having a radius of 260.00 feet and a chord bearing South 74 degrees 12 minutes 19 seconds East, 141.54 feet, an arc distance of 143.34 feet:
- (3) South 58 degrees 24 minutes 38 seconds East, 128.59 feet; Thence South 30 degrees 02 minutes 33 seconds West, 179.38 feet; thence North 59 degrees 57 minutes 27 seconds West, 141.90 feet; thence North 90 degrees 00 minutes 00 seconds West, 110.18 feet to said east line of 144th Street; thence along said east line, North 0 degrees 00 minutes 00 seconds East, 190.13 feet to the Point of Beginning; containing an area of 1.275 acres more or less.
- 2. The Second Parcel excepted from the above legal description is as follows:

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Beginning at the southwest corner of said Lot 20; thence along the west line of said Lot 20, North 0 degrees 00 minutes 43 seconds West (platted bearing), 138.23 feet; thence continuing along said west line, North 0 degrees 00 minutes 00 seconds West, 91.77 feet; thence South 90 degrees 00 minutes 00 seconds East, 110.18 feet; thence South 59 degrees 57 minutes 27 seconds East, 152.90 feet; thence South 30 degrees 02 minutes 33 seconds West, 267.00 feet to the southwesterly line of said Lot 20; thence along said southwesterly line, North 54 degrees 29 minutes 08 seconds West, 133.71 feet to the Point of Beginning; containing an area of 1.145 acres, more or less.

AND

Lots 1, 2 and 3, Oak View Plaza (1st Platting), subdivision as surveyed, platted and recorded in the City of Omaha, Douglas County, Nebraska

AND

Lots 1, 2, 7, 8, 9, 10, 11, 12, 13 and 14, Oak View Plaza (3rd Platting), subdivision as surveyed, platted and recorded in the City of Omaha, Douglas County, Nebraska

AND

Lot 2, Oak View Plaza (3rd Platting) Replat I, subdivision as surveyed, platted and recorded in the City of Omaha, Douglas County, Nebraska (0) - 28242

AND

Lots A and B, Oak View Plaza (3rd Platting) Replat II, subdivision as surveyed, platted and recorded in the City of Omaha, Douglas County, Nebraska (01-28243)

AND

Lot 1, Oak View Plaza (3rd Platting) Replat Three, subdivision as surveyed, platted and recorded in the City of Omaha, Douglas County, Nebraska 61-28248

AND

Lots 1 and 2, Oak view Plaza (3rd Platting) Replat Four, subdivision as surveyed, platted and recorded in the City of Omaha, Douglas County, Nebraska Lol-22249