FIRST AMENDMENT TO DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS

THIS FIRST AMENDMENT TO DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS ("First Amendment") is made as of the back day of October, 1981, by and between KROH BROTHERS DEVELOPMENT COMPANY, a Missouri corporation ("Kroh") and ALBERTSON'S, INC., a Delaware corporation ("Albertson's").

RECITALS:

- A. The parties previously executed that certain Declaration of Restrictions and Grant of Easements ("Declaration") covering real property located in Douglas County, Nebraska and more fully described on Schedule I attached hereto and made a part hereof which Declaration was recorded on January 9, 1981, in Book 644 at Page 705, in the real estate records of Douglas County, Nebraska.
- B. The parties wish to add contiguous property owned by Kroh and more particularly described on Schedule II attached hereto and made a part hereof ("Parcel 4") to the Declaration and subject such property to all the terms and conditions of the Declaration.

AGREEMENTS:

NOW THEREFORE, in consideration of the premises and the mutual covenants and conditions herein contained, the parties do agree as follows:

- 1. Parcel 4 is hereby added to the Declaration and shall be subject to and receive the benefit of all easements, restrictions, liens, charges, obligations, terms and conditions therein contained.
- 2. Exhibit "A" attached to the Declaration is hereby deleted and the Exhibit "A" attached hereto, which reflects the addition of Parcel 4, is substituted therefore.

BOOK 661 PAGE 553

3. Except as herein modified, the Declaration remains in full force and effect and the parties do ratify and confirm the same.

IN WITNESS WHEREOF, the parties have executed this First Amendment the day and year first above written.

RROH BROTHERS DEVELOPMENT COMPANY,
a Missouri corporation

By:

Missouri corporation

By:

Missouri corporation

Albertson's, INC.

a Delaware corporation

(Corporate Seal)

By:

Senior Vice Piesident

STATE OF MISSOURI

COUNTY OF SACKON

Secretary

ss.

On this the day of the control of the me appeared to the who being by me duly sworn did say that he is the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

DEE FINDELL
Notary Public - State of Missouri
Commissioned in Jackson County
My Commission Expires November 2, 1984

William William

Notary Public

BOOK 661 PAGE 554

STATE OF Odaho)
COUNTY OF ada)

On this <u>sorth</u> day of <u>letalet</u>, 1981, before me appeared <u>Nuchol 1</u>, <u>letalet</u>, to me personally known, who being by me duly sworn did say that he is the <u>lenate</u>

Of Albertson's, Inc., a Delaware corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said <u>lenate</u> (letalet) leadent acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Claudia C. Medlin.
Notary Public

My commission expires:

10/30/81

800K 661 PAGE 555

SCHEDULE II

That part of Lot 30, Empire Park, as surveyed, platted, and recorded in Douglas County, Nebraska described as follows: Commencing at the S.E. corner of said Lot 30; thence N 89° 51' 46" W (assumed bearing) on the South line of said Lot 30, 730 feet; thence N 00° 08' 14" E. 480 feet to the Point of Beginning; thence continuing N 00° 08' 14" E. 291.50 feet, thence N 34° 58' 45" E, 60 feet; thence S 55° 01' 15" E, 35.43 feet to a point of curve; thence Southeasterly on a 400.00 foot radius curve to the left (chord bearing S 64° 13' 54" E, chord distance 128.05 feet) an arc distance of 128.61 feet; thence S 34° 08' 10" W 319.78 feet to the Point of Beginning. Containing 30,112 sq. feet more or less.

BOOK 661 PAGE 556

#1 LEGAL DESCRIPTION:

That part of Lot 30, Empire Park, as surveyed, platted and recorded in Douglas County, Nebraska, described as follows: Beginning at the Southeast corner of said Lot 30; thence N 89° 51' 46" W (Assumed bearing) on the South line of said Lot 30, 690.00 feet; thence N 00° 08' 14" E, 166.00 feet; thence S 89° 51' 46" E on a line 166.00 feet North of and parallel to the South line of said Lot 30, 292.00 feet; thence S 00° 08' 14" W, 38.00 feet; thence S 89° 51' 46" E on a line 128.00 feet North of and parallel to the South line of said Lot 30, 397.65 feet to a point on the East line of said Lot 30; thence S 00° 01' 15" E on the East line of said Lot 30, 128.00 feet to the point of beginning. (Containing 99,393 sq. ft. more or less.)

#2 LEGAL DESCRIPTION:

That part of Lot 30, Empire Park, as surveyed, platted and recorded in Douglas County, Nebraska, described as follows: Commencing at the S.E. corner of said Lot 30; thence N 89° 51' 46" W (Assumed bearing) on the South line of said Lot 30, 690.00 feet to the point of beginning; thence continuing N 89° 51' 46" W on the South line of said Lot 30, 40.00 feet; thence N 00° 08' 14" E, 480.00 feet; thence N 34° 08' 10" E, 53.82 feet; thence S 89° 51' 46" E on a line 524.62 feet North of and parallel to the South line of said Lot 30, 114.58 feet; thence S 00° 08' 14" W, 54.29 feet; thence S 89° 51' 46" E on a line 470.33 feet North of and parallel to the South line of said Lot 30, 194.00 feet; thence N 00° 08' 14" E, 39.82 feet, thence S 89° 51' 46" E on a line 470.33 feet North of and parallel to the South line of said Lot 30, 240.02 feet; thence S 00° 08' 14" W, 32.15 feet North of and parallel to the South line of said Lot 30, 240.02 feet; thence S 00° 08' 14" W, 32.15 feet; thence S 89° 51' 46" E on a line 510.15 feet North of and parallel to the South line of said Lot 30, 149.98 feet to a point on the East line of said Lot 30; thence S 00° 01' 15" E on the East line of said Lot 30; thence S 00° 01' 15" E on the East line of said Lot 30, 350.00 feet; thence N 89° 51' 46" W on a line 128.00 feet North of and parallel to the South line of said Lot 30, 397.65 feet; thence N 00° 08' 14" E, 38.00 feet North of and parallel to the South line of said Lot 30, 292.00 feet; thence S 00° 08' 14" W, 166.00 feet North of and parallel to the South line of said Lot 30, 292.00 feet; thence S 00° 08' 14" W, 166.00 feet to the point of beginning. (Containing 261,532 sq. ft. more or less.)

#3 LEGAL DESCRIPTION:

That part of Lot 30, Empire Park, as surveyed, platted and recorded in Douglas County, Nebraska, described as follows: Commencing at the Southeast corner of said Lot 30; thence N 00° 01' 15" W (Assumed bearing) on the east line of said Lot 30, 478.00 feet to the point of beginning; thence N 89° 51' 46" W on a line 478.00

800H 661 PAGE 557

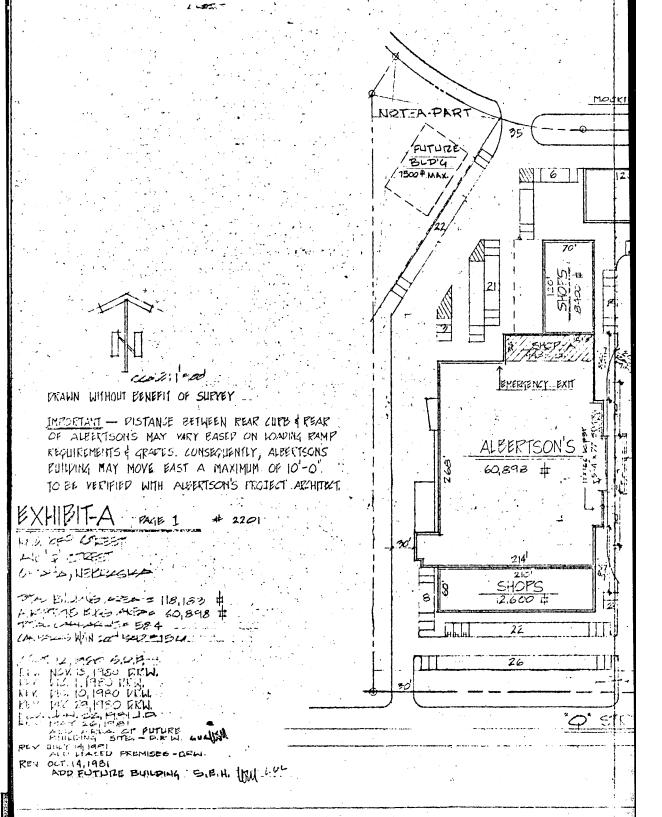
feet North of and parallel to the South line of said Lot 30, 149.98 feet; thence N 00° 08' 14" E, 32.15 feet; thence N 89° 51' 46" W on a line 510.15 feet North of and parallel to the South line of said Lot 30, 240.02 feet; thence S 00° 08' 14" W, 39.82 feet; thence N 89° 51' 46" W on a line 470.33 feet North of and parallel to the South line of said Lot 30, 194.00 feet; thence N 00° 08' 14" E, 54.29 feet; thence N 89° 51' 46" W on a line 524.62 feet North of and parallel to the South line of said Lot 30, 114.58 feet; thence N 34° 08' 10" E, 265.96 feet to a point on a curve; thence Southeasterly on a 400.00 foot radius curve to the left (chord bearing S 81° 43' 54" E chord distance 115.34 feet) an arc distance of 115.74 feet to a point of tangency; thence N 89° 58' 45" E, 435.00 feet to a point on the East line of said Lot 30; thence S 00° 01' 15" E on the East line of said Lot 30; 252.00 feet to the point of beginning. (Containing 150,449 sq. ft. more or less.)

SCHEDULE II

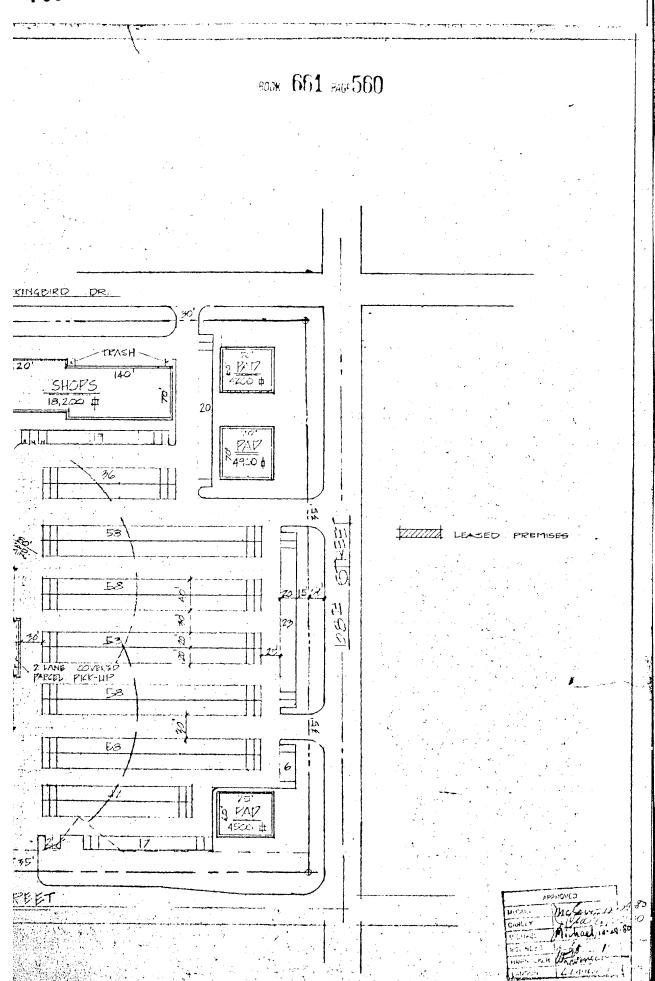
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BOOK 661 PAGE 559

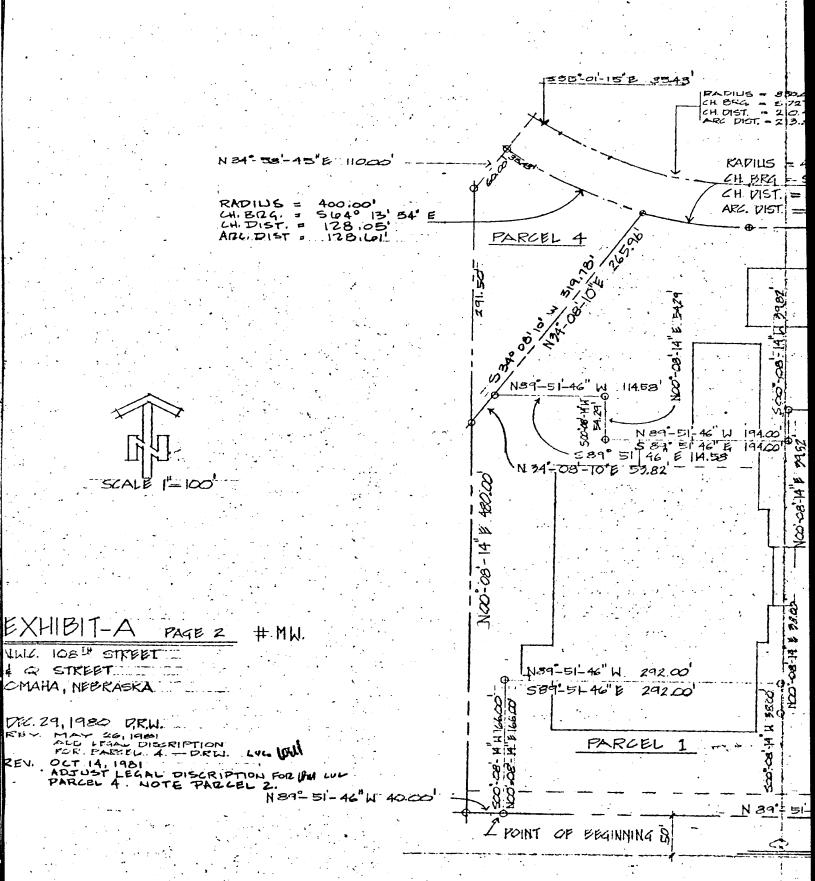


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BOOK 661 PAGE 561



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BOOK 661 PAGE 562

