



MISC 2013003764



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Received - DIANE L. BATTIATO
Register of Deeds, Douglas County, NE
1/11/2013 15:06:48.88



2013003764

**EXTENSION AND RATIFICATION OF DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS**

THIS EXTENSION AND RATIFICATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (this "Extension") is made and entered into on this 25th day of October, 2012, by and among the undersigned, constituted not less than eighty percent (80%) of the owners of the real estate described below.

PRELIMINARY STATEMENT

WHEREAS, the undersigned are the owners of not less than eighty percent (80%) of the real property described as follows:

Parcels A through K, inclusive, Old Mill Business Center, a subdivision, as surveyed, platted and recorded in Douglas County, Nebraska, being a replat of a portion of Lot 14 and a portion of Lot 15, Old Mill Plaza, Douglas County, Nebraska

(the "Property")

WHEREAS, the Property is governed by a Declaration of Covenants, Conditions and Restrictions recorded with the Douglas County Register of Deeds on February 9, 1988 at Book 839, Page 85 (the "Declaration").

WHEREAS, Paragraph 9 of the Declaration provides that "the fee owners of eighty percent (80%) of the Property may, by written declaration signed and acknowledged by them and recorded in the office of the Recorder of Deeds, Douglas County, Nebraska, [may] amend or extend such restrictions, covenants and agreements."

WHEREAS, the undersigned wish to exercise the right to extend the Declaration and perpetuity to govern the lease of the Property.

NOW, THEREFORE, the undersigned agree as follows:

Parsing, Hogan - MTL
10250 Regency Cir.
#200
Omaha, NE 68114

1. The term of the Declaration shall be extended in perpetuity without expiration or termination. The property and the owners thereof shall be governed by the terms of the Declaration and shall be granted all rights and privileges as set forth therein, including, but not limited to, membership in the Old Mill Business Center Association, also known as Old Mill Office Park Association No. 1.

2. It is the express intention of the parties that this Extension be treated as an Amendment to the Declaration pursuant to Paragraph 9 thereof. Furthermore, the undersigned ratify the actions of the Association taken prior to the effective date of this Extension. The effective date of this Extension shall be the date upon which the Extension is recorded with the Douglas County Register of Deeds.

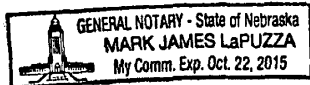
IN WITNESS WHEREOF, the Declarant has caused these presents to be effective this 25th day of October, 2012.

CS EQUITIES, L.L.C., OWNER OF PARCEL A,
OLD MILL BUSINESS CENTER

CS EQUITIES LLC
By: Brent Clatterback
Name: BRENT CLATTERBUCK
Title: PTA

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 25th day of October, 2012, by Brent Clatterback, Manager of CS Equities, L.L.C., a Nebraska limited liability company, on behalf of the company.



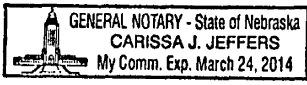
Mark James LaPuzza
Notary Public

**OLD MILL RECOVERY, LLC, OWNER OF
PARCEL B, OLD MILL BUSINESS CENTER**

By: [Signature]
 Name: TIMOTHY L ERWIN
 Title: PRESIDENT

STATE OF NEBRASKA)
) ss.:
 COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 9th day of November, 2012, by Timothy Erwin, President of Old Mill Recovery, LLC, a Nebraska limited liability company, on behalf of the company.



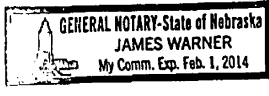
[Signature]
 Notary Public

**JOEMAR, LLC, OWNER OF PARCEL C, OLD
MILL BUSINESS CENTER**

By: Joe Bradley
 Name: Joe Bradley
 Title: OWNER

STATE OF NEBRASKA)
) ss.:
 COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 9th day of NOVEMBER, 2012, by JOE BRADLEY, OWNER of Joemar, LLC, a limited liability company, on behalf of the company.



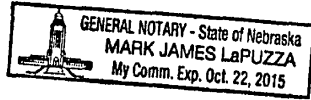
[Signature]
 Notary Public

FRANCIS J. KUCIREK AND PAMELA K. KUCIREK, TRUSTEES UNDER KUCIREK LIVING TRUST DATED SEPTEMBER 6, 2001, OWNER OF PARCEL D, OLD MILL BUSINESS CENTER

By: Francis J. Kucirek
Name: Trustee FRANCIS J. KUCIREK
Title: Trustee

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 25th day of October, 2012, by Francis J. Kucirek, Trustee of Kucirek Living Trust dated September 6, 2011, on behalf of the Trust.



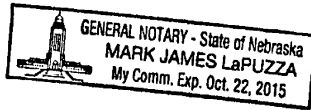
Mark James LaPuzza
Notary Public

THOMPSON, DREESSEN & DORNER, INC.,
OWNER OF PARCEL E, OLD MILL BUSINESS
CENTER

By: *Douglas S. Dreessen*
Name: DOUGLAS S. DREESSEN
Title: PRESIDENT

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 25th day of October,
2012, by Douglas Dreessen, president of Thompson, Dreessen & Dornier, Inc., a
Nebraska corporation, on behalf of the corporation.



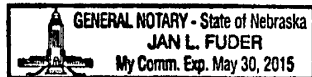
Mark James LaPuzza
Notary Public

RDE, INC., OWNER OF PARCEL F, OLD MILL
BUSINESS CENTER

By: *Dale Jacobson*
Name: Dale Jacobson
Title: President

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 25th day of October,
2012, by Dale Jacobson, President of RDE, Inc., a Nebraska corporation, on
behalf of the corporation.



Jan L. Fuder
Notary Public

10840 OLD MILL ROAD, L.L.C., OWNER OF
PARCEL G, OLD MILL BUSINESS CENTER

By: [Signature]
Name: MICHAEL G. KUCERA
Title: MANAGER

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 19th day of DECEMBER 2012, by MICHAEL G. KUCERA of 10840 Old Mill Road, L.L.C., a Nebraska limited liability company, on behalf of the company.



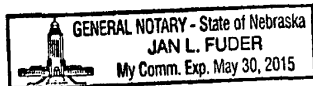
[Signature]
Notary Public

ONE SOURCE ASSETS, LLC, OWNER OF
PARCEL H, OLD MILL BUSINESS CENTER

By: [Signature]
Name: NICHOLAS JASA
Title: MANAGER

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 19th day of December, 2012, by Nicholas Jasa, Owner of One Source Assets, L.L.C., a Nebraska limited liability company, on behalf of the company.



[Signature]
Notary Public

FIVE SONS REAL ESTATE, L.L.C., OWNER OF PARCEL I, OLD MILL BUSINESS CENTER

By: Jim Steier Jr
Name: James M. Steier Jr.
Title: Owner

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 25th day of October, 2012, by James M. Steier Jr. of Five Sons Real Estate, L.L.C., a Nebraska limited liability company, on behalf of the company:



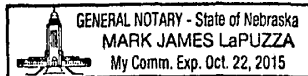
Mark James LaPuzza
Notary Public

GRP REALTY, L.L.C., OWNER OF PARCEL J, OLD MILL BUSINESS CENTER

By: Paul F. Pietrowski
Name: PAUL F. PIETROWSKI
Title: MEMBER

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 28th day of October, 2012, by Paul Pietrowski, Member of GRP Realty, L.L.C., a Nebraska limited liability company, on behalf of the company.



Mark James LaPuzza
Notary Public

**OLD MILL BUSINESS CENTER
ASSOCIATION, INC., OWNER OF PARCEL K,
OLD MILL BUSINESS CENTER**

By: Brent Clatterbuck
Name: BRENT CLATTERBUCK
Title: SECRETARY

STATE OF NEBRASKA)
) ss.:
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me this 26th day of October, 2012, by Brent Clatterbuck, secretary of Old Mill Business Center Association, Inc., a Nebraska non-profit corporation, on behalf of the corporation.



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Mark James LaPuzza
Notary Public